



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Performance Panel – Service Improvement & Finance

**At:** Remotely via Microsoft Teams

**On:** Tuesday, 16 November 2021

**Time:** 9.30 am

**Convenor:** Councillor Chris Holley OBE

**Membership:**

Councillors: P M Black, P Downing, P R Hood-Williams, L James, M H Jones, P K Jones, J W Jones, I E Mann, B J Rowlands and D W W Thomas

---

### Agenda

### Page No.

**1 Apologies for Absence**

**2 Disclosure of Personal and Prejudicial Interests**

[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)

**3 Prohibition of Whipped Votes and Declaration of Party Whips**

**4 Minutes of Previous Meeting(s)**

To receive the minutes of the previous meeting(s) and agree as an accurate record.

**1 - 4**

**5 Public Questions**

Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10-minute period.

**6 Mid-term Budget Statement (verbal update)**

*Invited to attend:*

Ben Smith – Chief Finance Officer / S.151 Officer

Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy

**7 Planning Annual Performance Report**

*Invited to attend:*

Cllr Andrew Stevens – Cabinet Member for Business, Improvement and Performance

**5 - 26**

Cllr David Hopkins – Cabinet Member for Delivery and Operations  
Phil Holmes – Head of Planning and City Regeneration  
Ian Davies - Development Conservation and Design Manager  
Tom Evans – Placemaking and Strategic Planning Manager

- |           |   |                |
|-----------|---|----------------|
| <b>8</b>  | <b>Letters</b>  | <b>27 - 29</b> |
| <b>9</b>  | <b>Work Programme</b>   | <b>30 - 32</b> |
| <b>10</b> | <b>Exclusion of the Public</b>  | <b>33 - 36</b> |
| <b>11</b> | <b>Pre-Decision Scrutiny: Update Management Report on Swansea Airport</b> |                |
|           | a) Consideration of Cabinet Report and Questions                          |                |
|           | b) The Panel's view for Cabinet   |                |

*Invited to attend:*

Cllr David Hopkins – Cabinet Member for Delivery and Operations  
Martin Nicholls – Director of Place  
Geoff Bacon – Head of Property Services  
Alex O'Brien – Property Manager

**Next Meeting:** Wednesday, 15 December 2021 at 2.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 9 November 2021**

---

**Contact: Scrutiny Officer - 07980 757686**