

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

SCRUTINY PROGRAMME COMMITTEE

At: Committee Room 3A, Guildhall, Swansea

On: Thursday, 9 March 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 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 special meeting of the Scrutiny Programme Committee taking place on 9 March 2017. The main items are Crime and Disorder, and Adult Services.

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 **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.
- 5 **Crime & Disorder Scrutiny - Progress on Safer Swansea Partnership Performance. Questions to Co-Chairs:**
 - Chief Superintendent Joe Ruddy (South Wales Police)
 - Chris Sivers (Director – People)

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- 6 Scrutiny Performance Panel Progress Reports: 6 - 9**
 (a) Adult Services
- 7 Scrutiny Dispatches - Quarterly Impact Report. 10 - 15**
- 8 Scrutiny Work Programme 2016/17. 16 - 46**
 Discussion on:
 (a) Committee Work Plan;
 (b) Opportunities for Pre-Decision Scrutiny;
 (c) Progress with Current Scrutiny Panels and Working Groups.
- 9 Membership of Scrutiny Panels and Working Groups. 47**
- 10 Scrutiny Letters. 48 - 73**

	Activity	Meeting Date	Correspondence
a	Adult Services Performance Panel (Social Care at Home Inquiry Follow Up)	14 Dec	Letter to / from Cabinet Member for Adults & Vulnerable People
b	Planning Working Group	1 Feb	Letter to / from Cabinet Member for Enterprise, Development & Regeneration

- 11 Feedback from Recent Scrutiny Events.**
- 12 Upcoming Scrutiny Events.**
- 13 Audit Committee Work Plan (For Information). 74 - 75**
- 14 Date and Time of Future Committee Meetings for 2016/17 Municipal Year.**

13 March 2017 (4.00pm)	10 April 2017 (4.30 pm)	
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- 15 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	14 Mar	12.30 pm	Committee Room 3B (GH)
Public Services Board	Performance Panel	15 Mar	10.00 am	Committee Room 5 (GH)
Schools	Performance Panel	16 Mar	4.00 pm	Committee Room 4 (GH)

Children's Readiness for School	Inquiry Panel	20 Mar	4.00 pm	Meeting Room 235 (GH)
Service Improvement & Finance	Performance Panel	22 Mar	10.00 am	Committee Room 5 (GH)
Child & Family Services	Performance Panel	3 Apr	10.00 am	Committee Room 5 (GH)
Adult Services	Performance Panel	5 Apr	4.00 pm	Committee Room 3B (GH)
Schools	Performance Panel	6 Apr	4.00 pm	Meeting Room 235 (GH)

Next Meeting: Monday, 13 March 2017 at 4.00 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)

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Like us on Facebook: www.facebook.com/swanseascrutiny



Huw Evans
Head of Democratic Services
Thursday, 2 March 2017

Contact: Democratic Services - Tel (01792) 636923