

COUNCIL
23 July 2019

CARDIFF CAPITAL REGION CITY DEAL – JOINT OVERVIEW AND SCRUTINY COMMITTEE

Report Submitted by: Nigel Aurelius, Assistant Chief Executive (Resources)
Report Written by: Tom Roberts, Senior Corporate Improvement and Scrutiny Officer

1. Area Affected

1.1 Cardiff City Deal region.

2. Recommendation

2.1 Council is asked to:

- Nominate and appoint Councillor Joanne Gauden to represent Torfaen on the Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee (CCRCD JOSC).
- Nominate and appoint Councillor Peter Jones to deputise on the CCRCD JOSC, attending meetings in the absence of the appointed member.

3. Background

3.1 At its meeting held on the 20 November 2017, the CCRCD Joint Cabinet received a report detailing proposals for the establishment of a Joint Overview and Scrutiny Committee (JOSC) to consider the CCRCD.

3.2 One of the main functions of the JOSC would be to perform the overview and scrutiny function for the CCRCD on behalf of the ten local authorities. It is envisaged that the committee will greatly strengthen the governance arrangements in place for the CCRCD, providing great assurances to local authorities, the general public and other stakeholders regarding the spending of public money.

3.3 In accordance with statutory guidance issued under the Local Government (Wales) Measure 2011, when establishing a JOSC, a report containing details of the proposal should be considered by each of the participating authorities' appropriate scrutiny committees (or sub-committees) before being endorsed by full Council.

3.4 To meet the statutory requirements the Council's Cross Cutting Overview and Scrutiny Committee considered this item and agreed at their meeting on the **6 June 2018** to support the proposal that Torfaen Council should participate in the CCRCD JOSC.

3.5 Following scrutiny, to ensure the process follows statutory guidance (issued under Section 58 of the 2011 Measure), the proposal was received by Council on the **26 June 2018**, both for endorsement and for the nomination of a non-executive Member and deputy to represent Torfaen on the CCRCD JOSC.

4. Information

- 4.1 At Annual Council on the 14 May 2019, the Council's nominated deputy on the CCRCD JOSC took up a position on the Council's Executive and is therefore required to step down from her position on the CCRCD JOSC.
- 4.2 In addition, providing council supports the recommendation, the current nominated representative will become the deputy, providing support to the newly appointed Torfaen representative on the CCRCD JOSC.

5. Action to be taken following decision

- 5.1 Bridgend County Borough Council, the host authority for CCRCD JOSC, will be informed of Torfaen Council's newly nominated representative and deputy.

6. Recommendation

- 6.1 Council is asked to:
- Nominate and appoint Councillor Joanne Gauden to represent Torfaen on the Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee (CCRCD JOSC).
 - Nominate and appoint Councillor Peter Jones to deputise on the CCRCD JOSC, attending meetings in the absence of the appointed member.

Appendices	N/A
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Background Papers	<ul style="list-style-type: none">● CARDIFF CAPITAL REGION CITY DEAL – JOINT OVERVIEW AND SCRUTINY COMMITTEE (6 June 2018 - Cross-cutting Resources & Business Overview and Scrutiny Committee)● CARDIFF CAPITAL REGION CITY DEAL – JOINT OVERVIEW AND SCRUTINY COMMITTEE (26 June 2018 – Council)
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For a copy of the background papers or for further information about this report, please telephone : Tom Roberts, Senior Corporate Improvement and Scrutiny Officer on 01495 766298
