

CITY AND COUNTY OF SWANSEA

MINUTES OF THE SCRUTINY PROGRAMME COMMITTEE

HELD AT COMMITTEE ROOM 3A, GUILDHALL, SWANSEA ON
MONDAY, 14 NOVEMBER 2016 AT 4.30 PM

PRESENT: Councillor M H Jones (Chair) Presided

Councillor(s)

C Anderson
N J Davies
F M Gordon
P R Hood-Williams
G J Tanner

Councillor(s)

U C Clay
C R Evans
T J Hennegan
J W Jones

Councillor(s)

A C S Colburn
E W Fitzgerald
C A Holley
G Owens

Also Present: -

Councillor D H Hopkins - Cabinet Member for Environment & Transportation
Councillor C Richards - Cabinet Member for Services for Children & Young People
Councillor R C Stewart - Leader

Officer(s)

Mike Hawes	Director of Resources
Chris Sivers	Director of Place
Stuart Davies	Head of Highways & Transportation
Chris Howell	Head of Waste Management
Jane Whitmore	Partnership, Performance & Commissioning Manager
Katie Spendiff	Children's Rights Training & Development Officer
Brij Madahar	Scrutiny Co-ordinator
Wendy Parkin	Senior Lawyer
Gareth Borsden	Democratic Services Officer

Apologies for Absence

Councillor(s): E J King

86 **DISCLOSURES OF PERSONAL & PREJUDICIAL INTEREST.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

87 **PROHIBITION OF WHIPPED VOTES AND DECLARATION OF PARTY WHIPS.**

In accordance with the Local Government (Wales) Measure 2011, no declarations of Whipped Votes or Party Whips were declared.

88 **MINUTES.**

RESOLVED that the Minutes of the Scrutiny Programme Committee held on 10 October 2016 be approved as a correct record

89 **PUBLIC QUESTION TIME.**

There were no public questions.

90 **CABINET MEMBER QUESTION SESSION: CABINET MEMBER FOR ENVIRONMENT & TRANSPORT (COUNCILLOR DAVID HOPKINS).**

Councillor D Hopkins provided a short opening address on his Cabinet Portfolio prior to taking questions from the Committee which focussed on the following:

- Commissioning Reviews
- Introduction of the 48hr Pothole Repair Scheme
- Cleansing of Bus Stops
- Monitoring of recycling targets and reduction of waste going to landfill due to the ban on black bags being accepted at certain civic amenity sites
- Fly tipping and waste collection and introduction of new pink bags
- Retendering of school transport contracts and associated savings
- Sustainable Transport Scheme
- Bus Services - signing of the Quality Bus Partnership agreement with First Cymru and hopeful benefits from effective partnership working will arise
- Enforcement issues relating to indiscriminate parking (obstruction to highways/pavements) and respective responsibilities of Councils enforcement officers and Police
- Park and Ride sites – closure of Fforestfach facility and future provision for that area
- Issues around bus stops/pickups on certain routes
- Speed Limit changes on Carmarthen Road and Gowerton-Llanrhidian Road
- Streetlights
- Use of agency workers
- Tawe Barrage Maintenance
- Dog fouling and publicising of enforcement

There was also discussion to better understand why certain highways/environmental (for example works requested by councillors) works would need to be carried out only by the authority

Members of the committee asked various questions and made comments to the Cabinet Member who responded accordingly. He indicated he would write to the Chief Constable regarding the enforcement of illegal parking, and liaise with First Cymru on the issue of request bus stops. He would also respond to Members on the issue of the number of streetlights not working or switched off and the fund for maintenance of the Tawe barrage.

The Chair thanked the Cabinet Member for his comments and observations.

RESOLVED that the Chair of the Scrutiny Programme Committee writes to the Cabinet Member, reflecting the discussion and sharing the views of the Committee.

91 **CHILDREN & YOUNG PEOPLE'S RIGHTS SCHEME - COMPLIANCE AND PROGRESS REPORT (COUNCILLOR CHRISTINE RICHARDS).**

Councillor Christine Richards, Cabinet Member for Services for Children & Young People and Officers presented the annual report which outlined the progress of the implementation of the Children & Young People's Rights Scheme in Swansea.

The report sets out how the Authority gives regard to the UNCRC across the board and how it is embedded in its various policies and working practices.

The wide ranging and varied means of communicating and consulting with young people was also outlined, as well as the staff training undertaken, and the increased involvement of schools.

She indicated that she had written to Welsh Government regarding the issue of Home Educated children and how best to improve contact and consultation with them and their parents. The committee was aware of concerns raised in other scrutiny panels about the safeguarding of these children, and absence of legislation that ensures contact. It was anticipated that some form of non-statutory guidance may be issued by the Welsh Government. The committee suggested that when the authority is informed of a parent's intention to home educate that the authority should include information about their responsibilities and children's rights in any advice given. The Cabinet Member undertook to look at this.

The issues covered during discussion included:

- Efforts to give voice to Looked After Children and improve participation.
- Work carried out with children and parents in early years settings
- Links with the Health Board and work to support Child & Adolescent Mental Health Services
- Swansea's representation within the UK Youth Parliament
- The need to evidence impact of the Rights Scheme as this work develops.

The Chair thanked the Cabinet Member and Officers for the update.

RESOLVED that the report be noted.

92 **SCRUTINY PERFORMANCE PANEL PROGRESS REPORTS:**

Councillor U C Clay gave an update regarding the work that has been undertaken in the first few months of the new Adult Services Performance Panel, which she chairs, and outlined the work being undertaken.

(NOTE: Councillor N J Davies (Vice Chair) presided for the above)

Councillor M H Jones also gave an update regarding the establishment of and revised multi agency make-up of the new Public Services Board Scrutiny Performance Panel which had its first meeting in September.

RESOLVED that the updates be noted.

93 **SCRUTINY DISPATCHES - QUARTERLY IMPACT REPORT.**

The Chair presented a draft of the quarterly report from the Scrutiny Programme Committee to Council on the impact of scrutiny, which included the completed inquiries into Child & Adolescent Mental Health Services, and Building Sustainable Communities which were reported to Cabinet in October.

RESOLVED that the content of the draft 'Scrutiny Dispatches' be agreed and submitted to Council on 24 November, 2016

94 **SCRUTINY WORK PROGRAMME 2016/17.**

The Chair presented the Scrutiny Work Programme 2016/17.

The report provided the Committee with:

- The current Scrutiny Work Programme;
- A plan for future committee meetings;
- A progress report and plan for the various existing Panels and Working Groups; and
- A request for Scrutiny of a Cabinet Decision from Councillors regarding the Demolition of Oceana building.

Mike Hawes, Director of Resources gave a verbal update to the Committee on the current issues facing and affecting the Executive Board which centre around the 5 main corporate priorities.

He outlined issues and gave an update around the following topic areas:- future of Communities 1st funding(abolition of grants), uncertainty of brexit implications, early intervention/prevention, embedding of anti-poverty work, child care parent project, safeguarding arrangements(good practice) , Deprivation of Liberty Safeguards (DoLS) financial & operational implications, city centre regeneration (city deal is progressing well and gathering support), pupil attainment, EOTAS future provision, Chief Executive's improvement board – looking at NEETS, ongoing and future commissioning reviews, commercial expansion, digital transformation agenda, customer services improvements, regionalisation agenda, Wales Bill (implications of fiscal tax devolution) and budget timetable and medium financial plan.

The Chair thanked the Director for the update.

Members then discussed and debated in detail the request for scrutiny following the Cabinet decision of 20 October relating to the demolition of the Oceana building, in particular the respective remit and role of both scrutiny and the cabinet advisory committees. The Chair proposed that a Scrutiny Working Group be established. The committee was asked to take into consideration that the Development Cabinet Advisory Committee was going to be looking into the decisions concerning the Oceana building, and the need to avoid duplication.

RESOLVED that the proposal for scrutiny regarding Oceana be **NOT** agreed.

95 **MEMBERSHIP OF SCRUTINY PANELS AND WORKING GROUPS.**

The Chair presented a report outlining proposed revisions to the scrutiny panel / working group membership.

She reported that Councillor P B Smith had also indicated a preference to be added to the Children's Readiness for School Panel.

RESOLVED that the amendments to the panels/groups as outlined in the report and above be endorsed.

96 **SCRUTINY LETTERS.**

The Chair reported the Scrutiny Letters Log.

RESOLVED that the Scrutiny Letters Log be **NOTED**.

97 **FEEDBACK FROM RECENT SCRUTINY EVENTS.**

There had been no recent Scrutiny events.

98 **UPCOMING SCRUTINY EVENTS.**

There were no upcoming Scrutiny events.

99 **AUDIT COMMITTEE WORK PLAN (FOR INFORMATION).**

The Audit Committees work plan for 2016/2017 was noted.

100 **DATE AND TIME OF FUTURE COMMITTEE MEETINGS FOR 2016/17 MUNICIPAL YEAR (ALL AT 4.30 PM).**

The dates and times of future Committee meetings for the 2016-2017 Municipal Year were **NOTED**

101 **DATE AND TIME OF UPCOMING PANEL / WORKING GROUP MEETINGS.**

The date and time of upcoming Panel / Work Group meetings were provided for information.

The meeting ended at 6.58 pm

CHAIR