



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 July 2019

Time: 4.30 pm

Chair: Councillor Mary Jones

Membership:

Councillors: C Anderson, M Durke, E W Fitzgerald, L S Gibbard, J A Hale, D W Helliwell, T J Hennegan, P K Jones, E T Kirchner, W G Lewis and G J Tanner

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, L R Jones, J W Jones and W G Thomas

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

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. | 1 - 5 |
| 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 | Role of the Scrutiny Programme Committee. | 6 - 14 |
| 7 | Final Scrutiny Inquiry Report: Equalities (Councillor Louise | 15 - 55 |

Gibbard, Convener).

8	Scrutiny Work Programme 2019/20.	56 - 116
9	Membership of Scrutiny Panels and Working Groups.	117 - 120
10	Scrutiny Letters.	121 - 136
11	Audit Committee Work Plan (For Information).	137 - 139
12	Date and Time of Upcoming Panel / Working Group Meetings.	140

Next Meeting: Monday, 29 July 2019 at 4.30 pm (Special)

Huw Evans

Huw Evans
Head of Democratic Services
Monday, 1 July 2019

Contact: Democratic Services - Tel (01792) 636923