

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, 9 July 2020
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Membership:

Councillors:

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

Co-opted Non-Voting Representatives:

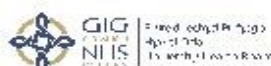
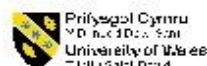
Maria Battle Hywel Dda University Health Board
Professor Medwin Hughes University of Wales Trinity St Davids
Edward Tomp Chair of Economic Strategy Board
Steve Wilks Swansea University
Emma Woollett Swansea Bay University Health Board

Watch online: <https://bit.ly/2YJxLeB>

Agenda

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- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 Minutes.** **1 - 5**
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Announcement(s) of the Chair.**



5 Public Questions

Questions must be submitted in writing, no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.

6 Award of Funding Conditions.	6 - 14
7 Monitoring & Evaluation Plan.	15 - 38
8 Programme Business Case.	39 - 123
9 Implementation Plan.	124 - 183
10 Joint Committee Revised Budget 2020/2021.	184 - 190
11 Covid-19 Impact Assessment.	191 - 195
12 Joint Scrutiny - Change to Terms of Reference.	196 - 197
13 Projects Update. (Verbal)	

Next Meeting: Thursday, 13 August 2020 at 10.30 am



Huw Evans
Head of Democratic Services
Friday, 3 July 2020

Contact: Democratic Services - 01792 636923