



## 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, 15 June 2021

**Time:** 4.00 pm

**Chair:** Councillor Peter Black CBE

#### Membership:

Councillors: C Anderson, E W Fitzgerald, D W Helliwell, T J Hennegan, P K Jones, W G Lewis, C E Lloyd, S Pritchard, J A Raynor, 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:** <https://bit.ly/3cc8oIG>

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**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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<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal &amp; Prejudicial Interest.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3 Prohibition of Whipped Votes and Declaration of Party Whips.</b>	
<b>4 Minutes.</b> To approve and sign the Minutes of the previous meeting(s) as a correct record.	1 - 6
<b>5 Public Question Time.</b> 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.	

<b>6</b>	<b>Role of the Scrutiny Programme Committee.</b>	<b>7 - 16</b>
<b>7</b>	<b>Scrutiny of Swansea Public Services Board.</b>	<b>17 - 57</b>
<b>8</b>	<b>Scrutiny Dispatches - Impact Report.</b>	<b>58 - 67</b>
<b>9</b>	<b>Membership of Scrutiny Panels and Working Groups.</b>	<b>68 - 76</b>
<b>10</b>	<b>Scrutiny Work Programme.</b>	<b>77 - 107</b>
<b>11</b>	<b>Scrutiny Letters.</b>	<b>108 - 133</b>
<b>12</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>134</b>

**Next Meeting:** Tuesday, 13 July 2021 at 4.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 9 June 2021**

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