



City and County of Swansea

Minutes of the **Scrutiny Programme Committee**

Council Chamber - Guildhall, Swansea

Friday, 20 July 2018 at 9.30 am

Present: Councillor M H Jones (Chair) Presided

Councillor(s)

M Durke
D W Helliwell
W G Lewis

Councillor(s)

E W Fitzgerald
T J Hennegan

Councillor(s)

L S Gibbard
P K Jones

Co-opted Member(s)

D Anderson-Thomas

Co-opted Member(s)

P M Black

Co-opted Member(s)

C A Holley

Apologies for Absence

Councillor(s): C Anderson, B Hopkins, J W Jones, G J Tanner and W G Thomas
Independent Member(s): A Roberts

25 Disclosures of Personal & Prejudicial Interest.

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

26 Prohibition of Whipped Votes and Declaration of Party Whips.

In accordance with the Local Government (Wales) Measure 2011, no declarations of Whipped Votes or Party Whips were declared.

27 Public Question Time.

There were no public questions.

28 Swansea Bay City Deal Joint Scrutiny Committee.

The Monitoring Officer, Tracey Meredith presented a report which outlined the background details to the proposals for the establishment of a Joint Scrutiny Committee with Carmarthenshire, Neath Port Talbot and Pembrokeshire as part of the City Deal agreement.

The main purpose and function of the committee, the committees terms of reference and the administrative arrangements were all outlined and detailed.

Resolved that the establishment of the Swansea Bay City Deal Joint Scrutiny Committee be noted.

Minutes of the Scrutiny Programme Committee (20.07.2018)
Cont'd

The meeting ended at 9.41 am

Chair