



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Performance Panel – Service Improvement & Finance

**At:** Committee Room 5 - Guildhall, Swansea

**On:** Wednesday, 7 February 2018

**Time:** 10.30 am

**Convenor:** Councillor Chris Holley OBE

**Membership:**

Councillors: P Downing, P R Hood-Williams, L James, M H Jones, P K Jones, J W Jones, I E Mann, B J Rowlands and D W W Thomas

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### Agenda

### Page No.

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|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>                                                                                                                                                                                                                                                                                                                |                |
| <b>2</b> | <b>Disclosure of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>                                                                                                                                                                         |                |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Notes of the previous meeting(s) as a correct record.                                                                                                                                                                                                                                               | <b>1 - 2</b>   |
| <b>4</b> | <b>Public Questions</b><br>Questions must relate to matters on the open part of the Agenda of the meeting, and will be dealt with within a 10 minute period                                                                                                                                                                                  |                |
| <b>5</b> | <b>Quarter 3 Budget Monitoring</b><br>Ben Smith - Head of Financial Services & Service Centre                                                                                                                                                                                                                                                | <b>3 - 22</b>  |
| <b>6</b> | <b>Welsh Public Library Standards - Annual Performance Report 16/17</b> <ul style="list-style-type: none"><li>• Karen Gibbins - Principal Librarian</li><li>• Frances Jenkins – Strategic Manager Tourism Marketing and Events</li><li>• Councillor Robert Francis-Davies – Cabinet Member for Culture, Tourism and Major Projects</li></ul> | <b>23 - 66</b> |
| <b>7</b> | <b>Work plan 2017/18</b>                                                                                                                                                                                                                                                                                                                     | <b>67 - 70</b> |

**Next Meeting:** Monday, 12 February 2018 at 10.30 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Contact: Bethan Hopkins - 636292**