

28TH MARCH 2019

**SWANSEA BAY CITY DEAL INTERNAL REVIEW OF GOVERNANCE
ARRANGEMENTS REPORT MARCH 2019**

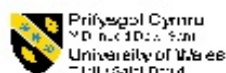
RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To consider the report on the Swansea Bay City Deal Internal Review of Governance Arrangements (attached at Appendix 1).

REASONS:

The Joint Committee at its meeting held on the 14th December 2018 unanimously resolved that the Swansea Bay City Deal Joint Committee undertake an internal review into the Swansea Bay City Deal governance arrangements, and that the review run in parallel with the UK and Welsh Government Independent Review. It was agreed that Pembrokeshire County Council would lead the Internal Review supported by a nominated Senior Auditor from Carmarthenshire, Neath Port Talbot and Swansea Councils. The Joint Committee at its meeting held on the 24th January 2019 noted the final Terms of Reference.

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EXECUTIVE SUMMARY

SWANSEA BAY CITY REGION JOINT COMMITTEE

28TH MARCH 2019

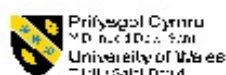
Swansea Bay City Deal Internal Review of Governance Arrangements Report March 2019

BRIEF SUMMARY OF PURPOSE OF REPORT

To consider the report of the Swansea Bay City Deal Internal Review of Governance Arrangements.

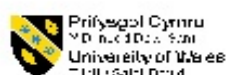
DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

Policy, Crime & Disorder and Equalities YES	Legal YES	Finance YES	Risk Management Issues YES	Staffing Implications YES
1. Policy, Crime & Disorder and Equalities As detailed within the report with respect to the Policy Framework.				
2. Legal As detailed within the report with respect to the Policy Framework.				
3. Finance As detailed within the report.				
4. Risk Management As detailed within the report.				
5. Staffing Implications As detailed within the report.				



CONSULTATIONS

See Appendix A within the report.

Meeting with Leaders 6th March 2019.

Meeting with Section 151 Officer 12th & 13th March 2019.

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK

