

PLEASE NOTE THERE WILL BE A BRIEFING AT 1pm BEFORE THE COMMENCEMENT OF THE MEETING IN THE COUNCIL CHAMBER.

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

2.00 pm MONDAY, 9 MARCH 2020

**COUNCIL CHAMBER, CARMARTHENSHIRE COUNTY COUNCIL,
SA31 1JP**

1. Declarations of Interest
2. Minutes of the last meeting (*Pages 3 - 8*)
3. Presentation on the Pembroke Dock Marine (*Pages 9 - 22*)
4. Verbal update from the Vice Chancellor of Swansea University
5. Update on amendments to Joint Committee Agreement (*Pages 23 - 28*)
6. Funding Agreements (*Pages 29 - 30*)
7. Programme Monitoring (*Pages 31 - 100*)
 - Implementation Plan
 - Project Issues Log
 - Risk register
 - Action Plan (Developed in response to Various Review)
8. Forward Work Programme (*Pages 101 - 102*)
9. Any Urgent Items
Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Section 100B (4) (b) of the Local

Government Act 1972

Webcasting: This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By entering the Council Chamber you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Tuesday, 3 March 2020

Committee Membership:

Chairperson: Councillor R.James

**Vice
Chairperson: Councillor M.Harvey**

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

