

**Notice of Meeting**

You are invited to attend a Meeting of the

**Swansea Bay City Region Joint Committee**

**At:** Remotely via Microsoft Teams  
**On:** Thursday, 12 October 2023  
**Time:** 10.30 am  
**Chair:** Councillor Rob Stewart (Swansea Council)

**Watch Online:** <https://bit.ly/45cIE8Y>

**Membership:**

Councillors:

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

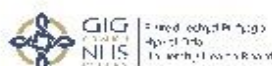
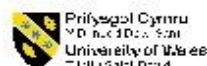
**Co-opted Non-Voting Representatives:**

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 - 3  
 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.

<b>6 Quarter 1 2023/24 Financial Monitoring.</b>	<b>4 - 11</b>
<b>7 Swansea Bay City Deal Highlight Report.</b>	<b>12 - 25</b>
<b>8 Construction Impact Assessment.</b>	<b>26 - 36</b>
<b>9 Portfolio Gateway Review Recommendations Report &amp; Action Plan.</b>	<b>37 - 55</b>

**Next Meeting:** Thursday, 16 November 2023 at 1.30 pm



**Huw Evans**  
**Head of Democratic Services**  
**Friday, 6 October 2023**

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**Contact: Democratic Services - 01792 636923**