

SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE

DATE 5th July 2022

Terms of Reference and Deed of Variation Update

RECOMMENDATIONS/KEY DECISIONS

For Members of the Swansea Bay City Region Joint Scrutiny Committee to note the Terms of Reference and the deed of variation relating to the amendment of the Swansea Bay City Region Joint Scrutiny Committee's and in particular the Scrutiny Committees Quorum.

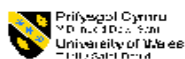
The Legal officer will be present at the meeting to provide a response to any questions that the Scrutiny Committee may have.

REASONS

To note the deed of variation following the Committee's request.

BACKGROUND

On the 13th September 2019, the Chair of the Joint Scrutiny Committee wrote to the Joint Committee requesting matters be considered prior to finalising the Joint Committee agreement. One of these was that the quorate be reduced from 8 to 6 for the Joint Scrutiny Committee.



Correspondance was received from the Chair of the Joint Committee confirming that the Joint Committee had requested that legal officers consider whether the amendment to the quorate number could be made under delegated powers without a full report having to go back to constituent Councils. Once a discussion had taken place with legal officers the matter would be reported back to Joint Committee.

Following the correspondence, legal officers had considered the position in respect of quorum and a report was brought to the Joint Committee on the 7 July 2020 for approval to formally amend the Joint Committee Agreement to incorporate this requirement.

Following approval a deed of variation had been completed and signed to incorporate the quorum amendment suggested by the Joint Scrutiny Committee.

OFFICER CONTACT

Name: **Charlotte Davies**

Senior Scrutiny and Project
Manager Officer
(Neath Port Talbot Council).

Telephone: 01639 763745

Email: c.l.davies2@npt.gov.uk

