



Report of the Chair

Scrutiny Programme Committee – 12 March 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:	Stephanie Williams
Finance Officer:	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 Development & Regeneration Performance Panel:

Remove Councillors Cyril Anderson and Will Thomas.

Following these changes, the revised membership of the Working Group will be 9:

Labour Councillors: 3

Terry Hennegan	Mike White
Gloria Tanner	

Liberal Democrat/Independent Councillors: 4

Wendy Fitzgerald	Jeff Jones (CONVENER)
Chris Holley	Mary Jones

Conservative Councillor: 2

Steve Gallagher	David Helliwell
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2.2 Local Flood Risk Management Working Group:

Remove Councillor Wendy Fitzgerald

Following these changes, the revised membership of the Working Group will be 10:

Labour Councillors: 4

Peter Jones (CONVENER)	Sam Pritchard
Paul Lloyd	Des Thomas

Liberal Democrat/Independent Councillors: 3

Susan Jones	Gordon Walker
Cheryl Philpott	

Conservative Councillor: 2

Steve Gallagher	Brigitte Rowlands
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Uplands Councillor: 1

Irene Mann	
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2.3 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.

3. Legal Implications

3.1 There are no specific legal implications raised by this report.

4. Financial Implications

4.1 There are no specific financial implications raised by this report.

Background Papers: None

Appendices: None