



## 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, 8 January 2018

**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

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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 - 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: Leader / Cabinet Member for Economy & Strategy (Councillor Rob Stewart)** 6 - 21
- 7 **Scrutiny Performance Panel Progress Reports:** 22 - 26  
Adult Services (Councillor Peter Black, Convener).
- 8 **Membership of Scrutiny Panels and Working Groups.** 27 - 28

<b>9</b>	<b>Scrutiny Dispatches - Quarterly Impact Report.</b>	<b>29 - 34</b>
<b>10</b>	<b>Scrutiny Work Programme 2017/18.</b> Discussion on: a) Committee Work Plan. b) Opportunities for Pre-Decision Scrutiny. c) Progress with Scrutiny Panels and Working Groups.	<b>35 - 60</b>
<b>11</b>	<b>Scrutiny Letters.</b>	<b>61 - 71</b>
<b>12</b>	<b>Audit Committee Work Plan (For Information).</b>	<b>72 - 73</b>
<b>13</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>74</b>
<b>14</b>	<b>Exclusion of the Public.</b>	<b>75 - 78</b>
<b>15</b>	<b>Scrutiny Letters.</b> Committee Letter to / from Cabinet Member (Discussion on Oceana Building Demolition – 11 September).	<b>79 - 83</b>

**Next Meeting:** Monday, 12 February 2018 at 4.30 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 2 January 2018**

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