



Swansea Bay City Region Joint Committee - 2 February 2023

## Swansea Bay City Region Joint Committee Co-opted Membership

<b>Purpose:</b>	To review and agree the Joint Committee Co-opted Members of the four partner organisations
<b>Policy Framework:</b>	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
<b>Consultation:</b>	Programme Board Joint Committee
<b>Recommendation:</b>	It is recommended that Joint Committee
1)	Confirms the current co-opted members set out in Table 1 and approves the appointment of Paul Boyle as the replacement Swansea University co-opted member. (Link to Bio in table below)
<b>Report Author:</b>	Phil Ryder, SBCD Portfolio Office Manager
<b>Finance Officer:</b>	Chris Moore, Section 151 Officer, SBCD
<b>Legal Officer:</b>	Tracey Meredith, Monitoring Officer, SBCD

### 1. Introduction

Due to several original Co-opted members of the Joint Committee announcing their departure from their respective organisations there is a need to review who is currently a co-opted member, and, if required, for new members to be recommended by their organisation for approval by Joint Committee.

### 2. Proposed Members/confirmed members

Below is a list of proposed/confirmed members of the Four partner organisations and ESB. Each member will be required to sign a copy of Schedule 13 - Rules of Conduct of Co-opted Members of the Joint Committee and the Economic Strategy Board. This agreement is reviewed every 5 years. The Joint Committee Agreement provides that any co-option of any person as a non-voting member shall be subject to that person confirming in writing to the Portfolio Management Office that they



agree to comply with the Co-opted Member Protocol and that no co-option shall take effect until such confirmation has been given. If a signed schedule 13 is not available for the members listed below, the PoMO will ensure that these are completed as a matter of urgency.

Table 1

Emma Woollett	Swansea Bay University Health Board	Joint Committee Co-opted Member
Professor Medwin Hughes	University of Wales Trinity St Davids	Joint Committee Co-opted Member
Paul Boyle  Biography: <a href="#">Biography - Professor Paul Boyle - Swansea University</a>	Swansea University	Joint Committee Co-opted Member
Maria Battle	Hywel Dda University Health Board	Joint Committee Co-opted Member
Chair of ESB	Economic Strategy Board Chair	Joint Committee Co-opted Member

**3. Financial Implications**

There are no financial implications with this report.

**4. Legal implications**

The Joint Committee Agreement provides at Section 3 that the Joint Committee is entitled to co-opt on terms acceptable to the Joint Committee one representative from each of the following organisations:

- (a) Swansea University
- (b) University of Wales Trinity St David
- (c) Hywel Dda University Health Board
- (d) Swansea Bay University Health Board.

Any such appointment is for a period of 5 years from the commencement date of the Agreement and will therefore expire on 30 August 2023.

**5. Alignment to the Well-being of Future Generations (Wales) Act 2015**

The SBCD Portfolio and its constituent programmes / projects are closely aligned to the Well-being of Future Generations (Wales) Act 2015 and the seven well-being goals for Wales. These alignments are outlined in a Portfolio Business Case for the SBCD, as well as in individual programme / project business cases.

**Background Papers:** None

**Appendices:** None