



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 March 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

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 - 6
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 Culture, Tourism & Major Projects. (Councillor Robert Francis-Davies)** 7 - 50
- 7 **Scrutiny Performance Panel Progress Reports.** 51 - 54
Child & Family Services (Councillor Paxton Hood-Williams, Convener)
- 8 **Membership of Scrutiny Panels and Working Groups.** 55 - 56

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| 9 | Scrutiny Work Programme 2017/18. | 57 - 87 |
| | Discussion on: | |
| | a) Committee Work Plan. | |
| | b) Opportunities for Pre-Decision Scrutiny. | |
| | c) Progress with Scrutiny Panels and Working Groups. | |
| 10 | Scrutiny Letters. | 88 - 123 |
| 11 | Audit Committee Work Plan (For Information). | 124 - 125 |
| 12 | Date and Time of Upcoming Panel / Working Group Meetings. | 126 |

Next Meeting: Monday, 9 April 2018 at 4.30 pm

Huw Evans

Huw Evans

Head of Democratic Services

Monday, 5 March 2018

Contact: Democratic Services - Tel (01792) 636923