

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### ENGAGEMENT & INCLUSION CABINET ADVISORY COMMITTEE

**At:** Committee Room 5, Guildhall, Swansea

**On:** Wednesday, 12 August 2015

**Time:** 4.00 pm

### AGENDA

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal and Prejudicial Interest.</b>	1 - 2
<b>3 Minutes.</b> To approve the Minutes of the Engagement and Inclusion Cabinet Advisory Committee meetings held on 10 June and 8 July 2015.	3 - 8
<b>4 Briefing - Occupational Health.</b>	
<b>5 Discussions with Cabinet Member for Services for Adults and Vulnerable People.</b>	
<b>6 Councillor Champion Update.</b>	9 - 23
<b>7 Work Programme 2015-2016.</b>	24 - 25



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
Wednesday, 5 August 2015

Contact: Democratic Services: - 636923

## ENGAGEMENT AND INCLUSION CABINET ADVISORY COMMITTEE

### Labour Councillors: 9

J P Curtice	Y V Jardine
C R Doyle	D J Lewis
C R Evans	H M Morris <b>(Vice-Chair)</b>
F M Gordon	L V Walton
E T Kirchner <b>(Chair)</b>	

### Liberal Democrat Councillors: 2

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### Independent Councillor: 1

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### Conservative Councillor: 1

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### Officers:

Sherill Hopkins	Access to Services
Archives	
Democratic Services	

### Email Only:

Phil Roberts	Director of Place
Dean Taylor	Director of Corporate Services
Chris Sivers	Director of People
Lee Wenham	Head of Marketing, Communications & Scrutiny

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