

Report of the Chair

Scrutiny Programme Committee – 27 October 2014

MEMBERSHIP OF SCRUTINY PANELS AND WORKING GROUPS

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| 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