

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, 11 May 2023

**Time:** 10.30 am

**Chair:** Councillor Rob Stewart (Swansea Council)

**Watch Online:** <https://bit.ly/3HcpRjU>

**Membership:**

Councillors:

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

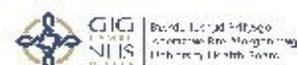
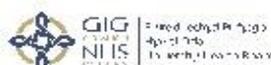
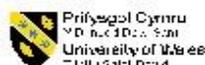
Co-opted Non-Voting Representatives:

Maria Battle	Hywel Dda University Health Board
Paul Boyle	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**

**Page No.**

- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://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 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 | <b>Swansea Bay City Deal Quarterly Portfolio Monitoring.</b>  | <b>4 - 43</b>  |
| 7 | <b>Provisional Allocation of £5.3m Swansea Bay City Deal Funds and Swansea Bay City Deal Supporting Innovation &amp; Low Carbon Growth (SILCG) - Advanced Manufacturing Production Facility (AMPF) Project Amendment Summary.</b> | <b>44 - 51</b> |
| 8 | <b>Private Sector Investment / Contribution Report. (For Information)</b>   | <b>52 - 74</b> |
| 9 | <b>Joint Committee Forward Work Plan.</b>   | <b>75 - 79</b> |

**Next Meeting:** Thursday, 27 July 2023 at 2.30 pm



**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 4 May 2023**

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