

Swansea Bay City Region Joint Committee

At: Lord Mayors Reception Room, Guildhall, Swansea, SA1 4PE

On: Tuesday, 30 July 2019

Time: 2.00 pm

Chair: Councillor Rob Stewart Swansea Council

Membership:

Councillors:

Emlyn Dole	Carmarthenshire County Council
Rob Jones	Neath Port Talbot Council
David Simpson	Pembrokeshire County Council

Co-opted Non-Voting Representatives:

(5 year period 31st August 2018 – 30th August 2023)

Professor Iwan Davies	Swansea Bay University Health Board
Judith Hardisty	Swansea University
Professor Medwin Hughes	Hywel Dda University Health Board
Edward Tomp	University of Wales Trinity Saint David
	Chair of Economic Strategy Board

Agenda

Page No.

- 1 Apologies for Absence.**
- 2 Declarations of Personal and / or Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 Minutes.** **1 - 6**
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Announcement(s) of the Chair.**
- 5 Swansea Bay City Deal Projects Update.** **7 - 12**



- 6 Project Lead Updates. (Verbal)
- 7 Update from the Chair of the Economic Strategy Board - Swansea Bay City Region. (Verbal - Edward Tomp)
- 8 Recruitment of Specialist Advisors to the Economic Strategy Board. 13 - 16
- 9 Project Issue Log and Programme Risk Register. 17 - 24
- 10 Amendments to Joint Committee Agreement. 25 - 109
- 11 Recruitment of Programme Director. 110 - 118
- 12 Re-Modelled Budget. 119 - 126

Next Meeting.



Huw Evans
Head of Democratic Services
Monday 22 July 2019

Contact: Democratic Services - 01792 636923