



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Programme Committee

At: Council Chamber - Guildhall, Swansea

On: Monday, 9 March 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

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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 - 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 Investment, Regeneration & Tourism (Councillor Robert Francis-Davies).	6 - 33

7	Scrutiny Performance Panel Progress Report: Education. (Councillor Lyndon Jones, Convener)	34 - 38
8	Membership of Scrutiny Panels and Working Groups.	39 - 40
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.	41 - 69
10	Scrutiny Letters.	70 - 88
11	Audit Committee Work Plan (For Information).	89 - 94
12	Date and Time of Upcoming Panel / Working Group Meetings.	95

Next Meeting: Monday, 20 April 2020 at 4.30 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 3 March 2020

Contact: Democratic Services - Tel (01792) 636923