

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, 22 December 2014

Time: 4.30 pm

AGENDA

Page No.

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|----------|--|----------------|
| 1 | Election of a Chair For The Remainder of the Municipal Year 2014-2015. | |
| 2 | Apologies for Absence. | |
| 3 | Disclosures of Personal & Prejudicial Interest. | 1 - 2 |
| 4 | Prohibition of Whipped Votes and Declaration of Party Whips. | |
| 5 | Minutes: | 3 - 8 |
| | To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 24 November, 2014. | |
| 6 | Cabinet Member Question Session: | 9 - 20 |
| | a. Deputy Leader / Cabinet Member for Services for Children & Young People (<i>Councillor Christine Richards attending</i>) | |
| | b. Cabinet Member for Education (<i>Councillor Jennifer Raynor attending</i>) | |
| 7 | Final Scrutiny Inquiry Report: | 21 - 48 |
| | Social Care at Home (<i>Councillor Uta Clay, convener - attending</i>). | |
| 8 | Scrutiny Performance Panel Progress Report - Schools Scrutiny Performance Panel. | 49 - 52 |
| | (<i>Councillor Fiona Gordon, convener - attending</i>). | |

9 Scrutiny Work Programme 2014 - 15.

53 - 82

Includes:

- a) *Committee Work Plan;*
- b) *Progress of Panels / Working Groups;*
- c) *Forward Look (Cabinet Business).*

10 Membership of Scrutiny Panels and Working Groups.

83 - 84

11 Scrutiny Letters:

85 - 122

- a. Letter to/from Cabinet Member for Education (Schools Scrutiny Performance Panel Meeting – 21 August);
- b. Letter to/from Cabinet Member for Adults & Vulnerable People (Transformation of Adult Social Services Working Group Meeting – 13 November);
- c. Letter to Cabinet Member for Education (Schools Scrutiny Performance Panel Meeting – 16 October & 10 November);
- d. Letter to/from Cabinet Member for Enterprise, Development & Regeneration (Committee Meeting – 27 October);
- e. Letter to Cabinet Member for Education (Schools Scrutiny Performance Panel Meeting – 13 November);
- f. Letter to Cabinet Members for Enterprise, Development & Regeneration and Environment & Transport (Tourism Scrutiny Inquiry Panel Follow Up Meeting – 17 November);
- g. Letter to Cabinet Member for Housing & Communities (Affordable Housing Scrutiny Inquiry Panel Follow Up Meeting – 3 December).

12 Scrutiny Dispatches - Impact Report.

123 - 128

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

19 January 2015	16 March 2015	13 April 2015
16 February 2015		

14 Date and Time of Upcoming Panel / Working Group Meetings:

Topic	Approach	Date	Time	Venue (Civic Centre)
Transformation of Adult Social Services	Panel	17 Dec	3.30 pm	Meeting Room 2 (2.2.6)
Transformation of Adult Social Services	Panel	5 Jan	2.00 pm	Meeting Room 3.4.1
Service Improvement	Performance Panel	7 Jan	12.30 pm	Committee Room 2

& Finance				
Corporate Culture	Inquiry Panel	12 Jan	5.00 pm	Room 1.2.1
Service Improvement & Finance	Performance Panel	14 Jan	1.30 pm	Committee Room 3
Child & Family Services	Performance Panel	19 Jan	2.00 pm	Committee Room 3
Schools	Performance Panel	22 Jan	3.30 pm	Meeting Room 3 (2.2.7)
Local Service Board	Performance Panel	26 Jan	11.00 am	Committee Room 3

Connect with Scrutiny:

Room 3.3.7, Civic Centre, Swansea. SA1 3SN (Tel. 01792 637732)

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Blog: www.swanseascrutiny.co.uk

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Patrick Arran

Head of Legal, Democratic Services & Procurement

Monday, 15 December 2014

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
N J Davies	

Liberal Democrat Councillors: 3

M H Jones	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:

Name	Term of Office
David Anderson-Thomas	14.3.2014 – 13.3.2017
Sarah Joiner	8.7.2013 – 7.7.2017

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	
Chair of Standards Committee	
Chair of Audit Committee	
Chair of Democratic Services Committee	

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