

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

Swansea Bay City Region Joint Scrutiny Committee

Monday, 13 January 2025

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.

**F.O'Brien
Chief Executive**

**Civic Centre
Port Talbot**

13 Januray 2025

Members Present

Chairperson: **Councillor T.Bowen**

Vice Chairperson:

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

Councillor D.Cundy, J.Curtice and V.Holland
Apologies:

Swansea Bay City Region Joint Scrutiny Committee

Monday, 13 January 2025

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 J. Curtice, Cllr V. Holland and Cllr D. Cundy.
2. Declarations of Interest	There were none.
3. Minutes of the Previous Meeting	The minutes of the meeting held on 18/10/24 as an accurate record of the proceedings.
4. Internal Audit Terms of Reference	The report was noted.
5. Skills & Talent Programme Update	The report was noted.
6. Swansea Bay City Deal Audit of Accounts Report (ISA260) 2023/24	The report was noted.
7. Swansea Bay City Deal Statement of Accounts 2023/24	The report was noted.
8. Quarterly Financial Monitoring Q1 (10i) & Q2 (10ii) 2024/25	The report was noted.
9. Quarterly Portfolio Monitoring Q2 2024/25	The report was noted.
10. Portfolio Objectives Definitions	The report was noted.
11. Joint Committee Forward Work Plan	The report was noted.
12. Forward Work Programme 2022/23	Members requested a site visit to 71/72 the Kingsway

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