

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, 19 January 2015

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 22 December, 2014.	3 - 9
5 Cabinet Member Question Session:	10 - 15
a. Cabinet Member for Wellbeing & Healthy City (<i>Councillor Mark Child attending</i>)	
b. Cabinet Member for Services for Adults & Vulnerable People (<i>Councillor Jane Harris attending</i>)	
6 Scrutiny Performance Panel Progress Report - Child & Family Services Scrutiny Performance Panel (Councillor Paxton Hood-Williams, convener - attending).	16 - 19
7 Scrutiny Work Programme 2014 - 15. <i>Includes:</i> a) <i>Committee Work Plan;</i> b) <i>Progress of Panels / Working Groups;</i> c) <i>Forward Look (Cabinet Business).</i>	20 - 45
8 Membership of Scrutiny Panels and Working Groups.	46 - 47
9 Scrutiny Letters:	48 - 88

	Activity	Meeting Date	Correspondence
a.	Child & Family Services Performance Panel	27 Oct	Letter to/from Cabinet Member for Services for Children & Young People
b.	Service Improvement & Finance Performance Panel	12 Nov	Letter to/from Cabinet Member for Finance & Strategy
c.	Local Flood Risk Management Working Group	13 Nov	Letter to/from Cabinet Member for Environment & Transport
d.	Special Committee	13 Nov	Letter to/from Cabinet Member for Wellbeing & Healthy City
e.	Child & Family Services Performance Panel	24 Nov	Letter to/from Cabinet Member for Services for Children & Young People
f.	Service Improvement & Finance Performance Panel	4 Dec	Letter to Cabinet Member for Environment & Transport
g.	Service Improvement & Finance Performance Panel	10 Dec	Letter to Cabinet Member for Enterprise, Development & Regeneration

10 Scrutiny Development Session: Making Scrutiny More Effective:
 Thursday 29 January, 4.00 - 6.00pm, Committee Room 1, Civic Centre
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.

11 For Information: Audit Committee Work Plan.

89 - 90

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

16 February 2015	16 March 2015	13 April 2015
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13 Date and Time of Upcoming Panel / Working Group Meetings:

Topic	Approach	Date	Time	Venue (Civic Centre)
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
Corporate Culture	Inquiry Panel	28 Jan	5.00 pm	Meeting Room 3 (2.2.7)
Transformation of Adult Social Services	Panel	2 Feb	2.00 pm	Meeting Room 3.4.1
Service Improvement & Finance	Performance Panel	5 Feb	12.00 pm	Committee Room 2
Corporate Culture	Inquiry Panel	11 Feb	5.00 pm	Meeting Room 3 (2.2.7)

Connect with Scrutiny:

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

Web: www.swansea.gov.uk/scrutiny

Twitter: @swanseascrutiny

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Blog: www.swanseascrutiny.co.uk

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Patrick Arran

Head of Legal, Democratic Services & Procurement

Monday, 12 January 2015

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	14.03.2014 – 13.03.2017
Sarah Joiner	08.07.2013 – 07.07.2017

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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