



## 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, 10 December 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, P K Jones, E T Kirchner, W G Lewis, S Pritchard, 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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- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interest.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 **Prohibition of Whipped Votes and Declaration of Party Whips.**
- 4 **Minutes.** 1 - 6  
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 5 **Public Question Time.**  
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.
- 6 **Cabinet Member Question Session: Cabinet Member for Care, Health & Ageing Well (Councillor Mark Child).** 7 - 21
- 7 **Sustainable Swansea Programme - Commissioning Reviews: Service Areas - Annual Progress Update.** 22 - 38

<b>8</b>	<b>Scrutiny Performance Panel Progress Report.</b> Development & Regeneration (Councillor Jeff Jones, Convener)	<b>39 - 42</b>
<b>9</b>	<b>Membership of Scrutiny Panels and Working Groups.</b>	<b>43 - 44</b>
<b>10</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>45 - 79</b>
<b>11</b>	<b>Scrutiny Letters.</b>	<b>80 - 121</b>
<b>12</b>	<b>Audit Committee Work Plan (For Information).</b>	<b>122</b>
<b>13</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>123</b>

**Next Meeting:** Monday, 14 January 2019 at 4.30 pm



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 4 December 2018**

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