

# COUNCIL 12<sup>TH</sup> SEPTEMBER 2018

## SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE - MEMBERSHIP

### Recommendations/Key Decisions Required:-

To receive nominations for 3 members (one from each political group) to sit on the Swansea Bay City Region Joint Scrutiny Committee.

### Reasons:

The Swansea Bay City Region Joint agreement stipulates the procedure for Scrutiny Arrangements. Clause 20.3 states that membership of the Joint Scrutiny Committee shall comprise of 12 members to be nominated by each Council. This report seeks to formally appoint Carmarthenshire's 3 Joint Scrutiny Committee members.

Scrutiny Committee consulted –	Not applicable
Exec Board Decision Required	NO
Council Decision Required	YES

### EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr Emlyn Dole - Leader

Directorate		
Name of Head of Service:	Designations:	Tel Nos. 01267 224010 LRJ
Linda Rees Jones	Head of Administration & Law	01267 224026 GM
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**EXECUTIVE SUMMARY  
COUNCIL  
12<sup>TH</sup> SEPTEMBER 2018**

**SWANSEA BAY CITY REGION JOINT SCRUTINY  
COMMITTEE - MEMBERSHIP**

Council at its meeting on the 13<sup>th</sup> June 2018 (Minute 8.3 refers) adopted the recommendation of the Executive Board that the establishment of the Swansea Bay City Deal Joint Scrutiny Committee be endorsed.

The 3 members nominated by each Council should be an elected member of that Council but not be a member of that Council's executive and not be a member of the Joint Committee.

At that meeting an assurance was sought, that Carmarthenshire's representations on the Joint Committee would be politically balanced, the Chief Executive has therefore contacted the Leaders of the 3 political groups to seek their nominations and these will be put forward, for endorsement, at the Council meeting.

**DETAILED REPORT ATTACHED?**

**Schedule 12 - Terms of Reference of Joint Scrutiny Committee**

# IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.

**Signed:** Linda Rees Jones  
Gaynor Morgan

**Head of Administration & Law**  
**Head of Democratic Services**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## Legal

In accordance with the Terms of the Swansea Bay City Region Joint Agreement, each of the Councils shall nominate three members for appointment to the Joint Scrutiny Committee.

## Finance

In accordance with the Terms of Reference of the Joint Scrutiny Committee (Schedule 12 of the Agreement) no allowances shall be paid.

# CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed: Linda Rees Jones

Head of Administration & Law

1. Scrutiny Committees – N/A
2. Local Member(s) – N/A
2. Community / Town Council – N/A
3. Relevant Partners – N/A
4. Staff Side Representatives and other Organisations – N/A

## Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

Swansea Bay City Deal Joint Committee Agreement		<a href="http://www.swanseabaycitydeal.wales/">http://www.swanseabaycitydeal.wales/</a>
Council Minutes – 13 <sup>th</sup> June 2018 (Minute 8.3 refers)		<a href="http://democracy.carmarthenshire.gov.wales/documents/g1189/Printed%20minutes%2013th-Jun-2018%2010.00%20County%20Council.pdf?T=1">http://democracy.carmarthenshire.gov.wales/documents/g1189/Printed%20minutes%2013th-Jun-2018%2010.00%20County%20Council.pdf?T=1</a>