

Decisions taken by the **Scrutiny Programme Committee** Tuesday, 14 December 2021

Agenda Item No	Topic	Decision
Attendance: https://bit.ly/36QcrHA		
1	Disclosures of Personal & Prejudicial Interest.	In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: Councillor Clive Lloyd – Minute Nos. 74 & 82 – Councillor Clive Lloyd declared a personal and prejudicial interest and withdrew from the meeting for the items.
2	Prohibition of Whipped Votes and Declaration of Party Whips.	None.
3	Minutes.	Approved.
4	Public Question Time.	None.
5	Scrutiny of Cabinet Member Portfolio Responsibilities: Parking Policy, Control & Enforcement.	Resolved that the Chair of the Scrutiny Programme Committee writes to the Cabinet Member, reflecting the discussions and sharing the views of the Committee.
6	Scrutiny Performance Panel Progress Report: Natural Environment (Councillor Peter Jones, Convener).	Noted.
7	Scrutiny Dispatches - Impact Report.	Approved.
8	Membership of Scrutiny Panels and Working Groups.	Noted.
9	Scrutiny Work Programme.	Noted.
10	Scrutiny Letters.	Noted.

11	Date and Time of Upcoming Panel / Working Group Meetings.	Noted.
12	Exclusion of the Public.	Approved.
13	Pre-Decision Scrutiny: Proposed Leasehold Acquisition and Redevelopment FPR7 - 279 Oxford Street/25-27 Princess Way.	Resolved that the Chair of the Scrutiny Programme Committee writes to the Cabinet Members, outlining the views of the Committee, with feedback to be presented to Cabinet on 16 December 2021 ahead of the Cabinet decision.