

City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Public Services Board

At: Committee Room 5 - Guildhall, Swansea

On: Wednesday, 5 December 2018

Time: 10.00 am

Convenor: Councillor Mary Jones

Membership:

Councillors: P M Black, T J Hennegan, C A Holley, P R Hood-Williams, P K Jones,

L R Jones, J W Jones and M Sykes

Co-opted Members: Cherrie Bija, John Warman and Martyn Waygood

Agenda

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- 1 Apologies for Absence.
- 2 Disclosure of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
- 3 Public Questions

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

4 Notes and Conveners Letter

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To approve & sign the Notes of the previous meeting(s) as a correct record.

- 5 Working with Nature Statutory Member Q&A
 - Martyn Evans Head of Operations South West Wales
- 6 Working with Nature Objective Lead Update on Action Plan
 - Max Stokes Senior Natural Resources Planning Officer
- **7** Governance Update

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- Suzy Richards Sustainable Policy Officer
- 8 Work Plan 2018/2019

Next Meeting: Wednesday, 6 February 2019 at 10.00 am

Huw Ears

Huw Evans Head of Democratic Services Wednesday, 28 November 2018
Contact: Scrutiny 636292

