



City and County of Swansea

Minutes of the **Scrutiny Performance Panel – Development & Regeneration**

Council Chamber - Guildhall, Swansea

Monday, 11 February 2019 at 10.00 am

Present: Councillor J W Jones (Chair) Presided

Councillor(s)

P M Black
D W Helliwell
M H Jones
T M White

Councillor(s)

E W Fitzgerald
C A Holley
P K Jones

Councillor(s)

S J Gallagher
P R Hood-Williams
S M Jones

Officer(s)

Phil Holmes
Bethan Hopkins

Head of Economic Regeneration and Planning
Scrutiny Officer

Apologies for Absence

Councillor(s):

Co-opted Member(s):

Other Attendees:

1 Disclosure of Personal and Prejudicial Interests.

- Cllr Paxton Hood-Williams - Chairman – Swansea Local Access Forum (question in relation to Rights of Way budget)

2 Public Questions

- None

3 Development and Regeneration Draft Budget Proposals

- Discussed relevant budget items, assistance from Phil Holmes Head of Services for Planning and City Regeneration

4 Summarising Views and Making Recommendations

- The views of the Development and Regeneration Panel will be fed back to the Service Improvement and Finance Panel as follows;

Minutes of the Scrutiny Performance Panel – Development & Regeneration (11.02.2019)
Cont'd

1. Risk associated with the governance review – aborted costs of spend so far if the governance review unfavourable.
2. Risk in relation to the Business Case sign off – aborted costs of spend so far if the business case is not signed off.
3. There needs to be enough business support to deliver projects – clarification on how 'top slicing' works.

The meeting ended at 10.55 am

Chair