

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, 8 August 2016

Time: 4.30 pm

Chair: Councillor Mary Jones

Membership:

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

Co-opted Members:

D Anderson-Thomas, C A Holley and 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.

AGENDA

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on the 8 August 2016. The main items are Education and Child & Family Services.

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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 - 5**
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 Education (Councillor Jennifer Raynor).** **6 - 57**
- 7 Scrutiny Councillor Support and Development.** **58 - 63**

- 8 **Guidance for Co-Opted Members.** 64 - 71
- 9 **Scrutiny Performance Panel Progress Report - Child & Family Services (Councillor Paxton Hood-Williams, Convener).** 72 - 75
- 10 **Scrutiny Dispatches - Quarterly Impact Report.** 76 - 81
- 11 **Scrutiny Work Programme 2016/17.** 82 - 104
- 12 **Membership of Scrutiny Panels and Working Groups.** 105 - 107
- 13 **Scrutiny Letters.** 108 - 122
- 14 **Feedback from Recent Scrutiny Events.**
- 15 **Upcoming Scrutiny Events.**
- 16 **Audit Committee Work Plan (For Information).** 123 - 125

17 **Date and Time of Future Committee Meetings for 2016/17 Municipal Year (all at 4.30 pm).**

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

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

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Service Improvement & Finance	Performance Panel	15 Aug	9.30 am	Committee Room 5 (GH)
Building Sustainable Communities	Inquiry Panel	17 Aug	10.30 am	Meeting Room 235 (GH)
Child & Family Services	Performance Panel	22 Aug	10.00 am	Committee Room 5 (GH)

Service Improvement & Finance	Performance Panel	31 Aug	10.00 am	Committee Room 2 (CC)
Schools	Performance Panel	1 Sep	4.00 pm	Committee Room 6 (GH)
Child & Family Services	Performance Panel	6 Sep	10.00 am	Committee Room 5

Next Meeting: Monday, 12 September 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:

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Huw Evans

Head of Democratic Services

Monday, 1 August 2016

Contact: Democratic Services - Tel (01792) 636923