



Swansea Bay City Region Joint Committee - 30 July 2024

Swansea Bay City Deal Annual Report 2023-24

Purpose:	To seek approval from Joint Committee on the content of the SBCD Annual Report April 2023-March 2024 attached at Appendix A
Policy Framework:	Swansea Bay City Region Joint Committee Agreement (JCA)
Consultation:	Programme (Portfolio) Board Joint Committee
Recommendation:	It is recommended that Swansea Bay City Region Joint Committee:
	1) Approves the content of the Swansea Bay City Deal Annual Report
Report Author:	Heidi Harries (SBCD Communications and Marketing Officer)
Finance Officer:	Chris Moore (SBCR S151 Officer)
Legal Officer:	Debbie Smith (SBCR Deputy Monitoring Officer)

1. Introduction

- 1.1 SBCD Annual Report for the SBCD Portfolio as at Appendix A, provides a summary of key activity for the last 12 months (April 2023 - March 2024) and a summary of the planned activity for the next 12 months.
- 1.2 This Annual Report is for Joint Committee consideration. Once the draft is finalised it will then go to the designers and Welsh Translation with the aim to submit to Joint Committee after July 2024.

2. Background

- 2.1 The SBCD Annual Report is made up of the following:



Item
Executive Summary, foreword from Cllr Rob Stewart
Portfolio Themes & impact
Portfolio progress intro from Wendy Walters
Benefits Realisation update
Project & Programme Updates
Digital Infrastructure
HAPS
Skills & Talent
Pentre Awel
Campuses
Yr Egin
Swansea Waterfront
PDM
SILCG
Governance intro from Jon
Governance & PoMO Structure
Risk Management
Assurance & Audit
Lessons Learned
Financial Summary
Marketing and Communications
Business Engagement, intro from Chris Foxall
Additional 'In Focus' pieces
Apprenticeships x 2
Sustainable Construction
Skills & Talent: Pilot projects
Pentre Awel: Dragons Den pitching event
Digital: Videos
HAPS: Duracell Event
SILCG: BTC Tennent
PDM: META trial
Egin: Anniversary & Evaluation
Campuses: Finding from Skills & Digital
Swansea: Social Value (Matrix) and Construction (Kingsway)
Leveraging Power
City Deal Event
Event Summary

3. Financial Implications

3.1 There are no financial implications associated with this report

4. Legal Implications

4.1 There are no legal implications associated with this report.

5. Alignment to the Well-being of Future Generations (Wales) Act 2015

- 5.1 The SBCD Portfolio and its constituent projects are closely aligned to the Well-being of Future Generations (Wales) Act 2015 and the seven well-being goals for Wales. These alignments are outlined in a Portfolio Business Case for the SBCD, as well as in individual project business cases.

Background Papers: None

Appendices:

Appendix A - SBCD draft Annual Report 2023-24