



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 July 2018

Time: 4.30 pm

Chair: Councillor Mary Jones

Membership:

Councillors: C Anderson, M Durke, E W Fitzgerald, L S Gibbard, D W Helliwell, T J Hennegan, B Hopkins, P K Jones, E T Kirchner, W G Lewis, G J Tanner and W G Thomas

Co-opted Members: D Anderson-Thomas, J Meredith and A Roberts

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 - 2
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 within a 10 minute period.
- 6 **Role of the Scrutiny Programme Committee.** 3 - 12
- 7 **Scrutiny Work Programme 2018/19.** 13 - 61
- 8 **Scrutiny Improvement & Development Objectives.** 62 - 65
- 9 **Membership of Scrutiny Panels and Working Groups.** 66 - 68
- 10 **Scrutiny Letters.** 69 - 102

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| 11 | Audit Committee Work Plan (For Information). | 103 - 105 |
| 12 | Date and Time of Upcoming Panel / Working Group Meetings. | 106 |

Next Meeting: Monday, 13 August 2018 at 4.30 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 3 July 2018
Contact: Democratic Services - Tel (01792) 636923
