

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 5, Guildhall, Swansea

On: Monday, 10 April 2017

Time: 4.30 pm

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 Members: 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.

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 - 7
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 5 **Public Question Time.**
10 Minute Period for Questions to Cabinet Members in attendance or Chair of the Committee in relation to the Scrutiny Work Programme.
- 6 **Final Scrutiny Inquiry Report: School Readiness.** 8 - 40
(Councillor Hazel Morris, convener).
- 7 **Scrutiny Performance Panel Progress Reports.** 41 - 71
(a) Public Services Board (Councillor Mary Jones, convener).
- 8 **Scrutiny Letters.** 72 - 111

- (a) Houses in Multiple Occupation Working Group – 12 January
- (b) Committee (Cabinet Member Q & A) – 13 February
- (c) Local Flood Risk Management Working Group – 1 March
- (d) Digital Inclusion Working Group – 6 March
- (e) Committee (pre-decision scrutiny) – 13 March
- (f) Committee (Cabinet Member Q & A) – 13 March

9 Annual Scrutiny Work Programme Review 2016/17.

112 - 150



Huw Evans
Head of Democratic Services
Monday, 3 April 2017

Contact: Democratic Services - Tel (01792) 636923