

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 3, Civic Centre, Swansea


On: Thursday, 13 November 2014

Time: 2.00 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 Pre-Decision Scrutiny: 3 - 17
Proposed Lease of Underhill Park to Mumbles Community Association – Report of the Cabinet Member for Wellbeing & Healthy City
 - a. Role of the Committee.
 - b. Presentation of Cabinet Report and Questions.
 - c. Committee's Views for Cabinet.



Patrick Arran
Head of Legal, Democratic Services & Procurement
Thursday, 6 November 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

A M Day (Chair)	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	

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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