



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Special Meeting of the

## Scrutiny Programme Committee

**At:** Council Chamber - Guildhall, Swansea

**On:** Wednesday, 8 January 2020

**Time:** 9.30 am

**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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**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

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**1 Apologies for Absence.**

**2 Disclosures of Personal & Prejudicial Interest.**

[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)

**3 Prohibition of Whipped Votes and Declaration of Party Whips.**

**4 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.

**5 Pre-decision Scrutiny: Foreshore Sites - Public Consultation and Procurement Responses Summary and Next Steps.**

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a) Role of the Committee

b) Consideration of Cabinet Report and Questions

c) Committee's View for Cabinet

**Next Meeting:** Monday, 13 January 2020 at 4.30 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 23 December 2019**

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**Contact: Democratic Services - Tel (01792) 636923**