

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 2, Civic Centre, Swansea

On: Monday, 11 July 2016

Time: 4.30 pm

Chair: Councillor Mary Jones

Membership:

Councillors: C Anderson, U C Clay, A C S Colburn, D W Cole, S E Crouch, N J Davies, C R Evans, E W Fitzgerald, T J Hennegan, J W Jones, E J King, D J Lewis, P M Meara, G Owens and G J Tanner

Co-opted Members:

David Anderson-Thomas, F M Gordon, C A Holley, P R Hood-Williams

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

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 11 July 2016. The main items are Wellbeing, Healthy City, and Service Improvement & Finance.

AGENDA

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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 - 7
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 5 **Public Question Time.**
- 6 **Cabinet Member Question Session: Cabinet Member for Wellbeing & Healthy City. (Councillor Mark Child).** 8 - 25
- 7 **Scrutiny Annual Report 2015/16.** 26 - 52

- 8 **Scrutiny Performance Panel Progress Report - Service Improvement & Finance. (Councillor Chris Holley, convener)** 53 - 56
- 9 **Scrutiny Work Programme 2016/17.** 57 - 81
- 10 **Membership of Scrutiny Panels and Working Groups.** 82 - 83
- 11 **Scrutiny Letters.** 84 - 97

	Activity	Meeting Date	Correspondence
a	Tethered Horses Working Group	24 Mar	Letters to / from Cabinet Member for Wellbeing & Healthy City

- 12 **Feedback from Recent Scrutiny Events.**
- 13 **Upcoming Scrutiny Events.**
- 14 **Audit Committee Work Plan. (For Information)** 98 - 99
- 15 **Date and Time of Future Committee Meetings for 2016/17 Municipal Year (all at 4.30 p.m. except where noted):**

8 August 2016	14 November 2016	13 February 2017
12 September 2016	12 December 2016	13 March 2017
10 October 2016	9 January 2017	10 April 2017

16 **Date and Time of Upcoming Panel / Working Group Meetings.**

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Schools	Performance Panel	14 Jul	4.00 pm	Committee Room 2 (CC)
Child & Family Services	Performance Panel	25 Jul	10.00 am	Committee Room 3 (CC)
Building Sustainable Communities	Inquiry Panel	25 Jul	10.30 am	Room 235 (GH)
Service Improvement & Finance	Performance Panel	27 Jul	10.00 am	Committee Room 5 (GH)

17 **Scrutiny Work Programme 2016/17.**

Next Meeting: Monday, 8 August 2016 at 4.30 pm

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:

Gloucester Room, Guildhall, Swansea. SA1 4PW (Tel. 01792 637732)

Web: www.swansea.gov.uk/scrutiny

Twitter: @swanseascrutiny

Email: scrutiny@swansea.gov.uk

Blog: www.swanseascrutiny.co.uk

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Huw Evans

Head of Democratic Services

Monday, 4 July 2016

Contact: Democratic Services - Tel (01792) 636923