



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Service Improvement & Finance

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

On: Tuesday, 6 December 2022

Time: 10.00 am

Convenor: Councillor Chris Holley OBE

Membership:

Councillors: P M Black, R Fogarty, P R Hood-Williams, L James, D H Jenkins, M Jones, J W Jones, M W Locke, H M Morris and B J Rowlands

Agenda

Page No.

1 Apologies for Absence

2 Disclosures of Personal and Prejudicial Interests
www.swansea.gov.uk/disclosuresofinterests

3 Prohibition of Whipped Votes and Declaration of Party Whips

4 Minutes

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

1 - 4

5 Public Questions

Scrutiny scrutiny@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 with in a 10 minute period.

6 Mid Term Budget Statement 2022/23 (Verbal)

Invited to attend:

Ben Smith – Director of Finance / S.151 Officer

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

7 Quarter 1 2022/23 Performance Monitoring Report

Invited to attend:

Richard Rowlands – Strategic Delivery & Performance Manager

5 - 61

Cllr David Hopkins – Cabinet Member for Corporate Services & Performance

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| 8 | Recycling and Landfill - Annual Performance Monitoring 2021/22 and Recycling of Business Waste Briefing | 62 - 69 |
| | Invited to attend:
Cllr Cyril Anderson – Cabinet Member Community Services
Chris Howell – Head of Waste Management and Parks
Matthew Perkins – Group Leader, Waste | |
| 9 | Audit Wales Report - "Making Equality Impact Assessments more than just a tick box exercise" | 70 - 79 |
| | Invited to attend:
Cllr Elliott King - Cabinet Member Culture and Equalities
Lee Wenham – Head of Communications and Marketing
Rhian Millar – Consultation Coordinator | |
| 10 | Letters | 80 - 89 |
| 11 | Work Plan | 90 - 92 |

Next Meeting: Tuesday, 17 January 2023 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 29 November 2022
Contact: Scrutiny Officer

01792 636292