

Notice of Meeting

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Remotely via Microsoft Teams
On: Thursday, 10 February 2022
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: <https://bit.ly/3IVStfD>

Membership:

Councillors:

Councillor Emlyn Dole	Carmarthenshire Council
Ted Latham	Neath Port Talbot Council
Councillor David Simpson	Pembrokeshire Council

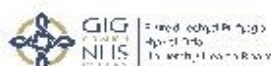
Co-opted Non-Voting Representatives:

Maria Battle	Hywel Dda University Health Board
Chris Foxall	Chair of Swansea Economic Strategy Board
Professor Medwin Hughes	University of Wales Trinity Saint David
Steve Wilks	Swansea University
Emma Woollett	Swansea Bay University Health Board

Agenda

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- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 Minutes.** **1 - 3**
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 to Democratic Services democracy@swansea.gov.uk 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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|---|---|-----------------|
| 6 | Swansea Bay City Deal Portfolio Quarterly Monitoring. | 4 - 70 |
| 7 | Swansea Bay City Deal Quarterly Financial Monitoring. | 71 - 78 |
| 8 | Apportionment of National Non Domestic Rates (NNDR). | 79 - 83 |
| 9 | Swansea Bay City Deal Communications & Marketing Plan. | 84 - 118 |

Next Meeting: Thursday, 10 March 2022 at 10.30 am



Huw Evans

Head of Democratic Services

Friday, 4 February 2022

Contact: Democratic Services - (01792) 636923