



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, 16 February 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/3jkkJNg>

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

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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 - 6 |
| 5 Scrutiny Annual Report 2019/20. | 7 - 44 |
| 6 Scrutiny Performance Panel Progress Report: Service Improvement & Finance. (Councillor Chris Holley, Convener) | 45 - 49 |

- 7 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.
- 8 Active Travel Consultation Process - Discussion with Cabinet Member for Environment Enhancement & Infrastructure Management. 50 - 160**
- 9 Membership of Scrutiny Panels and Working Groups. 161 - 162**
- 10 Scrutiny Work Programme 2020/22. 163 - 189**
Discussion on:
a) Committee Work Plan.
b) Opportunities for Pre-Decision Scrutiny.
c) Progress with Scrutiny Panels and Working Groups.
- 11 Scrutiny Letters. 190 - 203**
- 12 Date and Time of Upcoming Panel / Working Group Meetings. 204**

Next Meeting: Tuesday, 16 March 2021 at 4.00 pm

Huw Evans

**Huw Evans
Head of Democratic Services
Tuesday, 9 February 2021**

Contact: Democratic Services - Tel (01792) 636923