

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, 13 July 2015

Time: 4.30 pm

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 13th July 2015. The main items are a question and answer session with the Leader of the Council, the Service Improvement & Finance Scrutiny Performance Panel, the final report of the Corporate Culture Inquiry Panel, and the Scrutiny Annual Report 2014/15. Background reports are included.

AGENDA

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| 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 - 12 |
| | To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 13 April, 2015 and 19 May, 2015. | |
| 5 | Role of the Scrutiny Programme Committee. | 13 - 20 |
| 6 | Cabinet Member Question Session: Leader of the Council (Chair of Cabinet).
<i>(Councillor Rob Stewart attending).</i> | 21 - 36 |
| 7 | Final Scrutiny Inquiry Report: Corporate Culture.
<i>(Councillor Andrew Jones, convener - attending).</i> | 37 - 58 |
| 8 | Scrutiny Performance Panel Progress Report - Service Improvement & Finance.
<i>(Councillor Chris Holley attending).</i> | 59 - 63 |
| 9 | Scrutiny Annual Report 2014/15. | 64 - 89 |

10	Scrutiny Work Programme 2015-16.	90 - 145
11	Membership of Scrutiny Panels and Working Groups.	146 - 148
12	Scrutiny Letters:	149 - 204

	Activity	Meeting Date	Correspondence
a.	Committee	16 Feb	Letter to / from Cabinet Member for Environment & Transportation
b.	Committee	16 Mar	Letter to / from Cabinet Member for Anti Poverty
c.	Committee	16 Mar	Letter to / from Cabinet Member for Housing & Communities
d.	Planning Services Working Group	19 Mar	Letter to / from Cabinet Member for Enterprise, Development & Regeneration
e.	Committee	13 Apr	Letter to Cabinet Member for Enterprise, Development & Regeneration
f.	Committee	13 Apr	Letter to / from Cabinet Member for Transformation & Performance
g.	Education Inclusion Inquiry Panel	11 May	Letter to Cabinet Member for Education
h.	Sustainability Working Group	9 June	Letter to Cabinet Member for Transformation & Performance

13	Feedback from Recent Scrutiny Events:	205 - 208
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- a. Publication of Wales Audit Office Annual Improvement Report (incorporating the Corporate Assessment Report 2014) – Comments on Scrutiny.

14 Upcoming Scrutiny Events.

15	For Information: Audit Committee Work Plan.	209 - 210
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16 Date and Time of Future Committee Meetings for 2015/16 Municipal Year (all at 4.30 p.m. except where noted):

10 August 2015	14 December 2015	14 March 2016
14 September 2015	11 January 2016	11 April 2016
12 October 2015	8 February 2016	9 May 2016
16 November 2015		

17 Date and Time of Upcoming Panel / Working Group Meetings:

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Inward Investment	Inquiry Panel (follow up)	14 Jul	4.30 pm	Chamber Meeting Room (CC)
School Governance	Inquiry Panel	15 Jul	4.00 pm	Room 1.2.1 (CC)
Schools	Performance Panel	16 Jul	4.00 pm	Chamber Meeting Room (CC)
Education Inclusion	Inquiry Panel	21 Jul	3.30 Pm	Room 110 (GH)
Transformation of Adult Social Services	Panel	27 Jul	2.00 pm	Committee Room 5 (GH)
School Governance	Inquiry Panel	30 Jul	4.00 pm	Committee Room 6 (GH)
Child & Family Services	Performance Panel	3 Aug	2.00 pm	Committee Room 6 (GH)
Service Improvement & Finance	Performance Panel	12 Aug	1.30 pm	Committee Room 3A (GH)

Members of the public are welcome to attend the above Panel / Working Group meetings. Contact the Scrutiny Team if you would like to attend.

Connect with Scrutiny:

Room 3.3.7, Civic Centre, Swansea. SA1 3SN (Tel. 01792 637732)

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Patrick Arran

Head of Legal, Democratic Services & Procurement

Tuesday, 7 July, 2015

Contact: Democratic Services - Tel: (01792) 636923

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

R A Clay	T J Hennegan
A M Cook	D J Lewis
D W Cole	G Owens
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	
Wendy Parkin	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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