



## 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, 14 May 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: D Anderson-Thomas, P M Black, P R Hood-Williams, J W Jones, J Meredith and A Roberts

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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 Commercial Opportunities & Innovation. (Councillor David Hopkins)** 6 - 18
- 7 **Scrutiny Performance Panel Progress Report.** 19 - 42  
Public Services Board (Councillor Mary Jones, Convener)
- 8 **Membership of Scrutiny Panels and Working Groups.** 43 - 46

<b>9</b>	<b>Scrutiny Letters.</b>	<b>47 - 91</b>
<b>10</b>	<b>Annual Work Programme Review 2017/18.</b>	<b>92 - 146</b>
<b>11</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>147</b>
<b>12</b>	<b>Exclusion of the Public.</b>	<b>148 - 151</b>
<b>13</b>	<b>Scrutiny Letters.</b>	<b>152 - 161</b>
	Committee Letter to / from Health & Safety Executive (Oceana Building Demolition).	

**Next Meeting:** Monday, 11 June 2018 at 4.30 pm (Scrutiny Work Planning Conference)

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Friday, 4 May 2018**

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