



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 MS Teams

On: Tuesday, 15 February 2022

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

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 Pre-Decision Scrutiny of Cabinet Reports: Annual Budget

Invited to attend:

Ben Smith – Director of Finance / S.151 Officer

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

Link to [Cabinet Papers](#) for 17 February 2022 containing the Budget papers

7 Sustainable Swansea (verbal update)

Invited to attend:

Ben Smith – Director of Finance / S.151 Officer
Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy

- | | | |
|-----------|--|----------------|
| 8 | Work Plan 2021-22 | 5 - 7 |
| 9 | Annual Review
Review of items covered in the Work Plan 2021-22 | 8 - 15 |
| 10 | Letters | 16 - 17 |
| 11 | Exclusion of the Public | 18 - 21 |
| 12 | Property Investment Fund Strategy
<i>Invited to attend:</i>
Cllr David Hopkins – Cabinet Member for Delivery and Operations
Geoff Bacon – Head of Property Services
Tom Rees – Property Investment Manager
Alex O'Brien – Property Manager | |

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 8 February 2022

Contact: Scrutiny Officer - 01792 637732