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, 8 April 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. 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 Better 4 30 Communities (Councillors June Burtonshaw & Mary Sherwood).
- 7 Crime & Disorder Scrutiny Safer Swansea Partnership. 31 37

8	Scrutiny Performance Panel Progress Report. Public Services Board (Councillor Mary Jones, Convener)	38 - 59
9	Membership of Scrutiny Panels and Working Groups.	60 - 61
10	<ul> <li>Scrutiny Work Programme 2018/19.</li> <li>Discussion on: <ul> <li>a) Committee Work Plan.</li> <li>b) Opportunities for Pre-Decision Scrutiny.</li> <li>c) Progress with Scrutiny Panels and Working Groups.</li> </ul> </li> </ul>	62 - 89
11	Scrutiny Letters.	90 - 119
12	Audit Committee Work Plan (For Information).	120 - 121
13	Date and Time of Upcoming Panel / Working Group Meetings.	122
$\mathcal{H}$	Next Meeting: Monday, 13 May 2019 at 4.30 pm	
Huv	v Evans	

Head of Democratic Services Monday, 1 April 2019 Contact: Democratic Services - Tel (01792) 636923

