

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 2, Civic Centre, Swansea.


On: Monday, 14 April 2014

Time: 4.30 pm

AGENDA

Page No.

- | | | |
|----------|--|----------------|
| 1 | Apologies for Absence. | |
| 2 | Disclosures of Personal & Prejudicial Interest. | 1 - 2 |
| 3 | Minutes:
To approve, as a correct record, the minutes of the meeting held on 17 March, 2014. | 3 - 6 |
| 4 | Prohibition of Whipped Votes and Declaration of Party Whips. | |
| 5 | Cabinet Member Question Session - Councillor David Phillips, Cabinet Member for Anti Poverty. | 7 - 19 |
| 6 | Scrutiny Letters: | 20 - 26 |
| a | Letter to/from Cabinet Member for Wellbeing (Social Housing Working Group Meeting - 12 February). | 27 - 33 |
| b | Letter to/from Cabinet Member for Learning & Skills (Wellbeing Performance Panel Meeting - 3 March). | 34 - 38 |
| c | Letter to/from Cabinet Member for Wellbeing (Wellbeing Performance Panel Meeting - 3 March). | 39 - 41 |
| 7 | Membership of Scrutiny Panels and Working Groups. | 42 - 43 |
| 8 | Annual Work Programme Review 2013/14. <ul style="list-style-type: none">• Committee Work Plan• Progress of Panels/Working Groups• Feedback from Councillor Survey | 44 - 87 |
| 9 | Scrutiny Dispatches - May 2014. | 88 - 91 |



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 7 April 2014

Contact: Democratic Services - Tel: (01792) 637292

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

A M Cook	R Francis-Davies
D W Cole	J E C Harris
J P Curtice	A J Jones
N J Davies	R V Smith (Vice Chair)
V M Evans	M Thomas
P Downing	

Liberal Democrat Councillors: 3

A M Day (Chair)	P M Meara
J W Jones	

Independent Councillor: 1

E W Fitzgerald	
----------------	--

Conservative Councillor: 1

A C S Colburn	
---------------	--

Co-opted Members:

David Anderson-Thomas	Vacancy
Sarah Joiner	Vacancy

Officers:

Dean Taylor	Director of Corporate Services
Lee Wenham	Head of Marketing, Communications & Scrutiny
Dave Mckenna	Overview & Scrutiny Manager
Brij Madahar	Overview & Scrutiny Coordinator
Democratic Services	
Nigel Havard	Legal
Archives	

Email:

Executive Board	
Cabinet Members	
Leaders of Opposition Groups	
Carl Billingsley	

Total Copies: 30