



Swansea Bay City Region Joint Committee - 11 May 2023

## Swansea Bay City Deal Quarterly Monitoring Report

<b>Purpose:</b>	To inform Joint Committee of the SBCD Quarterly Monitoring Report for both the SBCD Portfolio and its constituent programmes / projects
<b>Policy Framework:</b>	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
<b>Recommendation(s):</b>	It is recommended that Joint Committee:  1) Notes the Quarterly Monitoring Report for the SBCD Portfolio and its constituent programmes / projects
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<b>Finance Officer:</b>	Chris Moore (SBCD S151 Officer)
<b>Legal Officer:</b>	Tracey Meredith (SBCD Monitoring Officer)

### 1. Introduction

- 1.1 SBCD Quarterly Monitoring Report for the SBCD Portfolio and its constituent projects provides the Programme (Portfolio) Board with a summary of key activity for the last 3 months and current quarter planned activity.

### 2. Background

#### 2.1 Appendix A: Dashboard Quarterly Monitoring

A summary of all the Quarterly Reporting documentation. It was agreed by Joint Committee that the following components would be included in the initial iteration in quarterly monitoring dashboards:

Item	Theme	Update	Annex
1.	Programme / Project RAG Status	Skills Finance has moved from Amber to Green. Pentre Awel Finance reduced from Amber to Green following agreement of contract sum with Bouygues UK for Zone and prior approval at Full Council.	A / B



2.	Portfolio Delivery Timeline	Remains on track	-
3.	Portfolio Risk Register (Red Risks)	No change. 7 Red Risks	A
4.	Issues Log (Red Issues)	New Red Issue added around recruitment of SBCD Finance Manager	A
5.	Benefits Realisation	No change from last Quarter	C
7.	Change Management	Nothing raised this quarter	A
8.	Portfolio Gateway Action Plan	All recommendations complete	A
9.	Communications & Engagement	Part of Quarterly Monitoring Report	B
10.	Procurement Pipeline	Minimal change. Delivery Timeline part of Dashboard	A

## **2.2 Appendix B: The SBCD Quarterly Monitoring Report is made up of 2 levels with several components**

- Portfolio
  - Communications and Marketing
- Programmes / Project
  - Scorecard with status summary
  - Previous quarter achievements and current quarter planned activities
  - Outputs

## **2.3 Appendix C: Benefits Realisation**

The SBCD Benefits Register captures the annualisation of Portfolio benefits for Investment, GVA and Jobs that will be delivered up to 2032/33

## **2.4 Appendix D: Construction Impact Assessment**

The purpose of the combined risk/issues assessment and impact assessment is to highlight and quantify the specific risks/issues currently being experienced throughout the construction industry. SBCD Programme Board and Joint Committee have requested that all programmes and projects assess their current status and ongoing monitoring with regards the potential impact these construction challenges will have on the successful delivery of the portfolio and the constituent programmes and projects. This will be presented in the form of a summary.

## **3. Financial Implications**

- 3.1 There are no financial implications associated with this report. Portfolio financial monitoring will be reported separately through the Accountable Body.

## **4. Legal Implications**

- 4.1 There are no legal implications associated with this report.

## **5. Alignment to the Well-being of Future Generations (Wales) Act 2015**

- 5.1 The SBCD Portfolio and its constituent projects are closely aligned to the Well-being of Future Generations (Wales) Act 2015 and the seven well-being goals for Wales. These alignments are outlined in a Portfolio Business Case for the SBCD, as well as in individual project business cases.

**Background Papers:** None

### **Appendices:**

- A: Dashboard Quarterly Monitoring
- B: SBCD Quarterly Monitoring Report
- C: Benefits Realisation
- D: Construction Impact Assessment