

# 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, 27 October 2014

**Time:** 4.30 pm

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### AGENDA

#### Page No.

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|-----------|--|------------------|
| <b>1</b>  | <b>Apologies for Absence.</b>  |                  |
| <b>2</b>  | <b>Disclosures of Personal &amp; Prejudicial Interest.</b>   | <b>1 - 2</b>     |
| <b>3</b>  | <b>Prohibition of Whipped Votes and Declaration of Party Whips.</b>  |                  |
| <b>4</b>  | <b>Minutes:</b><br>To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 29 September, 2014.   | <b>3 - 10</b>    |
| <b>5</b>  | <b>Final Scrutiny Inquiry Report:</b><br><i>Streetscene (Councillor John Bayliss, convener - attending).</i>   | <b>11 - 28</b>   |
| <b>6</b>  | <b>Scrutiny Performance Panel Progress Report - Child &amp; Family Service Scrutiny Performance Panel.</b><br><i>(Councillor Paxton Hood-Williams, convener - attending).</i>                  | <b>29 - 31</b>   |
| <b>7</b>  | <b>Future Trends for Swansea.</b>  | <b>32 - 65</b>   |
| <b>8</b>  | <b>Schedule for Future Cabinet Member Question Sessions.</b>   | <b>66 - 68</b>   |
| <b>9</b>  | <b>Scrutiny Work Programme 2014 - 2015.</b><br><i>includes:</i><br>1) <i>Committee Work Plan</i><br>2) <i>Progress of Panels / Working Groups</i><br>3) <i>Forward Look (Cabinet Business)</i> | <b>69 - 96</b>   |
| <b>10</b> | <b>Membership of Scrutiny Panels and Working Groups.</b>   | <b>97 - 104</b>  |
| <b>11</b> | <b>Scrutiny Letters:</b>   | <b>105 - 110</b> |
| 11a       | Letter to/from Cabinet Member for Finance & Strategy (Service Improvement & Finance Performance Panel Meeting - 16 July).  | <b>111 - 115</b> |
| <b>12</b> | <b>Scrutiny Dispatches - November 2014.</b>  | <b>116 - 119</b> |

**13 Scrutiny Development Session: Making Scrutiny More Effective: Wednesday 5 November, 4.00-6.00pm, Rooftop Café Bar, Grand Theatre**

*Workshop to support scrutiny members, looking at how those involved with working groups, panels and the Scrutiny Programme Committee can ensure that questioning, evidence gathering and recommendation making are all effective. The session will be supported by the Centre for Public Scrutiny.*

**14 Date and Time of Future Committee Meetings for 2014/15 Municipal Year (all at 4.30p.m. except where noted):**

24 November 2014	19 January 2015	16 March 2015
22 December 2014	16 February 2015	13 April 2015

**15 Date and Time of Upcoming Panel / Working Group Meetings:**

Topic	Approach	Date	Time
Education Inclusion	Inquiry Panel	23 Oct	2.30 pm
Child & Family Services	Performance Panel	27 Oct	2.00 pm
Corporate Building & Property Services	Working Group	29 Oct	2.00 pm
Car Parking	Working Group	6 Nov	4.00 pm
Service Improvement & Finance	Performance Panel	12 Nov	1.30 pm
Corporate Culture	Working Group	12 Nov	5.00 pm
Local Flood Risk Management	Working Group	13 Nov	10.00 am
Schools	Performance Panel	13 Nov	4.00 pm
Local Service Board	Performance Panel	17 Nov	4.30 pm
Tourism	Inquiry Panel (follow up)	17 Nov	5.00 pm
Service Improvement & Finance	Performance Panel	2 Dec	3.00 pm
Affordable Housing	Inquiry Panel (follow up)	3 Dec	5.00 pm



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Monday, 20 October 2014**

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**Contact: Democratic Services - Tel: (01792) 637292**

## SCRUTINY PROGRAMME COMMITTEE (16)

### Labour Councillors: 11

R A Clay	P Downing
A M Cook	T J Hennegan
D W Cole	A J Jones
S E Crouch	R V Smith
J P Curtice	G J Tanner

### 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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