



## 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:** Monday, 12 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

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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>Public Questions</b> <ul style="list-style-type: none"><li>• Questions must relate to matters on the open part of the Agenda of the meeting, and will be dealt with in a 10 minute period</li></ul>   |                |
| <b>4</b> | <b>Highways and Transportation Commissioning Review</b> <ul style="list-style-type: none"><li>• Phil John - Project Manager, Highways &amp; Transportation</li><li>• Stuart Davies – Head of Highways and Transportation Service</li><li>• Mark Thomas – Cabinet Member for Environment Services</li></ul> | <b>1 - 7</b>   |
| <b>5</b> | <b>Exclusion of the Public</b>   | <b>8 - 11</b>  |
| <b>6</b> | <b>Highways and Transportation Commissioning Review</b>  | <b>12 - 65</b> |

**Next Meeting:** Wednesday, 14 February 2018 at 10.00 am

**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 8 February 2018**  
**Contact: Scrutiny - 637732**

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