

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 2, Civic Centre

On: Monday, 13 April 2015

Time: 4.30 pm

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 13th April 2015. The main items are a question and answer session with the Cabinet Member for Enterprise, Development and Regeneration and the Cabinet Member for Transformation and Performance, and the Local Service Board Scrutiny Performance Panel. Background reports are included.

AGENDA

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| 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 16 March, 2015. | 3 - 9 |
| 5 | Cabinet Member Question Session: | 10 - 12 |
| 5a | Cabinet Member for Enterprise, Development & Regeneration
(Councillor Robert Francis-Davies attending) | 13 - 44 |
| 5b | Cabinet Member for Transformation & Performance (Councillor Clive Lloyd attending) | 45 - 51 |
| 6 | Scrutiny Performance Panel Progress Report - Local Service Board (Councillor Mary Jones). | 52 - 56 |
| 7 | Annual Work Programme Review 2014-15. | 57 - 108 |
| 8 | Membership of Scrutiny Panels and Working Groups. | 109 - 110 |
| 9 | Scrutiny Letters: | 111 - 146 |

	Activity	Meeting Date	Correspondence
a.	Child & Family Services Performance Panel	15 Dec	Letter to / from Cabinet Member for Services for Children & Young People
b.	Committee	19 Jan	Letter to / from Cabinet Member for Services for Adults & Vulnerable People
c.	Local Service Board Performance Panel	26 Jan	Letter to Leader (Chair of LSB)
d.	Committee	16 Feb	Letter to / from Cabinet Member for Services for Children & Young People
e.	School Governance Pre-Inquiry Working Group	18 Feb	Letter to Cabinet Member for Education
f.	Transformation of Adult Social Services	2 Mar	Letter to Cabinet Member for Services for Adults & Vulnerable People
g.	Local Service Board Performance Panel	23 Mar	Letter to Leader (Chair of LSB)

10 Feedback from Recent Scrutiny Events:

- 10a National Conference on Scrutiny, Partnership, Collaboration and Regulation: 27 March 2015
- 10b Welsh Government Regional Engagement Event: White Paper (Reforming Local Government): 31 March 2015

11 Upcoming Scrutiny Events.

12 For Information: Audit Committee Work Plan.

147 - 148

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

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Corporate Culture	Inquiry Panel	8 Apr	5.00 pm	Committee Room 6 (GH)
Child & Family Services	Performance Panel	13 Apr	2.00 pm	Committee Room 3 (CC)
Service Improvement & Finance	Performance Panel	15 Apr	1.30 pm	Committee Room 3 (CC)
Schools	Performance	16 Apr	4.00 pm	Meeting Room 3 Civic Centre
Public Transport	Inquiry Panel (follow up)	20 Apr	4.00 pm	Committee Room 5 (GH)
Education Inclusion	Inquiry Panel	21 Apr 5 May	3.30pm 4.00pm	CR4 (GH) CR5 (GH)

Transformation of Adult Social Services	Panel	27 Apr	2.00 pm	Room 3.4.1 (CC)
Attainment & Wellbeing	Inquiry Panel (follow up)	30 Apr	4.00 pm	Committee Room 5 (GH)
Sustainability	Working Group	14 May	10.30 am	Committee Room 4 (GH)

Members of the public are welcome to attend the above Panel / Working Group meetings. Contact the Scrutiny Team if you would like to attend.

Connect with Scrutiny:

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Patrick Arran

Head of Legal, Democratic Services & Procurement

Tuesday, 7 April 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	D J Lewis
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	
Wendy Parkin	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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