



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 December 2017

Time: 4.30 pm

Chair: Councillor Mary Jones

Membership:

Councillors: S E Crouch, J P Curtice, M Durke, 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

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- 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 - 9
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 Stronger Communities (Councillor Will Evans)** 10 - 24
- 7 **Sustainable Swansea Programme - Commissioning Reviews: Service Areas - Post Implementation Updates** 25 - 40
- 8 **Scrutiny Performance Panel Progress Reports:** 41 - 45
 - a) Service Improvement & Finance (Councillor Chris Holley, Convener).

- 9 Membership of Scrutiny Panels and Working Groups. 46 - 47**
- 10 Scrutiny Work Programme 2017/18. 48 - 74**
Discussion on:
- a) Committee Work Plan.
 - b) Opportunities for Pre-Decision Scrutiny.
 - c) Progress with Scrutiny Panels and Working Groups
- 11 Scrutiny Letters. 75 - 114**
- 12 Audit Committee Work Plan (For Information). 115 - 116**
- 13 Date and Time of Upcoming Panel / Working Group Meetings.**
- a) 11 December at 11.00am - Development & Regeneration Performance Panel (Committee Room 3A, Guildhall)
 - b) 12 December at 9.00am - Service Improvement & Finance Performance Panel (Committee Room 5, Guildhall)
 - c) 12 December at 4.00pm – Schools Performance Panel (Committee Room 3A)
 - d) 13 December at 10.00am – Public Services Board Performance Panel (Committee Room 5)
 - e) 18 December at 4.00pm - Child & Family Services Performance Panel (Committee Room 5, Guildhall)
 - f) 19 December at 3.30pm – Adult Services Performance Panel (Committee Room 5, Guildhall)

Next Meeting: Monday, 8 January 2018 at 4.30 pm

Huw Evans

Huw Evans
Head of Democratic Services
Monday, 4 December 2017

Contact: Democratic Services - Tel (01792) 636923