



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Programme Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Tuesday, 17 October 2023

Time: 4.00 pm

Chair: Councillor Peter Black CBE

Membership:

Councillors: A Davis, E W Fitzgerald, V A Holland, M Jones, W G Lewis, P N May, F D O'Brien, S Pritchard and T M White

Statutory Co-opted Members: Beth Allender and Elizabeth Lee

Councillor Co-opted Members: C A Holley, P R Hood-Williams, S M Jones, L R Jones and S E Keeton

Watch Online: <https://bit.ly/46dhU8x>

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

Agenda

Page No.

1 Apologies for Absence.

2 Disclosures of Personal & Prejudicial Interest.

www.swansea.gov.uk/disclosuresofinterests

3 Prohibition of Whipped Votes and Declaration of Party Whips.

4 Minutes.

To approve and sign the Minutes of the previous meeting(s) as a correct record.

1 - 4

5 Public Question Time.

Questions can be submitted in writing to Democratic Services democracy@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

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| 6 | Scrutiny of Swansea Public Services Board. | 5 - 76 |
| 7 | Pre-Decision Scrutiny: Oracle Project Closure Process and Transition to New Operating Model.
a) Role of the Committee.
b) Consideration of Cabinet Report and Questions.
c) Committee's View for Cabinet. | 77 - 97 |
| 8 | Scrutiny Performance Panel Progress Report: Education (Councillor Lyndon Jones, Convener). | 98 - 102 |
| 9 | Membership of Scrutiny Panels and Working Groups. | 103 - 105 |
| 10 | Scrutiny Work Programme.
Discussion on:
a) Committee Work Plan.
b) Opportunities for Pre-Decision Scrutiny.
c) Progress with Scrutiny Panels and Working Groups. | 106 - 134 |
| 11 | Date and Time of Upcoming Panel / Working Group Meetings. | 135 - 136 |

Next Meeting: Tuesday, 14 November 2023 at 4.00 pm



Huw Evans
Head of Democratic Services
Wednesday, 11 October 2023

Contact: Democratic Services - Tel (01792) 636923