

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: Wednesday, 18 November 2015

Time: 5.00 pm

AGENDA


Summary: This is the agenda pack for a special meeting of the Scrutiny Programme Committee taking place on the 18 November 2015. The main item is pre-decision scrutiny of Cabinet report on Disposal of Former Civic Centre and Adjoining Land, Penllergaer.

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2 Disclosures of Personal & Prejudicial Interest.	1 - 2
3 Prohibition of Whipped Votes and Declaration of Party Whips.	
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6 Pre-Decision Scrutiny : Disposal of Former Civic Centre and Adjoining Land, Penllergaer - Report of the Cabinet Member for Finance & Strategy.	
a Presentation of Cabinet Report and Questions.	10 - 24
b Committee's Views for Cabinet.	

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
12 November 2015

Contact: Democratic Services: - 6369263

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
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	

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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