

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, 11 September 2017

Time: 4.30 pm

Chair: Councillor Mary Jones

Membership:

Councillors:

C Anderson, S E Crouch, J P Curtice, C R Evans, E W Fitzgerald, L S Gibbard, D W Helliwell, T J Hennegan, C A Holley, 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, P R Hood-Williams and J W Jones

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 **Minutes:** 1 - 7
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 Service Transformation & Business Operations (Councillor Clive Lloyd, Deputy Leader).** 8 - 24
- 7 **Corporate Safeguarding Annual Report 2016/17.** 25 - 41
- 8 **Membership of Scrutiny Panels and Working Groups.** 42 - 44

- 9 Scrutiny Work Programme 2017/18.** **45 - 68**
Discussion on:
a) Committee Work Plan.
b) Opportunities for Pre-Decision Scrutiny.
c) Progress with Scrutiny Panels and Working Groups
- 10 Audit Committee Work Plan (For Information).** **69 - 71**
- 11 Date and Time of Upcoming Panel / Working Group Meetings.**
a) Adult Services Performance Panel – 20 September at 3.00pm
(Committee Room 3A, Guildhall)
b) Schools Performance Panel – 21 September at 4.00pm
(Committee Room 3A, Guildhall).
c) School Governance Inquiry Panel (follow up) – 25 September at
5.00pm (Committee Room 4, Guildhall)
d) Education Through Regional Working (ERW) Regional Scrutiny
Councillor Group – 29 September at 10.30 am (Committee Room
2, Neuadd Brycheiniog, Brecon)
e) Regional Working Inquiry Panel – 2 October at 4.00pm
(Committee Room 4, Guildhall)
f) Service Improvement & Finance Performance Panel – 4 October
at 10.30am (Committee Room 5, Guildhall)
- 12 Exclusion of the Public.** **72 - 75**
- 13 Oceana Building Demolition - Questions for Cabinet Member for
Economy & Strategy (Councillor Rob Stewart, Leader)** **76 - 126**

Next Meeting: Monday, 9 October 2017 at 4.30 pm



Huw Evans
Head of Democratic Services
Monday, 4 September 2017

Contact: Democratic Services - Tel (01792) 636923