

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, Swansea

On: Monday, 4 August 2014

Time: 4.30 pm

AGENDA

	Page No.
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 Committee held on 7 July, 2014.	3 - 10
5 Cabinet Member Question Session - Wellbeing Portfolio. (<i>Councillor Mark Child attending</i>)	11 - 21
6 Scrutiny Performance Panel Progress Report - Wellbeing Portfolio. (<i>Convener: Councillor Paxton Hood – Williams</i>)	22 - 27
7 Children and Young People's Rights Scheme. (<i>Chris Sivers, Director of People, attending</i>)	28 - 45
8 Final Scrutiny Inquiry Report: Inward Investment (<i>Convener: Councillor Jeff Jones</i>)	46 - 66
9 Scrutiny Annual Report 2013 - 14.	67 - 81
10 Scrutiny Work Programme 2014 - 15	82 - 109
a) Committee Work Plan	
b) Progress of Panels/Working Groups	
c) Draft Inquiry Panel Brief – Corporate Culture	
d) Public Request for Scrutiny	
e) Forward Look (Cabinet Business)	
11 Membership of Scrutiny Panels and Working Groups.	110 - 111

- 12 Scrutiny Letters:** **112 - 139**
- a) Letter to/from Cabinet Member for Anti Poverty (Committee Meeting – 14 April 2014)
 - b) Letter to/ from Cabinet Member for Wellbeing (Wellbeing Performance Panel Meeting – 2 June 2014)
 - c) Letter to/from Cabinet Member for Place (Committee Meeting – 9 June 2014)
 - d) Letter to/from Cabinet Member for Finance & Resources (Service Improvement & Finance Performance Panel – 11 June)
 - e) Letter to Cabinet Member for Learning & Skills (Schools Performance Panel Meeting – 3 July 2014)

13 Scrutiny Dispatches - August 2014. **140 - 143**

14 Date and Time of Future Meetings for 2014/15 Municipal Year (all at 4.30pm except where noted):

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



Patrick Arran
Head of Legal, Democratic Services & Procurement
Tues 29 July 2014
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