



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Performance Panel – Public Services Board

**At:** Committee Room 1 - Civic Centre, Swansea

**On:** Wednesday, 6 February 2019

**Time:** 10.00 am

**Convenor:** Councillor Mary Jones

#### **Membership:**

Councillors: P M Black, M C Child, T J Hennegan, C A Holley, P R Hood-Williams, P K Jones, L R Jones, J W Jones

Co-opted Members: Cherrie Bija, John Warman and Martyn Waygood

Other Attendees: M C Child and R C Stewart

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### Agenda

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- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 Public Questions**
  - 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
- 4 Notes and Conveners Letter** **1 - 7**
  - To approve & sign the Notes of the previous meeting(s) as a correct record.
- 5 Statutory Member Q&A - Swansea Council** **8 - 9**
  - Councillor Rob Stewart – Vice Chair of PSB, Leader of Swansea Council
- 6 Live Well, Age Well - Objective Lead Update on Action Plan** **10 - 19**
  - Councillor Mark Child – Cabinet Member - Care, Health & Ageing Well
  - Jane Whitmore - Partnership and Commissioning Manager

- 7 **Governance Update** 20 - 27
- Suzy Richards – Sustainable Policy Officer
- 8 **Work Plan 2018/2019** 28 - 29

**Next Meeting:** Wednesday, 3 April 2019 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 30 January 2019**  
**Contact: Scrutiny 636292**

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