



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Service Improvement & Finance

At: Committee Room 5 - Guildhall, Swansea

On: Monday, 24 June 2019

Time: 10.00 am

Convenor: Councillor Chris Holley OBE

Membership:

Councillors: P Downing, P R Hood-Williams, L James, M H Jones, P K Jones, J W Jones, C E Lloyd, I E Mann, B J Rowlands and D W W Thomas

Agenda

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Election of Panel Convener**
 - Bethan Hopkins – Scrutiny Officer
- 4 **Prohibition of Whipped Votes and Declaration of Party Whips**
- 5 **Minutes** 1 - 21
To approve & sign the Notes of the previous meeting(s) as a correct record.
- 6 **Public Questions**
- 7 **Terms of Reference** 22
- 8 **Wales Audit Office Report, Local Government Use of Data - Response and Action Plan** 23 - 42
 - Clive Lloyd – Cabinet Member for Business Transformation and Performance
 - Sarah Caulkin – Chief Transformation Officer
 - Kim Collis - Data Protection Officer

9	End of Year Review	43 - 50
10	Work Plan 2019-20	51 - 54

Next Meeting: Monday, 22 July 2019 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 18 June 2019
Contact: Scrutiny 637732
