



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, 14 January 2019

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 - 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: Leader and Cabinet Member for Economy & Strategy (Councillor Rob Stewart).** 6 - 27
- 7 **Scrutiny Improvement Action Plan.** 28 - 37
- 8 **Scrutiny Performance Panel Progress Report.** 38 - 41

Service Improvement & Finance (Councillor Chris Holley, Convener)

9	Membership of Scrutiny Panels and Working Groups.	42 - 43
10	Scrutiny Work Programme 2018/19.	44 - 75
	Discussion on:	
	a) Committee Work Plan.	
	b) Opportunities for Pre-Decision Scrutiny.	
	c) Progress with Scrutiny Panels and Working Groups.	
11	Scrutiny Letters.	76 - 88
12	Audit Committee Work Plan (For Information).	89 - 90
13	Date and Time of Upcoming Panel / Working Group Meetings.	91

Next Meeting: Monday, 11 February 2019 at 4.30 pm



Huw Evans
Head of Democratic Services
Monday, 7 January 2019

Contact: Democratic Services - Tel (01792) 636923