



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, 14 January 2021
Time: 10.30 am
Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: https://bit.ly/37hUxi8

Membership:

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

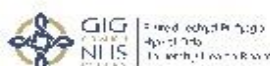
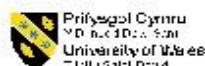
Co-opted Non-Voting Representatives:

Maria Battle Hywel Dda University Health Board
Chris Foxall Interim Chair of Swansea Economic Strategy Board
Professor Medwin Hughes/ University of Wales Trinity Saint David
Ray Selby University of Wales Trinity Saint David
Steve Wilks Swansea University
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 - 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 relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period.

6 Swansea Bay City Deal Funding Award.

6 - 22

7 Accounting Officer Review (AOR) Action Plan.

23 - 31

8 Swansea Bay City Deal Programme / Project(s) Update. (Verbal)

Next Meeting: Thursday, 11 February 2021 at 10.30 am



Huw Evans

Head of Democratic Services

Friday, 8 January 2021

Contact: Democratic Services - 01792 636923