



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Performance Panel – Adult Services

**At:** Committee Room 5 - Guildhall, Swansea

**On:** Tuesday, 26 March 2019

**Time:** 10.30 am

**Convenor:** Councillor Peter Black CBE

**Membership:**

Councillors: V M Evans, J A Hale, C A Holley, P R Hood-Williams, Y V Jardine, P K Jones, S M Jones, J W Jones, E T Kirchner, H M Morris and G J Tanner

Co-opted Members: T Beddow and K Guntrip

---

### Agenda

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosure of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 **Presentation and Question and Answer Session with Chairman and Chief Executive of Local Health Board**  
*Andrew Davies, Chairman of Abertawe Bro Morgannwg University Health Board*  
*Tracy Myhill, Chief Executive of Abertawe Bro Morgannwg University Health Board*
- 4 **Work Programme Timetable 2018-19** 1 - 3

**Next Meeting:** Tuesday, 16 April 2019 at 3.30 pm

**Huw Evans**  
Head of Democratic Services  
Tuesday, 19 March 2019

---

Contact: Liz Jordan 01792 637314