

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

2.00 pm TUESDAY, 13 FEBRUARY 2024

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

1. Chair's Announcements
2. Declarations of Interest
3. Minutes of the Previous Meeting (*Pages 3 - 30*)
To approve the minutes of the meeting held on the 04.07.23 and the 24.10.23 as an accurate record of the proceedings.
4. Audit of Accounts Report (*Pages 31 - 64*)
5. Joint Committee Statement of Accounts (*Pages 65 - 140*)
6. Update on GVA for Portfolio Monitoring & Evaluation (*Pages 141 - 144*)
7. Supporting Innovation & Low Carbon Growth Programme - Change request to incorporate the National Net Zero Skills Centre of Excellence (Now approved by Government) (*Pages 145 - 458*)
8. Innovation Matrix & Precinct Update (*Pages 459 - 480*)
9. SBCD Quarterly Reporting Q3 2023/24 (*Pages 481 - 526*)
10. Financial Monitoring Q3 2023/24 (*Pages 527 - 534*)

11. Carbon Reduction Assessment of the SBCD Portfolio Report
(Pages 535 - 552)
12. Forward Work Programme 2022/23 (Pages 553 - 554)
13. Urgent Items
Any urgent items at the discretion of the Chairperson pursuant to Section 100BA(6)(b) of the Local Government Act 1972 (as amended).

K.Jones
Chief Executive

Civic Centre
Port Talbot

6 Febuary 2024

Committee Membership:

Chairperson:

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

