



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Public Services Board

At: Committee Room 5 - Guildhall, Swansea

On: Thursday, 4 July 2019

Time: 10.00 am

Convenor: Councillor Mary Jones

Membership:

Councillors: P M Black, T J Hennegan, C A Holley, P R Hood-Williams, P K Jones, L R Jones, J W Jones

Co-opted Members: Cherrie Bija, John Warman and Martyn Waygood

Other Attendees: C E Lloyd

Agenda

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- 1 Apologies for Absence.**
- 2 Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 Prohibition of Whipped Votes and Declaration of Party Whips**
- 4 Public Questions**
 - 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
- 5 Minutes** **1 - 10**
To approve & sign the minutes of the previous meeting(s) as a correct record.
- 6 Review of New Governance Structure** **11 - 33**
 - An opportunity for the Panel to contribute ideas and observations
 - Councillor Clive Lloyd – Cabinet Member for Business Transformation and Performance
 - Suzy Richards – Sustainable Policy Officer

7	Public Services Board Annual Report 2018/19 - Power Point	34 - 35
8	End of Year Review 2018/19	36 - 43
9	Work Plan 2019/20	44 - 46

Next Meeting: Wednesday, 2 October 2019 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 27 June 2019
Contact: Scrutiny 636292
