



## Report of the Chair

Scrutiny Programme Committee – 11 December 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>	agree the membership of Panels and Working Groups, and any other changes necessary
<b>Lead Councillor:</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>
<b>Legal Officer:</b>	Stephanie Williams
<b>Finance Officer:</b>	Paul Cridland

#### 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. Proposed Revision to Current Scrutiny Panel / Working Group Membership

2.1 Tethered Horses Working Group:

This Working Group originally met in early 2016. It was agreed at November's committee meeting that a further Working Group meeting can take place to revisit issues / concerns regarding tethered horses. Newly elected councillors were invited to express interest in joining the councillors already involved in this work.

ADD Councillors Mike Durke, Oliver James, Peter Jones, Sam Pritchard and Brigitte Rowlands.

Following this change the revised membership will be 15:

**Labour Councillors: 12**

Cyril Anderson	Sam Pritchard
Mike Durke	Robert Smith
Joe Hale	Gloria Tanner
Oliver James	Des Thomas
Yvonne Jardine	Lesley Walton
Peter Jones	Mike White

**Liberal Democrat / Independent Councillors: 1**

<b>Jeff Jones (CONVENER)</b>	
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**Conservative Councillors: 2**

Brigitte Rowlands	Linda Tyler-Lloyd
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**3. Proposed Membership of New Scrutiny Inquiry**

- 3.1 Expressions of interest will be sought in December from all non-executive councillors to lead and/or participate in the next identified inquiry topic on Swansea's Natural Environment. Proposed membership will then be reported to the committee in January for agreement. It is noted that Councillor Peter Jones has already expressed interest in acting as convener for this inquiry.
- 3.2 Arrangements will then be made for a first inquiry panel meeting for a briefing on the topic area and consideration of focus for any proposed inquiry and contribution scrutiny can make to this matter.

**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

**Appendices:** None