

# 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, 14 September 2015

**Time:** 4.30 pm

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 14<sup>th</sup> September 2015. The main items are a question and answer session with the Cabinet Member for Wellbeing & Healthy City, the Schools Scrutiny Performance Panel, and Children & Young People's Rights Scheme. Background reports are included.

## AGENDA

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal &amp; Prejudicial Interest.</b>	<b>1 - 2</b>
<b>3 Prohibition of Whipped Votes and Declaration of Party Whips.</b>	
<b>4 Minutes:</b> To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 10 August, 2015.	<b>3 - 8</b>
<b>5 Scrutiny Performance Panel Progress Report - Schools.</b> <i>(Councillor Fiona Gordon attending).</i>	<b>9 - 12</b>
<b>6 Cabinet Member Question Session: Cabinet Member for Wellbeing &amp; Healthy City.</b> <i>(Councillor Mark Child attending).</i>	<b>13 - 24</b>
<b>7 Children's Rights - Scrutiny Champions.</b>	<b>25 - 27</b>
<b>8 Scrutiny Improvement Outcomes.</b>	<b>28 - 29</b>
<b>9 Scrutiny Work Programme 2015-16.</b>	<b>30 - 49</b>
<b>10 Membership of Scrutiny Panels and Working Groups.</b>	<b>50 - 53</b>

**11 Scrutiny Letters:****54 - 59**

	Activity	Meeting Date	Correspondence
a.	Inward Investment Inquiry Panel (follow up)	14 Jul	Letter to / from Cabinet Member for Enterprise, Development & Regeneration

**12 Feedback from Recent Scrutiny Events.****13 Upcoming Scrutiny Events.****14 For Information: Audit Committee Work Plan.****60 - 61****15 Date and Time of Future Committee Meetings for 2015/16 Municipal Year (all at 4.30 p.m. except where noted):**

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

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

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Local Service Board	Performance Panel	14 Sep	2.00 pm	Committee Room 4 (GH)
Education Inclusion	Inquiry Panel	15 Sep*	3.30 pm	Committee Room 5 (GH)
Service Improvement & Finance	Performance Panel	16 Sep	1.30 pm	Committee Room 3 (GH)
Transformation of Adult Social Services	Panel	21 Sep	2.00 pm	Meeting Room 2 - 2.2.6 (CC)
Schools	Performance Panel	21 Sep	4.00 pm	Committee Room 3A (GH)
Child & Family Services	Performance Panel	28 Sep	2.00 pm	Meeting Room 2 - 2.2.6 (CC)
Child & Adolescent Mental Health Services	Pre-Inquiry Working Group	29 Sep	11.30 am	Chamber Meeting Room (CC)
Schools	Performance Panel	8 Oct	3.30 pm	Committee Room 3B (GH)

Members of the public are welcome to attend the above Panel / Working Group meetings (unless marked\*). Contact the Scrutiny Team if you would like to attend.

**Connect with Scrutiny:**

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

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

**Twitter:** @swanseascrutiny

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**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**

**Monday, 7 September, 2015**

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**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	
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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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