

## Report of the Chair

### Scrutiny Programme Committee – 9 November 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>	This report is provided to facilitate any changes that need to be made. Proposed membership changes are highlighted for agreement.
<b>Councillors are being asked to</b>	<ul style="list-style-type: none"><li>• Agree the 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 Child & Family Services Performance Panel

- REMOVE Councillor Uta Clay
- ADD Councillor Ceri Evans

##### 2.2 Transformation of Adult Social Services Panel

- REMOVE Councillor Bob Clay (convener)
- APPOINT Councillor Uta Clay as convener

### 3. New Tethered Horses Scrutiny Working Group

- 3.1 Expressions of interest were invited from scrutiny councillors and are reported for agreement, as follows:

**Labour Councillors: 8**

Cyril Anderson	Gloria Tanner
Joe Hale	Des Thomas
Yvonne Jardine	Lesley Walton
Robert Smith	Mike White

**Liberal Democrat Councillors: 1**

<b>Jeff Jones (CONVENER)</b>	
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**Conservative Councillor: 2**

Anthony Colburn	Linda Tyler-Lloyd
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- 3.2 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

Legal Officer: Wendy Parkin

Finance Officer: Paul Cridland