

# 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, 9 November 2015

**Time:** 4.30 pm

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 9 November 2015. The main items are a question and answer session with the Cabinet Member for Transformation and Performance, the Children & Young People's Rights Scheme, and the Service Improvement and Finance Scrutiny Performance Panel. 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 previous meeting.	3 - 9
<b>5 Cabinet Member Question Session: Cabinet Member for Transformation &amp; Performance.</b> <i>(Councillor Clive Lloyd).</i>	10 - 25
<b>6 Children &amp; Young People's Rights Scheme - Progress Report.</b>	26 - 57
<b>7 Scrutiny Performance Panel Progress Report - Service Improvement &amp; Finance.</b>	58 - 62
<b>8 Scrutiny Work Programme 2015-16.</b> <i>(including update from Director - Corporate Services on council priorities, strategic challenges, key decisions).</i>	63 - 95
<b>9 Membership of Scrutiny Panels and Working Groups.</b>	96 - 97
<b>10 Scrutiny Letters.</b>	98 - 103

**11 Feedback from Recent Scrutiny Events.**

**12 Upcoming Scrutiny Events.**

**13 Audit Committee Work Plan and Annual Report.**  
*(Chair of Audit Committee, Alan Thomas, attending).*

**104 - 112**

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

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

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

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Service Improvement & Finance	Performance Panel	11 Nov	11.00 am	Committee Room 5 (GH)
Civic Events	Working Group	12 Nov	11.00 am	Committee Room 4 (GH)
Transformation of Adult Social Services	Panel	16 Nov	2.00 pm	Committee Room 3B (GH)
School Governance	Inquiry Panel	19 Nov	4.00 pm	Meeting Room 1.2.1 (CC)
Child & Family Services	Performance Panel	23 Nov	2.00 pm	Committee Room 6 (GH)
Building Sustainable Communities	Pre-Inquiry Working Group	26 Nov	10.30 am	Room 235 (GH)
School Governance	Inquiry Panel	30 Nov	4.00 pm	Committee Room 3B (GH)
Schools	Performance Panel	3 Dec	4.00 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)

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

**Twitter:** @swanseascrutiny

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



**Patrick Arran**  
**Head of Legal and Democratic Services**  
**Tuesday, 3 November, 2015**  
**Contact: Democratic Services - 01792 636923**

---

### **SCRUTINY PROGRAMME COMMITTEE (16)**

#### **Labour Councillors: 11**

U C 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:**

<b>Name</b>	<b>Term of Office</b>
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**