

# 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, 12 October 2015

**Time:** 4.30 pm

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 12 October 2015. The main items are a question and answer session with the Cabinet Member for Education, the Education Inclusion Scrutiny Inquiry Report, the Local Service Board Scrutiny Performance Panel, and the Annual Local Government Performance Bulletin 2014-15. Background reports are included.

## AGENDA

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal &amp; Prejudicial Interest.</b>	1 - 2
<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 14 September 2015.	3 - 11
<b>5 Cabinet Member Question Session: Cabinet Member for Education.</b> <i>(Councillor Jennifer Raynor).</i>	12 - 16
<b>6 Final Scrutiny Inquiry Report: Education Inclusion.</b> <i>(Councillor Cheryl Philpott, convener – attending)</i>	17 - 53
<b>7 Scrutiny Performance Panel Progress Report - Local Service Board.</b>	54 - 57
<b>8 Scrutiny Dispatches - Quarterly Impact Report.</b>	58 - 63
<b>9 Annual Local Government Performance Bulletin 2014-15.</b>	64 - 96
<b>10 Scrutiny Work Programme 2015-16.</b>	97 - 120

**11 Membership of Scrutiny Panels and Working Groups. 121 - 122**

**12 Scrutiny Letters: 123 - 139**

	Activity	Meeting Date	Correspondence
a.	Committee	10 Aug	Letter to / from Cabinet Member for Services for Children & Young People

**13 Feedback from Recent Scrutiny Events.**

**14 Upcoming Scrutiny Events.**

a) National Assembly for Wales Committee for the Scrutiny of the First Minister at National Waterfront Museum, Swansea (Friday 16 October – 10.30 a.m.)

**15 For Information: Audit Committee Work Plan. 140 - 141**

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

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

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

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Service Improvement & Finance	Performance Panel	14 Oct	11.00 am	Committee Room 6 (GH)
Transformation of Adult Social Services	Panel	19 Oct	2.00 pm	Committee Room 3B (GH)
Local Service Board	Performance Panel	19 Oct	4.00 pm	Committee Room 5 (GH)
Child & Family Services	Performance Panel	26 Oct	2.00 pm	Committee Room 6 (GH)
School Governance	Inquiry Panel	2 Nov	4.00 pm	Committee Room 5 (GH)
Schools	Performance Panel	3 Nov	4.00 pm	Committee Room 3B (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)

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

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**Patrick Arran**

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

**Monday, 5 October 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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