

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

11.00 am FRIDAY, 1 MARCH 2019

**COMMITTEE ROOM 2, CIVIC CENTRE, OYSTERMOUTH ROAD,
SWANSEA, OYSTERMOUTH ROAD, SWANSEA, SA1 3SN**

**A Briefing for Members of the Joint Scrutiny Committee will be held
from 10am - 11am.**

1. Declarations of Interest
2. Minutes of the Meeting held on 31 January 2019 (*Pages 3 - 14*)
3. Chairman's Letter to Councillor R.Stewart (*Pages 15 - 26*)
4. Overview of Arrangements to Sign Off Projects by Joint Committee particularly the Regional Projects - Presentation (*Pages 27 - 28*)
5. Presentation on the Skills and Talent Regional Project (*Pages 29 - 54*)
6. Presentation on the Homes as Power Stations Regional Project (*Pages 55 - 84*)
7. Presentation on the Digital Infrastructure Regional Project (*Pages 85 - 98*)

Standing Items

8. Project Updates (Verbal)
9. Updated Risk Register (Verbal)

10. Financial Monitoring (Verbal)
11. Work Programme (*Pages 99 - 100*)
12. Access to Meetings
To resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act.

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**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

22 February, 2019

Committee Membership:

Chairperson: Councillor A.N.Woolcock

**Vice
Chairperson: Councillor R.James**

**Councillors: A.Llewelyn, S.E.Freeguard, P.Downing,
J.Curtice, M.Evans, J.Adams, T.Baron,
G.Morgan, D.Price and Jones**

