

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, 29 September 2014

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 1 September, 2014.	3 - 9
5 Scrutiny Performance Panel Progress Report - Schools Scrutiny Performance Panel. <i>(Councillor Fiona Gordon, convener - attending).</i>	10 - 13
6 Final Scrutiny Inquiry Report: <i>Public Engagement (Councillor Joe Hale, convener - attending).</i>	14 - 33
7 Improving Communication and Public Engagement with Scrutiny.	34 - 49
8 Future Cabinet Member Question Sessions.	50 - 52
9 Scrutiny Work Programme 2014 - 15. <i>includes:</i> <i>1) Committee Work Plan</i> <i>2) Progress of Panels / Working Groups</i> <i>3) Forward Look (Cabinet Business)</i>	53 - 85
10 Membership of Scrutiny Panels and Working Groups.	86 - 98
11 Scrutiny Letters:	99 - 103
11a Letter to/from Cabinet Members for Place and Wellbeing (Service Improvement & Finance Panel Meeting -16 July 2014).	104 - 108
11b Letter to/from Cabinet Member for Wellbeing (Wellbeing Performance	109 - 114

	Panel Meeting - 11 August).	
11c	Letter to/from Cabinet Member for Finance & Strategy (Service Improvement & Finance Performance Panel Meeting - 20 August).	115 - 119
12	Scrutiny Dispatches - October 2014.	120 - 123
13	Annual Local Government Performance Bulletin 2013-14. (For Information).	124 - 147
14	Future Trends for Swansea. (For Information).	148 - 180
15	Date and Time of Future Meetings for 2014/15 Municipal Year (all at 4.30p.m. except where noted):	
	27 October 2014	19 January 2015
	24 November 2014	16 February 2015
	22 December 2014	16 March 2015
		13 April 2015



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 22 September 2014

Contact: Democratic Services - Tel: (01792) 637292

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

A M Cook	Vacancy
D W Cole	T J Hennegan
J P Curtice	A J Jones
N J Davies	R V Smith
V M Evans	Vacancy
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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