



City and County of Swansea

**Minutes of the Scrutiny Programme Committee**

**Council Chamber - Guildhall, Swansea**

**Friday, 20 July 2018 at 9.30 am**

**Present:** Councillor M H Jones (Chair) Presided

**Councillor(s)**

M Durke  
D W Helliwell  
W G Lewis

**Councillor(s)**

E W Fitzgerald  
T J Hennegan

**Councillor(s)**

L S Gibbard  
P K Jones

**Co-opted Member(s)**

D Anderson-Thomas

**Co-opted Member(s)**

P M Black

**Co-opted Member(s)**

C A Holley

**Apologies for Absence**

Councillor(s): C Anderson, B Hopkins, J W Jones, G J Tanner and W G Thomas  
Independent Member(s): A Roberts

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**25 Disclosures of Personal & Prejudicial Interest.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.

**26 Prohibition of Whipped Votes and Declaration of Party Whips.**

In accordance with the Local Government (Wales) Measure 2011, no declarations of Whipped Votes or Party Whips were declared.

**27 Public Question Time.**

There were no public questions.

**28 Swansea Bay City Deal Joint Scrutiny Committee.**

The Monitoring Officer, Tracey Meredith presented a report which outlined the background details to the proposals for the establishment of a Joint Scrutiny Committee with Carmarthenshire, Neath Port Talbot and Pembrokeshire as part of the City Deal agreement.

The main purpose and function of the committee, the committees terms of reference and the administrative arrangements were all outlined and detailed.

**Resolved** that the establishment of the Swansea Bay City Deal Joint Scrutiny Committee be noted.

Minutes of the Scrutiny Programme Committee (20.07.2018)  
Cont'd

The meeting ended at 9.41 am

**Chair**