



***SWANSEA BAY CITY REGION JOINT SCRUTINY
COMMITTEE***

2.00 PM TUESDAY, 5 JULY 2022

***MULTI-LOCATION MEETING - COUNCIL CHAMBER, PORT TALBOT
& MICROSOFT TEAMS***

All mobile telephones to be switched to silent for the duration of the meeting

This meeting will be recorded for broadcast via the Council's Internet Site. By participating you are consenting to being filmed and the possible use of those images and sound recordings for training purposes.

1. **Appointment of Chair and Vice-Chair**
To appoint a Chair and Vice-Chair for the remainder of the municipal year of 2022/23.
2. **Chair's Announcements**
3. **Declarations of Interest**
4. **Terms of Reference (Pages 5 - 12)**
For Members to receive the Terms of Reference of the Swansea Bay City Region Joint Scrutiny Committee.
5. **Swansea Bay City Deal Quarterly Reports / Highlight Report (Pages 13 - 102)**
To scrutinise the reports discussed at the Swansea Bay City Region Joint Committee held on 23 June 2022.

6. **Joint Committee Provision of Documentation** (*Pages 103 - 104*)
To scrutinise the report discussed at the Swansea Bay City Region Joint Committee held on 23 June 2022.
7. **Forward Work Programme 2022/23** (*Pages 105 - 106*)
8. **Urgent Items**
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Section 100B(4)(b) of the Local Government Act 1972.

K.Jones
Chief Executive

Civic Centre
Port Talbot

29 June 2022

Committee Membership:

Councillors: Hall, Beynon, Yelland, R.James, G.Morgan, Sparks, J.Curtice, P.Downing, Holley, T.Bowen, A.Dacey and M.Harvey

Notes:

- (1) *If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) *If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*
- (3) *For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though*

Members are asked to be selective here in regard to important issues.

- (4) The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*