



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 - Lilian Hopkin Room, Guildhall / MS Teams

On: Tuesday, 7 May 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

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 - 6

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 Audit Wales Report "Springing Forward" - Workforce

Cllr David Hopkins – Cabinet Member for Cabinet Member for Corporate Services & Performance
Rachael Davies – Head of HR and Service Centre

7 - 22

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|-----------|---|----------------|
| 7 | Planning Annual Performance Report
Cllr David Hopkins – Cabinet Member for Cabinet Member for
Corporate Services & Performance
Phil Holmes – Head of Planning and City Regeneration
Ian Davies - Development Manager
Tom Evans – Place making and Strategic Planning Manager | 23 - 58 |
| 8 | Annual Review | 59 - 63 |
| 9 | Letters | 64 - 69 |
| 10 | Exclusion of the Public | 70 - 73 |
| 11 | Pre Decision Scrutiny - Updated Financial Procedure Rule 7 for
Palace Theatre Refurbishment
Cllr Robert Francis-Davies – Cabinet Member for Investment,
Regeneration, Events & Tourism
Phil Holmes – Head of Planning and City Regeneration
Paul Relf – Strategic Economic Regeneration Manager
Elliott Williams – Senior Economic Regeneration Manager | |

Next Meeting: Tuesday, 11 June 2024 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday 30 April 2024

Contact: Scrutiny Officer - 01792 636292