



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Swansea Bay City Region Joint Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Thursday, 2 February 2023

Time: 10.30 am

Chair: Councillor Rob Stewart Swansea Council

Watch Online: http://bit.ly/3XFq84A

Membership:

Councillors:

Councillor Steve Hunt Neath Port Talbot Council
Councillor Darren Price Carmarthenshire County Council
Councillor David Simpson Pembrokeshire Council

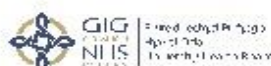
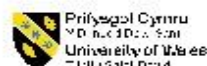
Co-opted Non-Voting Representatives:

Maria Battle Hywel Dda University Health Board
Vacancy Swansea University
Chris Foxall Chair of Swansea Economic Strategy Board
Professor Medwin Hughes University of Wales Trinity Saint David
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 - 4
To approve & sign the Minutes of the previous meeting(s) as a correct record.
4 Announcement(s) of the Chair.



## 5 Public Questions

Questions can be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto:democracy@swansea.gov.uk) up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

6	Swansea Bay City Region Joint Committee Co-opted Membership.	5 - 6
7	Review of Chair of the Economic Strategy Board.	7 - 11
8	Swansea City & Waterfront Digital District Progress Update. (For Information)	12 - 177
9	Supporting Innovation & Low Carbon Growth Progress Update. (For Information)	178 - 193
10	Assessment of Increasing Construction Costs. (For Information)	194 - 208
11	Swansea Bay City Deal Financial Monitoring 2022/23 - Provisional Outturn Position Quarter 3.	209 - 216
12	Swansea Bay City Deal Quarterly Monitoring Report.	217 - 271
13	Portfolio Carbon Reduction Assessment Report. (For Information)	272 - 288

**Next Meeting:** Thursday, 6 April 2023 at 10.30 am



**Huw Evans**  
Head of Democratic Services  
Friday, 27 January 2023

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Contact: Democratic Services (01792) 636923