

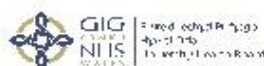


Report of the Head of Democratic Services (Swansea Council)

Swansea Bay City Region Joint Committee – 29 October 2019

**Swansea Bay City Region Joint Committee –
Future Dates 2020-2021**

Purpose:	The last diarised meeting of the Swansea Bay City Region Joint Committee is scheduled for 25 February 2020. This report seeks to extend the scheduled meetings until April 2021.
Policy Framework:	None.
Consultation:	All 4 Council Leaders & All 4 Chief Executives, Joint Committee Monitoring Officer & Joint Committee Section 151 Officer.
Recommendation(s):	It is recommended that: <ol style="list-style-type: none"> 1) The Future dates as outlined in Paragraph 3.3 of the report be approved; 2) The suggestion to hold Economic Strategy Board (ESB) meetings in Swansea on the same day as the Joint Committee, be made to the ESB for it to consider; 3) The suggestion to hold the Programme Board approximately two weeks before the joint Committee, be made to the Programme Board for them to consider.
Report Author:	Huw Evans
Finance Officer:	Chris Moore
Legal Officer:	Tracey Meredith
Access to Services Officer:	N / A



1. Introduction

- 1.1 The last diarised meeting of the Swansea Bay City Region Joint Committee is scheduled for 25 February 2020. This report seeks to extend the scheduled meetings until April 2021.
- 1.2 Following consultation with the four Leaders of Council, four Chief Executives, Joint Committee Monitoring Officer and the Joint Committee Section 151 Officer, a schedule of Joint Committees for 2020-2021 is proposed as outlined below.

2. Rationale for Dates of Joint Committees

- 2.1 The Swansea Bay City Region Joint Committee (where possible) be held on the 2nd Thursday of the Month (excluding April 2020 & 2021).

3. Swansea Bay City Region Joint Committee Future Dates 2020-2021

- 3.1 The Swansea Bay City Region Joint Committee meetings will commence at 10.30 and last for approximately two hours.
- 3.2 They will be held in the Guildhall, Swansea; however the Chair may vary this as required.
- 3.3 Future Dates (*Meetings Dates in Italics previously Agreed*)

<i>28 January 2020</i>	13 August 2020	14 January 2021
<i>25 February 2020</i>	10 September 2020	11 February 2021
2 April 2020	8 October 2020	11 March 2021
11 June 2020	12 November 2020	15 April 2021
9 July 2020	10 December 2020	-

4. Economic Strategy Board (ESB)

- 4.1 The Chair of the Swansea Bay City Region Joint Committee (Councillor Rob Stewart) suggests that the ESB meetings be held in Swansea on the same day as the Joint Committee, so as to make logistics easier for Partners involved in both meetings.
- 4.2 This is a matter for the ESB to consider.

5. Swansea Bay City Region Programme Board

- 5.1 It is suggested the Programme Board meet approximately 2 weeks before the Joint Committee, so as to allow adequate time for the Programme Board to influence the Joint Committee agenda and for any administration to be carried out in a timely manner.
- 5.2 This is a matter for the Programme Board to consider.

6. Equality and Engagement Implications

6.1 There are no equality and engagement implications associated with this report.

7. Financial Implications

7.1 There are no financial implications associated with this report.

8. Legal Implications

8.1 There are no legal implications associated with this report.

Background Papers: None.

Appendices: None