City and County of Swansea



Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Service Improvement & Finance

At: Remotely Via Microsoft Teams

On: Tuesday, 19 October 2021

Time: 9.30 am

Convenor: Councillor Chris Holley OBE

Membership:

Councillors: P M Black, P Downing, P R Hood-Williams, L James, M H Jones, P K Jones, J W Jones, I E Mann, B J Rowlands, and D W W Thomas

Agenda

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1	Apologies for Absence	-
2	Disclosure of Personal and Prejudicial Interests www.swansea.gov.uk/disclosuresofinterests	
3	Prohibition of Whipped Votes and Declaration of Party Whips	
4	Minutes of Previous Meeting(s) To receive the minutes of the previous meeting(s) and agree as an accurate record.	1 - 4
5	Public Questions Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10-minute period.	
6	Q1 2021/22 Performance Monitoring Report Invited to attend: Cllr Andrew Stevens – Cabinet Member for Business, Improvement and Performance Richard Rowlands – Strategic Delivery & Performance Manager	5 - 50
7	Overview: Understanding Financial Reporting (Reserves) Invited to attend: Ben Smith – Chief Finance Officer / S.151 Officer	

8	Review of Revenue Reserves Invited to attend: Ben Smith – Chief Finance Officer / S.151 Officer	51 - 77
9	Letters	78 - 82
10	Work Programme	83 - 85
H	Next Meeting: Tuesday, 16 November 2021 at 9.30 am	

Huw Evans Head of Democratic Services Tuesday, 12 October 2021 Contact: Scrutiny Officer - 07980757686

