

**Notice of Meeting**

You are invited to attend a Meeting of the

**Swansea Bay City Region  
Joint Appointments Committee**

**At:** Phil Bennett Lounge, Parc y Scarlets, Llanelli, Carmarthenshire, SA14 9UZ

**On:** Friday, 6 December 2019

**Time:** 8.30 am

**Membership:**

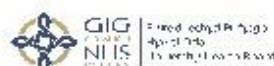
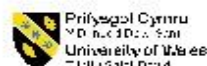
Councillors:

Tony Baron	Pembrokeshire County Council
Jan Curtice	Swansea Council
Emlyn Dole	Carmarthenshire County Council
Mike Harvey	Neath Port Talbot Council
Rob Jones	Neath Port Talbot County Borough Council
Alun Lenny	Carmarthenshire county Council
David Simpson	Pembrokeshire County Council
Rob Stewart	Swansea Council

**Agenda**

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- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Election of Chairman.</b>   |                |
| <b>2</b> | <b>Election of Vice Chairman.</b>  |                |
| <b>3</b> | <b>Apologies for Absence.</b>  |                |
| <b>4</b> | <b>Disclosures of Personal and Prejudicial Interests.</b>                    |                |
| <b>5</b> | <b>Swansea Bay Region Joint Appointments Committee - Terms of Reference.</b> | <b>1 - 3</b>   |
| <b>6</b> | <b>Exclusion of Public.</b>  | <b>4 - 7</b>   |
| <b>7</b> | <b>Appointment of Programme Director.</b>                                    | <b>8 - 106</b> |



*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 28 November 2019**

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**Contact: Democratic Services - 01792 636923**