

Report of the Chair

Scrutiny Programme Committee – 27 October 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 relevant matters that need to be considered.
Content	A revised membership list, with changes highlighted, for consideration.
Councillors are being asked to	<ul style="list-style-type: none">• Agree the conveners / membership changes of Panels and Working Groups, as noted in paragraph 2.2• Consider any other actions in respect of scrutiny panel and working group membership.
Lead Councillor(s)	Councillor Mike Day, Chair of the Scrutiny Programme Committee
Lead Officer & Report Author	Brij Madahar, 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. Revision to Panel / Working Group Membership

- 2.1 Membership of Scrutiny Panels and Working Groups has been revised taking into account

- recent changes to the Cabinet
- nomination of conveners by certain Panels / Working Groups
- expressions of interest

- 2.2 The main points can be summarised as follows:

- Cllr. Paxton Hood-Williams has been nominated to act as convener by the Child & Family Services Performance Panel

- Cllr. Uta Clay has been nominated to act as convener by the Social Care at Home Inquiry Panel (*to take the place of Cllr. Jane Harris*) to conclude the inquiry
- Councillor Uta Clay has been nominated to act as convener by the Transforming Adult Social Services Panel
- Councillor Pearleen Sangha has been automatically removed following her resignation as councillor on 26 September
- Child & Family Services Performance Panel – add Cllrs. Susan Jones, Jan Curtice & Erika Kirchner
- Service Improvement & Improvement – add Cllrs. Keith Marsh & David Cole
- Social Care at Home Inquiry Panel – remove Cllr Cheryl Philpott

3. Scrutiny Panel and Working Group Membership

- 3.1 Detailed membership of relevant Panels and Working Groups is attached as ***Appendix 1***.
- 3.2 The committee should consider whether there is any other action that is necessary in respect of scrutiny panel and working group membership.

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: 18 September 2014

Legal Officer: Nigel Havard

Finance Officer: Ben Smith