

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 May 2016

Time: 4.30 pm

The use of Welsh is welcomed. If you wish to use Welsh please inform us by noon on the working day before the meeting.

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 9 May 2016. The main items are Environment & Transportation, and the Local Service Board.

AGENDA

Page No.

- 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 - 7
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 5 **Public Question Time.**
- 6 **Cabinet Member Question Session: Cabinet Member for Environment & Transportation. (Councillor David Hopkins).** 8 - 23
- 7 **Scrutiny Performance Panel Progress Report - Local Service Board. (Councillor Mary Jones).** 24 - 27
- 8 **Annual Work Programme Review 2015/16.** 28 - 84
- 9 **Membership of Scrutiny Panels and Working Groups.** 85 - 86

	Activity	Meeting Date	Correspondence
a	Cabinet Member Q & A	8 Feb	Letter to / from Cabinet Member for Adults & Vulnerable Children
b	Cabinet Member Q & A	14 Mar	Letter to / from Cabinet Member for Next Generation Services
c	Local Service Board Performance Panel	21 Mar	Letter to / from Leader of the Council (chair of the LSB)

11 Feedback from Recent Scrutiny Events.**12 Upcoming Scrutiny Events.**

*Annual Scrutiny Work Planning Conference – 12 May 2016,
4.00 pm, Lord Mayor’s Reception Room, Guildhall.*

13 Audit Committee Work Plan. (For Information).

123 - 126

14 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 May	11.00 am	Committee Room 5 (GH)
Schools	Performance Panel	11 May	4.00 pm	Room 235 (GH)
Building Sustainable Communities	Inquiry Panel	18 May	10.30 am	TBA
Schools	Performance Panel	9 Jun	4.00 pm	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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Tuesday, 3 May 2016

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