



## 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, 16 January 2024

**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

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### Agenda

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|----------|---|----------------|
| <b>1</b> | <b>Apologies for Absence</b>  |                |
| <b>2</b> | <b>Disclosure of Personal and Prejudicial Interests</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>   |                |
| <b>3</b> | <b>Prohibition of Whipped Votes and Declaration of Party Whips</b>  |                |
| <b>4</b> | <b>Minutes</b><br>To receive the minutes of the previous meeting(s) and agree as an accurate record.  | <b>1 - 3</b>   |
| <b>5</b> | <b>Public Questions</b><br>Questions can be submitted in writing to Scrutiny <a href="mailto:scrutiny@swansea.gov.uk">scrutiny@swansea.gov.uk</a> 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. |                |
| <b>6</b> | <b>Budget Proposals</b><br>Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy<br>Ben Smith – Director of Finance / S.151 Officer   | <b>4 - 42</b>  |
| <b>7</b> | <b>Revenue and Capital Budget Monitoring Report 2nd Quarter 2023/24</b>   | <b>43 - 60</b> |

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

- |           |   |                  |
|-----------|---|------------------|
| <b>8</b>  | <b>Quarter 2 Performance Monitoring Report 2023/24</b>  | <b>61 - 114</b>  |
|           | Cllr David Hopkins – Cabinet Member for Corporate Services & Performance<br>Richard Rowlands – Strategic Delivery & Performance Manager     |                  |
| <b>9</b>  | <b>Tourism Destination Management Plan Update</b>   | <b>115 - 156</b> |
|           | Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events & Tourism<br>Steve Hopkins – Tourism and Marketing Manager |                  |
| <b>10</b> | <b>Work Plan</b>  | <b>157 - 159</b> |

**Next Meeting:** Tuesday, 13 February 2024 at 10.00 am



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday 9 January 2024**

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**Contact: Scrutiny Officer - 01792 636292**