

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, 13 February 2025
Time: 9.00 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: <http://tiny.cc/SBCRJC13-2>

Membership:

Councillors:

Councillor Jon Harvey	Pembrokeshire Council
Councillor Steve Hunt	Neath Port Talbot Council
Councillor Darren Price	Carmarthenshire County Council

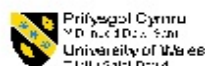
Co-opted Non-Voting Representatives:

Paul Boyle	Swansea University
Professor Elwen Evans	University of Wales Trinity St. David's
Chris Foxall	Chair of Swansea Economic Strategy Board
Jan Williams	Swansea Bay University Health Board
Dr Neil Wooding	Hywel Dda 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 - 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 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 | Swansea Bay City Deal Financial Monitoring Report 2024/25 Provisional Outturn Position Quarter 3 (October-December 2024). | 4 - 11 |
| 7 | Swansea Bay City Deal - The Future Role of the Programme / Portfolio Management Office (PoMo). | 12 - 16 |
| 8 | Swansea Bay City Deal Quarter 3 Portfolio Monitoring Report 2024/25. (For Information) | 17 - 82 |
| 9 | Construction Impact Assessment Review Report. (For Information) | 83 - 99 |
| 10 | Private Sector Investment/Contribution Report. (For Information) | 100 - 125 |

Next Meeting: Tuesday, 27 May 2025 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 7 February 2025

Contact: Democratic Services – (01792) 636923