

# 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, 14 August 2017

**Time:** 4.30 pm

**Chair:** Councillor Mary Jones

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### Membership:

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

Co-opted Members: D Anderson-Thomas, P M Black and P R Hood-Williams

## AGENDA

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- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interest.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 **Prohibition of Whipped Votes and Declaration of Party Whips.**
- 4 **Minutes.** 1 - 5  
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 **Cabinet Member Question Session: Cabinet Member for Housing, Energy & Building Services (Councillor Andrea Lewis).** 6 - 35
- 7 **Pre-decision Scrutiny of Cabinet Reports.** 36 - 38
- 8 **Pre-decision Scrutiny: All Council Catering Commissioning Review. (Report of the Cabinet Member for Service Transformation & Business Operations)** 39 - 154
  - a) Consideration of Cabinet Report and Questions

- b) Committee's views for Cabinet
- 9 Pre-decision Scrutiny: Planning & City Regeneration Commissioning Review. (Joint Report of the Cabinet Member for Culture, Tourism & Major Projects and Commercial Opportunities & Innovation))** **155 - 295**
- a) Consideration of Cabinet Report and Questions  
b) Committee's views for Cabinet
- 10 Membership of Scrutiny Panels and Working Groups.** **296 - 301**
- 11 Scrutiny Work Programme 2017/18.** **302 - 331**
- Discussion on:  
a) Committee Work Plan.  
b) Opportunities for Pre-Decision Scrutiny.  
c) Progress with Scrutiny Panels and Working Groups (including Terms of Reference)
- 12 Audit Committee Work Plan (For Information).** **332 - 334**
- 13 Date and Time of Upcoming Panel / Working Group Meetings.**
- a) Child & Family Services Performance Panel – 21 August at 10.00am (Committee Room 5, Guildhall)  
b) Public Services Board Performance Panel – 30 August at 10.00am (Committee Room 5, Guildhall)  
c) Schools Performance Panel – 31 August at 4.00pm (Committee Room 5, Guildhall).  
d) Service Improvement & Finance Performance Panel – 6 September at 10.30am (Committee Room 5, Guildhall).  
e) Development & Regeneration Performance Panel – 7 September at 10.00am (Committee Room 6, Guildhall)

**Next Meeting:** Monday, 11 September 2017 at 4.30 pm



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 8 August 2017**

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