

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 March 2017
Time: 4.00 pm (PLEASE NOTE NEW START TIME)
Chair: Councillor Mary Jones

Membership:

Councillors: C Anderson, U C Clay, 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, G Owens and G J Tanner

Co-opted Member: D Anderson-Thomas

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 March 2017. The main item is Transformation & Performance, Sustainable Swansea - Cross Cutting Proposals, Pre-decision Scrutiny of Cabinet Reports on Castle Square and City Centre Regeneration, and the Oceana Building.

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 - 4
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 5 **Public Question Time.**
10 Minute Period for 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 Transformation & Performance (Councillor Clive Lloyd).** 5 - 21
- 7 **Sustainable Swansea - Cross Cutting Proposals (Martin Nicholls, Director - Place).** 22 - 26
- 8 **Pre-Decision Scrutiny: Castle Square - Development and Public Realm Opportunities (Report of the Cabinet Member for Enterprise, Development & Regeneration).** 27 - 54
a. Committee's Views for Cabinet.
- 9 **Pre-Decision Scrutiny: Swansea City Centre Regeneration - Delivery and Funding Strategy. (Report of the Cabinet Member for Enterprise, Development & Regeneration).** 55 - 66
a. Committee's Views for Cabinet regarding Accommodation Strategy.
- 10 **Date and Time of Future Committee Meetings for 2016/2017 Municipal Year (all at 4.30 pm).**

10 April 2017		
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- 11 **Exclusion of the Public.** 67 - 70
- 12 **Oceana Building - Asbestos Survey / Contract Award and Financial Implications.** 71 - 147

Next Meeting: Monday, 10 April 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:

Gloucester Room, Guildhall, Swansea. SA1 4PW (Tel. 01792 637732)

Web: www.swansea.gov.uk/scrutiny

Twitter: @swanseascrutiny

Email: scrutiny@swansea.gov.uk

Blog: www.swanseascrutiny.co.uk

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Huw Evans
Head of Democratic Services
Tuesday, 7 March 2017

Contact: Democratic Services - Tel (01792) 636923