

**Notice of Meeting**

You are invited to attend a Meeting of the

**Swansea Bay City Region Joint Committee**

**At:** Kent Room - Guildhall, Swansea  
**On:** Tuesday, 26 November 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

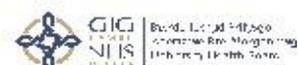
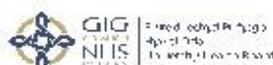
**Co-opted Non-Voting Representatives:**

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**

**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 - 7  
 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 | Swansea Bay City Deal Terms & Conditions.       | 8 - 30  |
| 8 | Swansea Bay City Region Programme Director.     | 31 - 32 |

**Next Meeting:** Friday, 20 December 2019 at 2.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 20 November 2019**  

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