

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

2.00 pm TUESDAY, 6 DECEMBER 2022

REMOTELY VIA TEAMS / HYBRID MEETING IN COUNCIL CHAMBER

1. Chair's Announcements
2. Declarations of Interest
3. Homes as Power Stations (HAPS) Project Update (*Pages 3 - 24*)
4. Swansea Bay City Deal Internal Audit Terms of Reference 2022-23 (*Pages 25 - 28*)
5. Swansea Bay City Deal Internal Audit Charter (*Pages 29 - 38*)
6. Financial Monitoring Report 2022/23 - Provisional Outturn Position Quarter 2 (*Pages 39 - 46*)
7. Swansea Bay City Deal Quarterly Monitoring Report (*Pages 47 - 92*)
8. Swansea Bay City Deal Business Case Development Process (*Pages 93 - 98*)
9. Portfolio Gateway Assurance Arrangements (*Pages 99 - 126*)
10. Portfolio Gateway Review and Action Plan (*Pages 127 - 150*)
11. Forward Work Programme 2022/23 (*Pages 151 - 152*)

12. 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

Wednesday, 30th November 2022

Committee Membership:

Chairperson: Councillor R.James

**Vice
Chairperson:** Councillor T.Bowen

Councillors: B.Hall, J.Beynon, S.Yelland, G.Morgan,
R.Sparks, J.Curtice, V.Holland, C.Holley,
A.Dacey and M.Harvey

