



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, 9 April 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 K Jones, E J King, W G Lewis, I E Mann, M Sykes, G J Tanner and W G Thomas

Co-opted Members: 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 - 8
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 Future Generations. (Councillors June Burtonshaw and Mary Sherwood)** 9 - 22
- 7 **Scrutiny Performance Panel Progress Reports:** 23 - 26
Development & Regeneration (Councillor Jeff Jones, Convener)
- 8 **Membership of Scrutiny Panels and Working Groups.** 27 - 28
- 9 **Scrutiny Dispatches - Quarterly Impact Report.** 29 - 34

10	Scrutiny Work Programme 2017/18.	35 - 58
	Discussion on:	
	a) Committee Work Plan.	
	b) Opportunities for Pre-Decision Scrutiny.	
	c) Progress with Scrutiny Panels and Working Groups.	
11	Scrutiny Letters.	59 - 74
12	Audit Committee Work Plan (For Information).	75 - 76
13	Date and Time of Upcoming Panel / Working Group Meetings.	77

Next Meeting: Monday, 14 May 2018 at 4.30 pm

Huw Evans

Huw Evans

Head of Democratic Services

Monday, 3 April 2018

Contact: Democratic Services - Tel (01792) 636923