

28 MAI 2019

Y Cynnydd yn sgil yr Adolygiadau

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

- Ystyried a chytuno ar yr argymhellion a amlinellwyd yn yr adroddiad manwl (amgaeedig).
- Gofyn i'r Swyddfa Ranbarthol mewn cydweithrediad â'r swyddogion monitro symud ymlaen â'r holl gamau gweithredu a rhoi'r wybodaeth ddiweddaraf am y cynnydd yn y cyfarfod nesaf.

Y RHESYMAU:

Yn dilyn derbyn canfyddiadau Adolygiad Annibynnol Actica Consulting a'r Adolygiad Mewnol gan y Cyd-bwyllgor ar 28 Mawrth 2019 mae'r adroddiad hwn yn amlinellu'r camau allweddol i weithredu argymhellion yr adolygiadau.

Awdur yr Adroddiad:

Helen Morgan

Swydd:

**Swyddfa Ranbarthol Bargen
Ddinesig Bae Abertawe**

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EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
28 MAY 2019

Progress on Reviews

BRIEF SUMMARY OF PURPOSE OF REPORT

By accepting the findings of the Actica Consulting Independent Review and Internal Review, the Joint Committee is recognising the need for change.

The implementation of the following key recommendations, are therefore needed along with progress on the remaining recommendations.

Recommendation 1: A Programme Director should be appointed before May 2019 to ensure continuity of Swansea Bay City Deal leadership and independent, authoritative advice to the Boards.

It is recognised that appointing a person in such tight timescale is not feasible and the proposed deadline of May will need more flexibility.

Recommendation 2: The Regional Office should be designated as a Portfolio Management Office (PMO), leavening their skills with experienced Portfolio / Programme Project Management (P3P) specialists.

Recommendation 3: Under the chair of the JSC each SBCD board should consider the TORs and ways of working of each to ensure that they work as intended. In doing so they should take account of this review and of the outcome of the audits currently being undertaken.

This attached report provides options for delivering the aforementioned recommendations.

DETAILED REPORT ATTACHED?

YES - Recommendations relating to the Implementation of the Independent Government and Internal Joint Committee Reviews

IMPLICATIONS

Policy, Crime & Disorder and Equalities NO	Legal YES	Finance YES	Risk Management Issues YES	Staffing Implications YES
<p>Legal Progress against some recommendations will require changes to the Joint Committee Agreement for the Swansea Bay City Deal although not necessarily ratified by the Constituent Authorities.</p>				
<p>Finance Without additional funding via a 1.5% top slice from overall City Deal monies resources required to implement the review recommendations will be significantly limited.</p>				
<p>Risk Management Issues Governments have clearly stated that project approvals beyond those of the Yr Egin and Swansea City & Waterfront Digital District will not be granted until there is evident significant progress to implement recommendations of the independent review. If the recommendations detailed in the report cannot be taken forward there is a risk to further delays in project approvals.</p>				
<p>Staffing Implications Recruitment of a new programme director is required. Subsequent recruitment to the new SBCD programme management office will also be required.</p>				

CONSULTATIONS

Leaders & CEX's of four regional authorities.
SBCD Section 151 Officer and Monitoring Officer

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
UK & WG Review Document		https://www.gov.uk/government/publications/swansea-bay-city-deal-independent-review
Internal Review Report		Available from regional office