



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Programme Committee

At: Guildhall, Swansea
On: Monday, 12 August 2019
Time: 4.30 pm
Chair: Councillor Mary Jones

Membership:

Councillors: C Anderson, M Durke, E W Fitzgerald, L S Gibbard, J A Hale, D W Helliwell, T J Hennegan, P K Jones, E T Kirchner, W G Lewis, 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, L R Jones and J W Jones

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

Agenda

	Page No.
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. To approve and sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
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 Business Transformation & Performance. (Councillor Clive Lloyd)	6 - 33

7	Scrutiny Performance Panel Progress Report: Service Improvement & Finance. (Councillor Chris Holley, Convener)	34 - 37
8	Membership of Scrutiny Panels and Working Groups.	38 - 48
9	Scrutiny Work Programme 2019/20. Discussion on: a) Committee Work Plan. b) Opportunities for Pre-Decision Scrutiny. c) Progress with Scrutiny Panels and Working Groups.	49 - 82
10	Scrutiny Letters.	83 - 100
11	Audit Committee Work Plan (For Information).	101 - 103
12	Date and Time of Upcoming Panel / Working Group Meetings.	104

Next Meeting: Monday, 9 September 2019 at 4.30 pm



Huw Evans
Head of Democratic Services
Monday, 5 August 2019

Contact: Democratic Services - Tel (01792) 636923