



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, 11 February 2019

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

Agenda

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- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interest.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Prohibition of Whipped Votes and Declaration of Party Whips.**
- 4 **Minutes.** 1 - 5
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 Environment & Infrastructure Management (Councillor Mark Thomas).** 6 - 31
- 7 **Final Scrutiny Inquiry Report: Natural Environment (Councillor Peter Jones, Convener).** 32 - 66

8	Scrutiny Performance Panel Progress Report. Adult Services (Councillor Peter Black, Convener)	67 - 71
9	Membership of Scrutiny Panels and Working Groups.	72 - 74
10	Scrutiny Dispatches - Quarterly Impact Report.	75 - 80
11	Scrutiny Work Programme 2018/19. Discussion on: a) Committee Work Plan. b) Opportunities for Pre-Decision Scrutiny. c) Progress with Scrutiny Panels and Working Groups.	81 - 110
12	Scrutiny Letters.	111 - 138
13	Audit Committee Work Plan (For Information).	139 - 140
14	Date and Time of Upcoming Panel / Working Group Meetings.	141

Next Meeting: Monday, 11 March 2019 at 4.30 pm

Huw Evans

Huw Evans
Head of Democratic Services
Monday, 4 February 2019

Contact: Democratic Services - Tel (01792) 636923