



City and County of Swansea

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 March 2022
Time: 10.30 am
Chair: Councillor Rob Stewart Swansea Council

Watch Online: https://bit.ly/3pcYkpm

Membership:

Councillors:

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

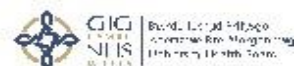
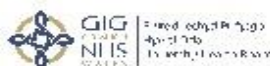
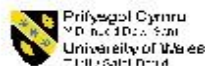
Co-opted Non-Voting Representatives:

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

Page No.

- 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](mailto: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.

- |   |  |                 |
|---|--|-----------------|
| 6 | <b>Swansea Bay City Deal Highlight Report.</b>                         | <b>4 - 16</b>   |
| 7 | <b>Swansea Bay City Deal Portfolio Gateway Assurance Arrangements.</b> | <b>17 - 47</b>  |
| 8 | <b>Joint Committee Agreement - Schedule 15.</b>                        | <b>48 - 51</b>  |
| 9 | <b>Swansea Bay City Deal Portfolio Business Case.</b>                  | <b>52 - 659</b> |

**Next Meeting:** Thursday, 7 April 2022 at 10.30 am



**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 3 March 2022**

---

**Contact: Democratic Services - (01792) 636923**