

**24AIN IONAWR 2019**

**CYLCH GORCHWYL AR GYFER ADOLYGIAD MEWNOL Y CYD-BWYLLGOR O'R FARGEN DDINESIG**

**YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:**

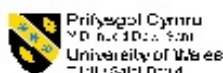
**Ystyried y cylch gorchwyl fel y manylir yn yr adroddiad.**

**RHESYMAU:**

PENDERFYNWYD YN UNFRYDOL y bydd Cyd-bwyllgor Bargen Ddinesig Bae Abertawe yn cynnal adolygiad mewnol ynghylch y Fargen Ddinesig, a bydd yr adolygiad yn cael ei gynnal ochr yn ochr ag Adolygiad Annibynnol Llywodraeth Cymru a Llywodraeth y DU, yn cael ei gadeirio gan Gadeirydd y Cyd-bwyllgor a bydd trefniadau Archwilio yn cael eu cyflawni gan Gyngor Sir Penfro.

Cytunwyd ar Gylch Gorchwyl drafft ar gyfer yr Adolygiad Mewnol mewn cyfarfod o Arweinwyr y Cynghorau (nid oedd y Cyng. Dole ar gael) a'r Prif Weithredwyr ar 20<sup>fed</sup> Rhagfyr 2018. O achos y gofyniad i gydgyssylltu'r Adolygiad Mewnol ag Adolygiad Annibynnol y DU a Llywodraeth Cymru, rhoddwyd awdurdod i Brif Weithredwr Cyngor Sir Penfro ddiwygio'r Cylch Gorchwyl ar ran y Cyd-bwyllgor.

<b>Awdur yr adroddiad</b>	<b>Swydd</b>	<b>Rhif ffon:-</b>
Y Cyng. Rob Stewart	Cadeirydd y Cyd-Bwyllgor	01792 637427 RS
Ian Westley	Prif Weithredwr Cyngor Sir Benfro	01437 775841 IW
		E. bost Cllr.Rob.Stewart@swansea.gov.uk
		Chief.Executive@Pembrokeshire.gov.uk.



**EXECUTIVE SUMMARY**  
**SWANSEA BAY CITY REGION JOINT COMMITTEE**  
**24<sup>TH</sup> JANUARY 2019**

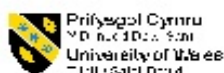
**TERMS OF REFERENCE FOR JOINT COMMITTEE INTERNAL REVIEW OF  
 THE CITY DEAL**

**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.

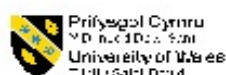
The Final Terms of Reference and Programme for the Internal Review are attached for consideration.

<b>DETAILED REPORT ATTACHED</b>	<b>YES</b>
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# IMPLICATIONS

Policy, Crime & Disorder and Equalities YES	Legal YES	Finance YES	Risk Management Issues YES	Staffing Implications YES
<p><b>1. Policy, Crime &amp; Disorder and Equalities</b> 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><b>2. Legal</b> 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><b>3. Finance</b> 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><b>4. Risk Management</b> 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><b>5. Staffing Implications</b> 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 10<sup>th</sup> 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

