



**Swansea Bay City Region Joint Committee – 28 January 2020**

**Implementation Plan (Version 22)**

<b>Purpose:</b>	To consider and approve the latest version of the Implementation Plan
<b>Policy Framework:</b>	Swansea Bay City Region Joint Committee Agreement
<b>Consultation:</b>	
<b>Recommendation(s):</b>	It is recommended that:
1)	The Joint Committee approves the latest version of the Implementation Plan.
<b>Report Author:</b>	Helen Morgan, Regional Office
<b>Finance Officer:</b>	Chris Moore, Section 151 Officer, SBCD
<b>Legal Officer:</b>	Tracey Meredith, Monitoring Officer, SBCD
<b>Access to Services Officer:</b>	

**1. Introduction**

- 1.1 The Swansea Bay City Deal Implementation Plan has been developed to set out the high-level activities that will support the delivery of the Swansea Bay City Deal (SBCD).
- 1.2 The Plan outlines the work of the Joint Committee and supporting structures including programme governance, stakeholder engagement, programme implementation, monitoring, evaluation and indicative milestones for the SBCD programme and its projects.
- 1.3 The Joint Committee will review the Implementation Plan annually, with the first review to take place no later than one year after the approval of the Implementation Plan. Reviews in later years will take place no later than one year after the previous review. The Programme should be managed as a Portfolio, not as a set of predetermined and immutable projects.
- 1.4 The City Deal’s Implementation Plan is an evolving document.



1.5 The latest version of this document (version 22) takes on board the revised Neath Port Talbot programme of projects, as well as updated financial profiles for projects within the City Deal programme.

1.6 Other revisions in this latest version include a section on the reviews into the City Deal, as well as additions to the section of the document about interdependencies between key City Deal themes.

## **2. Implementation Plan**

2.1 The full Implementation Plan is appended at Appendix 1.

## **3. Financial Implications**

3.1 Each project has its own financial implications, which are the responsibility of each project lead authority.

3.2 All figures included in the Implementation Plan are currently on an estimated basis. The scrutiny of all project figures will be undertaken when the detailed project business plan is considered by Programme Board and Joint Committee.

## **4. Legal Implications**

4.1 The Swansea Bay City Region Joint Committee Agreement provides that the Joint Committee will review the Implementation Plan annually.

**Background Papers:** None

**Appendices:** Appendix 1 – Implementation Plan (Version 22)