

## 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, 14 November 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 Member:**

D Anderson-Thomas, 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 14 November 2016. The main items are Environment & Transport, Children's & Young People's Rights, Adult Social Services and the Public Services Board.

### AGENDA

Page No.

- 1 Apologies for Absence.**
- 2 Disclosures of Personal & Prejudicial Interest.**  
[www.swansea.gov.uk/disclosuresofinterests](http://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.**  
Questions for Cabinet Members in attendance or Chair of the Committee in relation to the Scrutiny Work Programme.
- 6 Cabinet Member Question Session: Cabinet Member for Environment & Transport (Councillor David Hopkins).** **7 - 24**

- 7 Children & Young People's Rights Scheme - Compliance and Progress Report (Councillor Christine Richards). 25 - 55**
- 8 Scrutiny Performance Panel Progress Reports: 56 - 62**  
 (a) Adult Services (Councillor Uta Clay, Convener).  
 (b) Public Services Board (Councillor Mary Jones, Convener).
- 9 Scrutiny Dispatches - Quarterly Impact Report. 63 - 68**
- 10 Scrutiny Work Programme 2016/17. 69 - 101**  
 Discussion on:  
 (a) Committee Work Plan.  
 (b) Opportunities for Pre-Decision Scrutiny.  
 (c) Progress with Current Scrutiny Panels and Working Groups.  
 (d) Update from Director - Resources on Council Priorities, Strategic Challenges, Key Decisions.  
 (e) Request for Scrutiny on the Demolition of Oceana Building.
- 11 Membership of Scrutiny Panels and Working Groups. 102 - 104**
- 12 Scrutiny Letters. 105 - 117**

	Activity	Meeting Date	Correspondence
a	Committee (Cabinet Member Q & A)	12 Sep	Letter to / from Cabinet Member for Anti-Poverty & Communities

- 13 Feedback from Recent Scrutiny Events.**
- 14 Upcoming Scrutiny Events.**
- 15 Audit Committee Work Plan (For Information). 118 - 119**
- 16 Date and Time of Future Committee Meetings for 2016/17 Municipal Year (all at 4.30 pm).**

12 December 2016	13 February 2017	10 April 2017
9 January 2017	13 March 2017	

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

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Tackling Poverty	Inquiry Panel	21 Nov	4.00 pm	Committee Room 3 (CC)
Adult Services	Performance Panel	23 Nov	4.00 pm	Committee Room 3B (GH)
Service Improvement & Finance	Performance Panel	23 Nov	10.00 am	Committee Room 5 (GH)
Houses in Multiple Occupation	Working Group	25 Nov	10.00 am	Committee Room 3A (GH)
Child & Family Services	Performance Panel	28 Nov	10.00 am	Committee Room 3A (GH)
Education Inclusion	Inquiry Panel (follow up)	29 Nov	4.30 pm	Room 235 (GH)
Tackling Poverty	Inquiry Panel	1 Dec	4.00 pm	Committee Room 2 (CC)
Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Tackling Poverty	Inquiry Panel	21 Nov	4.00 pm	Committee Room 3 (CC)
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Education Inclusion	Inquiry Panel (follow up)	29 Nov	4.30 pm	Room 235 (GH)
Tackling Poverty	Inquiry Panel	1 Dec	4.00 pm	Committee Room 2 (CC)

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, 7 November 2016**

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