

Report of the Chair

Scrutiny Programme Committee – 13 July 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	This report is provided to facilitate any changes that need to be made. Proposed membership changes are highlighted for agreement.
Councillors are being asked to	<ul style="list-style-type: none">• Agree the 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 School Governance Inquiry Panel

REMOVE Councillor Lesley Walton

The revised membership of the Panel is 11, as follows:

Labour Councillors: 4

David Cole	Hazel Morris
Fiona Gordon (CONVENER)	Ceinwen Thomas

Liberal Democrat Councillors: 2

Jeff Jones	Cheryl Philpott
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Independent Councillor: 1

Lynda James	
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Conservative Councillor: 1

Anthony Colburn	
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Coopted Members: 3

Dave Anderson-Thomas	Sarah Joiner
Professor Catherine Farrell	

2.2 Service Improvement & Finance Performance Panel

The committee should confirm the appointment of Councillor Chris Holley as convener of the Panel, in place of Councillor Mary Jones, as agreed in April by the Panel.

2.3 Proposed Child & Adolescent Mental Health Services Inquiry

The committee may need to appoint an interim convener for this work in place of Councillor Hazel Morris who is unlikely to be able to attend meetings for a significant period due to health reasons. A pre-inquiry Working Group meeting is being arranged and Members should at that meeting identify a convener.

The current members are:

Labour Councillors: 7

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

Liberal Democrat Councillors: 3

Mary Jones	Cheryl Philpott
Paul Meara	

Independent Councillor: 1

Susan Jones	
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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.

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

Legal Officer: Tracey Meredith

Finance Officer: Paul Cridland