

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Special Meeting of the

## SCRUTINY PROGRAMME COMMITTEE

**At:** Committee Room 2, Civic Centre, Swansea

**On:** Wednesday, 26 November 2014

**Time:** 5.00 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 **Minutes:** 3 - 8  
To approve and sign as a correct record the Minutes of:
  - a) Special Scrutiny Programme Committee held on 10 September, 2014;
  - b) Amendment to minute no. 130: special committee meeting - 23 April 2014.
- 5 **Evidence Session: Scrutiny of Gypsy & Traveller Site Search Process:** 9 - 11  
For discussion of:
  - a) Gypsy & Traveller Consultation Process;
  - b) Impact of Economic Regeneration / Development Plans on Site Selection.
- 6 **Timetable of Work.** 12 - 13
- 7 **Date of Next Meeting - 8 December 2014 (5.00 pm).**



**Patrick Arran**  
**Head of Legal, Democratic Services & Procurement**  
**Wednesday, 19 November 2014**

## 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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