

# 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

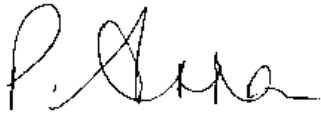
**On:** Monday, 7 July 2014

**Time:** 4.30 pm

## AGENDA

|   | Page No. |
|---|----------|
| <b>1 Apologies for Absence.</b>   |          |
| <b>2 Disclosures of Personal &amp; Prejudicial Interest.</b>  | 1 - 2    |
| <b>3 Prohibition of Whipped Votes and Declaration of Party Whips.</b>   |          |
| <b>4 Minutes:</b><br>To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 9 June, 2014.                                | 3 - 8    |
| <b>5 Cabinet Member Question Session - Opportunities for Children &amp; Young People Portfolio (Councillor Mitchell Theaker attending).</b>                       | 9 - 21   |
| <b>6 Progress Report - Local Service Board Scrutiny Performance Panel (Councillor Mike Day).</b>  | 22 - 24  |
| <b>7 Scrutiny Work Programme 2014/15.</b><br>a) Committee Work Plan<br>b) Progress of Panels / Working Groups   | 25 - 48  |
| <b>8 Membership of Scrutiny Panels and Working Groups.</b>  | 49 - 50  |
| <b>9 Scrutiny Letters:</b><br>a. Letter to/from Cabinet Members for Place and Regeneration (Historic Buildings Scrutiny Working Group Meeting – 3 February 2014). | 51 - 67  |
| <b>10 Forward Look (Cabinet Business) - Opportunities for Pre-Decision Scrutiny.</b>  | 68 - 81  |
| <b>11 Scrutiny Dispatches - July 2014.</b>  | 82 - 85  |
| <b>12 Date and Time of Future Meetings for 2014/15 Municipal Year (all at 4.30pm except where noted):</b>   |          |

|                     |                  |                  |
|---------------------|------------------|------------------|
| 8 July 2014* 3.00pm | 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**  
**Date Not Specified**

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**Contact: Democratic Services – Tel: (01792) 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    |
| V M Evans   | M Thomas     |
| P Downing   |              |

### Liberal Democrat Councillors: 3

|           |           |
|-----------|-----------|
| A M Day   | 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                                     |  |
| Sarah Joiner  |  |
| Councillor RA Clay (Gypsy & Traveller Site Meetings Only) |  |

### 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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