

## Report of the Chair

Scrutiny Programme Committee – 14 September 2015

### MEMBERSHIP OF SCRUTINY PANELS AND WORKING GROUPS

<b>Purpose</b>	The Scrutiny Programme Committee is responsible for appointing members and conveners to the various scrutiny panels / working groups that are established. This report advises of relevant matters that need to be considered.
<b>Content</b>	This report is provided to facilitate any changes that need to be made. Proposed membership changes are highlighted for agreement.
<b>Councillors are being asked to</b>	<ul style="list-style-type: none"><li>• Agree the membership changes of Panels and Working Groups, as noted in section 2.</li><li>• Consider any other actions in respect of scrutiny panel and working group membership.</li></ul>
<b>Lead Councillor(s)</b>	Councillor Mary Jones, Chair of the Scrutiny Programme Committee
<b>Lead Officer &amp; Report Author</b>	Brij Madahar, Scrutiny Coordinator Tel: 01792 637257 E-mail: <a href="mailto:brij.madahar@swansea.gov.uk">brij.madahar@swansea.gov.uk</a>

#### 1. Introduction

- 1.1 The Scrutiny Programme Committee is responsible for appointing members and conveners to the various scrutiny panels / working groups that are established.

#### 2. Revision to Scrutiny Panel / Working Group Membership

- 2.1 Proposed Child & Adolescent Mental Health Services Inquiry

ADD Mr Dave Anderson-Thomas and Mrs Sarah Joiner

The revised membership will be:

##### Labour Councillors: 8

Uta Clay	Elliot King
Fiona Gordon	Erika Kirchner
Terry Hennegan	David Lewis
Yvonne Jardine	<b>Hazel Morris (CONVENER)</b>

**Liberal Democrat Councillors: 3**

Mary Jones	Cheryl Philpott
Paul Meara	

**Independent Councillor: 1**

Susan Jones	
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**Coopted Members: 2**

Dave Anderson-Thomas	Sarah Joiner
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## 2.2 School Governance Inquiry

ADD Councillor Linda Tyler-Lloyd

The revised membership will be:

**Labour Councillors: 4**

David Cole	Hazel Morris
<b>Fiona Gordon (CONVENER)</b>	Ceinwen Thomas

**Liberal Democrat Councillors: 2**

Jeff Jones	Cheryl Philpott
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**Independent Councillor: 1**

Lynda James	
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**Consevative Councillors: 2**

Anthony Colburn	Linda Tyler-Lloyd
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**Other:****Statutory Coopted Members: 2**

David Anderson-Thomas	Parent Governor
Sarah Joiner	Parent Governor

**Coopted Member: 1**

Prof. Catherine Farrell	
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## 2.3 Child &amp; Family Services Performance Panel

ADD Councillor Terry Hennegan

The revised membership will be:

**Labour Councillors: 8**

Uta Clay	Erika Kirchner
Jan Curtice	Hazel Morris
Terry Hennegan	Ceinwen Thomas
Yvonne Jardine	Des Thomas

**Liberal Democrat Councillor: 1**

John Newbury	
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**Independent Councillor: 1**

Susan Jones	
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**Conservative Councillor: 1**

<b>Paxton Hood-Williams (CONVENER)</b>	
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**3. New Panels / Working Groups**

- 3.1 Following agreement of new work, expressions of interest were invited from scrutiny councillors and are reported for agreement, as follows:

Potential New Inquiries:

Building Sustainable Communities (11):

**Labour Councillors: 6**

June Burtonshaw	David Lewis
David Cole	Gloria Tanner
<b>Terry Hennegan (CONVENER)</b>	Mike White

**Liberal Democrat Councillor: 1**

Chris Holley	
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**Independent Councillors: 3**

Wendy Fitzgerald	Keith Marsh
Lynda James	

**Conservative Councillor: 1**

Anthony Colburn	
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Tackling Poverty (7):

**Labour Councillors: 6**

June Burtonshaw	Gloria Tanner
<b>Sybil Crouch (CONVENER)</b>	Yvonne Jardine
Joe Hale	Mike White

**Liberal Democrat Councillors: 1**

Mary Jones	
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Working Groups:

Civic Events (7):

**Labour Councillors: 4**

June Burtonshaw	Robert Smith
Yvonne Jardine	Mike White

**Liberal Democrat Councillor: 1**

Chris Holley	
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**Independent Councillor: 1**

Keith Marsh	
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**Conservative Councillor: 1**

<b>Anthony Colburn (CONVENER)</b>	
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Welsh Housing Quality Standard (10):

**Labour Councillors: 6**

June Burtonshaw	Terry Hennegan (CONVENER)
Uta Clay	Gloria Tanner
David Cole	Mike White

**Liberal Democrat Councillor: 2**

Peter Black	Graham Thomas
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**Independent Councillor: 1**

Lynda James	
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**Conservative Councillor: 1**

Linda Tyler-Lloyd	
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*(this working group automatically includes the membership of the former Affordable Housing Inquiry Panel)*

- 3.2 The committee should indicate whether there is any other action that is necessary in respect of scrutiny panel and working group membership.

**4. Legal Implications**

- 4.1 There are no specific legal implications raised by this report.

**5. Financial Implications**

- 5.1 There are no specific financial implications raised by this report.

Background Papers: None

Legal Officer: Wendy Parkin

Finance Officer: Carl Billingsley