

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, 10 October 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 Members:

D Anderson-Thomas, C A Holley 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 10 October 2016. The main items are Enterprise, Development, Regeneration, and Local Government Performance.

AGENDA

Page No.

- 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.**
- 6 **Cabinet Member Question Session: Cabinet Member for Enterprise, Development and Regeneration (Councillor Robert Francis-Davies).** 7 - 30
 - (a) Portfolio Q & A.
 - (b) Tree Preservation – Update on Actions following Scrutiny.

7	Annual Local Government Performance Bulletin 2015-16.	31 - 63
8	Audit Committee Work Plan and Annual Report (Chair of Audit Committee, Alan Thomas, attending).	64 - 74
9	Scrutiny Work Programme 2016/17.	75 - 102
10	Membership of Scrutiny Panels and Working Groups.	103 - 104
11	Scrutiny Letters.	105 - 120

	Activity	Meeting Date	Correspondence
a	Committee (Cabinet Member Q & A)	8 Aug	Letter to / from Cabinet Member for Education

12 Feedback from Recent Scrutiny Events.

13 Upcoming Scrutiny Events.

14 Date and Time of Future Committee Meetings for 2016/17 Municipal Year (all at 4.30 pm).

17 October 2016 (special)	9 January 2017	13 March 2017
14 November 2016	13 February 2017	10 April 2017
12 December 2016		

15 Date and Time of Upcoming Panel / Working Group Meetings.

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Readiness for School	Pre-Inquiry Working Group	11 Oct	4.00 pm	Room 235 (GH)
Planning	Working Group	12 Oct	10.00 am	Committee Room 5 (GH)
Tackling Poverty	Inquiry Panel	13 Oct	4.00 pm	Committee Room 5 (GH)
Service Improvement & Finance	Performance Panel	17 Oct	9.30 am	Committee Room 5 (GH)
Planning	Working Group	19 Oct	10.00 am	Committee Room 5 (GH)
Schools	Performance Panel	19 Oct	4.00 pm	Committee Room 6 (GH)

Topic	Approach	Date	Time	Venue Civic Centre (CC) Guildhall (GH)
Adult Services	Performance Panel	25 Oct	9.00 am	Committee Room 1 (CC)
Service Improvement & Finance	Performance Panel	26 Oct	10.00 am	Committee Room 5 (GH)
Child & Family Services	Performance Panel	31 Oct	10.00 am	Committee Room 3A (GH)
Child & Family Services	Performance Panel	9 Nov	10.00 am	Committee Room 5 (GH)

Next Meeting: Monday, 17 October 2016 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
Monday, 3 October 2016

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