# **CITY AND COUNTY OF SWANSEA**

## **NOTICE OF MEETING**

You are invited to attend a Special Meeting of the

## **SCRUTINY PROGRAMME COMMITTEE**

At: Committee Room 1, Civic Centre, Swansea

On: Monday, 8 December 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	Evidence Session: Scrutiny of Gypsy & Traveller Site Search Process: For discussion of :	3 - 5
	a. Housing Needs Assessment	
5	Timetable of Work.	6 - 7
6	Date of Next Meeting - to be confirmed.	
1	. Alla	

**Patrick Arran** 

Head of Legal, Democratic Services & Procurement

2 December 2014

Contact: Democratic Services (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	P M Meara
J W Jones	

**Independent Councillor: 1** 

E W Fitzgerald	

**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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