

31AIN AWST 2018

CYLLIDEB COSTAU BLYNYDDOL Y CYD-BWYLLGOR

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Cymeradwyo cyllideb dreigl 3 blynedd 2018-19 i 2020/21 yn unol â'r Cytundeb ar y Cyd a chymeradwyo'r cyllidebau dangosol ar gyfer y 2 flynedd ganlynol 2021/22 a 2022/23.

RHESYMAU:

Cytuno, yn unol â'r cytundeb ar y cyd, ar gyllideb dair blynedd a chyllideb flynyddol.

Awdur yr Adroddiad:

Chris Moore

**Cyfarwyddwr Gwasanaethau
Corfforaethol**

Swydd:

**Swyddog 151 y Cyd-Bwyllgor
Cyngor Sir Gâr**

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EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
31ST AUGUST 2018

JOINT COMMITTEE - ANNUAL COSTS BUDGET

The Councils have agreed that Carmarthenshire County Council will act as the Accountable Body responsible for discharging the Councils' Obligations in relation to the Swansea Bay City Deal in accordance with the Joint Committee Agreement.

Carmarthenshire County Council is required to provide an annual costs budget for approval.

Clause 19 of the Joint Agreement details the process for agreeing costs:-

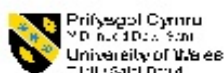
“19.1 Three Year and Annual Budget

- (a) The Joint Committee shall agree a budget for the Accountable Body costs, ESB costs, Joint Committee costs, Joint Scrutiny Committee costs, Programme Board costs and Regional Office costs on a rolling 3 year basis. The Joint Committee shall review this budget annually and shall agree the Annual Costs Budget each year with the year 1 being confirmed and years 2 and 3 being indicative.

19.2 Internal Costs

- (a) The Internal Costs incurred by each Council for a project in its own area shall be borne in the first instance by the Council providing that internal resource but may subsequently be included as costs within a Project Business Case.
- (b) If the Regional Office undertakes work to assist the development of an individual project the costs incurred may be included in the Project Business Case.
- (b) All Internal Costs for a Regional Project shall be agreed by the Regional Lead Body.

The Internal Costs incurred for a Regional Project shall be paid by the Project Authority Lead for the project. The Project Authority Lead for each project shall make provision for reimbursement of its Internal Costs in the business case it submits to the Regional Office for the project



19.3 Accounts

- (a) The Accountable Body shall prepare accounts for any Accountable Body, Joint Committee, Economic Strategy Board, Programme Board, Joint Scrutiny Committee and Regional Office costs incurred for the relevant accounting periods

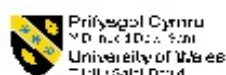
19.4 Annual Costs Budget

- (a) The Annual Costs Budget for Years 1-5 shall be funded from the £50,000 paid by each Council each year. The funding of the Annual Costs Budget for future years shall be a matter for the Constituent Authorities to agree.
- (b) Costs in the Annual Costs Budget not funded from Council Contributions shall be recovered as project costs.
- (c) The Joint Committee shall if necessary consider and recommend to the Councils alternative funding options for the Annual Costs Budget. The Councils shall decide whether or not to agree to alternative funding options proposed by the Joint Committee.”

The attached report sets out the 2018/19 to 2020/21 3-year rolling budget as set out in the Joint Committee Agreement and indicative budgets for the following 2 years 2021/22 and 2022/23.

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	YES	YES	NONE	NONE

Legal

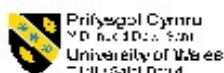
The Joint Committee Agreement stipulates the process for agreeing the Annual Costs Budget and indicative Budget for years 2 & 3.

Finance

Draft budget presented as per requirement of JCA.

Budgets provided identify estimated costs and contributions from Joint Committee Partners and projects.

Funding mechanism for the SBCD project contributions to be agreed with LA partners.



CONSULTATIONS

Details of any consultations undertaken are to be included here

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

