



City and County of Swansea

Minutes of the Swansea Bay City Region Joint Committee

Remotely via Microsoft Teams

Thursday, 11 April 2024 at 10.30 am

Present: Councillor Rob Stewart (Swansea Council) Presided

Councillors:

Steve Hunt	Neath Port Talbot Council
Darren Price	Carmarthenshire County Council
David Simpson	Pembrokeshire Council

Co-opted Non-Voting Representatives:

Chris Foxall	Chair of Swansea Economic Strategy Board
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Officers:

Steven TO Aldred-Jones	Carmarthenshire Council
William Bramble	Chief Executive (Pembrokeshire Council)
Jonathan Burnes	Director (Swansea Bay City Region)
Steven Edwards	Port of Milford Haven
Clare Henson	Swansea University
Karen Jones	Chief Executive (Neath Port Talbot Council)
Allison Lowe	Swansea Council
Chris Moore	Joint S151 Officer (Carmarthenshire Council)
Martin Nicholls	Chief Executive (Swansea Council)
Debbie Smith	Deputy Monitoring Officer (Swansea Council)
Ian Williams	Swansea Bay City Region

Apologies for Absence:

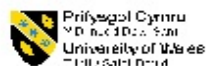
Councillor(s) N/A

Paul Boyle (Swansea University), Elwen Evans (University of Wales Trinity St. David's), Judith Hardisty (Hywel Dda University Health Board) and Emma Woollett (Swansea Bay University Health Board)

Wendy Walters (Chief Executive (Carmarthenshire Council))

43 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct no interests were declared.



44 Minutes.

Resolved that the Minutes of the Swansea Bay City Region Joint Committee held on 8 February 2024 be approved and signed as a correct record.

45 Announcement(s) of the Chair.

There were no announcements.

46 Public Questions.

There were no public questions.

47 Pembroke Dock Marine Update. (For Information)

Steven Edwards, Port of Milford Haven provided a "For information" report and accompanying powerpoint presentation to provide Joint Committee with:

- 1) Progress update on the Pembroke Dock Marine project;
- 2) Outcome of the Pembroke Dock Marine Gateway Review, including recommendations and mitigating actions;
- 3) Pembroke Dock Marine business case addendum;
- 4) Change notifications received from the Pembroke Dock Marine project.

48 Campuses Project Update. (For Information)

Clare Henson, Project Manager provided a "For information" report and accompanying powerpoint presentation to inform Joint Committee of the progress made and status of the Swansea Bay City Deal Campuses Project.

49 Swansea Bay City Deal Highlight Report. (For Information)

Jonathan Burnes, Director, Swansea Bay City Deal provided a "For information" report to update Joint Committee on the programmes / projects progress that formed part of the Swansea Bay City Deal Portfolio as outlined in Appendix A.

50 Construction Impact Assessment Summary.

Jonathan Burnes, Director, SBCD presented a report to inform Joint Committee of the Construction Impact Assessment Summary as outlined at Appendix A.

Resolved that:

- 1) Joint Committee approves the report attached at Appendix A.

51 Swansea Bay City Deal Portfolio Business Case Update.

Ian Williams, SBCD Portfolio Development Manager provided Joint Committee with an updated City Deal Portfolio Business Case required for submission to Welsh and UK Governments.

Resolved that:

- 1) Joint Committee approves the SBCD Portfolio Business Case attached at Appendix A for submission to Governments.

52 Change Control Procedure and Thresholds.

Jonathan Burnes, Director, SBCD presented a report to inform Joint Committee of the Proposed change Control Thresholds for the reporting and approval of Change requirements of the associated programmes and projects within the SBCD and share revised Change Control procedure as at Appendix A.

Resolved that:

- 1) Joint Committee supports and approves the proposed Change Control Thresholds set out in Table 1.

The meeting ended at 11.30 am

Chair