



## 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 Rooms 3B - Guildhall, Swansea

**On:** Wednesday, 18 July 2018

**Time:** 11.00 am

**Convenor:** Councillor Mary Jones

**Membership:**

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

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

Other Attendees: C E Lloyd and R C Stewart

---

### Agenda

### Page No.

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Apologies for Absence.</b>  |               |
| <b>2</b> | <b>Disclosure of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>   |               |
| <b>3</b> | <b>Public Questions</b>  |               |
| <b>4</b> | <b>Minutes.</b><br>To approve & sign the Notes of the previous meeting(s) as a correct record.   | <b>1 - 8</b>  |
| <b>5</b> | <b>Governance Arrangements of the Public Services Board</b> <ul style="list-style-type: none"><li>• Rob Stewart – Chair of the Public Services Board</li><li>• Clive Lloyd – Cabinet Member for Business Transformation &amp; Performance (PSB Lead)</li></ul> | <b>9 - 17</b> |
| <b>6</b> | <b>Work plan 2018/2019.</b>  | <b>18</b>     |

**Next Meeting:** Wednesday, 8 August 2018 at 10.00 am

A handwritten signature in black ink that reads 'Huw Evans'.

**Huw Evans, Head of Democratic Services**  
**Wednesday, 11 July 2018 Contact: Scrutiny 636292**

---