

**Notice of Meeting**

You are invited to attend a Meeting of the

**Swansea Bay City Region Joint Committee**

**At:** Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

**On:** Thursday, 6 April 2023

**Time:** 10.30 am

**Chair:** Councillor Rob Stewart Swansea Council

**Watch Online:** <http://bit.ly/3nbosmm>

**Membership:**

Councillors:

Councillor Steve Hunt	Neath Port Talbot Council
Councillor Darren Price	Carmarthenshire County Council
Councillor David Simpson	Pembrokeshire Council

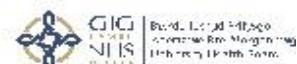
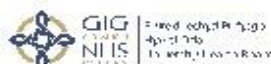
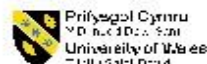
Co-opted Non-Voting Representatives:

Maria Battle	Hywel Dda University Health Board
Paul Boyle	Swansea University
Chris Foxall	Chair of Swansea Economic Strategy Board
Professor Medwin Hughes	University of Wales Trinity Saint David
Emma Woollett	Swansea Bay University Health Board

**Agenda**

**Page No.**

- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 Minutes.** **1 - 4**  
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Announcement(s) of the Chair.**



**5 Public Questions**

Questions can be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto:democracy@swansea.gov.uk) up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

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|----------|--|------------------|
| <b>6</b> | <b>Pentre Awel Project Update. (For Information)</b>             | <b>5 - 18</b>    |
| <b>7</b> | <b>Swansea Bay City Deal Portfolio Business Case.</b>            | <b>19 - 422</b>  |
| <b>8</b> | <b>Swansea Bay City Deal Highlight Report. (For Information)</b> | <b>423 - 436</b> |

**Next Meeting:** Thursday, 11 May 2023 at 10.30 am



**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 30 March 2023**

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**Contact: Democratic Services (01792) 636923**