



## 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, 19 August 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, R C Stewart and D W W Thomas

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### Agenda

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosure of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3 Prohibition of Whipped Votes and Declaration of Party Whips</b>	
<b>4 Minutes.</b> To approve & sign the Notes of the previous meeting(s) as a correct record.	<b>1 - 8</b>
<b>5 Public Questions</b>	
<b>6 Annual Performance Monitoring Report 2018/19</b> <ul style="list-style-type: none"><li>• Richard Rowlands – Corporate Performance Manager</li><li>• Cllr Clive Lloyd – Cabinet Member for Business Transformation and Performance</li></ul>	<b>9 - 83</b>
<b>7 Revenue and Capital Budget Monitoring 1st Quarter 2019/20</b> <ul style="list-style-type: none"><li>• Ben Smith – Head of Financial Services and Service Centre</li></ul>	<b>84 - 100</b>
<b>8 Revenue Financial Outturn 2018/19</b> <ul style="list-style-type: none"><li>• Ben Smith – Head of Financial Services and Service Centre</li></ul>	<b>101 - 117</b>

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|-----------|---|------------------|
| <b>9</b>  | <b>Revenue Outturn 2018/19 - Housing Revenue Account (HRA)</b>  | <b>118 - 120</b> |
|           | <ul style="list-style-type: none"><li>• Ben Smith – Head of Financial Services and Service Centre</li></ul> |                  |
| <b>10</b> | <b>Capital Outturn and Financing 2018/19</b>  | <b>121 - 128</b> |
|           | <ul style="list-style-type: none"><li>• Ben Smith – Head of Financial Services and Service Centre</li></ul> |                  |
| <b>11</b> | <b>Work Plan 2019/20</b>  | <b>129 - 132</b> |

**Next Meeting:** Monday, 16 September 2019 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 12 August 2019**  
**Contact: Scrutiny 637732**

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