



Dinas a Sir Abertawe

Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

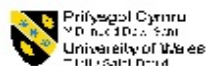
## Cyd-Bwyllgor Dinas-Ranbarth Bae Abertawe

**Lleoliad:** Cyngor Sir Gar

**Dyddiad:** Dydd Gwener, 14 Rhagfyr 2018

**Amser:** 2.00pm

Cyn 28 Mai 2019, Cyngor Sir Gâr oedd yr awdurdod cynnal ar gyfer cyfarfodydd y cyd-bwyllgor, a cheir mwy o wybodaeth, gan gynnwys agendâu a chofnodion, ar ei wefan.





Swansea Bay City Region Joint Committee  
Democratic Services Unit,  
Chief Executive's Department,  
Carmarthenshire County Council,  
County Hall,  
Carmarthen SA31 1JP.

**MONDAY 10<sup>TH</sup> DECEMBER 2018**

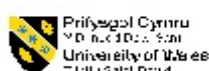
**TO: ALL MEMBERS OF THE SWANSEA BAY CITY REGION JOINT COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **SWANSEA BAY CITY REGION JOINT COMMITTEE** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, - COUNTY HALL, CARMARTHEN. SA31 1JP. AT 2.00 PM, ON FRIDAY, 14TH DECEMBER, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE  
CARMARTHENSHIRE COUNTY COUNCIL**

<b>Democratic Officer:</b>	<b>Gaynor Morgan</b>
<b>Telephone (direct line):</b>	<b>01267 224026</b>
<b>E-Mail:</b>	<b>GMorgan@carmarthenshire.gov.uk</b>



Page 1



Prifysgol Cymru Y Ddraig Goch  
University of Wales Trinity Saint David



Prifysgol Cymru Y Ddraig Goch  
University of Wales Trinity Saint David

<p><b>SWANSEA BAY CITY REGION JOINT COMMITTEE</b> (Leaders of the 4 local authorities and 5 Co-optees)</p>
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**CARMARTHENSHIRE COUNTY COUNCIL**

**COUNCILLOR            EMLYN DOLE**

**NEATH PORT TALBOT**

**COUNCILLOR            ROB JONES**

**CITY & COUNTY OF SWANSEA**

**COUNCILLOR            ROB STEWART**

**PEMBROKESHIRE COUNTY COUNCIL**

**COUNCILLOR            DAVID SIMPSON**

**CO-OPTED NON VOTING REPRESENTATIVES**

**(5 year period 31<sup>st</sup> August 2018 – 30<sup>th</sup> August 2023)**

<b>Dr Jane Davidson</b>	<b>University of Wales Trinity St David</b>
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<b>Professor Andrew Davies</b>	<b>Abertawe Bro Morgannwg Health Board</b>
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**Swansea University**

<b>Bernadine Rees</b>	<b>Hywel Dda University Health Board</b>
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<b>Edward Tomp</b>	<b>Chair of the Economic Strategy Board</b>
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# A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTEREST**
3. **CHAIRS STATEMENT**
4. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE JOINT COMMITTEE MEETING HELD ON THE 22ND NOVEMBER 2018** 5 - 8
5. **SWANSEA BAY CITY DEAL PROJECTS UPDATE** 9 - 18
6. **INDEPENDENT REVIEW OF THE SWANSEA BAY CITY REGION CITY DEAL** 19 - 22
7. **SWANSEA UNIVERSITY UPDATE** 23 - 26
8. **EXCLUSION OF THE PUBLIC**  
 THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION
9. **PRESENTATION OF SWANSEA BAY CITY DEAL REGIONAL LOCAL FULL FIBRE NETWORKS (LFFN) SUBMISSION TO DCMS WAVE 3 COMPETITION** 27 - 30

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Thursday, 22 November 2018

**PRESENT:** Councillor R. Stewart (Chair)

**Councillors:**

E. Dole, R. Jones and D. Simpson

**Co-optees:-**

Professor A. Davies – Abertawe Bro Morgannwg University Health Board

Professor R. Davies – Swansea University

B. Rees – Hywel Dda University Health Board

E. Tomp – Chair of the Economic Strategy Board

**The following Officers were in attendance:**

M. James, Chief Executive, Carmarthenshire County Council

S. Phillips, Chief Executive, Neath Port Talbot County Council

I Westley, Chief Executive, Pembrokeshire County Council

C. Moore, Director of Corporate Services

L.R. Jones, Head of Administration and Law

W. Walters, Director of Regeneration & Policy

H. Morgan, Economic Development Manager

R. Phillips, European Programmes Manager

R Llewellyn, Performance, Governance and Policy Officer

W. Smith, External Funding Officer

A. Miller, European Technical Officer

M. Nicholls, City and County of Swansea

K. Thomas, Democratic Services Officer

**Democratic Services Committee Room, - County Hall, Carmarthen. SA31 1JP. - 2.00 - 3.05 pm**

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Dr J. Davidson (University of Wales – Trinity St David) and S. Moore (Chief Executive – Hywel Dda University Health Board)

**2. DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest made at the meeting.

**3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 31ST AUGUST 2018**

**UNANIMOUSLY RESOLVED** that the minutes of the meeting of the Swansea Bay City Region Joint Committee held on the 31<sup>st</sup> August, 2018 be signed as a correct record.



#### 4. DIGITAL INFRASTRUCTURE UPDATE

The Joint Committee considered an update report on the progression of the Digital Infrastructure Project and the three elements thereof relating to the Digital Infrastructure Tender Award, Local Full Fibre Network (LFFN) and 5G in Wales.

The Joint Committee noted that development of the Digital Infrastructure Tender Award was currently on schedule with work on the business case progressing. Preparation of the full bid for the LFFN, prepared jointly by CUBE Ultra Ltd and the City and County of Swansea was anticipated to be completed shortly, with its submission to the Department for Digital Culture, Media and Sport (DCMS) scheduled for January, 2019. Progression of 5G (5<sup>th</sup> Generation) technologies was being addressed under a Pan Wales approach, led by Innovation Point.

The Joint Committee was informed that Welsh Government Ministers, at a recent meeting held with representatives of the Swansea Bay City Deal had expressed their support for the Digital Infrastructure Project and for it to be progressed as quickly as possible.

**UNANIMOUSLY RESOLVED that the Digital Infrastructure Project Update Report be received.**

#### 5. SWANSEA BAY CITY DEAL PROJECTS UPDATE

The Joint Committee received an update report on the following local and regional projects funded under the City Deal:-

- Digital Infrastructure
- Swansea City & Waterfront Digital District;
- Skills & Talent;
- Yr Egin;
- Llanelli Life Science & Well-Being Village
- Llanelli Life Science & Well-Being Campus;
- Homes as Power Stations
- Centre of Excellence in Next Generation Services (CENGs);
- Astute Factory of the Future;
- Steel Science;
- Pembroke Dock Marine

**UNANIMOUSLY RESOLVED that the projects update report be received.**

#### 6. JOINT COMMITTEE FORWARD WORK PROGRAMME



The Joint Committee received for consideration a suggested Forward Work Programme for 2018/19 that ensured an up to date programme of work was available to support the Swansea Bay City Deal

**UNANIMOUSLY RESOLVED** that the Swansea Bay Joint Committee Forward Work Programme for 2018/19 be approved.

## **7. EXCLUSION OF THE PUBLIC**

**UNANIMOUSLY RESOLVED**, pursuant to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) (Wales) Order 2007, that the public be excluded from the meeting during consideration of the following items as the reports contained exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Act.

## **8. YR EGIN - CREATIVE DIGITAL CLUSTER**

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute 7 above, to consider this matter in private, with the public excluded from the meeting as the report included the business case to be submitted to the UK and Welsh Governments for approval and contained indicative cost estimates, and disclosing those indicative cost estimates in advance of procuring a works contractor could prejudice the procurer's position.

The Joint Committee considered a report on the Yr Egin Creative Digital Cluster Project together with feedback thereon from the Economic Strategy Board.

**UNANIMOUSLY RESOLVED THAT:-**

- 8.1 The full five case business plan for the Yr Egin Digital Cluster Project be endorsed and submitted to the UK and Welsh Governments for approval.**
- 8.2 Delegated Powers be granted to officers to make any minor amendments that may be necessary to obtain the UK and Welsh Government approval.**

## **9. SWANSEA CITY AND WATERFRONT DIGITAL DISTRICT**

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute 7 above, to consider this matter in private, with the public excluded from the meeting as the report included the business case to be submitted to the UK and Welsh Governments for approval and contained indicative cost estimates, and disclosing those indicative cost estimates in advance of procuring a works contractor could prejudice the procurer's position.

The Joint Committee considered a report on the Swansea City & Waterfront Digital District project together with feedback thereon from the Economic Strategy Board.

**UNANIMOUSLY RESOLVED THAT:-**





- 9.1 The full five case business plan for the Swansea City & Waterfront Digital District Project be endorsed and submitted to the UK and Welsh Governments for approval.
- 9.2 Delegated Powers be granted to officers to make any minor amendments that may be necessary to obtain the UK and Welsh Government approval.

## 10. LLANELLI LIFE SCIENCE AND WELL-BEING VILLAGE

Following the application of the public interest test it was **UNANIMOUSLY RESOLVED**, pursuant to the Act referred to in Minute 7 above, to consider this matter in private, with the public excluded from the meeting as the report included the business case to be submitted to the UK and Welsh Governments for approval and contained indicative cost estimates, and disclosing those indicative cost estimates in advance of procuring a works contractor could prejudice the procurer's position.

The Joint Committee considered a report on the Llanelli Life Science and Well-Being Village Project together with feedback thereon from the Economic Strategy Board.

### **UNANIMOUSLY RESOLVED THAT:-**

- 10.1 The full five case business plan for the Llanelli Life Science and Well-Being Village Project be endorsed and submitted to the UK and Welsh Governments for approval.
- 10.2 Delegated Powers be granted to officers to make any minor amendments that may be necessary to obtain the UK and Welsh Government approval.

CHAIR

DATE





## SWANSEA BAY CITY REGION JOINT COMMITTEE

**14<sup>TH</sup> DECEMBER 2018**

### CITY DEAL PROJECTS UPDATE

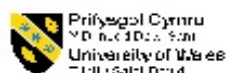
#### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To inform the Joint Committee of the current status of the projects funded under the Swansea Bay City Deal.

#### REASONS:

To ensure that the Joint Committee is regularly kept up-to-date on the projects funded by the Swansea Bay City Deal.

<b>Report Author:</b>	<b>Designation:</b>	<b>Tel No.</b>
Helen Morgan	Economic Development Manager Carmarthenshire County Council	01267 224902  E.Mail:.L HLMorgan@carmarthenshire.gov.uk



# EXECUTIVE SUMMARY

## SWANSEA BAY CITY REGION JOINT COMMITTEE

### 14<sup>TH</sup> DECEMBER 2018

#### CITY DEAL PROJECTS UPDATE

The report provides an update on the eleven Swansea Bay City Deal projects:

- Digital Infrastructure
- Swansea City & Waterfront Digital District
- Skills & Talent Initiative
- Yr Egin
- Life Science & Well-Being Village
- Life Science & Well-Being Campus
- Homes as Power Stations
- Centre of Excellence in Next Generation Services (CENGs)
- Pembroke Dock Marine
- Factory of the Future
- Steel Science

DETAILED REPORT ATTACHED?

YES



## IMPLICATIONS

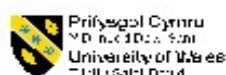
Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal  <b>Not at this stage</b>	Finance  <b>Not at this stage</b>	Risk Management Issues  <b>Not at this stage</b>	Staffing Implications  <b>NONE</b>

## CONSULTATIONS

Each of the SBCD Project Leads are undertaking consultations with their own stakeholder groups during the development of their project.

### Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: **THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK
Swansea Bay City Deal Website		<a href="http://www.swanseabaycitydeal.wales/">http://www.swanseabaycitydeal.wales/</a>



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## SBCD PROJECT PROGRESS UPDATE

### December 2018



#### Digital Infrastructure - Regional Project Project Authority Lead Carmarthenshire County Council

##### **Business Plan Update**

- Full Business Case in development with an expected completion date of end February 2019
- Regular meetings have been scheduled between Regional Office, CUBE and Mike Galvin to ensure progress is on track

##### **Project Update**

- Meeting held between Mike Galvin, Three and Factory of the Future with future areas of cooperation identified
- Mike Galvin represented the SBCD region at a WG 5G Workshop to identify Welsh opportunities for 5G and also indicate funding priorities, and also a WG Infrastructure Workshop which reviewed common infrastructure investment opportunities with WG and across regions

##### **Other**

- SBCD Region submitting a separate LFFN funding bid before the entry closing date of 14th December - this is being developed by CUBE

**Initial draft Full Business Case to be submitted to RO end December 2018**

#### Swansea City & Waterfront Digital District - Project Authority Lead Swansea Council

##### **Business Plan Update**

- Meeting with Welsh and UK Government held recently to discuss the draft business case
- Following feedback from the two governments, the business case is now being prepared to reflect comments and suggestions made.

##### **Project Update**

##### **Box Village and Innovation Precinct**

- The University has entered into a development agreement with its private sector partner to take forward the delivery of the Box Village
- Advanced funding is in place covering the project design and planning submission for Box Village
- Contractor appointed and now progressing design for planning submission (two stage design and construct)
- Submission of planning application in December 2018
- Commencement of construction programmed for March 2019
- Practical completion programmed for September 2019

##### **Digital Village**

- The Kingsway has been cleared for Christmas trading following the switch of traffic to new carriageways and work is continuing on east Orchard Street to commence new landscaped areas
- Detailed design of Digital Village is now commencing

### **Digital Square & Arena**

- Entering pre-contract services agreement with the primary contractor for Digital Square & Arena
- Advanced construction enabling works progressing

**Draft 5 Case Business Model well developed - final review underway**

### **Yr Egin - Project Authority Lead Carmarthenshire County Council**

#### **Business Plan Update**

- Business Case being finalised to take on board comments from the two governments

#### **Project Update**

- Phase 1 iconic Yr Egin building formally opened on the 25th October
- Commencement of design/ECI tenders for Phase 2 scheduled for December 2018.
- Phase 2 commencement of construction planned for December 2019
- Phase 2 completion planned for March 2021

**Draft 5 Case Business Model well developed - final review underway**

### **CENGs - Project Authority Lead Neath Port Talbot County Borough Council**

#### **CENGs - Swansea Bay Technology Centre (Capital):**

##### **Business Plan Update**

- Business case being finalised – due for submission to RO end December 2018
- WEFO ERDF P4.4 match funding confirmed - £3m

##### **Project Update**

- Finalising design and technology specification for the 'building as a power station' to prepare Design and Build contract
- Two stage procurement exercise to commence Jan 2019
- Planning application / approval June 2019 – Sept 2019
- Construction period Autumn 2019 – end 2020
- Building identified as an 'Active Building' in Swansea University's successful Active Building Centre proposal (Challenge Fund)

#### **CENGs - Organisation (Revenue):**

##### **Business Plan Update**

- Business case in development - anticipated submission to RO end June 19

##### **Project Update**

- Met with Satellite Application Catapult to discuss synergies
- On-going engagement with WG to discuss synergies with other data / analytics activity
- Following a soft market testing exercise, the project team will carry out a procurement exercise to appoint an organisation to run the CENGs organisation
- Private sector investment will be identified during the implementation of the project through licences etc.

**First draft version Business Case for *Technology Centre* (Capital element) - to be submitted to RO end December 18**

**First draft version Business Case for *Operational Element* (Revenue) - anticipated submission to RO end June 19**

### **Skills and Talent - Regional - Project Authority Lead Carmarthenshire County Council**

#### **Business Plan Update**

- Following feedback from the governments on the draft version Full Business case, Project Lead has drafted an addendum to the plan - this has been submitted to the governments by Regional Office
- Delivery of the Skills & Talent project will align with the eleven SBCD projects
- Regional Learning & Skills Partnership has worked closely with WG's Policy advisors on its content

#### **Project Update**

- Work continues with schools across the region and specific schemes have been identified to raise the skills of young people required by the City Deal projects.
- Working with a private sector partner to develop a basic financial skills project to be rolled out across all schools in the region
- Working with secondary schools (Carmarthenshire as a pilot) on a specific Welsh Baccalaureate for post 16 students with a specific area of work for students to work on around the City Deal projects
- A pre-16 package has also been developed and distributed to schools in Carmarthenshire
- Training Solutions Committee are working on the skills gaps and identifying solutions for the skills gaps within the region
- RSLP have been engaged with industry across the region to highlight the City Deal and ensure that any skills gaps identified meet with the wider needs of businesses across the region

**Awaiting feedback from the UKG & WG on supplementary information provided by the Project Lead**

### **Homes as Power Stations - Regional Project Project Authority Lead Neath Port Talbot County Borough Council**

#### **Business Plan Update**

- Governments have recently provided high level reflections on the initial draft Outline Business Case submitted by the Project Lead, to assist in the development of a draft Full Business Case



### **Project Update**

- Pathfinder / proof of concept development at Neath (former care home Hafod site) on site, construction commenced. This is a collaborative partnership between Neath Port Talbot CBC, Pobl and Specific (Swansea University)

**Project Lead addressing comments received from the two governments**

## **Life Science and Well-being Campuses - Project Authority Lead Swansea Council**

### **Business Plan Update**

- Regional Office feedback on initial draft business case submitted to Swansea University, Project Lead, in July 2018
- Project Lead continuing to develop initial draft full business case

### **Project Update**

- Project will focus on the two sites at Morriston and Singleton to create new Research, Development & Innovation facilities

**Project Lead to send revised Full Business Case to Regional Office - anticipated January 2019**

## **Life Science and Well-being Village Project Authority Lead Carmarthenshire County Council**

### **Business Plan Update**

- Project Lead has addressed a number of clarification questions from WG and UKG on the FBC
- A whole site business/financial plan is under development - a first draft is targeted for December

### **Project Update**

- The design development work for Phase 1 of the Wellness Village is progressing to project timeline
- All project stakeholders have been engaged in the drafting of a buildings brief, which will underpin the initial concept design. A target date of end-January has been set for completion of RIBA Stage 2
- Outline Planning application will be considered at an Extraordinary Planning Committee on Thursday 10<sup>th</sup> January, 2019

### **Other**

- Project has recently hosted a number of delegations from Economic Strategy Board, Department for International Trade (DIT), Welsh Government, and UK Government Office for Life Sciences
- The Village has been selected by the DIT as a High Potential Opportunity (HPO) project and will feature in a Welsh portfolio to market to investors abroad

**Draft 5 Case Business Model well developed - final review underway**

## **Pembroke Dock Marine - Project Authority Lead Pembrokeshire CC**

### **Business Plan Update**

- PDM project team (led by Milford Haven Port Authority) revising draft full business case following meeting in Pembroke Dock with the governments, Regional Office and Pembrokeshire County Council on 28th September, 2018
- Supplementary information provided by the PDM project team on 29th November has been forwarded by Regional Office to the two governments for review and feedback

### **Project Update**

- Marine Energy Testing Areas (META) - Project Design Envelope and site selection has been finalised
- META - Scoping submitted to NRW on November 16th
- META - Public exhibitions to be held in Pembrokeshire on 4th - 6th Dec and 11th - 12th Dec 18
- Pembroke Dock Improvements (PDI) - Hangar Annex Planning Applications submitted
- PDI - Framework contractors contacted for Fee Proposals to carry out design feasibility of Slipway build, graving dock infill and access assessment between the two assets, Timber pond infill method, and a swept path analysis for the transport corridor between Gate 1 & Gate 4

**Awaiting feedback from the UKG & WG on supplementary information provided**

## **Factory of the Future - Project Authority Lead Neath Port Talbot CBC**

### **Business Plan Update**

- Currently undergoing Swansea University approval
- Intending to submit to Neath Port Talbot Council early December

### **Project Update**

- Building scale and adjacencies agreed with industry partners and end users
- Procurement approach identified
- Pre-Planning surveys completed
- Land – currently being discussed with WG Ministers
- Private Sector investment announcement imminent
- Late stage collaboration agreement discussions with 5G technology provider ongoing

**Revised draft Business Case to be submitted to Regional Office anticipated in Jan 19**

## **Steel Science - Project Authority Lead Neath Port Talbot CBC**

### **Business Plan Update**

- Currently undergoing Swansea University approval
- Intending to submit to Neath Port Talbot Council early December

### **Project Update**

- Building scale and adjacencies agreed with industry partners and end users
- Procurement approach identified
- Pre-Planning surveys completed
- Land – currently being discussed with WG Ministers

**Revised draft Business Case to be submitted to Regional Office anticipated in Jan 19**

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## SWANSEA BAY CITY REGION JOINT COMMITTEE

**14<sup>TH</sup> DECEMBER 2018**

### INDEPENDENT REVIEW OF THE SWANSEA BAY CITY REGION CITY DEAL

#### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To receive an update from the Chair of the Joint Committee on the Independent Review of the Swansea Bay City Deal by the UK and Welsh Governments.

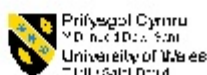
#### REASONS:

The UK and Welsh Governments have announced that they will undertake an Independent review of the Swansea Bay City Region City Deal.

Cllr Rob Stewart

Chair of the Joint Committee

Cllr.Rob.Stewart@swansea.gov.uk



# EXECUTIVE SUMMARY

## SWANSEA BAY CITY REGION JOINT COMMITTEE

### 14<sup>TH</sup> DECEMBER 2018

#### INDEPENDENT REVIEW OF THE SWANSEA BAY CITY REGION CITY DEAL

On Thursday 6<sup>th</sup> December the Swansea Bay City Region Joint Committee and City Deal Regional Office was advised that UK and Welsh Governments had agreed to commission an independent review of the Swansea Bay City Region City Deal. The statement said all partners remained committed to the success of the deal, and it has been agreed that work on individual projects would continue in parallel with the review.

Correspondence from both Governments stated that they will assess the progress to date, with a view to providing them with the assurance that all elements of the Deal will deliver the full economic benefits promised by the ambitious programme. In light of recent media reports, both Governments will also require that the review covers due diligence and governance in relation to all elements of the Deal and its implementation.

The Chair of the Joint Committee will provide a further update at the meeting.

<b>DETAILED REPORT ATTACHED?</b>	<b>NO</b>
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## IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>YES</b>	<b>NONE</b>

### LEGAL

The Councils have agreed Heads of terms with the UK Government and the Welsh Government

All project business cases for projects to be considered for funding from the SBCE must meet the requirements of extant guidance from the UK and Welsh Governments. All projects approved by the Joint Committee must be submitted to the UK and Welsh Governments for approval by those Governments for release of Government Funding for the projects.

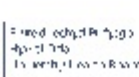
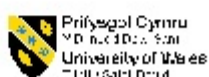
### FINANCE

The recommendations of this review will inform future decisions on the release of joint government funding, as well as providing further confidence for potential private investors across the Deal as a whole.

Government funding is provided to the projects over a 15 year period and paid by the Welsh Government to the Accountable Body.

### RISK

Failure to receive approval and funding from both Governments.



## CONSULTATIONS

Details of any consultations undertaken are to be included here

Not applicable.

### Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK
Swansea Bay City Region Joint Committee Agreement		<a href="http://www.swanseabaycitydeal.wales">http://www.swanseabaycitydeal.wales</a>





## SWANSEA BAY CITY REGION JOINT COMMITTEE

**14<sup>TH</sup> DECEMBER 2018**

### SWANSEA UNIVERSITY UPDATE

#### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

**To receive an update regarding Swansea University from the Chair of the Joint Committee.**

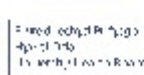
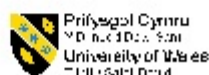
#### REASONS:

**Following the announcements of suspensions at Swansea University, the Chair will provide an update to the Joint Committee.**

Cllr Rob Stewart

Chair of the Joint Committee

Cllr.Rob.Stewart@swansea.gov.uk





# EXECUTIVE SUMMARY

## SWANSEA BAY CITY REGION JOINT COMMITTEE

### 14<sup>TH</sup> DECEMBER 2018

#### SWANSEA UNIVERSITY - UPDATE

Following the announcements of suspensions at Swansea University, the Chair will provide an update to the Joint Committee.

DETAILED REPORT ATTACHED?

NO



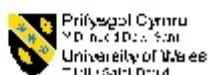
## IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
<b>NONE</b>	<b>YES</b>	<b>NONE ARISING DIRECTLY FROM THIS REPORT</b>	<b>NONE ARISING DIRECTLY FROM THIS REPORT</b>	<b>NONE</b>

### LEGAL

The Vice-Chancellor of Swansea University has been appointed as a co-opted member of the Swansea City Region Joint Scrutiny Committee.

The Swansea Bay City Deal is being led by the four regional local authorities - Carmarthenshire Council, Swansea Council, Neath Port Talbot Council and Pembrokeshire Council - together with the Abertawe Bro Morgannwg and Hywel Dda University Health Boards, Swansea University, the University of Wales Trinity Saint David, and private sector partners.



## CONSULTATIONS

Details of any consultations undertaken are to be included here

Not applicable.

### Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK
Swansea Bay City Region Joint Committee Agreement		<a href="http://www.swanseabaycitydeal.wales">http://www.swanseabaycitydeal.wales</a>



# Agenda Item 9

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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