

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

Swansea Bay City Region Joint Scrutiny Committee

Thursday, 25 July 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**

26 July 2024

Members Present

Chairperson: **Councillor T.Bowen**

Vice Chairperson: **Councillor D.Cundy**

Councillors: M.Bowen, G.Morgan, R.Sparks, C.Holley,
A.Dacey and R.W.Wood

**Councillor
Apologies:** S.Yelland and J.Curtice

Swansea Bay City Region Joint Scrutiny Committee

Thursday, 25 July 2024

SUMMARY OF DECISIONS

PART 1

1. Appointment of Chair and Vice Chair	<p>It was proposed and seconded and agreed that Cllr Tim Bowen be the Chair of the Committee.</p> <p>It was proposed and seconded and agreed that Cllr Deryk Cundy be the Vice-Chair of the Committee.</p>
2. Chair's Announcements	<p>The Chair welcomed everyone to the meeting and welcomed the new members of the committee. The Chair confirmed that Democratic Services have received apologies from Cllr S.Yelland and Cllr J. Curtice</p>
3. Declarations of Interest	<p>There were none.</p>
4. Minutes of the Previous Meeting	<p>The minutes of the meeting held on 13/02/24 and the 16/04/24 as an accurate record of the proceedings</p>
5. Audit Wales - Assurance & Risk Assessment	<p>The report was noted.</p>
6. Internal Audit Report	<p>The report was noted.</p>
7. HAPS Progress Update	<p>The report was noted.</p>
8. SBCD Quarterly Portfolio Monitoring	<p>The report was noted.</p>
9. SBCD Evaluation Framework	<p>The report was noted.</p>
10. Forward Work Programme 2024/25	<p>The Members of the Committee noted the Forward Work Programme.</p>
11. Urgent Items	<p>There were none.</p>