

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Meeting of the

## SCRUTINY PROGRAMME COMMITTEE

**At:** Committee Room 3A, Guildhall, Swansea

**On:** Monday, 10 August 2015

**Time:** 4.30 pm

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 10<sup>th</sup> August 2015. The main items are a question and answer session with the Cabinet Member for Services for Children & Young People, the Child & Family Services Scrutiny Performance Panel, and Scrutiny Councillor Support and Development. Background reports are included.

## AGENDA

Page No.

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>  |                |
| <b>2</b> | <b>Disclosures of Personal &amp; Prejudicial Interest.</b>   | <b>1 - 2</b>   |
| <b>3</b> | <b>Prohibition of Whipped Votes and Declaration of Party Whips.</b>  |                |
| <b>4</b> | <b>Minutes:</b><br>To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 13 July, 2015.                        | <b>3 - 8</b>   |
| <b>5</b> | <b>Cabinet Member Question Session: Cabinet Member for Services for Children &amp; Young People.</b><br><i>(Councillor Christine Richards attending)</i> | <b>9 - 43</b>  |
| <b>6</b> | <b>Scrutiny Performance Panel Progress Report - Child &amp; Family Services.</b><br><i>(Councillor Paxton Hood-Williams attending)</i>                   | <b>44 - 47</b> |
| <b>7</b> | <b>Scrutiny Councillor Support and Development.</b>  | <b>48 - 53</b> |
| <b>8</b> | <b>Scrutiny Work Programme 2015-16.</b>  | <b>54 - 81</b> |
| <b>9</b> | <b>Membership of Scrutiny Panels and Working Groups.</b>   | <b>82 - 83</b> |

**10 Scrutiny Letters:**

84 - 103

	Activity	Meeting Date	Correspondence
a.	Attainment & Wellbeing Inquiry Panel (follow up)	11 Jun	Letter to / from Cabinet Member for Services for Children & Young People
b.	Economic Inactivity Inquiry Panel (follow up)	24 Jun	Letter to Cabinet Member for Enterprise, Regeneration & Development
c.	Committee	13 Jul	Letter to Leader

**11 Feedback from Recent Scrutiny Events.****12 Upcoming Scrutiny Events.****13 For Information: Audit Committee Work Plan.**

104 - 105

**14 Date and Time of Future Committee Meetings for 2015/16 Municipal Year (all at 4.30 p.m. except where noted):**

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

**15 Date and Time of Upcoming Panel / Working Group Meetings:**

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Child & Family Services	Performance Panel	10 Aug	2.00 pm	Committee Room 6 (GH)
Service Improvement & Finance	Performance Panel	12 Aug	1.30 pm	Committee Room 3A (GH)
Schools	Performance Panel	13 Aug	4.00 pm	Committee Room 3B (GH)
Transformation of Adult Social Services	Panel	24 Aug	2.00 pm	Committee Room 3B (GH)
Public Engagement	Inquiry Panel (follow up)	25 Aug	11.00 am	Committee Room 3A (GH)
School Governance	Inquiry Panel	8 Sep	4.00 pm	Committee Room 6 (GH)
Schools	Performance Panel	10 Sep	4.00 pm	Committee Room 3B (GH)
Local Service Board	Performance Panel	14 Sep	2.00 pm	Committee Room 4 (GH)
Schools	Performance Panel	21 Sep	4.00 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:**

Gloucester Room, Guildhall, Swansea. SA1 4PW (Tel. 01792 637732)

**Web:** [www.swansea.gov.uk/scrutiny](http://www.swansea.gov.uk/scrutiny)

**Twitter:** @swanseascrutiny

**Email:** [scrutiny@swansea.gov.uk](mailto:scrutiny@swansea.gov.uk)

**Blog:** [www.swanseascrutiny.co.uk](http://www.swanseascrutiny.co.uk)

**Like us on Facebook:** [www.facebook.com/swanseascrutiny](http://www.facebook.com/swanseascrutiny)



**Patrick Arran**

**Head of Legal, Democratic Services & Procurement**

**Tuesday, 4 August 2015**

---

**Contact: Democratic Services - 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	
----------------	--

### Conservative Councillor: 1

A C S Colburn	
---------------	--

### 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	

**Total Copies: 30**