



## COUNCIL – 17TH JULY 2018

**SUBJECT: CARDIFF CAPITAL REGION CITY DEAL – JOINT OVERVIEW AND SCRUTINY COMMITTEE**

**REPORT BY: CORPORATE DIRECTOR FOR EDUCATION AND CORPORATE SERVICES**

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- 1.1 The attached report, which was presented to the Regeneration and Environment Scrutiny Committee on 26th June 2018, outlined proposals to establish a Joint Overview and Scrutiny Committee (JOSC) for the Cardiff Capital Region City Deal (CCRCD), and sought the views of Members prior to its presentation to full Council.
- 1.2 Members were advised that the CCRCD Joint Cabinet recently agreed draft terms of reference for the Joint Overview and Scrutiny Committee and equal representation from all 10 local authorities, with one member plus a substitute from each authority. It was also agreed that Bridgend Council would host the JOSC. Details of the proposals for establishing the Joint Scrutiny Committee, together with details of the draft terms of reference, were appended to the report.
- 1.3 The Scrutiny Committee noted that there is no requirement for political balance on joint overview and scrutiny committees and were referred to the consultation responses contained within the report. Members were also asked to consider whether to award a salary payment to the nominee should they be appointed to chair the Joint Scrutiny Committee. Officers explained that the Independent Remuneration Panel allows local authorities to award a salary payment to chairs of joint scrutiny committees, as detailed in Section 7.2 of the report. It was noted that the Council have made some enquiries amongst the other ten local authorities and to date, none are proposing to make a salary payment.
- 1.4 Members were therefore asked to consider the report and make the following recommendations to Council:-
  - (a) to recommend the establishment of the Joint Overview and Scrutiny Committee for the Cardiff Capital Region City Deal;
  - (b) to recommend a non-executive Member and substitute Member to represent the Authority on the CCRCD JOSC;
  - (c) to consider if a senior salary should be applied if the nominated Member were to be appointed as Chair of the JOSC and make an appropriate recommendation to Council;
  - (d) that Council note that it will be a decision for each of the ten authorities if it wishes to establish the proposed JOSC.
- 1.5 Having discussed the contents of the report and each of the recommendations in turn, the Regeneration and Environment Scrutiny Committee unanimously recommended to Council that for the reasons contained therein:-

- (i) the proposal to establish a Joint Overview and Scrutiny Committee for the Cardiff Capital Region City Deal be supported;
- (ii) Councillor J. Ridgewell be nominated as the non-executive Member to represent the Authority on the Joint Overview and Scrutiny Committee for the Cardiff Capital Region City Deal, and that either Councillor C. Elsbury or Councillor T.J. Williams be nominated as the substitute Member;
- (iii) that a senior salary payment be applied if the nominated member is appointed as Chair of the Joint Overview and Scrutiny Committee;
- (iv) that it be noted that it will be a decision for each of the ten authorities if it wishes to establish the proposed Joint Overview and Scrutiny Committee.

1.6 Council are asked to consider the recommendations set out in paragraph 1.5 (i) to (iv) above.

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Appendices:-

Appendix 1 Report to Regeneration and Environment Scrutiny Committee on 26th June 2018 – Agenda Item 8