



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Service Improvement & Finance

At: Remotely via Microsoft Teams

On: Monday, 21 September 2020

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, I E Mann, B J Rowlands and D W W Thomas

Agenda

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Prohibition of Whipped Votes and Declaration of Party Whips.**
- 4 **Minutes.** 1 - 4
To receive the minutes of the previous meeting(s) and agree as an accurate record.
- 5 **Public Questions.**
Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.
- 6 **Corporate Performance and Financial Monitoring - Discussion on COVID-19 Impacts / Issues.** 5 - 99
 - a) Budget Monitoring (verbal report)

Ben Smith (Chief Finance Officer / Section 151 Officer)
 - b) Annual Performance Monitoring Report – 2019/20

Cllr Andrew Stevens (Cabinet Member for Business Improvement & Performance)

Richard Rowlands (Strategic Delivery & Performance Manager)

7 Letters.

100 - 109

Panel Meeting 2 March 2020:

- a) Letter to/from Cabinet Member for Economy & Strategy (re. Budget Monitoring - 3rd Quarter 2019/20; Wales Audit Office Report on the Local Government Use of Data).
- b) Letter to/from Cabinet Member for Delivery & Performance (re. Corporate Complaints Annual Report 2018/19).



Huw Evans
Head of Democratic Services
Monday, 14 September 2020

Contact: Michelle Roberts, Scrutiny Officer - Tel (01792) 637256