

**SUMMARY OF SCRUTINY DECISIONS/ RECOMMENDATIONS  
(For Information Only)**

Swansea Bay City Region Joint Scrutiny Committee

Tuesday, 4 July 2023

The attached summary contains scrutiny decisions/recommendations.

Members of the relevant Cabinet/Cabinet Board are notified of the recommendations that have come from Scrutiny for consideration.

The attached summary also details the following:

- Members Attendance
- Member Apologies
- Declarations

Please note the summary of the discussion will be included within the Minutes which will be published and available on the Website.

**K.Jones  
Chief Executive**

**Civic Centre  
Port Talbot**

**Tuesday, 4th July 2023**

Members Present

**Chairperson:**                   **Councillor R.James**

**Vice Chairperson:**           **Councillor T.Bowen**

**Councillors:**                   S.Yelland, G.Morgan, C.Holley, A.Dacey and  
M.Harvey

**Councillor**                   B.Hall, J.Beynon, R.Sparks, J.Curtice and  
**Apologies:**                   V.Holland

## Swansea Bay City Region Joint Scrutiny Committee

Tuesday, 4 July 2023

### SUMMARY OF DECISIONS

#### PART 1

|   |   |
|---|---|
| 1. Chair's Announcements  | The Chair welcomed everyone to the meeting.   |
| 2. Declarations of Interest   | There were none.  |
| 3. Minutes of the Previous Meeting  | Minutes of the meeting held on the 2 <sup>nd</sup> May 2023 were approved as an accurate record of proceedings. |
| 4. Swansea Bay City Deal Quarterly Portfolio Monitoring   | The report was noted.   |
| 5. Provisional Allocation of £5.3m Swansea Bay City Deal Funds and Swansea Bay City Deal Supporting Innovation & Low Carbon Growth (SILCG) - Advanced Manufacturing Production Facility (AMPF) Project Amendment Summary. | The report was noted.   |
| 6. Private Sector Investment / Contribution Report. (For Information)   | The report was noted.   |
| 7. Forward Work Programme 2022/23   | Members agreed to hold a Forward Work Programme planning meeting in September.                                  |
| 8. Urgent Items   | There were none.  |