

Report of the Vice-Chair

Scrutiny Programme Committee – 22 December 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)	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 Schools Performance Scrutiny Panel:

REMOVE Councillor Penny Matthews.

- 2.2 Transformation of Adult Social Services Panel:

REMOVE Councillor Ann Cook.

- 2.3 New Pre-Inquiry Working Groups:

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

2.3.1 School Governance (9):

Labour Councillors: 5

David Cole	Ceinwen Thomas
Fiona Gordon	Lesley Walton
Hazel Morris	

Liberal Democrat: 2

Mike Day	Cheryl Philpott
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Independent Councillor: 1

Lynda James	
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Conservative Councillor: 1

Anthony Colburn	
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2.3.2 Expressions of interest for the work on Child & Adolescent Mental Health Services are still invited.

2.4 The committee should indicate whether there is any other action that is necessary in respect of scrutiny panel and working group membership.

3. Legal Implications

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

4. Financial Implications

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

Background Papers: None

Date: 16 December 2014

Legal Officer: Nigel Havard

Finance Officer: Paul Cridland