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, 18 January 2022

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/3DXiIPR

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

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.

5 Public Question Time.

Questions must be submitted in writing to Democratic Services <u>democracy@swansea.gov.uk</u> 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. Page No.

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6	Scrutiny of Swansea Public Services Board.	6 - 114
7	 Pre-Decision Scrutiny - Covid Recovery and Investment. a) Role of the Committee. b) Consideration of Cabinet Report and Questions. c) Committee's View for Cabinet. 	115 - 149
8	Scrutiny of Cabinet Member Portfolio Responsibilities - Q & A Session with Leader of the Council / Cabinet Member for Economy, Finance & Strategy (Councillor Rob Stewart).	150 - 178
9	Scrutiny Performance Panel Progress Report: Education (Councillor Lyndon Jones, Convener).	179 - 182
10	Membership of Scrutiny Panels and Working Groups.	183 - 184
11	Scrutiny Work Programme.Discussion on:a)Committee Work Plan.b)Opportunities for Pre-Decision Scrutiny.c)Progress with Scrutiny Panels and Working Groups.	185 - 212
12	Scrutiny Letters.	213 - 227
13	Date and Time of Upcoming Panel / Working Group Meetings.	228
	Next Meeting: Tuesday, 15 February 2022 at 4.00 pm	

Huw Eons

Huw Evans Head of Democratic Services Tuesday, 11 January 2022 Contact: Democratic Services - Tel (01792) 636923

