SUMMARY OF SCRUTINY DECISIONS/ RECOMMENDATIONS
(For Information Only)

Swansea Bay City Region Joint Scrutiny Committee

Tuesday, 8 October 2024

The attached summary contains scrutiny decisions/recommendations.

Members of Cabinet 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   **8 October 2024**

Members Present

Chairperson: **Councillor T.Bowen**

Vice Chairperson: **Councillor D.Cundy**

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

Councillor   J.Curtice and R.W.Wood
Apologies:

SUMMARY OF DECISIONS

PART 1

1.	Chair's Announcements	The Chair welcomed everyone to the meeting. The Chair confirmed that Democratic Services have received apologies from Cllr R.Wood and Cllr J. Curtice.
2.	Declarations of Interest	There were none.
3.	Minutes of the Previous Meeting	The minutes of the meeting held on 25/07/24 as an accurate record of the proceedings.
4.	Supporting Innovation and Low Carbon Growth Progress Update	The report was noted.
5.	Swansea Bay City Deal Quarterly Monitoring Portfolio	The report was noted.
6.	Financial Monitoring Report 2023/24 - Provisional Outrun Position Q4	The report was noted.
7.	Pre - Audit Annual Statement of Accounts	The report was noted.
8.	Swansea Bay City Deal Annual Report	The report was noted.
9.	SBCD - Annual Report 2023-24	The report was noted.
10.	Construction Impact Assessment Review Report	The report was noted.
11.	Report on the delivery of local Meet the City Deal Events 2023/24	The report was noted.

12.	Forward Work Programme 2024/25	The Members of the Committee noted the Forward Work Programme
13.	Urgent Items	There were none.