



Swansea Bay City Region Joint Committee – 17 December 2024

Swansea Bay City Region Joint Committee Co-opted Membership

Purpose:	To review and agree the recommended Joint Committee Co-opted Member
Policy Framework:	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
Consultation:	Joint Committee
Recommendation:	It is recommended that: 1) Joint Committee approves the appointment of Jan Williams as the replacement Swansea Bay University Health Board co-opted member.
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Finance Officer:	Chris Moore, Section 151 Officer, SBCD
Legal Officer:	Debbie Smith, Monitoring Officer, SBCD

1. Introduction

1.1 Due to Co-opted members of the Joint Committee announcing their departure from their respective organisations there is a need for new members to be recommended by their organisation for approval by Joint Committee.

2. Proposed Members

2.1 Each member will be required to sign a copy of Schedule 13 - Rules of Conduct of Co-opted Members of the Joint Committee and the Economic Strategy Board. This agreement is reviewed every 5 years. The Joint Committee Agreement provides that any co-option of any person as a non-voting member shall be subject to that person confirming in writing to the Portfolio Management Office that they agree to comply with the Co-opted Member Protocol and that no co-option shall take effect until such confirmation has been given.

3. Financial Implications

3.1 There are no financial implications with this report.

4. Legal implications

4.1 The Joint Committee Agreement provides at Section 3 that the Joint Committee is entitled to co-opt on terms acceptable to the Joint Committee one representative from each of the following organisations:

(a) Swansea University

(b) University of Wales Trinity St David

(c) Hywel Dda University Health Board

(d) Swansea Bay University Health Board.

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

5.1 The SBCD Portfolio and its constituent programmes / 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 programme / project business cases

Background Papers: None

Appendices: None