

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

Swansea Bay City Region Joint Scrutiny Committee

Tuesday, 16 April 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**

Date 16 April 2024

Members Present

Chairperson: **Councillor T.Bowen**

Vice Chairperson:

Councillors: S.Yelland, R.Sparks, V.Holland, C.Holley,
A.Dacey and M.Harvey

Councillor J.Beynon, G.Morgan and J.Curtice
Apologies:

Swansea Bay City Region Joint Scrutiny Committee

Tuesday, 16 April 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 J. Beynon, Cllr J. Curtice and Cllr G. Morgan.
2. Declarations of Interest	There were none
3. Response from the Chair of the Swansea Bay City Region Joint Committee in relation to 'Gross Value Added'	The letter was noted.
4. Pembroke Dock Marine Update	The report was noted.
5. Campuses Project Update	The report was noted.
6. Swansea Bay City Deal Highlight Report.	The report was noted.
7. Construction Impact Assessment Summary	The report was noted.
8. Swansea Bay City Deal Portfolio Business Case Update.	The report was noted.
9. Change Control Procedure and Thresholds.	The report was noted.
10. Forward Work Programme 2023/24	The Members of the Committee noted the Forward Work Programme.
11. Urgent Items	There were none.