

# CITY AND COUNTY OF SWANSEA

## MINUTES OF THE CORPORATE SERVICES CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON  
WEDNESDAY, 11 NOVEMBER 2015 AT 4.00 PM

**PRESENT:** Councillor E T Kirchner (Chair) presided

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
T J Hennegan	Y V Jardine	L V Walton

Also Present: Councillor C E Lloyd

Apologies: Councillors J E Burtonshaw, J A Hale, A J Jones, D J Lewis & M Thomas

Officer: G Borsden – Democratic Services

### 13 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the provisions of the Code of conduct adopted by the City and County of Swansea, no interests were declared

### 14 **MINUTES.**

**RESOLVED** that the minutes of the meeting held on 14 October 2015 be agreed as a correct record.

**NOTE:** Councillor T J Hennegan reported that Councillor P Lloyd Champion for Disabled People, himself and two other Councillors had attended the recent successful “Walk In my Shoes” event held in the City Centre

### 15 **COUNCILLOR CHAMPION UPDATE.**

Councillor C E Lloyd attended the CAC and gave a verbal update on his work relating to his role as Member Champion for Councillor Support & Development.

He detailed his current and developing links with the Head of Democratic Services and the Chair of Democratic Services Committee which will continue to examine issues including Councillor Annual Reports, Councillor Training Programme, Sustainable Swansea Budget Review Process, Further/Expansion use of IT for Councillors and Responses to Government White Papers.

The Chair thanked Councillor Lloyd for his attendance and update.

16 **DISCUSSIONS WITH CABINET MEMBER FOR TRANSFORMATION AND PERFORMANCE.**

Councillor C E Lloyd outlined the following areas that he would like the CAC to review and examine in the coming months, with a view to bringing back a recommendation that he could consider.

The three topic areas were:

- Woman Adding Value to the Economy.
- Invest to Save Grants.
- Creating an Internal Agency Resource.

The CAC discussed the background issues relating to each topic area.

**RESOLVED** that the CAC add the 3 topic areas shown above to their work programme.

17 **UPDATE SMOKE FREE SPACES.**

The Chair reported that this item had been deferred to the December Meeting.

18 **WORK PROGRAMME 2015-2016.**

The current work programme with the addition of the 3 items agreed above be noted.

**RESOLVED** that

1) a presentation/report be added to the agenda for the December meeting on Invest to Save Grants.

2) a presentation/report be added to the agenda for the January meeting for both Creating an Internal Agency Resource and Woman Adding Value to the Economy.

The meeting ended at 5.00 pm

**CHAIR**