



City and County of Swansea

Minutes of the **Scrutiny Performance Panel – Development & Regeneration**

Committee Room 3C - Guildhall, Swansea

Thursday, 19 July 2018 at 1.00 pm

Present: Councillor J W Jones (Chair) Presided

Councillor(s)
E W Fitzgerald
M H Jones
T M White

Councillor(s)
C A Holley
P K Jones

Councillor(s)
P R Hood-Williams
G J Tanner

Officer(s)
Bethan Hopkins
Ben Smith

Scrutiny Officer
Head of Financial Services & Service Centre and Section
151 Officer

Apologies for Absence

Councillor(s): S J Gallagher

1 Disclosure of Personal and Prejudicial Interests.

- None

2 To Confirm Convener of the Panel

- Councillor Jeff Jones was confirmed as the Convener of the Panel for 18/19

3 Notes, Conveners Letter and Response

- Notes approved – one correction page 2 should read February 19 not February 18. Corrected

4 Swansea Regeneration Projects Update - Cabinet Item

- Members read through Cabinet report from 21st June

5 Financial Q&A Session - Development and Regeneration

- Complexity of strands of finance within development projects
- The scale of the capital programme is large and ambitious
- Borrowing will be against a range of schemes, including schools

- Some projects may create revenue and some will not
- Impacts on revenue discussed
- Panel expressed concerns over the affordability of the projects
- Business cases will be developed for different projects
- Carmarthen are the host authority for the administration of monies
- Affordability will be assessed as an ongoing process
- Concerns raised over the spend that has been made before the Business case is agreed
- Concerns raised over the payback of the projects.
- The aim of Panel is to have project identification and project tracking in place.

6 Work plan 2018/2019

- Meetings increased from 4 per year to 6 per year
- New work plan to be drafted

The meeting ended at 2.00 pm

Chair