

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

2.00 pm MONDAY, 28 OCTOBER 2019

COUNCIL CHAMBER – THE GUILDHALL, SWANSEA

Please note there will be a 1pm briefing in Committee Rooms 3A with a light lunch

1. Declarations of Interest
2. Minutes of the last meeting held on 2 September 2019 (*Pages 3 - 10*)
3. Webcasting Procedure Rules (*Pages 11 - 34*)
4. Tidal Lagoon verbal update from Councillor Rob Stewart
5. Presentations on Local Projects for Swansea
 - Digital Village
 - Digital Square
6. Update from the Section 151 Officer
 - Financial Monitoring (Report to Follow)
7. Programme Monitoring (*Pages 35 - 88*)
 - Action Plan (developed in response to various reviews)
 - Issues and Risk Log
 - Risk Register (to follow)
 - Implementation Plan

8. Forward Work Programme (Pages 89 - 90)

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

22 October, 2019

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**

