

### Report of the Head of Democratic Services (Swansea Council)

#### Swansea Bay City Region Joint Committee - 12 November 2020

# Swansea Bay City Region Joint Committee – Future Dates 2021-2022

**Purpose:** The last diarised meeting of the Swansea Bay

City Region Joint Committee is scheduled for 15 April 2021. This report seeks to extend the scheduled meetings until 7 April 2022.

Policy Framework: None.

**Consultation:** All 4 Council Leaders & All 4 Chief Executives,

Joint Committee Monitoring Officer & Joint

Committee Section 151 Officer.

**Recommendation(s):** It is recommended that:

1) The future dates as outlined in Paragraph 3.3 of the report be

approved.

Report Author: Huw Evans
Finance Officer: Chris Moore
Legal Officer: Tracey Meredith

Access to Services Officer: N / A

#### 1. Introduction

- 1.1 The last diarised meeting of the Swansea Bay City Region Joint Committee is scheduled for 15 April 2021. This report seeks to extend the scheduled meetings until 7 April 2022.
- 1.2 Following consultation with the four Leaders of Council, four Chief Executives, Joint Committee Monitoring Officer and the Joint Committee

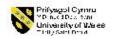
















Section 151 Officer, a schedule of Joint Committees for 2021-2022 is outlined below.

## 2. Rationale for Dates of Joint Committees

2.1 The Swansea Bay City Region Joint Committee (where possible) be held on the 2<sup>nd</sup> Thursday of the Month (avoiding Easter 2022).

# 3. Swansea Bay City Region Joint Committee Future Dates 2020-2021

- 3.1 The Swansea Bay City Region Joint Committee meetings will commence at 10.30 and last for approximately two hours.
- 3.2 They will be held in the Guildhall, Swansea; however the Chair may vary this as required. Where possible and subject to legislative regulations, they will also be held remotely.
- 3.3 Future Dates (Meetings Dates in Italics previously Agreed)

10 December 2020	10 June 2021	9 December 2021
14 January 2021	8 July 2021	13 January 2022
11 February 2021	12 August 2021	10 February 2022
11 March 2021	9 September 2021	10 March 2022
15 April 2021	14 October 2021	7 April 2022
-		1st Week of April to avoid Easter
13 May 2021	11 November 2021	-

3.4 Pembrokeshire Council are unable to attend the meetings on 10 December 2020 and 12 August 2021. It is proposed that these meetings be diarised; however consideration be given closer to the time as to whether they actually take place.

# 4. Equality and Engagement Implications

4.1 There are no equality and engagement implications associated with this report.

#### 5. Financial Implications

5.1 There are no financial implications associated with this report.

#### 6. Legal Implications

6.1 There are no legal implications associated with this report.

Background Papers: None.

**Appendices:** None