

## Report of the Chair

### Scrutiny Programme Committee – 16 February 2015

#### 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 relevant matters that need to be considered.
<b>Content</b>	Proposed membership changes are highlighted for consideration.
<b>Councillors are being asked to</b>	<ul style="list-style-type: none"><li>• Agree the conveners / membership changes of Panels and Working Groups, as noted in section 2.</li><li>• Consider any other actions in respect of scrutiny panel and working group membership.</li></ul>
<b>Lead Councillor(s)</b>	Councillor Mary Jones, 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. Revision to Scrutiny Panel / Working Group Membership

##### 2.1 Pre-Inquiry Scrutiny Working Groups

###### 2.1.1 School Governance:

- Appoint Councillor Fiona Gordon as convener.

###### 2.1.2 Child & Adolescent Mental Health Services

- Appoint Councillor Hazel Morris as convener
- Approve membership, based on expressions of interest:

Labour Councillors (7):

Uta Clay	Yvonne Jardine	David Lewis
Fiona Gordon	Erika Kirchner	Hazel Morris
Terry Hennegan		

Liberal Democrat Councillor (1):

Cheryl Philpott		
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2.2 Child & Family Services Scrutiny Performance Panel

- Add Councillor Des Thomas
- Add Councillor John Newbury

2.3 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: 4 February 2015

Legal Officer: Wendy Parkin

Finance Officer: Carl Billingsley