



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Special Scrutiny Programme Committee

At: Remotely via Microsoft Teams

On: Friday, 24 April 2020

Time: 2.00 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

Councillor Co-opted Members: P M Black, C A Holley, P R Hood-Williams, L R Jones and J W Jones

Note: It is not practicable for the meeting to be broadcast live. A recording will be made available as soon as possible after the meeting is completed.

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 Public Question Time.**
Questions must be submitted in writing by 10 am on the day of the meeting and must relate to items on the agenda. Questions will be dealt with in a 10 minute period.
- 5 Urgent Item:**
The Chair states that pursuant to paragraph 100B (4) (b) of the Local Government Act 1972, s/he considers that the report "Financial Procedure Rule 19.1c and FPR7 - Authorisation for Alteration and Conversion of Bay Studios, Fabian Way, Swansea into an 1000 Bed Surge Hospital on Behalf of the Swansea Bay University Health Board" should be considered at this meeting as a matter of urgency.

Reason for Urgency

Covid-19 emergency build of hospital for handover to Swansea Bay

University Health Board week commencing 27 April 2020.

- 6 Pre-decision Scrutiny: Financial Procedure Rule 19.1c and FPR7. 1 - 19**
**Authorisation for Alteration and Conversion of Bay Studios,
Fabian Way, Swansea into an 1000 Bed Surge Hospital on Behalf
of the Swansea Bay University Health Board.**
- a) Role of the Committee
 - b) Consideration of Cabinet Report and Questions
 - c) Committee's View for Cabinet

Next Meeting: Monday, 11 May 2020 at 4.30 pm



Huw Evans
Head of Democratic Services
Thursday, 23 April 2020

Contact: Democratic Services - Tel (01792) 636923