

Pecyn Dogfennau



Cydbwyllgor Bargen Dinas-Ranbarth Bae
Abertawe
Uned Gwasanaethau Democrataidd
Adran y Prif Weithredwr
Cyngor Sir Gar
Neuadd y Sir
Caerfyrddin SA31 1JP.

DYDD LLUN 10FED RHAGFYR 2018

**AT: HOLL AELODAU'R CYD-BWYLLGOR DINAS-RANBARTH BAE
ABERTAWWE**

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R CYD-
BWYLLGOR DINAS-RANBARTH BAE ABERTAWWE A GYNHELIR YN
YSTAFELL BWYLLGOR GWASANAETHAU DEMOCRATAIDD, NEUADD Y
SIR, CAERFYRDDIN, SA31 1JP AM 2.00 PM, DYDD GWENER, 14EG
RHAGFYR, 2018 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR
AGENDA SYDD YNGHLWM**

Mark James

**PRIF WEITHREDWR
CYNGOR SIR GAR**

Swyddog Democrataidd:	Gaynor Morgan
Ffôn (llinell uniongyrchol):	01267 224026
E-bost:	Gmorgan@sirgar.gov.uk



CYDBWYLLGOR DINAS-RANBARTH BAE ABERTAW
(Arweinwyr y 4 Awdurdod lleol a 5 Aelod Cyfetholedig)

CYNGOR SIR GAR

CYNGHORYDD EMLYN DOLE

CYNGOR BWRDEISTREF SIROL CASTELL-NEDD PORT TALBOT

CYNGHORYDD ROB JONES

DINAS A SIR ABERTAW

CYNGHORYDD ROB STEWART

CYNGOR SIR BENFRO

CYNGHORYDD DAVID SIMPSON

AELODAU CYFETHLEDIG (Heb Bleidlais)

(Cyfnod 5 mlynedd 31ain Awst 2018 – 30ain Awst 2023)

Dr Jane Davidson

**Prifysgol Cymru y Drindod
Dewi Sant**

Yr Athro Andrew Davies

**Bwrdd Iechyd Abertawe Bro
Morgannwg**

Prif Ysgol Abertawe

Bernadine Rees

**Bwrdd Iechyd Prifysgol Hywel
Dda**

Edward Tomp

**Cadeirydd y Bwrdd
Strategaeth Economaidd**

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGANIADAU O FUDDIANNAU PERSONOL
3. DATGANIAD Y CADEIRYDD
4. LLOFNODI FEL COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALWYD AR Y 22AIN TACHWEDD 2018 5 - 8
5. Y DIWEDDARAF AM BROSIECTAU'R FARGEN DDINESIG 9 - 18
6. ADOLYGIAD ANNIBYNNOL O FARGEN DDINESIG DINAS-RANBARTH BAE ABERTAWA 19 - 22
7. DIWEDDARIAD YNGHYLCH PRIFYSGOL ABERTAWA 23 - 26
8. GORCHYMYN I'R CYHOEDD ADAEL Y CYFARFOD
NI DDYLID CYHOEDDI'R ADRODDIAD SY'N YMWNEUD Â'R MATER CANLYNOL GAN EI FOD YN CYNWYS GWYBODAETH EITHRIEDIG FEL Y'I DIFFINIWYD YM MHARAGRAFF 14 O RAN 4 O ATODLEN 12A I DDEDDF LLYWODRAETH LEOL 1972 FEL Y'I DIWYGIWYD GAN ORCHYMYN LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) (AMRYWIO) (CYMRU) 2007. OS BYDD Y PWYLLGOR AR ÔL CYNNAL PRAWF LLES Y CYHOEDD YN PENDERFYNU YN UNOL Â'R DDEDDF, I YSTYRIED Y MATERION HON YN BREIFAT, GORCHMYNNIR I'R CYHOEDD ADAEL Y CYFARFOD YN YSTOD TRAFODAETH O'R FATH.
9. CYFLWYNO CAIS RHANBARTHOL BARGEN DDINESIG BAE ABERTAWA I GYSTADLEUAETH LFFN TON 3 YR ADRAN DROS DDIWYLLIANT, Y CYFRYNGAU A CHWARAEON (DCMS). 27 - 30

Mae'r dudalen hon yn wag yn fwriadol

Dydd Iau, 22 Tachwedd 2018

YN BRESENNOL: Y Cyngorydd R. Stewart (Cadeirydd)

Y Cynghorwyr:

R. Stewart, E. Dole, R. Jones and D. Simpson

Hefyd yn bresennol:

Y Cynghorwyr:

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

M. James, Prif Weithredwr, Cyngor Sir Caerfyrddin
S. Phillips, Prif Weithredwr, Cyngor Castell Nedd Port Talbot
I. Westley, Prif Weithredwr, Cyngor Sir Benfro
C. Moore, Cyfarwyddwr Gwasanaethau Corfforaethol
L.R. Jones, Pennaeth Gweinyddiaeth a'r Gyfraith
W. Walters, Cyfarwyddwr Adfywio a Pholisi
H. Morgan, Rhelwr Datblygu Economaidd
R. Phillips, Rheolwr Rhaglenni Ewropeaidd
R. Llewellyn, Performance, Governance and Policy Officer
W. Smith, Swyddog Cyllid Allanol
A. Miller, Swyddog Technegol Ewropeaidd
M. Nicholls, Dinas a Sir Abertawe
K. Thomas, Swyddog Gwasanaethau Democraidd

**Ystafell Bwyllgor Gwasanaethau Democraidd, - Neuadd y Sir, Caerfyrddin. SA31
1JP. - 2.00 - 3.05 pm**

1. YMDDIHEURIADAU AM ABSENOLDEB

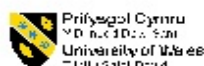
Derbyniwyd ymddiheuriadau am absenoldeb gan Dr J. Davidson (Prifysgol Cymru y Drindod Dewi Sant) ac S. Moore (Y Prif Weithredwr - Bwrdd Iechyd Prifysgol Hywel Dda)

2. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol yn y cyfarfod.

3. LLOFNODI YN COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWDYD AR 31AIN AWST 2018

PENDERFYNWYD YN UNFRYDOL Iofnodi cofnodion cyfarfod Cyd-bwyllgor Dinas-ranbarth Bae Abertawe a gynhaliwyd ar 31 Awst 2018 gan eu bod yn gywir.



4. Y DIWEDDARAF AM BROSIECT SEILWAITH DIGIDOL

Bu'r Cyd-bwyllgor yn ystyried adroddiad diweddarau ynghylch cynnydd y Prosiect Seilwaith Digidol a'r tair elfen ohono sy'n ymwneud â Dyfarnu'r Tendr Seilwaith Digidol, y Rhwydwaith Ffeibr Llaw Lleol a 5G yng Nghymru.

Nododd y Cyd-bwyllgor fod datblygiad Dyfarnu'r Tendr Seilwaith Digidol yn unol â'r amserlen ar hyn o bryd, a bod gwaith ar yr achos busnes yn mynd yn ei flaen. Disgwylir i'r gwaith o baratoi'r cynnig llawn ar gyfer y Rhwydwaith Ffeibr Llaw Lleol, sy'n cael ei wneud ar y cyd rhwng CUBE Ultra Ltd a Dinas a Sir Abertawe, gael ei gwblhau cyn bo hir. Disgwylir iddo gael ei gyflwyno i'r Adran dros Ddiwylliant Digidol, y Cyfryngau a Chwaraeon ym mis Ionawr 2019. Roedd datblygiad technoleg 5G (5ed Cenhedlaeth) yn cael sylw fel rhan o ymagwedd Cymru gyfan, a arweinir gan Innovation Point.

Rhodddwyd gwybod i'r Cyd-bwyllgor bod Gweinidogion Llywodraeth Cymru, mewn cyfarfod diweddar gyda chynrychiolwyr Bargaen Ddinesig Bae Abertawe, wedi cefnogi'r Prosiect Seilwaith Digidol a dweud eu bod am iddo gael ei ddatblygu cyn gynted â phosibl.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad diweddarau ynghylch y Prosiect Seilwaith Digidol.

5. Y DIWEDDARAF AM BROSIECTAU'R FARGEN DDINESIG

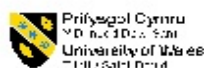
Cafodd y Cyd-bwyllgor adroddiad diweddarau ynghylch y prosiectau lleol a rhanbarthol canlynol a ariennir gan y Fargen Ddinesig:-

- Seilwaith Digidol
- Ardal Ddigidol Dinas Abertawe a'r Glannau;
- Sgiliau a Thalent;
- Yr Egin;
- Pentref Gwyddor Bywyd a Llesiant Llanelli
- Campws Gwyddor Bywyd a Llesiant Llanelli;
- Cartrefi yn Orsafoedd Pŵer
- Canolfan Ragoriaeth Gwasanaethau y Genhedlaeth Nesaf (CENGs);
- Ffatri'r Dyfodol;
- Gwyddoniaeth Dur;
- Ardal Forol Doc Penfro

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad diweddarau ynghylch y prosiectau.



Tudalen 6



6. BLAENRHAGLEN GWAITH Y CYD-BWYLLGOR

Bu'r Cyd-bwyllgor yn ystyried Blaenraglen Waith awgrymedig ar gyfer 2018/19 a oedd yn sicrhau bod rhaglen waith gyfredol ar gael i gefnogi Bargen Ddinesig Bae Abertawe.

PENDERFYNWYD YN UNFRYDOL gymeradwyo Blaenraglen Waith Cyd-bwyllgor Bargen Ddinesig Bae Abertawe ar gyfer 2018/19.

7. GORCHYMYN I'R CYHOEDD ADAEL Y CYFARFOD

PENDERFYNWYD YN UNFRYDOL, yn unol â Deddf Llywodraeth Leol 1972, fel y'i newidiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007, orchymyn i'r cyhoedd adael y cyfarfod tra oedd yr eitemau canlynol yn cael eu hystyried, gan fod yr adroddiadau'n cynnwys gwybodaeth eithriedig fel y'i diffiniwyd ym mharagraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf.

8. YR EGIN – CLWSTWR DIGIDOL CREADIGOL

Yn sgil gweithredu'r prawf budd y cyhoedd **PENDERFYNWYD YN UNFRYDOL**, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod 7 uchod, y byddai'r mater hwn yn cael ei ystyried yn breifat, gan beidio â gadael i'r cyhoedd fod yn bresennol yn y cyfarfod, oherwydd bod yr adroddiad yn cynnwys yr achos busnes sy'n cael ei gyflwyno i Lywodraeth Cymru a Llywodraeth y DU i'w gymeradwyo, a oedd yn cynnwys amcangyfrifon cost dangosol, a gallai datgelu'r amcangyfrifon cost dangosol hynny cyn caffael contractwr gwaith beryglu gwaith y caffaelwr.

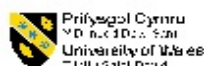
Bu'r Cyd-bwyllgor yn ystyried adroddiad ar Brosiect Clwstwr Digidol Creadigol yr Egin ynghyd ag adborth yn ei gylch gan y Bwrdd Strategaeth Economaidd.

PENDERFYNWYD YN UNFRYDOL:-

- 8.1 Cymeradwyo cynllun busnes pum achos llawn Prosiect Clwstwr Digidol Creadigol yr Egin a'i gyflwyno i Lywodraeth Cymru a Llywodraeth y DU i'w gymeradwyo.
- 8.2 Rhoi Pwerau Dirprwyedig i swyddogion wneud unrhyw fân newidiadau sydd eu hangen er mwyn cael cymeradwyaeth Llywodraeth Cymru a Llywodraeth y DU.

9. ARDAL DDIGIDOL DINAS ABERTAWE A'R GLANNAU

Yn sgil gweithredu'r prawf budd y cyhoedd **PENDERFYNWYD YN UNFRYDOL**, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod 7 uchod, y byddai'r mater hwn yn cael ei ystyried yn breifat, gan beidio â gadael i'r



cyhoedd fod yn bresennol yn y cyfarfod, oherwydd bod yr adroddiad yn cynnwys yr achos busnes sy'n cael ei gyflwyno i Lywodraeth Cymru a Llywodraeth y DU i'w gymeradwyo, a oedd yn cynnwys amcangyfrifon cost dangosol, a gallai datgelu'r amcangyfrifon cost dangosol hynny cyn caffael contractwr gwaith beryglu gwaith y caffaelwr.

Bu'r Cyd-bwyllgor yn ystyried adroddiad ynghylch Prosiect Ardal Ddigidol Dinas Abertawe a'r Glannau ynghyd ag adborth yn ei gylch gan y Bwrdd Strategaeth Economaidd.

PENDERFYNWYD YN UNFRYDOL:-

- 9.1 Cymeradwyo cynllun busnes pum achos llawn Prosiect Ardal Ddigidol Dinas Abertawe a'r Glannau a'i gyflwyno i Lywodraeth Cymru a Llywodraeth y DU i'w gymeradwyo.
- 9.2 Rhoi Pwerau Dirprwyedig i swyddogion wneud unrhyw fân newidiadau sydd eu hangen er mwyn cael cymeradwyaeth Llywodraeth Cymru a Llywodraeth y DU.

10. PENTREF GWYDDOR BYWYD A LLESIANT LLANELLI

Yn sgil gweithredu'r prawf budd y cyhoedd PENDERFYNWYD YN UNFRYDOL, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod 7 uchod, y byddai'r mater hwn yn cael ei ystyried yn breifat, gan beidio â gadael i'r cyhoedd fod yn bresennol yn y cyfarfod, oherwydd bod yr adroddiad yn cynnwys yr achos busnes sy'n cael ei gyflwyno i Lywodraeth Cymru a Llywodraeth y DU i'w gymeradwyo, a oedd yn cynnwys amcangyfrifon cost dangosol, a gallai datgelu'r amcangyfrifon cost dangosol hynny cyn caffael contractwr gwaith beryglu gwaith y caffaelwr.

Bu'r Cyd-bwyllgor yn ystyried adroddiad ar Brosiect y Pentref Gwyddor Bywyd a Llesiant ynghyd ag adborth yn ei gylch gan y Bwrdd Strategaeth Economaidd.

PENDERFYNWYD YN UNFRYDOL:-

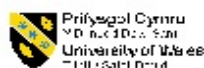
- 10.1 Cymeradwyo cynllun busnes pum achos llawn Prosiect y Pentref Gwyddor Bywyd a Llesiant a'i gyflwyno i Lywodraeth Cymru a Llywodraeth y DU i'w gymeradwyo.
- 10.2 Rhoi Pwerau Dirprwyedig i swyddogion wneud unrhyw fân newidiadau sydd eu hangen er mwyn cael cymeradwyaeth Llywodraeth Cymru a Llywodraeth y DU.

CADEIRYDD

DYDDIAD



Tudalen 8





CYD-BWYLLGOR DINAS-RANBARTH BAE ABERTAWE

14EG RHAGFYR 2018

Y DIWEDDARAF AM BROSIECTAU'R FARGEN DDINESIG

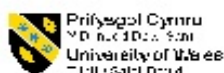
YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Rhoi gwybod i'r Cyd-bwyllgor ynghylch statws presennol y prosiectau sy'n cael eu hariannu drwy gyfrwng Bargen Ddinesig Bae Abertawe.

RHESYMAU:

Sicrhau bod y Cyd-bwyllgor yn cael y wybodaeth ddiweddaraf am y prosiectau sy'n cael eu hariannu gan Fargen Ddinesig Bae Abertawe yn rheolaidd.

Awdur yr Adroddiad:	Swydd:	Rhif ffôn
Helen Morgan	Rheolwr Datblygu Economaidd Cyngor Sir Gâr	01267 224902
		E.Mail: L.HLMorgan@sirgar.gov.uk



EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
14TH DECEMBER 2018

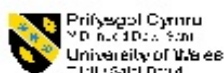
CITY DEAL PROJECTS UPDATE

The report provides an update on the eleven Swansea Bay City Deal projects:

- Digital Infrastructure
- Swansea City & Waterfront Digital District
- Skills & Talent Initiative
- Yr Egin
- Life Science & Well-Being Village
- Life Science & Well-Being Campus
- Homes as Power Stations
- Centre of Excellence in Next Generation Services (CENGs)
- Pembroke Dock Marine
- Factory of the Future
- Steel Science

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

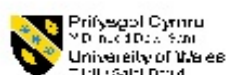
Policy, Crime & Disorder and Equalities NONE	Legal Not at this stage	Finance Not at this stage	Risk Management Issues Not at this stage	Staffing Implications NONE

CONSULTATIONS

Each of the SBCD Project Leads are undertaking consultations with their own stakeholder groups during the development of their project.

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK
Swansea Bay City Deal Website		http://www.swanseabaycitydeal.wales/



Mae'r dudalen hon yn wag yn fwriadol

SBCD PROJECT PROGRESS UPDATE

December 2018



Digital Infrastructure - Regional Project Project Authority Lead Carmarthenshire County Council

Business Plan Update

- Full Business Case in development with an expected completion date of end February 2019
- Regular meetings have been scheduled between Regional Office, CUBE and Mike Galvin to ensure progress is on track

Project Update

- Meeting held between Mike Galvin, Three and Factory of the Future with future areas of cooperation identified
- Mike Galvin represented the SBCD region at a WG 5G Workshop to identify Welsh opportunities for 5G and also indicate funding priorities, and also a WG Infrastructure Workshop which reviewed common infrastructure investment opportunities with WG and across regions

Other

- SBCD Region submitting a separate LFFN funding bid before the entry closing date of 14th December - this is being developed by CUBE

Initial draft Full Business Case to be submitted to RO end December 2018

Swansea City & Waterfront Digital District - Project Authority Lead Swansea Council

Business Plan Update

- Meeting with Welsh and UK Government held recently to discuss the draft business case
- Following feedback from the two governments, the business case is now being prepared to reflect comments and suggestions made.

Project Update

Box Village and Innovation Precinct

- The University has entered into a development agreement with its private sector partner to take forward the delivery of the Box Village
- Advanced funding is in place covering the project design and planning submission for Box Village
- Contractor appointed and now progressing design for planning submission (two stage design and construct)
- Submission of planning application in December 2018
- Commencement of construction programmed for March 2019
- Practical completion programmed for September 2019

Digital Village

- The Kingsway has been cleared for Christmas trading following the switch of traffic to new carriageways and work is continuing on east Orchard Street to commence new landscaped areas
- Detailed design of Digital Village is now commencing

Digital Square & Arena

- Entering pre-contract services agreement with the primary contractor for Digital Square & Arena
- Advanced construction enabling works progressing

Draft 5 Case Business Model well developed - final review underway

Yr Egin - Project Authority Lead Carmarthenshire County Council

Business Plan Update

- Business Case being finalised to take on board comments from the two governments

Project Update

- Phase 1 iconic Yr Egin building formally opened on the 25th October
- Commencement of design/ECI tenders for Phase 2 scheduled for December 2018.
- Phase 2 commencement of construction planned for December 2019
- Phase 2 completion planned for March 2021

Draft 5 Case Business Model well developed - final review underway

CENGS - Project Authority Lead Neath Port Talbot County Borough Council

CENGS - Swansea Bay Technology Centre (Capital):

Business Plan Update

- Business case being finalised – due for submission to RO end December 2018
- WEFO ERDF P4.4 match funding confirmed - £3m

Project Update

- Finalising design and technology specification for the 'building as a power station' to prepare Design and Build contract
- Two stage procurement exercise to commence Jan 2019
- Planning application / approval June 2019 – Sept 2019
- Construction period Autumn 2019 – end 2020
- Building identified as an 'Active Building' in Swansea University's successful Active Building Centre proposal (Challenge Fund)

CENGS - Organisation (Revenue):

Business Plan Update

- Business case in development - anticipated submission to RO end June 19

Project Update

- Met with Satellite Application Catapult to discuss synergies
- On-going engagement with WG to discuss synergies with other data / analytics activity
- Following a soft market testing exercise, the project team will carry out a procurement exercise to appoint an organisation to run the CENGS organisation
- Private sector investment will be identified during the implementation of the project through licences etc.

First draft version Business Case for *Technology Centre (Capital element)* - to be submitted to RO end December 18

First draft version Business Case for *Operational Element (Revenue)* - anticipated submission to RO end June 19

Skills and Talent - Regional - Project Authority Lead Carmarthenshire County Council

Business Plan Update

- Following feedback from the governments on the draft version Full Business case, Project Lead has drafted an addendum to the plan - this has been submitted to the governments by Regional Office
- Delivery of the Skills & Talent project will align with the eleven SBCD projects
- Regional Learning & Skills Partnership has worked closely with WG's Policy advisors on its content

Project Update

- Work continues with schools across the region and specific schemes have been identified to raise the skills of young people required by the City Deal projects.
- Working with a private sector partner to develop a basic financial skills project to be rolled out across all schools in the region
- Working with secondary schools (Carmarthenshire as a pilot) on a specific Welsh Baccalaureate for post 16 students with a specific area of work for students to work on around the City Deal projects
- A pre-16 package has also been developed and distributed to schools in Carmarthenshire
- Training Solutions Committee are working on the skills gaps and identifying solutions for the skills gaps within the region
- RSLP have been engaged with industry across the region to highlight the City Deal and ensure that any skills gaps identified meet with the wider needs of businesses across the region

Awaiting feedback from the UKG & WG on supplementary information provided by the Project Lead

Homes as Power Stations - Regional Project Project Authority Lead Neath Port Talbot County Borough Council

Business Plan Update

- Governments have recently provided high level reflections on the initial draft Outline Business Case submitted by the Project Lead, to assist in the development of a draft Full Business Case

Project Update

- Pathfinder / proof of concept development at Neath (former care home Hafod site) on site, construction commenced. This is a collaborative partnership between Neath Port Talbot CBC, Pobl and Specific (Swansea University)

Project Lead addressing comments received from the two governments

Life Science and Well-being Campuses - Project Authority Lead Swansea Council

Business Plan Update

- Regional Office feedback on initial draft business case submitted to Swansea University, Project Lead, in July 2018
- Project Lead continuing to develop initial draft full business case

Project Update

- Project will focus on the two sites at Morriston and Singleton to create new Research, Development & Innovation facilities

Project Lead to send revised Full Business Case to Regional Office - anticipated January 2019

Life Science and Well-being Village Project Authority Lead Carmarthenshire County Council

Business Plan Update

- Project Lead has addressed a number of clarification questions from WG and UKG on the FBC
- A whole site business/financial plan is under development - a first draft is targeted for December

Project Update

- The design development work for Phase 1 of the Wellness Village is progressing to project timeline
- All project stakeholders have been engaged in the drafting of a buildings brief, which will underpin the initial concept design. A target date of end-January has been set for completion of RIBA Stage 2
- Outline Planning application will be considered at an Extraordinary Planning Committee on Thursday 10th January, 2019

Other

- Project has recently hosted a number of delegations from Economic Strategy Board, Department for International Trade (DIT), Welsh Government, and UK Government Office for Life Sciences
- The Village has been selected by the DIT as a High Potential Opportunity (HPO) project and will feature in a Welsh portfolio to market to investors abroad

Draft 5 Case Business Model well developed - final review underway

Pembroke Dock Marine - Project Authority Lead Pembrokeshire CC

Business Plan Update

- PDM project team (led by Milford Haven Port Authority) revising draft full business case following meeting in Pembroke Dock with the governments, Regional Office and Pembrokeshire County Council on 28th September, 2018
- Supplementary information provided by the PDM project team on 29th November has been forwarded by Regional Office to the two governments for review and feedback

Project Update

- Marine Energy Testing Areas (META) - Project Design Envelope and site selection has been finalised
- META - Scoping submitted to NRW on November 16th
- META - Public exhibitions to be held in Pembrokeshire on 4th - 6th Dec and 11th - 12th Dec 18
- Pembroke Dock Improvements (PDI) - Hangar Annex Planning Applications submitted
- PDI - Framework contractors contacted for Fee Proposals to carry out design feasibility of Slipway build, graving dock infill and access assessment between the two assets, Timber pond infill method, and a swept path analysis for the transport corridor between Gate 1 & Gate 4

Awaiting feedback from the UKG & WG on supplementary information provided

Factory of the Future - Project Authority Lead Neath Port Talbot CBC

Business Plan Update

- Currently undergoing Swansea University approval
- Intending to submit to Neath Port Talbot Council early December

Project Update

- Building scale and adjacencies agreed with industry partners and end users
- Procurement approach identified
- Pre-Planning surveys completed
- Land – currently being discussed with WG Ministers
- Private Sector investment announcement imminent
- Late stage collaboration agreement discussions with 5G technology provider ongoing

Revised draft Business Case to be submitted to Regional Office anticipated in Jan 19

Steel Science - Project Authority Lead Neath Port Talbot CBC

Business Plan Update

- Currently undergoing Swansea University approval
- Intending to submit to Neath Port Talbot Council early December

Project Update

- Building scale and adjacencies agreed with industry partners and end users
- Procurement approach identified
- Pre-Planning surveys completed
- Land – currently being discussed with WG Ministers

Revised draft Business Case to be submitted to Regional Office anticipated in Jan 19

Mae'r dudalen hon yn wag yn fwriadol



CYD-BWYLLGOR DINAS-RANBARTH BAE ABERTAWE

14EG RHAGFYR 2018

ADOLYGIAD ANNIBYNNOL O FARGEN DDINESIG DINAS-RANBARTH BAE ABERTAWE

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Derbyn y wybodaeth ddiweddaraf gan Gadeirydd y Cyd-bwyllgor am yr Adroddiad Annibynnol o Fargen Ddinesig Bae Abertawe gan Lywodraeth y DU a Llywodraeth Cymru.

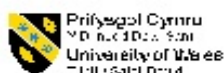
RHESYMAU:

Mae Llywodraeth y DU a Llywodraeth Cymru wedi cyhoeddi y byddant yn cynnal adolygiad annibynnol o Fargen Ddinesig Dinas-ranbarth Bae Abertawe.

Cyng. Rob Stewart

Cadeirydd y Cyd-Bwyllgor

Cllr.Rob.Stewart@swansea.gov.uk



EXECUTIVE SUMMARY

SWANSEA BAY CITY REGION JOINT COMMITTEE

14TH DECEMBER 2018

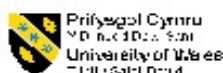
INDEPENDENT REVIEW OF THE SWANSEA BAY CITY REGION CITY DEAL

On Thursday 6th December the Swansea Bay City Region Joint Committee and City Deal Regional Office was advised that UK and Welsh Governments had agreed to commission an independent review of the Swansea Bay City Region City Deal. The statement said all partners remained committed to the success of the deal, and it has been agreed that work on individual projects would continue in parallel with the review.

Correspondence from both Governments stated that they will assess the progress to date, with a view to providing them with the assurance that all elements of the Deal will deliver the full economic benefits promised by the ambitious programme. In light of recent media reports, both Governments will also require that the review covers due diligence and governance in relation to all elements of the Deal and its implementation.

The Chair of the Joint Committee will provide a further update at the meeting.

DETAILED REPORT ATTACHED?	NO
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IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	YES	NONE	YES	NONE

LEGAL

The Councils have agreed Heads of terms with the UK Government and the Welsh Government

All project business cases for projects to be considered for funding from the SBCD must meet the requirements of extant guidance from the UK and Welsh Governments. All projects approved by the Joint Committee must be submitted to the UK and Welsh Governments for approval by those Governments for release of Government Funding for the projects.

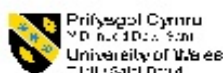
FINANCE

The recommendations of this review will inform future decisions on the release of joint government funding, as well as providing further confidence for potential private investors across the Deal as a whole.

Government funding is provided to the projects over a 15 year period and paid by the Welsh Government to the Accountable Body.

RISK

Failure to receive approval and funding from both Governments.



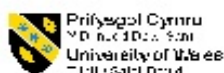
CONSULTATIONS

Details of any consultations undertaken are to be included here

Not applicable.

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK
Swansea Bay City Region Joint Committee Agreement		http://www.swanseabaycitydeal.wales





CYD-BWYLLGOR DINAS-RANBARTH BAE ABERTAWE

14EG RHAGFYR 2018

DIWEDDARIAD YNGHYLCH PRIFYSGOL ABERTAWE

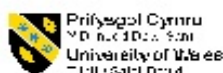
YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Derbyn y wybodaeth ddiweddaraf gan y Cadeirydd y Cyd-Bwyllgor am Brifysgol Abertawe.

RHESYMAU:

Yn dilyn cyhoeddi gwaharddiadau ym Mhrifysgol Abertawe, bydd y Cadeirydd yn rhoi diweddariad i'r Cyd-bwyllgor.

Cyng. Rob Stewart	Cadeirydd y Cyd-Bwyllgor	Cllr.Rob.Stewart@swansea.gov.uk
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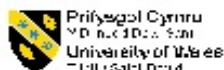
**EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
14TH DECEMBER 2018**

SWANSEA UNIVERSITY - UPDATE

Following the announcements of suspensions at Swansea University, the Chair will provide an update to the Joint Committee.

DETAILED REPORT ATTACHED?

NO



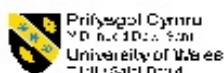
IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	YES	NONE ARISING DIRECTLY FROM THIS REPORT	NONE ARISING DIRECTLY FROM THIS REPORT	NONE

LEGAL

The Vice-Chancellor of Swansea University has been appointed as a co-opted member of the Swansea City Region Joint Scrutiny Committee

The Swansea Bay City Deal is being led by the four regional local authorities - Carmarthenshire Council, Swansea Council, Neath Port Talbot Council and Pembrokeshire Council - together with the Abertawe Bro Morgannwg and Hywel Dda University Health Boards, Swansea University, the University of Wales Trinity Saint David, and private sector partners.



CONSULTATIONS

Details of any consultations undertaken are to be included here

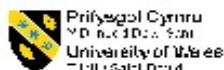
Not applicable.

Section 100D Local Government Act, 1972 – Access to Information

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Swansea Bay City Region Joint Committee Agreement		http://www.swanseabaycitydeal.wales



Eitem Rhif 9

Yn rhinwedd paragraff(s) 14 o Rhan 4 o Atodlen 12A% o ddeddf Llywodraeth Leol 1972 fel y'i diwygiwyd
Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007

Document is Restricted

Mae'r dudalen hon yn wag yn fwriadol