## **APPENDIX 2**

## Scrutiny Programme Committee – Work Plan

Meeting	Reports	Purpose
8 Jul	Cabinet Member Question Session – Cllr Mitch Theaker	<ul> <li>Question and answer session with Cabinet Member for Opportunities for Children &amp; Young People, on relevant portfolio responsibilities and activities.</li> <li>To include questions on the authority's response to new legal duty to assess the sufficiency of play and recreational opportunities for children in the area, and plans for improvement</li> </ul>
	<ul> <li>Final Inquiry Reports:</li> <li>S Affordable Housing</li> </ul>	<ul> <li>To receive the final report (including conclusions and recommendations) of the Inquiry Panel prior to submission to Cabinet for decision</li> </ul>
	<ul> <li>Scrutiny Annual Report</li> </ul>	<ul> <li>To present the annual report of the work of overview &amp; scrutiny for the municipal year 2012/13, as required by the constitution</li> </ul>
	<ul> <li>Scrutiny Work Programme</li> </ul>	<ul> <li>To approve proposed membership and conveners of new Scrutiny Panels and Working Groups</li> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> </ul>
	Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
5 Aug	Cabinet Member     Question Session –     Cllr Mark Child	• Question and answer session with Cabinet Member for Wellbeing, on relevant portfolio responsibilities and activities.
	<ul> <li>Final Inquiry Reports:</li> <li>S Public Transport</li> </ul>	• To receive the final report (including conclusions and recommendations) of the Inquiry Panel prior to submission to Cabinet for decision
	Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
	Scrutiny Work     Programme	<ul> <li>To maintain overview on all scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> </ul>

	Cabinet Member	Question and answer session with Cabinet Member
2 Sep	Question Session – Cllr Christine Richards (Deputy Leader)	<ul> <li>for Citizen, Community Engagement &amp; Democracy, on relevant portfolio responsibilities and activities</li> <li>Focus on Pre-Decision Scrutiny Process</li> </ul>
	<ul> <li>Scrutiny Work Programme</li> </ul>	<ul> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> </ul>
	<ul> <li>Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups</li> </ul>	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
	<ul> <li>Welsh Government Annual Reporting on Local Authority Services Performance</li> </ul>	<ul> <li>To raise awareness of content and use to support the scrutiny of service performance</li> </ul>
	Cabinet Member     Question Session –     Cllr Sybil Crouch	• Question and answer session with Cabinet Member for Sustainability, on relevant portfolio responsibilities and activities.
	<ul> <li>Final Inquiry Reports:</li> <li>S Attainment &amp; Well Being</li> </ul>	<ul> <li>To receive the final report (including conclusions and recommendations) of the Inquiry Panel prior to submission to Cabinet for decision</li> </ul>
30 Sep	Scrutiny Work     Programme	<ul> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> <li>Feedback from Conveners</li> </ul>
	Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
	<ul> <li>WG Consultation on Designated Persons</li> </ul>	<ul> <li>To raise awareness about and invite views on proposed Welsh Government Order which will designate a number of external organisations that will be subject to local government scrutiny.</li> </ul>
	Local Government     Performance Report     2012-13	<ul> <li>To ensure awareness of content of Local Government Data Unit ~ Wales report and use to support the scrutiny of service performance</li> </ul>
	<ul> <li>Cabinet Member Question Session – Cllr David Phillips (Leader)</li> </ul>	<ul> <li>Question and answer session with Cabinet Member for Anti-Poverty, on relevant portfolio responsibilities and activities.</li> <li>Focus on Anti-Poverty - questioning on achievements / plans in this area</li> <li>Focus on Community Regeneration / Communities</li> </ul>
		· Focus on community regeneration / communities

28 Oct		First - questioning on achievements / plans in this
	<ul> <li>Final Inquiry Reports:</li> <li>S Economic Inactivity</li> </ul>	<ul> <li>area</li> <li>To receive the final report (including conclusions and recommendations) of the Inquiry Panel prior to submission to Cabinet for decision</li> </ul>
	Scrutiny Work     Programme	<ul> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> <li>Draft Panel Brief – Arrangements for Local Service Board Scrutiny</li> <li>Feedback from Conveners (Service Improvement &amp; Finance – Cllr Mary Jones)</li> </ul>
	<ul> <li>Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups</li> </ul>	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
	WG Consultation on     Designated Persons	To consider response to consultation.
	<ul> <li>Estyn Report on Education Services for CYP in Swansea</li> </ul>	<ul> <li>To consider comments made by inspectors about scrutiny within the report following the whole Authority inspection in June</li> </ul>
	<ul> <li>Cabinet Member Question Session – Cllr Ryland Doyle</li> </ul>	<ul> <li>Question and answer session with Cabinet Member for Target Areas, on relevant portfolio responsibilities and activities.</li> </ul>
	Crime & Disorder	Outcome of PACT review and Safer Swansea     Partnership proposals for future community     engagement
25 Nov	Scrutiny Work     Programme	<ul> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key</li> </ul>
		<ul> <li>expectations e.g. key questions to explore, witnesses / information required</li> <li>Feedback from Conveners (Schools – Cllr Jennifer Raynor)</li> </ul>
	<ul> <li>Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups</li> </ul>	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
	<ul> <li>Cabinet Member Question Session – Cllr Will Evans</li> </ul>	<ul> <li>Question and answer session with Cabinet Member for Learning &amp; Skills, on relevant portfolio responsibilities and activities.</li> </ul>
	Pre-Decision     Scrutiny Process	Report to advise the committee on the process for pre-decision scrutiny and ensure understanding

16 Dec	<ul> <li>Scrutiny Work Programme</li> <li>Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups</li> </ul>	<ul> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> <li>Feedback from Conveners (Wellbeing – Cllr Paxton Hood–Williams)</li> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
20 Jan	Cabinet Member     Question Session –     Cllr Rob Stewart	Question and answer session with Cabinet Member for Finance & Resources, on relevant portfolio responsibilities and activities.
	Scrutiny Work     Programme	<ul> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> <li>Feedback from Conveners (Service Improvement &amp; Finance – Cllr Mary Jones)</li> </ul>
	<ul> <li>Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups</li> </ul>	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
17 Feb	<ul> <li>Cabinet Member Question Session – Cllr June Burtonshaw</li> </ul>	<ul> <li>Question and answer session with Cabinet Member for Place, on relevant portfolio responsibilities and activities.</li> </ul>
	Crime & Disorder	<ul> <li>Progress on Safer Swansea Partnership Performance with Co-Chairs - questioning on plans, performance, challenges</li> </ul>
	Scrutiny Work     Programme	<ul> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> <li>Feedback from Conveners (Schools – Cllr Jennifer Raynor)</li> </ul>
	<ul> <li>Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups</li> </ul>	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
20 Feb (special)	<ul> <li>Gypsy &amp; Traveller Site Provision – Review of Process (1)</li> </ul>	<ul> <li>Overview of Process - report giving chronology of process and legal framework.</li> </ul>

6 Mar (special)	<ul> <li>Gypsy &amp; Traveller Site Provision – Review of Process (2)</li> </ul>	• Criteria for Sites / Method of Selection (incl. Legal Guidance) - report covering criteria agreed by Cabinet, terms of reference of Member Task & Finish Group, National Planning Guidance.
	<ul> <li>Cabinet Member Question Session – Cllr Nick Bradley</li> </ul>	<ul> <li>Question and answer session with Cabinet Member for Regeneration, on relevant portfolio responsibilities and activities.</li> </ul>
17 Mar	Scrutiny Work     Programme	<ul> <li>To maintain overview on scrutiny work, monitor progress, and coordinate as necessary</li> <li>To plan for future committee meetings including key expectations e.g. key questions to explore, witnesses / information required</li> <li>Feedback from Conveners (Wellbeing – Cllr Paxton Hood–Williams)</li> </ul>
	<ul> <li>Scrutiny Dispatches / Progress Report on Performance Panels and Working Groups</li> </ul>	<ul> <li>To ensure visibility and awareness of key issues, findings and outcomes from informal scrutiny activities</li> </ul>
14 Apr	Cabinet Member Question Session – Cllr David Phillips	• Question and answer session with Cabinet Member for Anti-Poverty, on relevant portfolio responsibilities and activities.
	<ul> <li>Annual Work Plan Review</li> </ul>	<ul> <li>To reflect on the year's work, achievements, experiences, issues, ideas for future scrutiny</li> </ul>

## Other:

- Final Inquiry Reports (Inward Investment, Streetscene, Public Engagement, Social Care at Home, Education Inclusion)
- Further meetings re. Gypsy & Traveller Site Provision Review of Process
- Reports on Relevant Regional / National Scrutiny Development & improvement Issues (incl. report back from WLGA / CfPS network meetings)
- Referrals from other council bodies, such as cabinet
- Referrals of items from members of the public or Councillor Calls for Action (CCfA)