

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, 1 September 2014

Time: 4.30 pm

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal & Prejudicial Interest.	1 - 2
3 Minutes: To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 4 August 2014.	3 - 10
4 Prohibition of Whipped Votes and Declaration of Party Whips.	
5 Cabinet Member Question Session - Citizen, Community Leadership & Democracy Portfolio. <i>(Councillor Christine Richards attending)</i>	11 - 25
6 Scrutiny Performance Panel Progress Report - Service Improvement & Finance Scrutiny Performance Panel. <i>(convener: Councillor Mary Jones)</i>	26 - 29
7 Wales Audit Office Scrutiny Report: Good Scrutiny? Good Question! <i>(Tim Buckle, Wales Audit Office , attending)</i>	30 - 75
8 Scrutiny Work Programme 2014 - 15. 1) Committee Work Plan 2) Scrutiny Activity Timetable. 3) Progress of Panels / Working Groups 4) Lead Scrutiny Councillor/Officer Contacts. 5) Draft Terms of Reference – Child & Family Services Performance Panel 6) Forward Look (Cabinet Business)	76 - 108
9 Membership of Scrutiny Panels and Working Groups.	109 - 112

- 10 Scrutiny Letters: 113 - 145**
- a Letter to/from Cabinet Member for Finance & Resources (Service Improvement & Finance Panel Meeting –10 April 2014)
 - b Letter to/from Cabinet Member for Place & Letter from Cabinet Member for Finance & Resources(Committee Meeting – 9 June)
 - c Letter to/from Cabinet Member for Wellbeing (Wellbeing Performance Panel Meeting – 16 June)
 - d Letter to/from Chair of Scrutiny Programme Committee (Wellbeing Performance Panel Meeting – 14 July)

11 Scrutiny Dispatches - September 2014. 146 - 149

12 Date and Time of Future Meetings for 2014/15 Municipal Year (all at 4.30p.m. except where noted);

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



Patrick Arran
Head of Legal, Democratic Services & Procurement
Tuesday 26 August 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
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	
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Conservative Councillor: 1

A C S Colburn	
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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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