

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Meeting of the

## SCRUTINY PROGRAMME COMMITTEE

**At:** Committee Room 1, Civic Centre, Swansea

**On:** Monday, 10 July 2017

**Time:** 4.30 pm

**Chair:** Councillor Mary Jones

---

### Membership:

Councillors: C Anderson, S E Crouch, J P Curtice, N J Davies, C R Evans, E W Fitzgerald, L S Gibbard, D W Helliwell, T J Hennegan, C A Holley, B Hopkins, E J King, I E Mann, M Sykes, G J Tanner and W G Thomas

Co-opted Members: D Anderson-Thomas

## AGENDA

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal &amp; Prejudicial Interest.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3 Prohibition of Whipped Votes and Declaration of Party Whips.</b>	
<b>4 Minutes:</b> To approve and sign the Minutes of the previous meeting(s) as a correct record.	1 - 10
<b>5 Public Question Time.</b> 10 Minute Period for Questions to Cabinet Members in attendance or Chair of the Committee in relation to the Scrutiny Work Programme.	
<b>6 Role of the Scrutiny Programme Committee.</b>	11 - 19
<b>7 Scrutiny Annual Report 2016/17.</b>	20 - 43
<b>8 Scrutiny Work Programme 2017/18.</b>	44 - 101
<b>9 Scrutiny Letters.</b> Committee Letter to / from Cabinet Member (Pre-decision Scrutiny on Castle Square – 13 March)	102 - 106

- |           |  |                  |
|-----------|--|------------------|
| <b>10</b> | <b>Audit Committee Work Plan (For Information).</b>  | <b>107 - 109</b> |
| <b>11</b> | <b>Exclusion of the Public.</b>  | <b>110 - 113</b> |
| <b>12</b> | <b>Scrutiny Letters.</b><br>Committee Letter to / from Cabinet Member (Discussion on Oceana Building – 13 March) | <b>114 - 132</b> |

**Next Meeting:** Monday, 14 August 2017 at 4.30 pm



**Huw Evans**  
**Head of Democratic Services**  
**Monday, 3 July 2017**

---

**Contact: Democratic Services - Tel (01792) 636923**