

SOUTH WEST WALES CORPORATE JOINT COMMITTEE - OVERVIEW AND SCRUTINY SUB-COMMITTEE

2.00 PM THURSDAY, 23 FEBRUARY 2023

VIA 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. Welcome
- 2. Chairs Announcements
- 3. Declarations of Interest
- 4. Minutes of Previous Meeting (Pages 5 8)
- 5. Draft Corporate Plan 2023-2028 (Pages 9 24)
- 6. South West Wales Economic Delivery Plan (Pages 25 118)
- 7. Regional Transport Plan 2025 2030 (Pages 119 126)
- 8. Forward Work Programme (Pages 127 128)
- 9. 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

Friday, 17 February 2023

Committee Membership:

Chairperson: Councillor R.Sparks

Vice Councillor T.Bowen

Chairperson:

Councillors: R.Davies, S.Pursey, D.Howlett, M.John,

M.Tierney, R.James, E.Schiavone, P.Black,

M.White and W.Lewis

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.