

Report of the Chair

Scrutiny Programme Committee – 16 February 2015

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 Mary Jones, 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 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