

CARDIFF CAPITAL REGION CITY DEAL JOINT OVERVIEW AND SCRUTINY COMMITTEE

27 OCTOBER 2022

WORK PROGRAMME REPORT

REPORT OF THE SERVICE DIRECTOR DEMOCRATIC SERVICES AND COMMUNICATIONS RHONDDA CYNON TAFF COUNTY BOROUGH COUNCIL

AGENDA ITEM: 5

1 PURPOSE OF THE REPORT

- 1.1 The purpose of the report is to provide members of the Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee (CCRCD JOSCD) with the opportunity to review and agree its Work Programme for the 2022-23 municipal year

2 RECOMMENDATIONS

It is recommended that Members:-

- 2.1 Review and agree the JOSCD Work Programme as attached at **Appendix A**
- 2.2 Consider and determine any other matters that members may wish to scrutinise over this period.
- 2.3 Agree that the Work Programme be reviewed periodically to ensure the items identified for inclusion are relevant and that any additional referrals are incorporated.

3. REASONS FOR RECOMMENDATIONS

- 3.1 It is proposed that Members of the JOSCD have the opportunity to consider its work programme and that the proposed work programme allows for an element of flexibility and taking into account any additional consultative documents or legislative matters requiring attention.

4. Background

- 4.1 An effective Work Programme will identify the issues that the JOSC wishes to focus on throughout the year and provide a clear rationale as to why particular issues have been selected, as well as the approach that will be adopted.
- 4.2 The Work Programme will remain flexible and will be revisited at each JOSC meeting with input from Members and officers on suggested topics for consideration.

5. Proposal

5.1. Attached at **Appendix A** is the JOSC Work Programme. It is proposed that the JOSC agrees one item for consideration to each meeting to allow sufficient time for possible training sessions, Work Programme planning, site visits and/or presentations from Officers at CCRC. Members should also consider what further detail they would like the report to detail, including a list of potential questions they wish to be addressed, and invitees to attend the meeting to assist Members in their investigation.

6. Training requirements

6.1 To assist Members in their role as a JOSC Member the Members are requested to consider any training requirements they have in relation to the Cardiff Capital Region City Deal. Scrutiny Officers will develop a schedule of training for JOSC Members which will also remain flexible and brought back to each meeting for consideration and scheduling.

7. Future Meetings

7.1 Members agreed at their previous meeting that meetings of the JOSC should continue on a virtual basis where possible due to the geographical locations of its members. Where a meeting is to take place in person, the regional offices of those Authorities that are part of the CCRC, will be considered.

8 EQUALITY AND DIVERSITY IMPLICATIONS

8.1 There are no Equality and Diversity implications arising from this report and no Equality Impact Assessment is deemed necessary for the purposes of this report.

9 CONSULTATION

- 9.1 The considerations and comments of all members of the JOSC are sought in respect of the draft JOSC Work Programme and it is for Members of the JOSC to propose and agree items for consideration at this Committee

10 FINANCIAL IMPLICATIONS

- 10.1 There are no financial implications as a result of the recommendations set out in the report.

11 LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED

- 11.1 There are no legal implications as a result of the recommendations set out in the report.