



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel - Service Improvement, Regeneration and Finance

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

On: Tuesday, 26 September 2023

Time: 10.00 am

Convenor: Councillor Chris Holley OBE

Membership:

Councillors: P M Black, C M J Evans, E W Fitzgerald, T J Hennegan, P R Hood-Williams, L James, D H Jenkins, M H Jones, M Jones, S M Jones, J W Jones, M W Locke, B J Rowlands, W G Thomas, M S Tribe and T M White

Agenda

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- | | | |
|----------|---|----------------|
| 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 - 3 |
| 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 | Capital Outturn and Financing 2022/23
Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy
Ben Smith – Director of Finance / S.151 Officer | 4 - 11 |
| 7 | Quarter 1 2023/24 Performance Monitoring Report
Cllr David Hopkins – Cabinet Member for Corporate Services & | 12 - 60 |

Performance
Richard Rowlands – Strategic Delivery & Performance Manager

8 Work Plan

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Next Meeting: Tuesday, 17 October 2023 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 19 September 2023

Contact: Scrutiny Officer - 01792 636292