

Notice of Meeting

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Lord Mayors Reception Room - Guildhall, Swansea

On: Tuesday, 29 October 2019

Time: 2.00 pm

Chair: Councillor Rob Stewart (Swansea Council)

Membership:

Councillors:

Emlyn Dole	Carmarthenshire Council
Rob Jones	Neath Port Talbot Council
David Simpson	Pembrokeshire Council

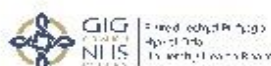
Co-opted Non-Voting Representatives:

Maria Battle	Hywel Dda University Health Board
Professor Medwin Hughes	University of Wales Trinity Saint David
Edward Tomp	Chair of Economic Strategy Board
Steve Wilks	Swansea University
Emma Woollett	Swansea Bay University Health Board

Agenda

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- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**
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 must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.



6	Swansea Bay City Deal Projects Update. (Verbal)	
7	Project Issue Log and Programme Risk Register.	4 - 10
8	Financial Monitoring Report 2019/20 - Swansea Bay City Deal Outturn Position.	11 - 15
9	Additional Resource Funding Proposal.	16 - 18
10	Establish a Transport Sub Committee.	19 - 21
11	Cash Flow & Grant Profile Summary.	22 - 28
12	Letter from the Swansea Bay City Region Joint Scrutiny Committee.	29 - 33
13	Swansea Bay City Region Joint Committee - Future Dates 2020-2021.	34 - 36
14	Exclusion of the Public.	37 - 40
15	Pembroke Dock Marine Business Case.	41 - 48
16	Shortlisting of Programme Director.	49 - 58

Next Meeting: Tuesday, 26 November 2019 at 2.00 pm

Huw Evans

Huw Evans

Head of Democratic Services

Wednesday, 23 October 2019

Contact: Democratic Services (01792) 636923
