



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, 17 January 2023

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 Disclosure 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

Questions can be submitted in writing to 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 Budget Proposals 2023/24 - 2026/27

5 - 50

Invited to attend:

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

Ben Smith – Director of Finance / S.151 Officer

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|-----------|---|------------------|
| 7 | Q2 Revenue and Capital Budget Monitoring 2022/23
<i>Invited to attend:</i>
Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy
Ben Smith – Director of Finance / S.151 Officer | 51 - 71 |
| 8 | Q2 2022/23 Performance Monitoring Report
<i>Invited to attend:</i>
Cllr David Hopkins – Cabinet Member for Corporate Services & Performance
Richard Rowlands – Strategic Delivery & Performance Manager | 72 - 116 |
| 9 | Sustainable Swansea Update
<i>Invited to attend:</i>
Cllr Andrea Lewis – Cabinet Member for Service Transformation
Martin Nicholls – Chief Executive
Sarah Lackenby – Head of Digital and Customer Services
Marlyn Dickson – Strategic Change Programme Manager | 117 - 140 |
| 10 | Letters | 141 - 148 |
| 11 | Work Plan | 149 - 151 |

Next Meeting: Tuesday, 14 February 2023 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 10 January 2023
Contact: Rachel Percival

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