



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Performance Panel – Service Improvement & Finance

**At:** Committee Room 5 - Guildhall, Swansea

**On:** Monday, 13 May 2019

**Time:** 9.30 am

**Convenor:** Councillor Chris Holley OBE

**Membership:**

Councillors: P Downing, P R Hood-Williams, L James, M H Jones, P K Jones, J W Jones, C E Lloyd, I E Mann, B J Rowlands and D W W Thomas

Other Attendees: C E Lloyd

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### Agenda

### Page No.

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|----------|---|----------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |                |
| <b>2</b> | <b>Disclosure of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>  |                |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Notes of the previous meeting(s) as a correct record.  | <b>1 - 39</b>  |
| <b>4</b> | <b>Public Questions</b> <ul style="list-style-type: none"><li>• 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</li></ul>  |                |
| <b>5</b> | <b>Commissioning Reviews - Progress Update</b> <ul style="list-style-type: none"><li>• Councillor Clive Lloyd - Cabinet Member - Business Transformation &amp; Performance (Deputy Leader)</li><li>• Sarah Caulkin – Chief Transformation Officer</li></ul>     | <b>40 - 45</b> |
| <b>6</b> | <b>Quarter 3 Performance Monitoring Report</b> <ul style="list-style-type: none"><li>• Councillor Clive Lloyd - Cabinet Member - Business Transformation &amp; Performance (Deputy Leader)</li><li>• Richard Rowlands – Corporate Performance Manager</li></ul> | <b>46 - 90</b> |
| <b>7</b> | <b>Work Plan 2018-19</b>  | <b>91 - 94</b> |

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 7 May 2019**

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**Contact: Scrutiny 637732**