

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Thursday, 2 April 2015

Time: 5.00 pm

Summary: This is the agenda pack for a special meeting of the Scrutiny Programme Committee taking place on the 2nd April 2015. The main item is the Gypsy and Traveller Site Search Process. Background reports are included.

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 9 February, 2015.	3 - 28
5 Evidence Session: Scrutiny of Gypsy & Traveller Site Search Process: Attending: Councillor June Burtonshaw	29 - 30
6 Work Plan: To Discuss Outstanding Evidence Gathering.	31 - 32
7 Date of Next Meeting - to be confirmed.	
8 Exclusion of the Public.	33 - 36
9 Counsel's Opinion prior to October 2013 Council. (to be made available at the meeting)	

Connect with Scrutiny:

Members of the public are welcome to attend the above Panel / Working Group meetings. Contact the Scrutiny Team if you would like to attend.
Room 3.3.7, Civic Centre, Swansea. SA1 3SN (Tel. 01792 637732)

Web: www.swansea.gov.uk/scrutiny

Twitter: @swanseascrutiny

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Patrick Arran

Head of Legal, Democratic Services & Procurement

26 March 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	A J Jones
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	
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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