



City and County of Swansea

## Notice of Meeting

You are invited to attend a Special Meeting of the

# Swansea Bay City Region Joint Committee

**At:** Remotely via Microsoft Teams

**On:** Monday, 7 December 2020

**Time:** 2.30 pm

**Chair:** Councillor Rob Stewart (Swansea Council)

**Watch Online:** <https://bit.ly/3pFXmR0>

### Membership:

Councillors:

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

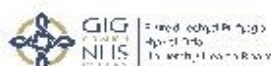
Co-opted Non-Voting Representatives:

Maria Battle	Hywel Dda University Health Board
Chris Foxall	Interim Chair of Swansea Economic Strategy Board
Professor Medwin Hughes	University of Wales Trinity Saint David
Ray Selby	University of Wales Trinity Saint 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](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 **Minutes.** 1 - 5  
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.

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|--|------------------|
| <b>6 Digital Infrastructure Business Case - with Economic Strategy Board Feedback.</b> | <b>6 - 202</b>   |
| <b>7 Monthly Programme / Projects Update.</b>  | <b>203 - 214</b> |
| <b>8 Q2 Financial Monitoring.</b>  | <b>215 - 218</b> |
| <b>9 Regional Levelling Up Prospectus. (Verbal)</b>                                    |                  |

**Next Meeting:** Thursday, 14 January 2021 at 10.30 am



**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 1 December 2020**

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**Contact: Democratic Services - 636923**