

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

SCRUTINY PERFORMANCE PANEL – PUBLIC SERVICES BOARD

At: Committee Room 5, Guildhall, Swansea

On: Wednesday, 30 August 2017

Time: 10.00 am

Convenor: Councillor Mary Jones

Membership:

Councillors: P M Black, T J Hennegan, C A Holley, P R Hood-Williams, J W Jones, P B Smith and M Sykes

Co-opted Members: C Bija, P B Smith and J Warman

AGENDA

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- 1 **Apologies for Absence.**
- 2 **Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Public Questions**
- 4 **Terms of Reference** 1 - 3
- 5 **Minutes** 4 - 6
To approve & sign the Notes of the previous meeting(s) as a correct record.
- 6 **Conveners letter and response from previous meeting** 7 - 14
- 7 **Officer Briefing - Wellbeing Assessment** 15 - 27
Steve King - Senior Research & Information Officer
- 8 **Officer Briefing - Wellbeing Plan**
Chris Sivers - Director of People
- 9 **Work Plan 2017/2018.** 28

Next Meeting: Wednesday, 25 October 2017 at 10.00 am

Shw Evans

Huw Evans
Head of Democratic Services
Wednesday, 23 August 2017
Contact: Scrutiny - 637732
