



## 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, 13 November 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

Page No.

- 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.**  
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt within a 10 minute period.
- 6 **Cabinet Member Question Session: Cabinet Member for Health & Wellbeing (Councillor Mark Child).** 6 - 28
- 7 **Pre-decision Scrutiny: Role of the Committee** 29 - 31
- 8 **Pre-decision Scrutiny: More Homes Pilot Scheme Milford Way and Parc Y Helyg Sites. (Report of the Cabinet Member for Housing, Energy & Building Services)** 32 - 49
  - a) Consideration of Cabinet Reports and Questions

- b) Committee's View for Cabinet
- 9 Pre-decision Scrutiny: Liberty Stadium. (Joint Report of the Leader and Cabinet Member for Service Transformation and Business Operation).** **50 - 58**
- a) Consideration of Cabinet Reports and Questions  
b) Committee's View for Cabinet
- 10 Membership of Scrutiny Panels and Working Groups.** **59 - 61**
- 11 Scrutiny Work Programme 2017/18.** **62 - 88**  
Discussion on:
- a) Committee Work Plan.  
b) Opportunities for Pre-Decision Scrutiny.  
c) Progress with Scrutiny Panels and Working Groups
- 12 Scrutiny Letters.** **89 - 106**
- 13 Audit Committee Work Plan (For Information).** **107 - 108**
- 14 Date and Time of Upcoming Panel / Working Group Meetings.**
- a) 13 November at 2.00pm - Regional Working Inquiry Panel (Committee Room 4, Guildhall)  
b) 14 November at 10.00am - Child & Family Services Performance Panel (Committee Room 5, Guildhall)  
c) 14 November at 4.00pm - Community Cohesion & Hate Crime Working Group (Committee Room 5, Guildhall)  
d) 15 November at 10.00am - Child and Adolescent Mental Health Services Inquiry Follow Up (Committee Room 5, Guildhall)  
e) 16 November at 2.00pm - Schools Performance Panel (Olchfa Comprehensive School)  
f) 21 November at 3.30pm - Adult Services Performance Panel (Committee Room 5, Guildhall)  
g) 28 November at 4.00pm - Car Park Charges Working Group (Committee Room 6, Guildhall)  
h) 1 December at 10.30am - Regional Working Inquiry Panel (Committee Room 4, Guildhall)  
i) 6 December at 10.30am - Service Improvement & Finance Performance Panel (Committee Room 5, Guildhall)  
j) 7 December at 10.00am - Development & Regeneration Performance Panel (Committee Room 5, Guildhall)

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

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 7 November 2017**  
**Contact: Democratic Services - Tel (01792) 636923**