

Report of the Chair

Scrutiny Programme Committee – 24 November 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	Proposed membership changes are 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 section 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 Scrutiny Panel / Working Group Membership

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

- nomination of conveners by certain Panels / Working Groups
- expressions of interest

- 2.2 The main points can be summarised as follows:

- Cllr Andrew Jones appointed as convener for the Corporate Culture Panel
- Cllr Terry Hennegan appointed as convener for the one-off Working Group on Corporate Building & Property Services
- Cllr Gordon Walker joining the Local Flood Risk Management Working Group

2.3 New Working Group – Sustainability:

Expressions of interest were invited from all scrutiny councillors and proposed membership is detailed below for agreement:

Labour Councillors: 3

David Cole	Hazel Morris
Sybil Crouch	

Liberal Democrat: 1

Mary Jones (CONVENER)	
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Independent Councillor: 2

Wendy Fitzgerald	Ioan Richard
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Conservative Councillor: 2

Anthony Colburn	
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2.4 The committee should indicate 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: 14 November 2014

Legal Officer: Nigel Havard

Finance Officer: Carl Billingsley