



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Programme Committee

At: Committee Room 1 - Civic Centre, Swansea

On: Monday, 10 February 2020

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 and A Roberts

Councillor Co-opted Members: P M Black, C A Holley, P R Hood-Williams, L R Jones and J W Jones

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. To approve and sign the Minutes of the previous meeting(s) as a correct record.	1 - 8
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:	9 - 63
a) Cabinet Member for Environment & Infrastructure Management (Councillor Mark Thomas).	
b) Cabinet Member for Care Health & Ageing Well (Councillor Mark Child).	

7	Scrutiny Performance Panel Progress Reports: Adult Services. (Councillor Peter Black, Convener)	64 - 69
8	Membership of Scrutiny Panels and Working Groups.	70 - 71
9	Scrutiny Dispatches - Quarterly Impact Report.	72 - 77
10	Scrutiny Work Programme 2019/20.	78 - 104
	Discussion on:	
	a) Committee Work Plan.	
	b) Opportunities for Pre-Decision Scrutiny.	
	c) Progress with Scrutiny Panels and Working Groups.	
11	Scrutiny Letters.	105 - 134
12	Audit Committee Work Plan (For Information).	135 - 141
13	Date and Time of Upcoming Panel / Working Group Meetings.	142

Next Meeting: Monday, 9 March 2020 at 4.30 pm



Huw Evans
Head of Democratic Services
Monday, 3 February 2020

Contact: Democratic Services - Tel (01792) 636923