



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Programme Committee

**At:** Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

**On:** Tuesday, 18 October 2022

**Time:** 4.30 pm

**Chair:** Councillor Peter Black CBE

#### Membership:

Councillors: E W Fitzgerald, R Fogarty, T J Hennegan, V A Holland, M Jones, H Lawson, W G Lewis, P N May, F D O'Brien, S Pritchard, M S Tribe and T M White

Statutory Co-opted Members: Beth Allender and Elizabeth Lee

Councillor Co-opted Members: C A Holley, P R Hood-Williams, S M Jones and L R Jones

**Watch Online:** <https://bit.ly/3SY3MJj>

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**Webcasting:** This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

### Agenda

Page No.

**1 Apologies for Absence.**

**2 Disclosures of Personal & Prejudicial Interest.**

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

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

**4 Minutes.**

To approve and sign the Minutes of the previous meeting(s) as a correct record.

1 - 6

**5 Public Question Time.**

Questions can be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto:democracy@swansea.gov.uk) up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

<b>6</b>	<b>Scrutiny of Swansea Public Services Board.</b>	<b>7 - 149</b>
<b>7</b>	<b>Pre-Decision Scrutiny: Oracle Project Investment Update.</b>	<b>150 - 167</b>
<b>8</b>	<b>Membership of Scrutiny Panels and Working Groups.</b>	<b>168 - 169</b>
<b>9</b>	<b>Scrutiny Work Programme.</b>	<b>170 - 203</b>
	Discussion on:	
	a) Committee Work Plan.	
	b) Opportunities for Pre-Decision Scrutiny.	
	c) Progress with Scrutiny Panels and Working Groups.	
<b>10</b>	<b>Scrutiny Letters.</b>	<b>204 - 214</b>
<b>11</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>215</b>

**Next Meeting:** Tuesday, 15 November 2022 at 4.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 11 October 2022**

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**Contact: Democratic Services - Tel (01792) 636923**