

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 3A, Guildhall, Swansea

On: Monday, 11 April 2016

Time: 4.30 pm

Chair: Councillor Mary Jones

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 11 April 2016. The main items are Enterprise, Development & Regeneration, Schools, and the Public Services Board.

The use of Welsh is welcomed. If you wish to use Welsh please inform us by noon on the working day before the meeting.

Mae croeso i chi ddefnyddio'r Gymraeg. Os dymunwch ddefnyddio'r Gymraeg, rhowch wybod i ni erbyn canol dydd ar y diwrnod gwaith cyn y cyfarfod.

AGENDA

	Page No.
1 Apologies for Absence.	
1 Apologies for Absence.	
2 Disclosures of Personal & Prejudicial Interest.	
3 Prohibition of Whipped Votes and Declaration of Party Whips.	
4 Minutes. To approve and sign as a correct record the Minutes of the previous meeting.	1 - 7
5 Public Question Time.	
6 Cabinet Member Question Session: Cabinet Member for Enterprise, Development & Regeneration. (Councillor Robert Francis-Davies) (a) Portfolio Q & A. (b) Planning Performance and Effectiveness.	8 - 66
7 Scrutiny Performance Panel Progress Report - Schools. (Councillor Fiona Gordon)	67 - 71
8 Scrutiny of Swansea Public Services Board.	72 - 78

- 9 Scrutiny Dispatches - Quarterly Impact Report. 79 - 84**
- 10 Scrutiny Work Programme 2015-16. 85 - 109**
- 11 Membership of Scrutiny Panels and Working Groups. 110**
- 12 Scrutiny Letters. 111 - 132**

	Activity	Meeting Date	Correspondence
a	Streetscene Inquiry Panel (follow up)	20 Jan	Letter to/from Cabinet Member for Environment & Transportation
b	Welsh Housing Quality Standard Working Group	3 Feb	Letter to/from Cabinet Member for Next Generation Services
c	Inward Investment Inquiry Panel (follow up)	3 Mar	Letter to Cabinet Member for Enterprise, Development & Regeneration

13 Feedback from Recent Scrutiny Events.

14 Upcoming Scrutiny Events.

(a) Annual Scrutiny Work Planning Conference – 12 May 2016, 4.00 pm, Lord Mayor’s Reception Room, Guildhall.

15 Audit Committee Work Plan. (For Information)

133 - 135

16 Date and Time of Future Committee Meetings for 2015/16 Municipal Year. (all at 4.30 p.m. except where noted)

9 May 2016

17 Date and Time of Upcoming Panel / Working Group Meetings.

	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Child & Family Services	Performance Panel	11 Apr	2.00 pm	Committee Room 6 (GH)
Service Improvement & Finance	Performance Panel	13 Apr	11.00 am	Committee Room 6 (GH)
Building Sustainable Communities	Inquiry Panel	14 Apr	10.30 am	Committee Room 6 (GH)
Schools	Performance Panel	14 Apr	4.00 pm	Committee Room 3B (GH)
Tackling Poverty	Pre-inquiry Working Group	20 Apr	4.00 pm	Committee Room 6 (GH)
Tree Preservation	Working Group	21 Apr	1.30 pm	Committee Room 6 (GH)
Local Service Board	Performance Panel	25 Apr	10.30 am	Committee Room 4 (GH)
Building Sustainable Communities	Inquiry Panel	27 Apr	10.30 am	Committee Room 5 (GH)



Patrick Arran
Head of Legal and Democratic Services
5 April 2016

Contact: Democratic Services - 01792 636923