

## **Swansea Bay City Region Joint Committee**

**At:** Lord Mayors Reception Room - Guildhall, Swansea

**On:** Tuesday, 10 September 2019

**Time:** 1.30 pm

**Chair:** Councillor Rob Stewart Swansea Council

**Membership:**

Councillors:

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

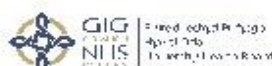
Co-opted Non-Voting Representatives:

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.**

- |          |   |              |
|----------|---|--------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |              |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosuresofinterests">www.swansea.gov.uk/disclosuresofinterests</a> |              |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 6</b> |
| <b>4</b> | <b>Announcement(s) of the Chair.</b>  |              |
| <b>5</b> | <b>Public Questions</b><br>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.               |              |



**Next Meeting:** Tuesday, 24 September 2019 at 2.00 pm

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 3 September 2019**  

---

**Contact: Democratic Services 01792 636923**