

## Report of the Chair

### Scrutiny Programme Committee – 1 September 2014

#### MEMBERSHIP OF SCRUTINY PANELS AND WORKING GROUPS

<b>Purpose</b>	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 matters that need to be agreed.
<b>Content</b>	The report relates to: <ul style="list-style-type: none"><li>• Service Improvement &amp; Finance Performance Panel</li><li>• Transforming Adult Social Services Inquiry (<i>new</i>)</li><li>• Corporate Culture Inquiry (<i>new</i>)</li><li>• Child &amp; Family Services Performance Panel (<i>new</i>)</li><li>• Corporate Building &amp; Property Services Working Group (<i>new</i>)</li></ul>
<b>Councillors are being asked to</b>	approve the membership / changes detailed in the report
<b>Lead Councillor(s)</b>	Councillor Mike Day, Chair of the Scrutiny Programme Committee
<b>Lead Officer &amp; Report Author</b>	Brij Madahar, Scrutiny Coordinator Tel: 01792 637257 E-mail: <a href="mailto:brij.madahar@swansea.gov.uk">brij.madahar@swansea.gov.uk</a>

#### 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) **Service Improvement & Finance Scrutiny Performance Panel:**  
REMOVE Councillor Mark Thomas

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

Labour Councillor: 5

Phillip Downing	Jennifer Raynor
Joe Hale	Des Thomas
Jane Harris	

Liberal Democrat Councillor: 4

Chris Holley	<b>Mary Jones (CONVENER)</b>
Jeff Jones	Cheryl Philpott

Independent Councillor: 1

Lynda James	
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Conservative Councillor: 2

Anthony Colburn	Paxton Hood-Williams
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### **3. New Panels / Working Groups**

- 3.1 Following agreement at the last meeting to establish new Panels / Working Groups expressions of interest were invited from all scrutiny councillors. The membership and conveners of these various bodies (detailed at **Appendix 1**) will need to be confirmed by the committee. (Note – nominations for the Sustainability Working Group are awaited)

### **4. Legal Implications**

- 4.1 There are no specific legal implications raised by this report.

### **5. Financial Implications**

- 5.1 There are no specific financial implications raised by this report.

Background Papers: None

Date: 19 August 2014

Legal Officer: Nigel Havard

Finance Officer: Carl Billingsley