



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Scrutiny Programme Committee

**At:** Remotely via Microsoft Teams

**On:** Tuesday, 17 August 2021

**Time:** 4.00 pm

**Chair:** Councillor Peter Black CBE

#### Membership:

Councillors: C Anderson, E W Fitzgerald, D W Helliwell, T J Hennegan, P K Jones, H Lawson, W G Lewis, C E Lloyd, S Pritchard, G J Tanner, W G Thomas and T M White

Statutory Co-opted Members: D Anderson-Thomas and A Roberts

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

**Watch Online:** <https://bit.ly/3znl4o2>

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**Webcasting:** This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating 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 be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.	

<b>6</b>	<b>Scrutiny of Cabinet Member Portfolio Responsibilities: Cabinet Member for Investment, Regeneration &amp; Tourism (Councillor Robert Francis-Davies).</b>	<b>6 - 64</b>
5	Tourism, Destination Management & Marketing.	
6	Business & City Promotion.	
<b>7</b>	<b>Scrutiny Performance Panel Progress Report: Service Improvement &amp; Finance (Councillor Chris Holley, Convener).</b>	<b>65 - 70</b>
<b>8</b>	<b>Scrutiny Annual Report 2020/21.</b>	<b>71 - 107</b>
<b>9</b>	<b>Membership of Scrutiny Panels and Working Groups.</b>	<b>108 - 109</b>
<b>10</b>	<b>Scrutiny Work Programme.</b>	<b>110 - 136</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>137 - 151</b>
<b>12</b>	<b>Date and Time of Upcoming Panel / Working Group Meetings.</b>	<b>152</b>

**Next Meeting:** Tuesday, 14 September 2021 at 4.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 10 August 2021**

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