

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

20TH NOVEMBER 2018

FORWARD WORK PROGRAMME

RECOMMENDATIONS/KEY DECISIONS

The Joint Scrutiny Committee is invited to consider what will be included on its Forward Work Programme. The Joint Committee's Implementation Plan and Draft Forward Work Programme are attached to aid discussion.

REASONS

Section 20.5 (a) (b) (c) (d) of the Joint Working Agreement for the Swansea Bay City Region sets out the expectations of the Joint Scrutiny Committee as follows:

“The role of the Joint Scrutiny Committee is to provide advice, challenge and support to the Joint Committee. The Joint Scrutiny Committee Shall be required to:

- (a) Review and scrutinise the Joint Committee's financial affairs;
- (b) Review and assess the Joint Committee's risk management, internal control and corporate governance arrangements;
- (c) Review and assess the economy, efficiency and effectiveness with which resources have been used;
- (d) Make reports and recommendations to the Joint Committee in relation to the points in (a) to (c).”

Please turn over...



Section 2 of Schedule 12 of the Joint Working Agreement for the Swansea Bay City Region – Terms of Reference of Joint Scrutiny Committee also provides information on the expectations of the Joint Scrutiny Committee as follows:

“2. Purpose

- 2.1** The purpose of the Joint Scrutiny Committee shall be:
 - 2.1.1** Performing the overview and scrutiny function for the Swansea Bay City Region City Deal (as specified in the Swansea Bay City Deal Joint Committee Agreement) on behalf of the 4 Constituent Authorities;
 - 2.1.2** To develop a Forward Work Programme reflecting the functions under cl. 2.1.1 above
 - 2.1.3** To seek reassurance and consider if the City Deal is operating according to the Joint Committee Agreement, its Business Plan, timetable and / or is being managed effectively;
 - 2.1.4** To monitor any City Deal Regional projects against its Programme Plan
 - 2.1.5** To make any reports and recommendations to the Constituent Authorities, whether to their executive Boards or Full Council as appropriate, in respect of any function which has been delegated to the Joint Committee pursuant to the Joint Committee Agreement
- 2.2** For the avoidance of doubt scrutiny of individual Authorities projects shall be a matter for the relevant Constituent Authorities’ Scrutiny Committee.”

The Joint Committee’s Implementation Plan and Draft Forward Work Programme are attached for information.

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