

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 1, Civic Centre, Swansea

On: Monday, 8 February 2016

Time: 4.30 pm

AGENDA

Page No.

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 8 February 2016. The main items are a question and answer session with the Cabinet Member for Adults & Vulnerable People, Commissioning Review Process, and Service Improvement & Finance Scrutiny Performance Panel.

- 1 Apologies for Absence.**
- 2 Disclosures of Personal & Prejudicial Interest.**
- 3 Prohibition of Whipped Votes and Declaration of Party Whips.**
- 4 Minutes.** **1 - 6**
To approve and sign as a correct record the Minutes of the Scrutiny Programme Committee held on 11 January 2016.
- 5 Public Question Time.**
- 6 Cabinet Member Question Session: Cabinet Member for Adults & Vulnerable People. (Councillor Jane Harris)** **7 - 19**
- 7 Scrutiny Performance Panel Progress Report - Service Improvement & Finance. (Councillor Chris Holley)** **20 - 24**
- 8 Overview of Commissioning Review Process. (Martin Nicholls, Chief Operating Officer)** **25 - 35**
- 9 Scrutiny Work Programme 2015-16.** **36 - 59**
- 10 Membership of Scrutiny Panels and Working Groups.** **60 - 62**

11 Scrutiny Letters.**63 - 74**

	Activity	Meeting Date	Correspondence
a	Committee – Cabinet Member Q & A	14 Dec	Letter to Cabinet Member for Finance & Strategy (Leader)

12 Feedback from Recent Scrutiny Events.**13 Upcoming Scrutiny Events.****14 Audit Committee Work Plan. (For Information)****75 - 76****15 Date and Time of Future Committee Meetings for 2015/16 Municipal Year. (all at 4.30 p.m. except where noted)**

14 March 2016	11 April 2016	9 May 2016
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16 Date and Time of Upcoming Panel / Working Group Meetings.

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Transformation of Adult Social Services	Panel	8 Feb Jan	1.30 pm	Committee Room 3 (CC)
Schools	Performance Panel	9 Feb	5.00 pm	Room 235 (GH)
Service Improvement & Finance	Performance Panel	10 Feb	11.00 am	Committee Room 6 (GH)
Schools	Performance Panel	11 Feb	3.30 pm	Room 1.2.1 (CC)
Child & Family Services	Performance Panel	15 Feb	2.00 pm	Committee Room 6 (GH)
Child & Adolescent Mental Health Services	Inquiry Panel	16 Feb	9.30 am	Council Chamber (GH)
Building Sustainable Communities	Inquiry Panel	17 Feb	10.30 am	Committee Room 5 (GH)
Local Service Board	Performance Panel	22 Feb	4.00 pm	Committee Room 4 (GH)
Building Sustainable Communities	Inquiry Panel	3 Mar	10.30 am	Committee Room 5 (GH)
Inward Investment	Inquiry Panel (follow up)	3 Mar	4.00 pm	Room 235 (GH)
Transformation of Adult Social Services	Panel	7 Mar	1.30 pm	Committee Room 3B (GH)

Schools	Performance Panel	17 Mar	3.30 pm	Committee Room 3B (GH)
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Members of the public are welcome to attend the above Panel / Working Group meetings. Contact the Scrutiny Team if you would like to attend.

Connect with Scrutiny:

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Patrick Arran

Head of Legal and Democratic Services

2 February 2015

Contact: Democratic Services - 01792 636923

SCRUTINY PROGRAMME COMMITTEE (16)

Labour Councillors: 11

Uta Clay	T J Hennegan
A M Cook	D J Lewis
D W Cole	G Owens
S E Crouch	R V Smith (Vice Chair)
J P Curtice	G J Tanner
N J Davies	

Liberal Democrat Councillors: 3

M H Jones (Chair)	P M Meara
J W Jones	

Independent Councillor: 1

E W Fitzgerald	
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Conservative Councillor: 1

A C S Colburn	
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Co-opted Members:

Name	Term of Office
David Anderson-Thomas	14.03.2014 – 13.03.2017
Vacancy	
C A Holley	Convener (Service Improvement & Finance Performance Panel)
P Hood-Williams	Convener (Child & Family Services Performance Panel)
F M Gordon	Convener (Schools Performance Panel)

Officers:

Dean Taylor	Director of Corporate Services
Lee Wenham	Head of Marketing, Communications & Scrutiny
Dave Mckenna	Overview & Scrutiny Manager
Brij Madahar	Overview & Scrutiny Coordinator
Democratic Services	
Wendy Parkin	Legal
Archives	

Email:

Executive Board
Cabinet Members
Leaders of Opposition Groups
Carl Billingsley
Chair of Standards Committee
Chair of Audit Committee
Chair of Democratic Services Committee

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