



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Programme Committee

**At:** Council Chamber - Guildhall, Swansea

**On:** Monday, 13 August 2018

**Time:** 4.30 pm

**Chair:** Councillor Mary Jones

#### **Membership:**

Councillors: C Anderson, M Durke, E W Fitzgerald, L S Gibbard, D W Helliwell, T J Hennegan, B Hopkins, P K Jones, E T Kirchner, W G Lewis, G J Tanner and W G Thomas

Statutory Co-opted Members: D Anderson-Thomas, J Meredith and A Roberts

Councillor Co-opted Members: P M Black, C A Holley, P R Hood-Williams, J W Jones and M Sykes

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### Agenda

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|----------|--|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>  |                |
| <b>2</b> | <b>Disclosures of Personal &amp; Prejudicial Interest.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |                |
| <b>3</b> | <b>Prohibition of Whipped Votes and Declaration of Party Whips.</b>  |                |
| <b>4</b> | <b>Minutes.</b><br>To approve and sign the Minutes of the previous meeting(s) as a correct record.   | <b>1 - 11</b>  |
| <b>5</b> | <b>Public Question Time.</b><br>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.           |                |
| <b>6</b> | <b>Cabinet Member Question Session: Cabinet Member for Homes &amp; Energy (Councillor Andrea Lewis).</b>   | <b>12 - 35</b> |
| <b>7</b> | <b>Scrutiny Performance Panel Progress Report.</b><br>Service Improvement & Finance (Councillor Chris Holley, Convener)  | <b>36 - 40</b> |

<b>8</b>	<b>Membership of Scrutiny Panels and Working Groups.</b>	<b>41 - 52</b>
<b>9</b>	<b>Scrutiny Work Programme 2018/19.</b> Discussion on: a) Committee Work Plan. b) Opportunities for Pre-Decision Scrutiny. c) Progress with Scrutiny Panels and Working Groups.	<b>53 - 91</b>
<b>10</b>	<b>Scrutiny Letters.</b>	<b>92 - 116</b>
<b>11</b>	<b>Audit Committee Work Plan (For Information).</b>	<b>117</b>
<b>12</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>118</b>

**Next Meeting:** Monday, 10 September 2018 at 4.30 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 6 August 2018**

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