



City and County of Swansea

Minutes of the Swansea Bay City Region Joint Committee

Remotely via Microsoft Teams

Thursday, 13 June 2024 at 10.30 am

Present:

Councillors:

David Hopkins	Swansea Council
Steve Hunt	Neath Port Talbot Council
Paul Miller	Pembrokeshire Council
Darren Price	Carmarthenshire County Council

Co-opted Non-Voting Representatives:

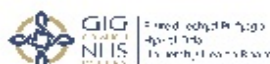
Elwen Evans	University of Wales Trinity St. David's
Chris Foxall	Chair of Swansea Economic Strategy Board

Officers:

Steven TO Aldred-Jones	Carmarthenshire Council
Jonathan Burnes	Director (Swansea Bay City Region)
Oonagh Gavigan	Swansea Bay City Deal
Matthew Holder	Swansea Bay City Region
Gareth Jones	Audit Wales
Karen Jones	Chief Executive (Neath Port Talbot Council)
Allison Lowe	Swansea Council
Chris Moore	Joint S151 Officer (Carmarthenshire Council)
Rachel Moxey	Pembrokeshire Council
Martin Nicholls	Chief Executive (Swansea Council)
Debbie Smith	Deputy Monitoring Officer (Swansea Council)
Wendy Walters	Chief Executive (Carmarthenshire Council)
Ian Williams	Swansea Bay City Region

Apologies for Absence:

Councillor(s) Jon Harvey (Pembrokeshire Council) and R C Stewart (Swansea Council)
Paul Boyle (Swansea University)
William Bramble (Chief Executive (Pembrokeshire Council))



1 Election of Swansea Bay City Region Joint Committee Chair.

Resolved that Councillor R C Stewart be elected Chair of the Swansea Bay City Region Joint Committee.

2 Election of Chair Pro Tem.

Resolved that Councillor D Price be elected Chair Pro Tem.

Councillor D Price (Chair Pro Tem) presided

3 Disclosures of Personal and Prejudicial Interests.

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

4 Minutes.

Resolved that the Minutes of the Swansea Bay City Region Joint Committee held on 11 April 2024 be approved and signed as a correct record.

5 Announcement(s) of the Chair.

No announcements were made.

6 Public Questions

There were no public questions.

7 Swansea Bay City Region Joint Committee Co-Opted Membership.

The Swansea Bay City Deal (SBCD) Monitoring Officer presented a report to review and agree the recommended Joint Committee Co-opted Members.

Resolved that Swansea Bay City Region Joint Committee:

- 1) Approves the appointment of Dr Neil Wooding as the replacement Hywel Dda University Health Board Co-Opted Member.

8 Audit Wales - Assurance & Risk Assessment 2023-24.

Gareth Jones, Audit Wales presented a report to update on the findings of the recent Audit Wales – Assurance & Risk Assessment at Appendix A and to agree the Action Plan at Appendix B.

Resolved that Swansea Bay City Region Joint Committee:

- 1) Receives the Audit Wales – Assurance & Risk Assessment at Appendix A;
- 2) Agrees the Action Plan at Appendix B.

9 Swansea Bay City Deal Internal Audit Recommendation Report 2023-24.

Matthew Holder, Audit, Risk & Counter Fraud Manager presented a report to consider the findings and actions of the 2023-24 Internal Audit review into the SBCD Portfolio.

Resolved that Swansea Bay City Region Joint Committee:

- 1) Endorses the findings and actions of the 2023-24 Internal Audit review into the SBCD Portfolio at Appendix A.

10 Homes as Power Stations (HAPS) Project Update. (For Information)

Oonagh Gavigan, HAPS Project Manager presented a "For Information" report supported by a powerpoint presentation to inform Joint Committee of the Homes as Power Stations project progress.

11 Swansea Bay City Deal Quarterly Portfolio Monitoring. (For Information)

Jonathan Burns, SBCD Director presented a "For Information" report to inform Joint Committee of the SBCD Quarterly Monitoring Report for both the SBCD Portfolio and its constituent programmes / projects.

12 Swansea Bay City Deal Evaluation Framework.

Ian Williams, SBCD Portfolio Development Manager presented a report to seek Joint Committee approval for the SBCD Evaluation Framework detailing the evaluation arrangements for the Portfolio and its constituent programmes and projects at Appendix A.

Resolved that Swansea Bay City Region Joint Committee:

- 1) Approves the SBCD Evaluation Framework attached at Appendix A.

The meeting ended at 11.34 am

Chair