

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 March 2016

Time: 4.30 pm

AGENDA

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 14 March 2016. The main items are the Crime & Disorder, Next Generation Services and Child & Family Services.

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- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interest.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Prohibition of Whipped Votes and Declaration of Party Whips.**
- 4 **Minutes:** 1 - 6
To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 8 February, 2016.
- 5 **Public Question Time.**
- 6 **Crime & Disorder Scrutiny - Progress on Safer Swansea Partnership Performance. Questions to Co-Chairs:** 7 - 11
 - *Chief Superintendent Joe Ruddy (South Wales Police);*
 - *Chris Sivers (Director – People).*
- 7 **Cabinet Member Question Session: Cabinet Member for Next Generation Services. (Councillor Andrea Lewis).** 12 - 19
- 8 **Scrutiny Performance Panel Progress Report - Child & Family Services. (Councillor Paxton Hood-Williams).** 20 - 23
- 9 **Scrutiny Work Programme 2015-16.** 24 - 43
- 10 **Membership of Scrutiny Panels and Working Groups.** 44 - 45

11 Scrutiny Letters.**46 - 73**

	Activity	Meeting Date	Correspondence
a	Local Flood Risk Management Working Group	14 Dec	Letter to / from Cabinet Member for Environment & Transport
b	Committee Cabinet Member Q & A	11 Jan	Letter to / from Cabinet Member for Anti-Poverty

12 Older People's Commissioner for Wales - Guidance on Equality & Human Rights Impact Assessments and Scrutiny. 74 - 104**13 Feedback from Recent Scrutiny Events.****14 Upcoming Scrutiny Events.****15 Audit Committee Work Plan. (For Information). 105 - 107****16 Date and Time of Future Committee Meetings for 2015/16 Municipal Year. (all at 4.30 p.m. except where noted).**

11 April 2016	9 May 2016
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17 Date and Time of Upcoming Panel / Working Group Meetings.

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Child & Family Services	Performance Panel	14 Mar	2.00 pm	Committee Room 6 (GH)
Building Sustainable Communities	Inquiry Panel	15 Mar	10.30 am	Room 235 (GH)
Child & Adolescent Mental Health Services	Inquiry Panel	16 Mar	9.30 am	Committee Room 5 (GH)
Schools	Performance Panel	17 Mar	3.30 pm	Committee Room 3B (GH)
Local Service Board	Performance Panel	21 Mar	4.00 pm	Chamber Meeting Room (CC)
Child & Adolescent Mental Health Services	Inquiry Panel	22 Mar	9.30 am	Chamber Meeting Room (CC)
Transformation of Adult Social Services	Panel	4 Apr	1.30 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.

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Monday, 7 March 2016

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