



Swansea Bay City Region Joint Committee – 9 July 2020

## Implementation Plan

<b>Purpose:</b>	To inform Joint Committee of an updated SBCD Implementation Plan
<b>Policy Framework:</b>	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
<b>Recommendation(s):</b>	It is recommended that:  Joint Committee reviews and approves the latest version of the SBCD Implementation Plan
<b>Report Author:</b>	Jonathan Burnes, SBCD Programme Director
<b>Finance Officer:</b>	Chris Moore, SBCD S151 Officer
<b>Legal Officer:</b>	Tracey Meredith, SBCD Monitoring Officer

### 1. Introduction

- 1.1. The Swansea Bay City Deal Implementation Plan has been developed to set out the high-level activities that will support the delivery of the Swansea Bay City Deal (SBCD).
- 1.2. The latest version of this document (version 25) includes revised key milestones for projects, given the impact of Covid-19/other factors on either project delivery or the development and consideration of project business cases. Updated financial forecasts as of 31st March 2020 have also been included. These revised key milestones and updated financial forecasts can be found in pages 26 to 51 of the attached appendix.
- 1.3. Further updates include the addition of the Senior Responsible Owner (SRO) role (P14), an updated table of SBCD projects and their financial contribution breakdowns (P11), and a Monitoring and Evaluation Plan update (P23). Reference has also been added to an external review into the SBCD Programme (P9) taking place in July 2020.

1.4. Diagrams on P16 (City Deal flow of finances for local authority projects), P24 (Project monitoring) and P52 to P57 (Interdependencies and project synergies) will be imminently revised.

## **2. Background**

2.1. Version 24 of the Implementation Plan was approved at Joint Committee in February, 2020.

2.2. The Plan outlines the work of the Joint Committee and supporting structures including programme governance, stakeholder engagement, programme implementation, monitoring, evaluation and milestone activity for the SBCD programme and its projects.

## **3. Financial Implications**

3.1 Each project has its own financial implications, which are the responsibility of each Project Authority Lead.

3.2 All figures included in the Implementation Plan are currently on an estimated basis. The scrutiny of all project figures will be undertaken when the detailed project business plan is considered by Programme Board and Joint Committee.

## **4. Legal Implications**

4.1 The terms of reference of the Joint Committee include approval of the Implementation Plan.

4.2 The Joint Committee Agreement provides that the Implementation Plan will be reviewed by the Joint Committee annually.

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

5.1 The Swansea Bay City Deal programme and its constituent projects are closely aligned to the Well-being of Future Generations (Wales) Act 2015. These alignments are detailed in the SBCD Implementation Plan and business cases for each project, as well as in an SBCD programme business case which is under development.

**Background Papers:** None

### **Appendices:**

Appendix A - SBCD Implementation Plan (Version 25)