

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 1 - Civic Centre

On: Monday, 9 June 2014

Time: 4.30 pm

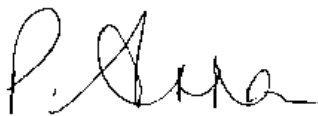
AGENDA

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|----------|---|----------------|
| 1 | Apologies for Absence. | |
| 2 | Disclosures of Personal & Prejudicial Interest. | 1 - 2 |
| 3 | Prohibition of Whipped Votes and Declaration of Party Whips. | |
| 4 | Minutes.
To approve and sign as a correct record the Minutes of the Scrutiny Programme Committees held on: <ul style="list-style-type: none">• 14 April, 2014; and• 8 May, 2014. | 3 - 7 |
| 5 | Role of Committee (including Terms of Reference). | 8 - 15 |
| 6 | Scrutiny Work Programme 2014/15. | 16 - 37 |
| 7 | Membership of Scrutiny Panels and Working Groups. | 38 - 40 |
| 8 | Scrutiny Letters: | 41 - 43 |
| a | Letter to/from Cabinet Member for Wellbeing (Wellbeing Performance Panel Meeting - 3 February). | 44 - 48 |
| b | Letter to/from Cabinet Member for Wellbeing (Wellbeing Performance Panel Meeting - 17 March). | 49 - 54 |
| c | Letter to/from Cabinet Member for Wellbeing (Wellbeing Performance Panel Meeting - 7 April). | 55 - 65 |
| d | Letter to/from Cabinet Member for Wellbeing (Wellbeing Performance Panel Meeting - 28 April). | 66 - 69 |
| e | Letter to Cabinet Member for Wellbeing (Wellbeing Performance Panel Meeting - 12 May). | 70 - 71 |
| f | Letter to/from Cabinet Member for Place (Committee Meeting - 17 February). | 72 - 78 |
| g | Letter to/from Cabinet Member for Regeneration (Committee Meeting - 17 March). | 79 - 85 |

- 9 Improving the Impact of Scrutiny. 86 - 151
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- 11 Scrutiny Dispatches - June 2014. 156 - 159
- 12 Good Scrutiny? Good Question! - Auditor General for Wales Improvement Study: Scrutiny in Local Government. 160 - 203
- 13 Date and Time of Future Meetings for 2014/15 Municipal Year:

7 July 2014	27 October 2014	16 February 2015
4 August 2014	24 November 2014	16 March 2015
1 September 2014	22 December 2014	13 April 2015
29 September 2014	19 January 2015	



Patrick Arran
Head of Legal, Democratic Services & Procurement
Tuesday, 3 June 2014

Contact: Democratic Services - 637292

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

A M Cook	J E C Harris
D W Cole	T J Hennegan
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	
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Conservative Councillor: 1

A C S Colburn	
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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	

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