

# 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, 12 September 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, 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

|  | Page No. |
|--|----------|
| <b>1 Apologies for Absence.</b>  |          |
| <b>2 Disclosures of Personal &amp; Prejudicial Interest.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |          |
| <b>3 Prohibition of Whipped Votes and Declaration of Party Whips.</b>  |          |
| <b>4 Minutes.</b><br>To approve and sign the Minutes of the previous meeting(s) as a correct record.   | 1 - 5    |
| <b>5 Public Question Time.</b>   |          |
| <b>6 Cabinet Member Question Session: Cabinet Member for Anti-Poverty and Communities (Councillor Will Evans).</b>   | 6 - 23   |
| <b>7 Final Scrutiny Inquiry Report: Child and Adolescent Mental Health Services (Councillor Mary Jones, convener).</b>   | 24 - 44  |
| <b>8 Final Scrutiny Inquiry Report: Building Sustainable Communities Through Community Action (Councillor Terry Hennegan, convener).</b>                                 | 45 - 70  |

- 9 Scrutiny Performance Panel Progress Report - Schools (Councillor Fiona Gordon, Convener). 71 - 74**
- 10 Scrutiny Work Programme 2016/17. 75 - 102**
- 11 Membership of Scrutiny Panels and Working Groups. 103**
- 12 Scrutiny Letters. 104 - 181**

|   | Activity                         | Meeting Date | Correspondence   |
|---|----------------------------------|--------------|--|
| a | Committee (Cabinet Member Q & A) | 9 May        | Letter to / from Cabinet Member for Environment & Transportation         |
| b | Committee (Cabinet Member Q & A) | 13 Jun       | Letter to / from Cabinet Member for Services for Children & Young People |
| c | Committee (Cabinet Member Q & A) | 11 Jul       | Letter to / from Cabinet Member for Wellbeing & Healthy City             |

**13 Feedback from Recent Scrutiny Events.**

**14 Upcoming Scrutiny Events.**

**15 Audit Committee Work Plan (For Information).**

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

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

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

| Topic                              | Approach                  | Date   | Time     | Venue<br>Civic Centre (CC)<br>Guildhall (GH) |
|------------------------------------|---------------------------|--------|----------|--|
| Tackling Poverty                   | Inquiry Panel             | 15 Sep | 4.00 pm  | Committee Room 1 (CC)                        |
| Tackling Poverty                   | Inquiry Panel             | 19 Sep | 4.00 pm  | Purple Room (CC)                             |
| Service Improvement & Finance      | Performance Panel         | 21 Sep | 10.00 am | Committee Room 5 (GH)                        |
| Adult Services                     | Performance Panel         | 21 Sep | 4.00 pm  | Committee Room 3C (GH)                       |
| Child & Family Services            | Performance Panel         | 26 Sep | 10.00 am | Committee Room 3A (GH)                       |
| Tackling Poverty                   | Inquiry Panel             | 26 Sep | 4.00 pm  | Committee Room 1 (CC)                        |
| Education Through Regional Working | Regional Councillor Group | 27 Sep | 10.30 am | Pembrokeshire Archives Building              |

|                         |                                  |        |          |                       |
|-------------------------|----------------------------------|--------|----------|-----------------------|
| Public Services Board   | Performance Panel (multi-agency) | 28 Sep | 10.00 am | Committee Room 5 (GH) |
| Preparedness for School | Pre-inquiry Working Group        | 28 Sep | 4.00 pm  | Room 235 (GH)         |
| Schools                 | Performance Panel                | 29 Sep | 4.00 pm  | Committee Room 6 (GH) |
| Tackling Poverty        | Inquiry Panel                    | 3 Oct  | 4.00 pm  | Purple Room (CC)      |
| Tackling Poverty        | Inquiry Panel                    | 6 Oct  | 4.00 pm  | Committee Room 1 (CC) |

**Next Meeting:** Monday, 10 October 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](http://www.swansea.gov.uk/scrutiny)

**Twitter:** @swanseascrutiny

**Email:** [scrutiny@swansea.gov.uk](mailto:scrutiny@swansea.gov.uk)

**Blog:** [www.swanseascrutiny.co.uk](http://www.swanseascrutiny.co.uk)

**Like us on Facebook:** [www.facebook.com/swanseascrutiny](http://www.facebook.com/swanseascrutiny)



**Huw Evans**

**Head of Democratic Services**

**Monday, 5 September 2016**

---

**Contact: Democratic Services - Tel (01792) 636923**