



City and County of Swansea

## Minutes of the Swansea Bay City Region Joint Committee

Remotely via Microsoft Teams

Wednesday, 20 November 2024 at 4.00 pm

**Present:** Councillor Darren Price (Carmarthenshire Council) Presided

### Councillors:

Jon Harvey	Pembrokeshire Council
David Hopkins	Swansea Council
Steve Hunt	Neath Port Talbot 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
Jason Blewitt	Audit Wales
Richard Brown	Assistant Chief Executive (Pembrokeshire Council)
Jonathan Burnes	Director (Swansea Bay City Region)
Allison Lowe	Swansea Council
Chris Moore	Joint S151 Officer (Carmarthenshire Council)
Martin Nicholls	Chief Executive (Swansea Council)
Frances O'Brien	Chief Executive, Neath Port Talbot County Borough Council
Debbie Smith	Deputy Monitoring Officer (Swansea Council)

### Apologies for Absence:

Councillor(s) R C Stewart (Swansea Council)  
Paul Boyle (Swansea University), Neil Wooding (Hywel Dda University Health Board), William Bramble (Chief Executive (Pembrokeshire Council)) and Wendy Walters (Chief Executive (Carmarthenshire Council))

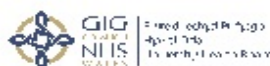
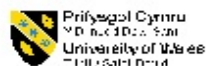
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## 24 Disclosures of Personal and Prejudicial Interests.

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

## 25 Minutes.

**Resolved** that the Minutes of the Swansea Bay City Region Joint Committee held on 30 July 2024 be approved and signed as a correct record.



**26 Announcement(s) of the Chair.**

No announcements were made.

**27 Public Questions**

There were no public questions.

**28 Swansea Bay City Deal Audit of Accounts Report (ISA260) 2023/24.**

Jason Blewitt, Audit Wales, presented the audit of Accounts Report (ISA 260) 2023/24 report in respect of the Swansea Bay City Deal Joint Committee as at 31 March 2024.

An unqualified opinion was proposed on the accounts by Audit Wales.

**Resolved** that:

- 1) The Swansea Bay City Region Joint Committee receives and approves the Audit Wales audit of the 2023/2024 Statement of Accounts report for the Swansea Bay City Deal Joint Committee.

**29 Swansea Bay City Deal Statement of Accounts 2023/24.**

Chris Moore, Section 151 Officer presented a report which sought approval for the Swansea Bay City Region Joint Committee Statement of Accounts 2023/24 outlined at Appendix A, for the Swansea Bay City Deal.

**Resolved** that:

- 1) Swansea Bay City Region Joint Committee approves the Joint Committee Annual Statement of Accounts 2023/24 outlined at Appendix A for the Swansea Bay City Deal.

**30 Letter of Representation to Audit Wales.**

Chris Moore, Section 151 Officer presented a report in order to receive Swansea Bay City Region Joint Committee's formal acknowledgement of the Swansea Bay City Deal Section 151 Officer's Letter of Representation to Audit Wales.

**Resolved** that:

- 1) The Swansea Bay City Deal acknowledges the Letter of Representation from the Swansea Bay City Deal Section 151 Officer and the Chair of the Swansea Bay City Region Joint Committee to Audit Wales.

The meeting ended at 4.24 pm

**Chair**