

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, 13 February 2017

Time: 4.00 pm (PLEASE NOTE NEW START TIME)

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, J W Jones, E J King, D J Lewis, G Owens and G J Tanner

Co-opted Members:

D Anderson-Thomas 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.

Summary: This is the agenda pack for a meeting of the Scrutiny Programme Committee taking place on 13 February 2017. The main items are Next Generation Services, Tackling Poverty and Schools.

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 - 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 Next Generation Services (Councillor Andrea Lewis). 7 - 31**
- 7 Final Scrutiny Inquiry Report: Tackling Poverty (Councillor Sybil Crouch, Convener). 32 - 61**
- 8 Scrutiny Performance Panel Progress Reports: 62 - 65**
(a) Schools (Councillor Fiona Gordon, Convener).
- 9 Scrutiny Work Programme 2016/17. 66 - 95**
Discussion on:
(a) Committee Work Plan.
(b) Opportunities for Pre-Decision Scrutiny.
(c) Progress with Current Scrutiny Panels and Working Groups.
- 10 Membership of Scrutiny Panels and Working Groups. 96 - 97**
- 11 Scrutiny Letters. 98 - 125**

	Activity	Meeting Date	Correspondence
a	Committee (Cabinet Member Q & A)	12 Dec	Letter to / from Cabinet Member for Adults & Vulnerable People
b	Education Inclusion Inquiry (follow up)	3 Jan	Letter to Cabinet Member for Education
c	Committee (Cabinet Member Q & A)	9 Jan	Letter to Leader / Cabinet Member for Finance & Strategy
d	Civic Events Working Group	n/a	Letter to Cabinet Member for Transformation & Performance

- 12 Feedback from Recent Scrutiny Events.**
- 13 Upcoming Scrutiny Events.**
- 14 Audit Committee Work Plan (For Information). 126 - 127**
- 15 Date and Time of Future Committee Meetings for 2016/17 Municipal Year (all at 4.30 pm).**

9 March 2017 (special)	13 March 2017	10 April 2017
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- 16 Date and Time of Upcoming Panel / Working Group Meetings.**

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Child & Family Services	Pre-decision Scrutiny	13 Feb	11.30 am	Committee Room 3B (GH)

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Public Services Board	Performance Panel	15 Feb	10.00 am	Committee Room 5 (GH)
Schools	Performance Panel	16 Feb	4.00 pm	Committee Room 6 (GH)
Children's Readiness for School	Inquiry Panel	20 Feb	4.00 pm	Meeting Room 235 (GH)
Service Improvement & Finance	Performance Panel	22 Feb	10.00 am	Committee Room 5 (GH)
Child & Family Services	Performance Panel	27 Feb	10.00 am	Committee Room 3A (GH)
Education Through Regional Working	Regional Scrutiny Councillor Group	27 Feb	10.00 am	Aberaeron (Ceredigion Council hosting)
Local Flood Risk Management	Working Group	1 Mar	10.00 am	Committee Room 5 (GH)
Digital Inclusion	Working Group	6 Mar	5.00 pm	Committee Room 3C (GH)
Adult Services	Performance Panel	8 Mar	2.00 pm	Committee Room 3B (GH)

Next Meeting: Thursday, 9 March 2017 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
Tuesday, 7 February 2017

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