

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

South West Wales Corporate Joint Committee - Overview and Scrutiny Sub-Committee

Tuesday, 3 September 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**

**3 September 2024**

Members Present

**Chairperson:**                    **Councillor R.Sparks**

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

**Councillors:**                    R.Davies, S.Pursey, D.Howlett, M.John,  
M.Tierney, W.Lewis and D.Cundy

**Councillor**                        P.Black

**Apologies:**

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and Scrutiny Sub-Committee**

**Tuesday, 3 September 2024**

**SUMMARY OF DECISIONS**

**PART 1**

1. Chair's Announcements	The chair welcomed everyone to the meeting.
2. Declarations of Interest	There were no declarations of interest.
3. Minutes of the previous meeting	The minutes of the meeting held on 16th July 2024 were approved as a true and accurate record.
4. Quarter 1 Financial Monitoring 24/25	The report was noted.
5. Regional Transport Plan Policy (Draft) & Consultation Update	Members noted the verbal progress reports from officers on the RTP development workstreams.  Members Endorsed the Regional Transport Plan policy framework.  Members Endorsed the revised RTP development work programme.
6. Joint Equality, Diversity and Inclusion Strategy - Strategic Equality Plan	Members endorsed the Joint Equality, Diversity and Inclusion Strategy (Appendix A) for approval, to enable the development of Regional Strategic Equality Plan (SEP) ahead of seeking approval from South West Wales Corporate Joint Committee.
7. Forward Work Programme 2024-2025	Members selected the following items to add to the Forward work Programme for the meeting scheduled for the 14 <sup>th</sup> of October 2024.

	<ul style="list-style-type: none"> <li>• Draft RTP, IWBA and RTDP</li> <li>• Welsh Language Standards – Compliance Update</li> <li>• Budget Update Pre Audit Return</li> <li>• Quarter 2 Financial Monitoring 2024/25</li> <li>• South West Wales Regional Energy Policy and Scene Setting - Energy Funding Request</li> </ul>
8. Urgent Items	There were no urgent items.