

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

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

2.00 pm WEDNESDAY, 15 JANUARY 2020

COUNCIL CHAMBER PEMBROKE

1. Declarations of Interest
2. Minutes of the last meeting (*Pages 3 - 10*)
3. Presentations on Local Projects for Camarthenshire and the Regional Digital Infrastructure Project (*Pages 11 - 18*)
4. Update from the Vice Chancellor of Swansea University
5. Update from s.151 Officer
 - Verbal update on Terms and Conditions from UK and Welsh Governments on the release of monies.
6. Programme Monitoring (*Pages 19 - 86*)
 - Implementation Plan
 - Issues and Risk Log
 - Action Plan (Developed in response to various reviews)
7. Forward Work Programme (*Pages 87 - 88*)

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

9th January 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 Jones

