



City and County of Swansea

Minutes of the **Scrutiny Inquiry Panel - Procurement**

Remotely via Teams

Wednesday, 24 November 2021 at 10.00 am

Present: Councillor C A Holley (Chair) Presided

Councillor(s)

P K Jones
I E Mann
T M White

Councillor(s)

L R Jones
H M Morris

Councillor(s)

J W Jones
M Sherwood

Other Attendees

David Hopkins

Officer(s)

Chris Williams Head of Commercial Services

Apologies for Absence

Councillor(s): P Downing and B J Rowlands

1 Disclosures of Personal and Prejudicial Interest

None

2 Prohibition of Whipped Votes and Declaration of Party Whips

None

3 Minutes of the previous meeting and responses to Panel questions

Minutes of the previous meeting were agreed and responses to Panel questions were accepted.

4 Public Questions

No public questions were received

Procurement Inquiry - Findings Report

The Panel were asked to review the Findings Report, which contains all the evidence the Panel have gathered throughout their inquiry, and to look at this in conjunction with the covering report which detailed the key issues the Panel need to consider when starting to draw their conclusions and recommendations to this piece of work

Minutes of the Scrutiny Inquiry Panel - Procurement (24.11.2021)
Cont'd

(the key issues are based upon the Panels original Term of Reference for the Inquiry).

Following the discussion on the Findings Report, the Panel agreed for the Convener and the Scrutiny Officer to write a draft Final Report to be submitted for discussion at an informal Panel meeting on the 31 January 2022.

The meeting ended at 11.00 am

Chair