

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, 11 January 2016

Time: 4.30 pm

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 11 January 2016. The main items are a question and answer session with the Cabinet Member for Anti-Poverty, School Governance Scrutiny Inquiry Final Report, and Schools Scrutiny Performance Panel.

AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal & Prejudicial Interest.	1 - 2
3 Prohibition of Whipped Votes and Declaration of Party Whips.	
4 Minutes: To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 14 December 2015.	3 - 8
5 Public Question Time.	
6 Cabinet Member Question Session: Cabinet Member for Anti-Poverty. <i>(Councillor Will Evans).</i>	9 - 24
7 Final Scrutiny Inquiry Report: School Governance. <i>(Councillor F M Gordon).</i>	25 - 57
8 Scrutiny Performance Panel Progress Report - Schools. <i>(Councillor F M Gordon).</i>	58 - 61
9 Scrutiny Dispatches - Quarterly Impact Report.	62 - 67
10 Scrutiny Work Programme 2015-16.	68 - 90
11 Membership of Scrutiny Panels and Working Groups.	91

12 Scrutiny Letters.

92 - 125

	Activity	Meeting Date	Correspondence
a	Committee – Cabinet Member Q & A	14 Sep	Letter to / from Cabinet Member for Wellbeing & Healthy City
b	Committee – Cabinet Member Q & A	9 Nov	Letter to / from Cabinet Member for Transformation & Performance
c	Civic Events Working Group	12 Nov	Letter to / from Cabinet Member for Transformation & Performance

13 Feedback from Recent Scrutiny Events.**14 Upcoming Scrutiny Events.****15 For Information: Audit Committee Work Plan.**

126 - 127

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

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

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

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Transformation of Adult Social Services	Panel	11 Jan	1.30 pm	Committee Room 3B (GH)
Building Sustainable Communities	Inquiry Panel	14 Jan	10.30 am	Room 235 (GH)
Child & Family Services	Performance Panel	18 Jan	2.00 pm	Committee Room 6 (GH)
Child & Adolescent Mental Health Services	Inquiry Panel	19 Jan	9.30 am	Council Chamber (GH)
Service Improvement & Finance	Performance Panel	20 Jan	11.00 am	Committee Room 3A (GH)

Streetscene	Inquiry Panel (follow up)	20 Jan	2.00 pm	Council Chamber (GH)
Schools	Performance Panel	21 Jan	5.00 pm	Committee Room 3B (GH)
Building Sustainable Communities	Inquiry Panel	3 Feb	10.30 am	Room 235 (GH)
Building Sustainable Communities	Inquiry Panel	3 Feb	10.30 am	Committee Room 6 (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:

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Patrick Arran

Head of Legal and Democratic Services

Monday, 4 January, 2016

Contact: Democratic Services - 01792 636923

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 (Vice Chair)
J P Curtice	G J Tanner
N J Davies	

Liberal Democrat Councillors: 3

M H Jones (Chair)	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	
C A Holley	Convener (Service Improvement & Finance Performance Panel)
P Hood-Williams	Convener (Child & Family Services Performance Panel)
F M Gordon	Convener (Schools Performance Panel)

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:

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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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