

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

Swansea Bay City Region Joint Scrutiny Committee

Tuesday, 13 February 2024

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**

14th February 2024

Members Present

Chairperson:

Vice Chairperson: **Councillor T.Bowen**

Councillors: J.Beynon, G.Morgan, R.Sparks, J.Curtice,
A.Dacey and M.Harvey

Councillor S.Yelland, V.Holland and C.Holley

Apologies:

Swansea Bay City Region Joint Scrutiny Committee

Tuesday, 13 February 2024

SUMMARY OF DECISIONS

PART 1

1. Chair's Announcements	The Chair welcomed everyone to the meeting and confirmed that Democratic Services have received apologies from Cllr C. Holley, Cllr V. Holland and Cllr S. Yelland.
2. Declarations of Interest	Cllr Mike Harvey declared an interest in Item 8 as he provides advice on this project as part of his role as a sign of crime officer with South Wales Police.
3. Minutes of the Previous Meeting	Minutes of the meeting held on the 04.07.23 and the 24.10.23 were approved as an accurate record of proceedings.
4. Audit of Accounts Report	This item was not scrutinised.
5. Joint Committee Statement of Accounts	The report was noted.
6. Update on GVA for Portfolio Monitoring & Evaluation	Following scrutiny of the item, the Chair resolved to write to the Swansea Bay City Deal Board to highlight the inconsistency that effectively scrutiny of this has been removed (with permission), but GVA figures are still being used to promote City Deal activity. The report was noted.
7. Supporting Innovation & Low Carbon Growth Programme - Change request to incorporate	The report was noted.

the National Net Zero Skills Centre of Excellence (Now approved by Government)	
8. Innovation Matrix & Precinct Update	The report was noted.
9. SBCD Quarterly Reporting Q3 2023/24	The report was noted.
10. Financial Monitoring Q3 2023/24	The report was noted.
11. Carbon Reduction Assessment of the SBCD Portfolio Report	The report was noted.
12. Forward Work Programme 2022/23	The Members of the Committee noted the Forward Work Programme.
13. Urgent Items	There were none.