



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Programme Committee

**At:** Council Chamber - Guildhall, Swansea

**On:** Monday, 12 February 2018

**Time:** 4.30 pm

**Chair:** Councillor Mary Jones

#### Membership:

Councillors: S E Crouch, 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, W G Lewis, 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 with in a 10 minute period.
- 6 **Cabinet Member Question Session: Cabinet Member for Environment Services (Councillor Mark Thomas)** 6 - 31
- 7 **Pre-decision Scrutiny: Transfer of Management of Allotments to Management Associations** 32 - 34
  - a) Role of the Committee
  - b) Consideration of Cabinet Report and Questions
  - c) Committee's View for Cabinet

<b>8</b>	<b>Scrutiny Performance Panel Progress Reports:</b> Schools (Councillor Mo Sykes, Convener).	<b>35 - 38</b>
<b>9</b>	<b>Membership of Scrutiny Panels and Working Groups.</b>	<b>39 - 42</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>43 - 70</b>
<b>11</b>	<b>Scrutiny Letters.</b>	<b>71 - 93</b>
<b>12</b>	<b>Audit Committee Work Plan (For Information).</b>	<b>94 - 95</b>
<b>13</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>96</b>

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

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 6 February 2018**

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