



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Programme Committee

At: Remotely via Microsoft Teams

On: Tuesday, 19 January 2021

Time: 4.00 pm

Chair: Councillor Peter Black CBE

Membership:

Councillors: C Anderson, J E Burtonshaw, M C Child, E W Fitzgerald, J A Hale, D W Helliwell, T J Hennegan, P K Jones, W G Lewis, G J Tanner, W G Thomas and T M White

Statutory Co-opted Members: D Anderson-Thomas and A Roberts

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

Watch Online: <http://bit.ly/2KNHVWT>

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating 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 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	Cabinet Member Question Session: Leader and Cabinet Member for Economy, Finance & Strategy (Councillor Rob Stewart).	6 - 31
7	Pre-Decision Scrutiny: Proposed Lease to Mumbles Community Council under the Community Asset Transfer Policy.	32 - 346
	a) Role of the Committee.	
	b) Consideration of Cabinet Report and Questions.	
	c) Committee's View for Cabinet.	
8	Membership of Scrutiny Panels and Working Groups.	347 - 348
9	Scrutiny Work Programme 2020/22.	349 - 375
	Discussion on:	
	a) Committee Work Plan.	
	b) Opportunities for Pre-Decision Scrutiny.	
	c) Progress with Scrutiny Panels and Working Groups.	
10	Scrutiny Letters.	376 - 386
11	Date and Time of Upcoming Panel / Working Group Meetings.	387

Next Meeting: Tuesday, 16 February 2021 at 4.00 pm

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 13 January 2021

Contact: Democratic Services - Tel (01792) 636923