



City and County of Swansea

Minutes of the **Scrutiny Performance Panel – Service Improvement & Finance**

Remotely via Microsoft Teams

Monday, 17 May 2021 at 1.00 pm

Present: Councillor C A Holley (Chair) Presided

Councillor(s)

P M Black
D W Helliwell
M H Jones
J W Jones

Councillor(s)

E W Fitzgerald
P R Hood-Williams
P K Jones
B J Rowlands

Councillor(s)

T M White
L James
S M Jones
D W W Thomas

Other Attendees

Robert Francis-Davies
Rob Stewart

Cabinet Member - Investment, Regeneration & Tourism
Cabinet Member - Economy, Finance & Strategy (Leader)

Officer(s)

Phil Holmes
Gareth Hughes
Huw Mowbray
Martin Nicholls
Caritas Adere
Ben Smith
Emily Davies

Head of Planning & City Regeneration
Principal Physical Regeneration Manager
Property Development Manager
Director of Place
Associate Lawyer
Chief Finance Officer / S.151 Officer
Scrutiny Officer

Apologies for Absence

Councillor(s): P Downing, S J Gallagher, T J Hennegan, I E Mann and W G Thomas

1 Disclosure of Personal and Prejudicial Interests.

No disclosures of interest were made

2 Prohibition of Whipped Votes and Declaration of Party Whips

No declarations were made

3 Exclusion of the Public

Panel voted and agreed on exclusion of public from the meeting during consideration of item 4, as it involves likely disclosure of exempt information. Relevant paragraph of Public Interest Test is 14.

4 Pre-Decision Scrutiny: Development of 71/72 The Kingsway & 69/70 The Kingsway - Business Case (FPR7)

The Panel discussed the report in closed session. The Panel's views and recommendations will be discussed at Cabinet on 20 May 2021 and a letter sent to the Cabinet Member.

The meeting ended at 2.20 pm