



## 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, 9 October 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

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### 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 - 6  
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 Children, Education & Lifelong Learning (Councillor Jennifer Raynor).** 7 - 25
- 7 **Children & Young People's Rights Scheme - Annual Progress Report 2017.** 26 - 74
- 8 **Membership of Scrutiny Panels and Working Groups.** 75 - 76

- 9 Scrutiny Work Programme 2017/18.** **77 - 101**  
Discussion on:  
a) Committee Work Plan.  
b) Opportunities for Pre-Decision Scrutiny.  
c) Progress with Scrutiny Panels and Working Groups
- 10 Scrutiny Letters.** **102 - 129**
- 11 Audit Committee Work Plan (For Information).** **130 - 131**
- 12 Date and Time of Upcoming Panel / Working Group Meetings.**
- a) Adult Services Performance Panel – 10 October at 3.30pm (Committee Room 3a, Guildhall)
  - b) Emergency Planning & Resilience Working Group – 11 October at 10.30am (Committee Room 5, Guildhall)
  - c) Service Improvement & Finance Performance Panel – 16 October at 2.00pm (Committee Room 5, Guildhall)
  - d) Child & Family Services Performance Panel – 16 October at 5.00pm (Committee Room 5, Guildhall)
  - e) Building Sustainable Communities Inquiry Panel (follow up) – 17 October at 10.00am (Committee Room 5, Guildhall)
  - f) Schools Performance Panel – 18 October at 4.00pm (Committee Room 3a, Guildhall)
  - g) Public Services Board Performance Panel – 25 October at 10.00am (Committee Room 5, Guildhall)
  - h) Regional Working Inquiry Panel – 30 October at 4.00pm (Committee Room 5, Guildhall)
  - i) Child & Family Services Performance Panel – 30 October at 4.00pm (Committee Room 5, Guildhall)
  - j) Service Improvement & Finance Performance Panel – 1 November at 10.30 am (Committee Room 5, Guildhall)

**Next Meeting:** Monday, 13 November 2017 at 4.30 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 2 October 2017**

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