



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, 8 July 2021

Time: 10.30 am

Chair: Councillor Rob Stewart (Swansea Council)

Watch Online: <https://bit.ly/35V8nFz>

Membership:

Councillors:
 Emlyn Dole Carmarthenshire Council
 Ted Latham Neath Port Talbot Council
 David Simpson Pembrokeshire Council

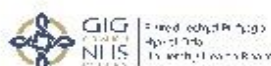
Co-opted Non-Voting Representatives:

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 - 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 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 Swansea Bay and West Wales Metro Update. (Presentation) | 3 - 27 |
| 7 Internal Audit. | 28 - 38 |
| 8 Swansea Bay City Deal Highlight Report. | 39 - 50 |
| 9 Swansea Bay City Deal Annual Report. | 51 - 138 |
| 10 Joint Committee Agreement Amendments. (Verbal) | |
| 11 Swansea Bay City Deal Portfolio Risk - Increase in Construction Costs. (Verbal) | |

Next Meeting: Thursday, 29 July 2021 at 9.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 1 July 2021

Contact: Democratic Services (01792) 636923