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

| 8  | Review of Revenue Reserves<br>Invited to attend:<br>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

