

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Monday, 13 June 2016

Time: 4.30 pm

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

AGENDA

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 13 June 2016. The main items are Child & Young People, Safeguarding, the Scrutiny Work Programme, and pre-decision scrutiny of a Cabinet report on Castle Square.

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- 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:** **1 - 6**
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 5 Public Question Time.**
- 6 Role of the Scrutiny Programme Committee.** **7 - 14**
- 7 Cabinet Member Question Session: Cabinet Member for Services for Children & Young People. (Councillor Christine Richards)** **15 - 30**
- 8 Corporate Safeguarding Annual Report 2014/15 and Addendum for 2015/16.** **31 - 53**
- 9 Scrutiny Work Programme 2016/17.** **54 - 115**
- 10 Membership of Scrutiny Panels and Working Groups.** **116 - 117**

11 Scrutiny Letters.**118 - 148**

	Activity	Meeting Date	Correspondence
a	Committee (Cabinet Member Q & A)	11 April	Letter to / from Cabinet Member for Enterprise, Development & Regeneration
b	Tree Preservation Working Group	21 April	Letter to / from Cabinet Member for Enterprise, Development & Regeneration

12 Feedback from Recent Scrutiny Events.**13 Upcoming Scrutiny Events.****14 Audit Committee Work Plan. (For Information)****149 - 150****15 Date and Time of Upcoming Panel / Working Group Meetings.**

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Public Services Board	Performance Panel	20 Jun	10.00 am	Committee Room 5 (GH)
Adult Social Services	Performance Panel	21 Jun	4.30 pm	TBA
Building Sustainable Communities	Inquiry Panel	22 Jun	10.00 am*	Room 235 (GH)
Service Improvement & Finance	Performance Panel	22 Jun	10.00 am*	Committee Room 5 (GH)
Child & Family Services	Performance Panel	27 Jun	10.00 am	TBA
Corporate Culture	Inquiry Panel (follow up)	6 Jul	5.00 pm	TBA

*time subject to change due to clash

16 Pre-Decision Scrutiny - Role of the Committee.**151 - 153****17 Exclusion of the Public.****154 - 157****18 Pre-Decision Scrutiny: Castle Square - Development & Public Realm Opportunity - Report of the Cabinet Member for Enterprise, Development & Regeneration.****158 - 164**

- a Presentation of Cabinet Report and Questions.
- b Committee's Views for Cabinet.

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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Monday, 6 June 2016

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