

## Report of the Chair

### Scrutiny Programme Committee – 14 August 2017

#### 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.
<b>Councillors are being asked to</b>	<ul style="list-style-type: none"><li>• agree the membership of Panels and Working Groups, and any other changes necessary</li><li>• note the co-option of the convener, as appointed by the Committee, of the Schools Performance Panel, and Development &amp; Regeneration Performance Panel (if not already members of the Committee)</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 Team Leader 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.

1.2 Following agreement of a new work programme expressions of interest were sought from all non-executive councillors to lead and/or participate in the following panels and working groups:

- Inquiry Panels
  - Regional Working
- Performance Panels
  - Service Improvement & Finance
  - Schools
  - Adult Services
  - Child & Family Services
  - Development & Regeneration

- Working Groups
  - Emergency Planning & Resilience
  - Community Cohesion & Hate Crime

- 1.3 The interest from councillors is reported for agreement (see **Appendix 1**). It is necessary for more than one political group to be represented on each panel / working group. These bodies also need to be of a manageable size in terms of team working and effective questioning. A minimum of 3 members should be present at all meetings.
- 1.4 Further to the agreement to co-opt Performance Panel conveners appointed by the Committee, the conveners of the Schools Performance Panel and Development & Regeneration Performance Panel will be co-opted onto the Committee, if not already members of the Committee.
- 1.5 All five Performance Panel conveners appointed by the Committee will become members of the Public Services Board Scrutiny Performance Panel.

## **2. Legal Implications**

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

## **3. Financial Implications**

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

Background Papers: None

Legal Officer: Debbie Smith

Finance Officer: Carl Billingsley