



## 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, 13 May 2019

**Time:** 4.30 pm

**Chair:**

**Membership: (To be confirmed at the Annual Meeting of Council on 9 May 2019)**

Councillors: C Anderson, M Durke, E W Fitzgerald, L S Gibbard, D W Helliwell, T J Hennegan, M H Jones, 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

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### Agenda

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**1 Apologies for Absence.**

**2 Disclosures of Personal & Prejudicial Interest.**  
[www.swansea.gov.uk/disclosuresofinterests](http://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.

1 - 7

**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:**

- a) Cabinet Member for Delivery (Councillor David Hopkins).
- b) Cabinet Member for Investment, Regeneration & Tourism (Councillor Robert Francis-Davies).

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7	Membership of Scrutiny Panels and Working Groups.	48 - 50
8	Scrutiny Letters.	51 - 73
9	Scrutiny Dispatches - Quarterly Impact Report.	74 - 79
10	Annual Scrutiny Work Programme Review 2018/19.	80 - 140
11	Date and Time of Upcoming Panel / Working Group Meetings.	141

**Next Meeting:** Monday, 10 June 2019 at 4.30pm (Scrutiny Work Planning Conference)



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 7 May 2019**

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**Contact: Democratic Services - Tel (01792) 636923**