

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Special Meeting of the

### SCRUTINY PROGRAMME COMMITTEE

**At:** Committee Room 3, Civic Centre, Swansea

**On:** Thursday, 4 February 2016

**Time:** 5.15 pm

### AGENDA

**Page No.**

Summary: This is the agenda pack for a special meeting of the Scrutiny Programme Committee taking place on the 4 February 2015. The main item is the Gypsy and Traveller Site Search Process. Background reports are included.

- 1 Apologies for Absence.**
- 2 Disclosures of Personal & Prejudicial Interest.**
- 3 Prohibition of Whipped Votes and Declaration of Party Whips.**
- 4 Minutes.** **1 - 12**  
To approve as a correct record the minutes of the meeting held on 9 July 2015.
- 5 Scrutiny of Gypsy Traveller Site Search Process - Final Report.** **13 - 36**

Contact the Scrutiny Team if you would like to attend.

**Connect with Scrutiny:**

Gloucester Room, Guildhall, Swansea. SA1 4PW (Tel. 01792 637732)

**Web:** [www.swansea.gov.uk/scrutiny](http://www.swansea.gov.uk/scrutiny)

**Twitter:** @swanseascrutiny

**Email:** [scrutiny@swansea.gov.uk](mailto:scrutiny@swansea.gov.uk)

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**Patrick Arran**

**Head of Legal and Democratic Services**

**Friday, 29 January 2016**

**Cyswllt: Democratic Services - Tel: (01792) 636923**

## 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 ( <b>Vice Chair</b> )
J P Curtice	G J Tanner
N J Davies	

### Liberal Democrat Councillors: 3

M H Jones ( <b>Chair</b> )	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:

<b>Name</b>	<b>Term of Office</b>
David Anderson-Thomas	14.03.2014 – 13.03.2017
Vacancy	
C A Holley	Convener (Service Improvement & Finance Performance Panel)
P Hood-Williams	Convener (Child & Family Services Performance Panel)
F M Gordon	Convener (Schools Performance Panel)

### 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:

Executive Board
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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