



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, 16 September 2019

Time: 10.00 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

Agenda

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- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 Prohibition of Whipped Votes and Declaration of Party Whips**
- 4 Minutes** **1 - 14**
To approve & sign the minutes of the previous meeting(s) as a correct record.
- 5 Public Questions**
Questions must relate to matters on the open part of the Agenda of the meeting, and will be dealt with within a 10 minute period
- 6 Archives** **15 - 23**
An opportunity for the Panel to discuss the Archive Service
 - Tracey McNulty – Head of Cultural Services
 - Kim Collis - County Archivist, West Glamorgan Archive Service
 - Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration and Tourism

7	Charges An update on Council charges	24 - 71
	<ul style="list-style-type: none">• Chris Williams – Head of Commercial Services• Cllr Clive Lloyd – Cabinet Member for Business Transformation and Performance	
8	Exclusion of the Public	72 - 75
9	Charges An update on Council charges	76 - 79
	<ul style="list-style-type: none">• Chris Williams – Head of Commercial Services• Cllr Clive Lloyd – Cabinet Member for Business Transformation and Performance	
10	Work Plan 2019/20	80 - 83

Next Meeting: Monday, 21 October 2019 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Monday, 9 September 2019

Contact: Scrutiny 637732