

# 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 December 2015

**Time:** 4.30 pm

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 14 December 2015. The main items are a question and answer session with the Cabinet Member for Finance & Strategy, Child & Family Services Scrutiny Performance Panel, and pre-decision scrutiny of Cabinet report on City Centre Development Sites – Selection of Preferred Developer(s).

## 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 9 November, 2015 and the Special Scrutiny Programme Committee held on 18 November, 2015.	<b>3 - 11</b>
<b>5 Co-option of Scrutiny Performance Panel Conveners.</b>	<b>12 - 13</b>
<b>6 Cabinet Member Question Session: Cabinet Member for Finance &amp; Strategy (Leader).</b> <i>(Councillor Rob Stewart).</i>	<b>14 - 21</b>
<b>7 Scrutiny Performance Panel Progress Report - Child &amp; Family Services.</b> <i>(Councillor Paxton-Hood Williams).</i>	<b>22 - 25</b>
<b>8 Scrutiny Work Programme 2015-16.</b>	<b>26 - 45</b>
<b>9 Membership of Scrutiny Panels and Working Groups.</b>	<b>46</b>
<b>10 Scrutiny Letters.</b>	<b>47 - 97</b>

**11 Feedback from Recent Scrutiny Events.**

**12 Upcoming Scrutiny Events.**

**13 Audit Committee Work Plan.**

**98 - 99**

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

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

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

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Local Flood Risk Management	Working Group	14 Dec	11.00 am	Committee Room 3B (GH)
Transformation of Adult Social Services	Panel	14 Dec	2.00 pm	Committee Room 3B (GH)
Child & Adolescent Mental Health Services	Inquiry Panel	15 Dec	9.00 am	Committee Room 3A (GH)
Child & Family Services	Performance Panel	21 Dec	2.00 pm	Committee Room 5 (GH)
Local Service Board	Performance Panel	4 Jan	4.00 pm	Committee Room 4 (GH)
Child & Adolescent Mental Health Services	Inquiry Panel	5 Jan	9.30 am	Committee Room 5 (GH)

**16 Pre-Decision Scrutiny - Role of the Committee.**

**100 - 102**

**17 Exclusion of the Public.**

**103 - 106**

**18 Pre-Decision Scrutiny: City Centre Development Sites - Selection of Preferred Developer(s) - Report of the Cabinet Member for Enterprise, Development & Regeneration. (Report to Follow).**

- a. Presentation of Cabinet Report and Questions.
- b. Committee's Views for Cabinet.

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:**

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

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**Patrick Arran**

**Head of Legal and Democratic Services**

**Tuesday, 8 December 2015**

**Contact: Democratic Services - 01792 636923**

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## SCRUTINY PROGRAMME COMMITTEE (16)

### Labour Councillors: 11

Uta Clay	T J Hennegan
A M Cook	D J Lewis
D W Cole	G Owens
S E Crouch	R V Smith ( <b>Vice Chair</b> )
J P Curtice	G J Tanner
N J Davies	

### Liberal Democrat Councillors: 3

M H Jones ( <b>Chair</b> )	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
Vacancy	

### 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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