



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, 12 November 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, P K Jones, E T Kirchner, W G Lewis, S Pritchard, 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 - 9
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 Members for Children Services (Councillors Elliot King & Will Evans).** 10 - 24
- 7 **Children & Young People's Rights Scheme Annual Progress Report 2018.** 25 - 36

8	Scrutiny Performance Panel Progress Report. Child & Family Services (Councillor Paxton Hood-Williams, Convener)	37 - 40
9	Pre-decision Scrutiny: Homelessness Strategy & Action Plan 2018-2022. a) Role of the Committee b) Consideration of Cabinet Report and Questions c) Committee's View for Cabinet	41 - 49
10	Wales Audit Office Reports to Scrutiny.	50 - 54
11	Membership of Scrutiny Panels and Working Groups.	55 - 57
12	Scrutiny Dispatches - Quarterly Impact Report.	58 - 63
13	Scrutiny Work Programme 2018/19. Discussion on: a) Committee Work Plan. b) Opportunities for Pre-Decision Scrutiny. c) Progress with Scrutiny Panels and Working Groups.	64 - 99
14	Scrutiny Letters.	100 - 113
15	Audit Committee Work Plan (For Information).	114
16	Date and Time of Upcoming Panel / Working Group Meetings.	115

Next Meeting: Monday, 10 December 2018 at 4.30 pm

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 6 November 2018

Contact: Democratic Services - Tel (01792) 636923