

# CITY AND COUNTY OF SWANSEA

## NOTICE OF MEETING

You are invited to attend a Meeting of the

## SCRUTINY PERFORMANCE PANEL – SERVICE IMPROVEMENT & FINANCE

**At:** Committee Room 5, Guildhall, Swansea

**On:** Wednesday, 6 September 2017

**Time:** 10.30 am

**Convenor:** Councillor Chris Holley OBE

---

### Membership:

Councillors: P Downing, P R Hood-Williams, L James, M H Jones, P Jones, J W Jones, I E Mann, B J Rowlands and D W W Thomas

## AGENDA

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosure of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3 Notes</b>	<b>1 - 2</b>
<b>4 Public Questions</b>	
<b>5 End of Year 2016/17 Performance Monitoring Report</b> Richard Rowlands (Corporate Performance Manager)	<b>3 - 48</b>
<b>6 Corporate Plan 2017/22</b> Richard Rowlands (Corporate Performance Manager)	<b>49 - 97</b>
<b>7 Capital Outturn and Financing 2016/17</b> Ben Smith (Head of Financial Services and Service Centre)	<b>98 - 104</b>
<b>8 Quarter 1 Revenue and Capital Budget Monitoring 2017/18</b> Ben Smith (Head of Financial Services and Service Centre)	<b>105 - 120</b>
<b>9 Work Plan 2017/18</b>	<b>121 - 123</b>

**Next Meeting:** Wednesday, 4 October 2017 at 10.30 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 30 August 2017**  
**Contact: Scrutiny - 637732**

---