



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, 11 March 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

Page No.

- 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 - 4
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 **Call-In of Cabinet Decision on 21 February 2019 - Item 9 - 21st Century Schools Programme - New Build for Gorseinon Primary School (Report of the Cabinet Member for Education Improvement, Learning and Skills).** 5 - 41

Cabinet Resolved as follows:

The Capital Project as detailed together with the financial implications set out in Appendix A of the report be approved, subject to entering into a contract with the Welsh Government.

- a. Scrutiny Officer to explain the Call-in process to Members.
- b. Chair to explain the reasons for calling-in the Cabinet decision.
- c. Councillor J A Raynor, Cabinet Member for Education Improvement, Learning and Skills, will be in attendance and may wish to make a statement.
- d. Louise Herbert-Evans, Head of Capital Planning, to present the response to the reasons for calling in the decision, supported by Nigel Hawkins, Project and Procurement Officer.
- e. Questions from Members of the Committee.

Way Forward

The Scrutiny Programme Committee shall consider the decision and:

- If satisfied with the explanation, it will so indicate to enable the decision to be implemented;
- If 'no longer concerned', but not minded to indicate that it is 'satisfied with the explanation', it is in order for the Committee to resolve that 'the explanation be accepted but not endorsed by the Committee' to enable the decision to be implemented;
- If still concerned about the decision, then it may refer it back to Cabinet or the relevant decision maker/body for reconsideration, setting out in writing the nature of its concerns. The Cabinet, decision maker/body shall then reconsider its decision before making a final decision.

7	Scrutiny Performance Panel Progress Report. Schools (Councillor Mo Sykes, Convener)	42 - 46
8	Membership of Scrutiny Panels and Working Groups.	47 - 49
9	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.	50 - 79
10	Scrutiny Letters.	80 - 105
11	Audit Committee Work Plan (For Information).	106 - 107

Next Meeting: Monday, 8 April 2019 at 4.30 pm



Huw Evans

Head of Democratic Services

Tuesday, 5 March 2019

Contact: Democratic Services - Tel (01792) 636923