

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

DEMOCRATIC SERVICES COMMITTEE

At: Committee Room 1, Civic Centre, Swansea

On: Tuesday, 6 October 2015

Time: 4.30 pm

MEMBERS OF THE SCRUTINY PROGRAMME COMMITTEE ARE ALSO INVITED TO THIS MEETING

AGENDA

Page No.

- | | | |
|----------|---|----------------|
| 1 | Apologies for Absence. | |
| 2 | Disclosures of Personal and Prejudicial Interests. | 1 - 2 |
| 3 | Minutes.
To approve and sign as a correct record the Minutes of the Democratic Services Committee held on 16 June 2015. | 3 - 5 |
| 4 | Democratic Services Committee Annual Report 2014-2015. | 6 - 18 |
| 5 | Scrutiny Annual Report 2014-2015. | 19 - 44 |
| 6 | Workplan. | |
| 7 | Date of Next Meeting - 15 December 2015 at 5 pm. | |



Patrick Arran
Head of Legal, Democratic Services & Procurement
Monday, 28 September 2015

Contact: Allison Lowe, Democratic Services - Tel: 636923

DEMOCRATIC SERVICES COMMITTEE (12)

Councillors

Labour Councillors: 8

Bob A Clay	Andrea S Lewis
J P Curtice	David J Lewis
Nick J Davies	Geraint Owens
Erika T Kirchner	Lesley V Walton

Liberal Democrat Councillors: 2

Jeff W Jones	Paul M Meara (Chair)
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Independent Councillor: 1

Keith E Marsh	
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Conservative Councillor: 1

Anthony C S Colburn	
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Officers:

Jack Straw	Chief Executive
Patrick Arran	Head of Legal, Democratic Services & Procurement – Electronic
Tracey Meredith	Deputy Head of Legal, Democratic Services & Procurement
Huw Evans	Head of Democratic Services
Lee Wenham	Head of Marketing, Communications & Scrutiny
Dave Mckenna	Overview & Scrutiny Manager
Democratic Services	
File	
Archives	
Councillor C E Lloyd	Cabinet Member for Transformation & Performance
Councillor M H Jones	Chair of Scrutiny Programme Committee

Total Copies Needed:

27

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