



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, 10 September 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

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

Councillor Co-opted Members: P M Black, C A Holley, P R Hood-Williams, J W Jones and M Sykes

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 - 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 Business Transformation & Performance (Councillor Clive Lloyd).** **6 - 26**
- 7 Scrutiny Performance Panel Progress Report.** **27 - 31**
Adult Services (Councillor Peter Black, Convener)

8	Overview and Scrutiny: Fit for the future? - City and County of Swansea Council (Wales Audit Office Report).	32 - 54
9	Membership of Scrutiny Panels and Working Groups.	55 - 56
10	Scrutiny Work Programme 2018/19.	57 - 89
	Discussion on:	
	a) Committee Work Plan.	
	b) Opportunities for Pre-Decision Scrutiny.	
	c) Progress with Scrutiny Panels and Working Groups.	
11	Scrutiny Letters.	90 - 93
12	Audit Committee Work Plan (For Information).	94
13	Date and Time of Upcoming Panel / Working Group Meetings.	95

Next Meeting: Monday, 8 October 2018 at 4.30 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 4 September 2018
Contact: Democratic Services - Tel (01792) 636923
