



## 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, 9 September 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, 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, L R Jones and J W Jones

---

**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

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal &amp; Prejudicial Interest.</b> <a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a>	
<b>3 Prohibition of Whipped Votes and Declaration of Party Whips.</b>	
<b>4 Minutes.</b> To approve and sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
<b>5 Public Question Time.</b> 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.	
<b>6 Cabinet Member Question Session: Cabinet Member for Homes &amp; Energy (Councillor Andrea Lewis).</b>	6 - 36

<b>7</b>	<b>Pre-decision Scrutiny: Enterprise Resource Planning (ERP) System Upgrade.</b>	<b>37 - 53</b>
	a) Role of the Committee	
	b) Consideration of Cabinet Report and Questions	
	c) Committee's View for Cabinet	
<b>8</b>	<b>Scrutiny Performance Panel Progress Report: Adult Services (Councillor Peter Black, Convener)</b>	<b>54 - 58</b>
<b>9</b>	<b>Membership of Scrutiny Panels and Working Groups.</b>	<b>59 - 60</b>
<b>10</b>	<b>Scrutiny Work Programme 2019/20.</b>	<b>61 - 89</b>
	Discussion on:	
	a) Committee Work Plan.	
	b) Opportunities for Pre-Decision Scrutiny.	
	c) Progress with Scrutiny Panels and Working Groups.	
<b>11</b>	<b>Scrutiny Letters.</b>	<b>90 - 101</b>
<b>12</b>	<b>Audit Committee Work Plan (For Information).</b>	<b>102 - 104</b>
<b>13</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>105</b>

**Next Meeting:** Monday, 14 October 2019 at 4.30 pm



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 3 September 2019**  

---

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