

24TH JANUARY 2019

TERMS OF REFERENCE FOR JOINT COMMITTEE INTERNAL REVIEW OF THE CITY DEAL

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

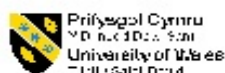
To consider the terms of reference as detailed within the report.

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.

A draft Terms of Reference for the Internal Review was agreed at a meeting of Council Leaders (Cllr Dole was unavailable) and Chief Executives on the 20th December 2018. Due to the requirement to coordinate the Internal Review with the UK and Welsh Government Independent Review, Pembrokeshire County Council's Chief Executive was given authority to amend the Terms of Reference on behalf of the Joint Committee.

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EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
24TH JANUARY 2019

**TERMS OF REFERENCE FOR JOINT COMMITTEE INTERNAL REVIEW OF
 THE CITY DEAL**

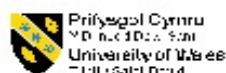
BRIEF SUMMARY OF PURPOSE OF REPORT

The Joint Committee at its last meeting agreed to undertake an internal review of the City Deal governance arrangements.

The Final Terms of Reference and Programme for the Internal Review are attached for consideration.

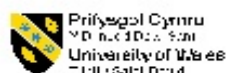
DETAILED REPORT ATTACHED

YES



IMPLICATIONS

Policy, Crime & Disorder and Equalities YES	Legal YES	Finance YES	Risk Management Issues YES	Staffing Implications YES
<p>1. Policy, Crime & Disorder and Equalities The Internal Review will assess the policy framework and its application in creating a counter fraud, corruption and bribery culture with strong ethical standards to support the delivery of the Swansea Bay City Deal.</p>				
<p>2. Legal Core Principle A within the Internal Review Programme details the expected behaviours and actions that demonstrate good governance in respecting the rule of law. This will form the basis for evaluating the effectiveness of current arrangements and working practices in place to respect the rule of law.</p>				
<p>3. Finance The work undertaken to date has been at the financial risk of each individual Authority, however, the financial plans for the delivery of the Swansea Bay City Deal Programme and the financial arrangement for the Partner contributions will be covered within the Internal Review.</p>				
<p>4. Risk Management Core Principle F within the Internal Review Programme details the expected behaviours and actions that demonstrate good governance in managing risk. This will form the basis for evaluating the effectiveness of current arrangements and working practices in place to manage risks to the Swansea Bay City Deal.</p>				
<p>5. Staffing Implications Officers have been nominated from each Local Authority to form the Internal Review team, led by Pembrokeshire County Council.</p>				



CONSULTATIONS

Meeting with UK Government and Welsh Government on 10th January 2019 to discuss the Terms of Reference and synchronising the two reviews.

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

