



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Remotely via Microsoft Teams
On: Thursday, 11 March 2021
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: <http://bit.ly/3s1VYbY>

Membership:

Councillors:

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

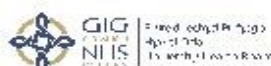
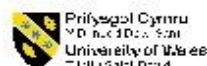
Co-opted Non-Voting Representatives:

Maria Battle Hywel Dda University Health Board
Chris Foxall Interim Chair of Swansea Economic Strategy Board
Professor Medwin Hughes / University of Wales Trinity St David
Ray Selby University of Wales Trinity St David
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
- 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 be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.

- | | | |
|-----------|---|------------------|
| 6 | Financial Monitoring Report - Swansea Bay City Deal Forecast Outturn Position. | 4 - 8 |
| 7 | Swansea Bay City Deal Highlight Report. | 9 - 20 |
| 8 | Recruitment at Risk. | 21 - 26 |
| 9 | Swansea Bay City Deal Annual Report. (Verbal) | |
| 10 | Swansea Bay City Deal Portfolio Business Case. | 27 - 412 |
| 11 | Exclusion of the Public. | 413 - 417 |
| 12 | Swansea Bay City Deal Portfolio Business Case. | 418 - 647 |

Next Meeting: Thursday, 15 April 2021 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 5 March 2021

Contact: Democratic Services - 01792 636923