

Report of the Chair

Scrutiny Programme Committee – 9 June 2014

MEMBERSHIP OF SCRUTINY PANELS AND WORKING GROUPS

Purpose	The Scrutiny Programme Committee is responsible for appointing members and conveners to the various scrutiny panels / working groups that are established. This report advises of changes that need to be agreed.
Content	The report relates to: <ul style="list-style-type: none">• Schools Performance Panel• Wellbeing Performance Panel• Service Improvement & Finance Performance Panel
Councillors are being asked to	approve the changes to membership detailed in the report
Lead Councillor(s)	Councillor Mike Day, Chair of the Scrutiny Programme Committee
Lead Officer & Report Author	Brij Madahar, Overview & Scrutiny Coordinator Tel: 01792 637257 E-mail: brij.madahar@swansea.gov.uk

1. Introduction

- 1.1 The Scrutiny Programme Committee is responsible for appointing members and conveners to the various scrutiny panels / working groups that are established.

2. Changes to Membership

- 2.1 The committee is asked to agree the following changes:

a) Schools Scrutiny Performance Panel:

REMOVE Councillor Jennifer Raynor

ADD Councillor Penny Matthews

Following this change the revised Panel membership will be 12 councillors as follows:

Labour Councillors: 6

Mandy Evans	Penny Matthews
Beverley Hopkins	Hazel Morris
Fiona Gordon	Jane Harris

Liberal Democrat Councillors: 3

Mike Day	Cheryl Philpott
Paul Meara	

Conservative Councillor: 1

Anthony Colburn	

Statutory Coopted Members: 2

Sarah Joiner	Parent Governor
David Anderson-Thomas	Parent Governor

(NOTE: New Convener to be appointed)

b) Wellbeing Scrutiny Performance Panel:

REMOVE Councillor Ann Cook

ADD Councillor David Lewis

Following this change the revised Panel membership will be 16 councillors as follows:

Labour Councillors: 12

Uta Clay	David Lewis
John Davies	Hazel Morris
Mandy Evans	Jennifer Raynor
Jane Harris	Paulette Smith
Yvonne Jardine	Gloria Tanner
Erika Kirchner	Ceinwen Thomas

Liberal Democrat Councillors: 2

Chris Holley	June Stanton
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Independent Councillor: 1

Susan Jones	
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Conservative Councillor: 1

Paxton Hood-Williams (CONVENER)	
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c) Service Improvement & Finance Scrutiny Performance Panel:

REMOVE Councillor David Lewis

ADD Councillor Philip Downing

ADD Councillor Joe Hale

Following this change the revised Panel membership will be 13 councillors as follows:

Labour Councillors: 6

Philip Downing	Robert Smith
Joe Hale	Des Thomas
Jane Harris	Mark Thomas

Liberal Democrat Councillors: 4

Chris Holley	Mary Jones (CONVENER)
Jeff Jones	Cheryl Philpott

Independent Councillor: 1

Lynda James	
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Conservative Councillors: 2

Anthony Colburn	Paxton Hood-Williams
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5. Legal Implications

5.1 There are no specific legal implications raised by this report.

6. Financial Implications

6.1 There are no specific financial implications raised by this report.

Background Papers: None

Date: 28 May 2014

Legal Officer: Nigel Havard

Finance Officer: Carl Billingsley