

Report of the Chair

Scrutiny Programme Committee – 8 February 2016

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.
Councillors are being asked to	<ul style="list-style-type: none">agree any membership changes of Panels and Working Groups necessary
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. Proposed Revision to Scrutiny Panel / Working Group Membership

2.1 Tackling Poverty Inquiry

ADD Councillors Andrew Jones, David Phillips and Lynda James

2.1.1 The revised membership will be 11:

Labour Councillors: 8

June Burtonshaw	David Phillips
Sybil Crouch (CONVENER)	Gloria Tanner
Joe Hale	Yvonne Jardine
Andrew Jones	Mike White

Liberal Democrat Councillors: 2

Mike Day	Jeff Jones
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Independent Councillors: 1

Lynda James	
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2.2 Child & Adolescent Mental Health Services Inquiry Panel

REMOVE Councillor Fiona Gordon

The revised membership will be 13:

Labour Councillors: 8

Uta Clay	Elliot King
Ceri Evans	Erika Kirchner
Terry Hennegan	David Lewis
Yvonne Jardine	Hazel Morris

Liberal Democrat Councillors: 3

Mary Jones (CONVENER)	Cheryl Philpott
Paul Meara	

Independent Councillor: 1

Susan Jones	
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Coopted Members: 1

Dave Anderson-Thomas	
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2.3 Building Sustainable Communities Scrutiny Inquiry Panel

ADD Councillor Phil Downing

The revised membership will be 12:

Labour Councillors: 7

June Burtonshaw	David Lewis
David Cole	Gloria Tanner
Phil Downing	Mike White
Terry Hennegan (CONVENER)	

Liberal Democrat Councillor: 1

Chris Holley	
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Independent Councillors: 3

Wendy Fitzgerald	Keith Marsh
Lynda James	

Conservative Councillor: 1

Anthony Colburn	
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2.4 Welsh Housing Quality Standard Scrutiny Working Group

ADD Councillor Phil Downing

The revised membership will be 11:

Labour Councillors: 7

June Burtonshaw	Terry Hennegan (CONVENER)
Uta Clay	Gloria Tanner
David Cole	Mike White
Phil Downing	

Liberal Democrat Councillor: 2

Peter Black	Graham Thomas
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Independent Councillor: 1

Lynda James	
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Conservative Councillor: 1

Linda Tyler-Lloyd	
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(NOTE: this working group automatically includes the membership of the former Affordable Housing Inquiry Panel)

- 2.5 The committee should consider whether there are any other changes that need to be made 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: Wendy Parkin

Finance Officer: Carl Billingsley