



Report of the Chair

Scrutiny Programme Committee – 12 February 2018

Membership of Scrutiny Panels and Working Groups

Purpose:	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.
Content:	This report is provided to facilitate any changes that need to be made.
Councillors are being asked to:	agree the membership of Panels and Working Groups, and any other changes necessary
Lead Councillor:	Councillor Mary Jones, Chair of the Scrutiny Programme Committee
Lead Officer & Report Author:	Brij Madahar, Scrutiny Team Leader Tel: 01792 637257 E-mail: brij.madahar@swansea.gov.uk
Legal Officer:	Debbie Smith
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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 Local Flood Risk Management Working Group:

Add Councillors Steve Gallagher, Peter Jones, Irene Mann, Sam Pritchard and Brigitte Rowlands.

Councillor Peter Jones to replace Councillor Susan Jones as **Convener**.

Following these changes, the revised membership of the Working Group will be 11:

Labour Councillors: 4

Peter Jones (Convener)	Sam Pritchard
Paul Lloyd	Des Thomas

Liberal Democrat/Independent Councillors: 4

Wendy Fitzgerald	Cheryl Philpott
Susan Jones	Gordon Walker

Conservative Councillor: 2

Steve Gallagher	Brigitte Rowlands
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Uplands Councillor: 1

Irene Mann	
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2.2 Development & Regeneration Performance Panel:

Remove Councillors Oliver James and Andrew Stevens

Following these changes, the revised membership of the Working Group will be 11:

Labour Councillors: 4

Cyril Anderson	Gloria Tanner
Terry Hennegan	Mike White

Liberal Democrat/Independent Councillors: 4

Wendy Fitzgerald	Jeff Jones (Convener)
Chris Holley	Mary Jones

Conservative Councillor: 3

Steve Gallagher	Will Thomas
David Helliwell	

3. Proposed Membership of New Scrutiny Working Groups

3.1 Expressions of interest were sought from all non-executive councillors to lead and/or participate in the following working groups:

- Renewable Energy
- Homelessness

3.2 The interest from councillors is reported for agreement (see **Appendix 1**).

- 3.3 Key considerations for the Committee:
- 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.

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:

Appendix 1 - New Working Groups - Proposed Membership List