



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, 8 February 2024
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: http://tiny.cc/SBCRJc

Membership:

Councillors:

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

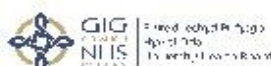
Co-opted Non-Voting Representatives:

Paul Boyle Swansea University
Professor Elwen Evans University of Wales Trinity St. David's
Chris Foxall Chair of Swansea Economic Strategy Board
Judith Hardisty Hywel Dda University Health Board
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 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.

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|---|--|----------------|
| 6 | Innovation Matrix & Precinct Update. (For Information) | 5 - 27 |
| 7 | Joint Committee Forward Workplan. | 28 - 32 |
| 8 | Swansea Bay City Deal Financial Monitoring Report 2023/24
Provisional Outturn Position Quarter 3 (October-December 2023). | 33 - 40 |
| 9 | Swansea Bay City Deal Quarterly Monitoring Report 2023/24. (For
Information) | 41 - 82 |

Next Meeting: Thursday, 11 April 2024 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 2 February 2024

Contact: Democratic Services - 01792 636923