



## 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:** Tuesday, 13 November 2018

**Time:** 10.00 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

---

### Agenda

### Page No.

- |          |  |                  |
|----------|--|------------------|
| <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>Notes, Conveners Letter and Response</b><br>To approve & sign the Notes of the previous meeting(s) as a correct record.   | <b>1 - 7</b>     |
| <b>4</b> | <b>Public Questions</b>  |                  |
| <b>5</b> | <b>Reserves Update</b> <ul style="list-style-type: none"><li>Ben Smith – Head of Financial Services and Service Centre</li></ul>                                     | <b>8 - 29</b>    |
| <b>6</b> | <b>Mid-Year Budget Statement 18/19</b> <ul style="list-style-type: none"><li>Ben Smith – Head of Financial Services and Service Centre</li></ul>                     | <b>30 - 38</b>   |
| <b>7</b> | <b>Annual Review of Performance 17/18</b> <ul style="list-style-type: none"><li>Richard Rowlands – Corporate Performance Manager</li></ul>                           | <b>39 - 115</b>  |
| <b>8</b> | <b>Work Plan 2018-2019</b>   | <b>116 - 119</b> |

**Next Meeting:** Tuesday, 11 December 2018 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 6 November 2018**  
**Contact: Scrutiny 636292**

---