

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, 11 April 2024
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: <http://tiny.cc/SBCRJC114>

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

Page No.

- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 Minutes.** 1 - 2
 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.

6	Pembroke Dock Marine Update. (For Information)	3 - 73
7	Campuses Project Update. (For Information)	74 - 80
8	Swansea Bay City Deal Highlight Report. (For Information)	81 - 94
9	Construction Impact Assessment Summary.	95 - 108
10	Swansea Bay City Deal Portfolio Business Case Update.	109 - 362
11	Change Control Procedure and Thresholds.	363 - 373



Huw Evans
Head of Democratic Services
Thursday, 4 April 2024

Contact: Democratic Services - 01792 636923