

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

2.00 pm TUESDAY, 2 FEBRUARY 2021

VIA MICROSOFT TEAMS

PART 1

1. Welcome and Roll Call
2. Chairs Announcements
3. Declarations of Interest
4. Minutes of Previous Meeting (*Pages 3 - 6*)
5. Verbal Update from the Vice Chancellor of Swansea University on the Life Science & Well-being Campuses
6. Update on the Pentre Awel Project
7. Verbal Update on the Swansea Bay City Deal Funding
8. Programme Monitoring (*Pages 7 - 92*)
 - Quarterly Performance Report
 - Integrated Assurance and Approval Plan
 - Portfolio Risk Register
 - Covid-19 Impact Assessment
 - Accounting Officer Review Action Plan
9. Forward Work Programme 2020/21 (*Pages 93 - 96*)
10. 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

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday, 27 January 2021

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

