

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 3A, Guildhall, Swansea

On: Thursday, 9 July 2015

Time: 5.00 pm

Summary: This is the agenda pack for a special meeting of the Scrutiny Programme Committee taking place on the 9th July 2015. The main item is the Gypsy and Traveller Site Search Process. Background reports are included.

AGENDA

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|----------|---|----------------|
| 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 Special Scrutiny Programme Committee held on 2 April 2015. | 3 - 7 |
| 5 | Evidence Session: Scrutiny of Gypsy & Traveller Site Search Process:
Attending: <ul style="list-style-type: none">• Councillor David Phillips | 8 - 11 |
| 6 | Plan for Conclusion of the Review. | 12 - 15 |
| 7 | Gypsy & Travelling Community Accommodation Needs Assessment 2013. (For Information).
<i>(further to earlier evidence session on Housing Needs Assessments the document requested by the committee, including questionnaire used, is attached for information. Extracts from this Needs Assessment were included in the 21 October 2013 Council report).</i> | 16 - 60 |

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, Democratic Services & Procurement

Thursday, 2 July 2015

Contact: Democratic Services - Tel: (01792) 636923

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

R A 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	
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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
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	

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Carl Billingsley	
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Chair of Democratic Services Committee	

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