



City and County of Swansea

Minutes of the **Scrutiny Performance Panel - Climate Change and Nature**

Remotely via Microsoft Teams

Tuesday, 16 July 2024 at 10.30 am

Present: Councillor M H Jones (Chair) Presided

Councillor(s)
C M J Evans
B J Rowlands

Councillor(s)
E W Fitzgerald
W G Thomas

Councillor(s)
S E Keeton

Officer(s)
Liz Jordan

Scrutiny Officer

Apologies for Absence
Councillor(s): M W Locke

1 **Appointment of Convener**

Cllr Mary Jones was appointed as Convener of the Panel.

2 **Disclosure of Personal and Prejudicial Interests**

No disclosures of interest were received.

3 **Prohibition of Whipped Votes and Declaration of Party Whips**

No declarations were made.

4 **Minutes of Previous Meeting(s)**

Panel agreed the Minutes of the meeting on 14 May 2024 as an accurate record of the meeting.

5 **Public Question Time**

No questions were received.

6 **Role of the Panel**

Panel discussed and agreed its role and confirmed it is happy with the way the Panel is working.

7 **Draft Work Plan 2024-25**

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Cont'd

Panel discussed and agreed its work plan for 2024-25 with the following addition:

- Asset Management Strategy (in terms of decarbonisation) – to be confirmed if this will be a separate item on the work plan or part of the item on 'Renewable Energy/Local Area Energy Plan' which is scheduled for January 2025.

The meeting ended at 10.40 am