



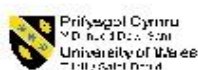
Report of the Head of Democratic Services (Swansea Council)
Swansea Bay City Region Joint Committee – 12 November 2020

**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 2nd 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*)

<i>10 December 2020</i>	10 June 2021	9 December 2021
<i>14 January 2021</i>	8 July 2021	13 January 2022
<i>11 February 2021</i>	12 August 2021	10 February 2022
<i>11 March 2021</i>	9 September 2021	10 March 2022
<i>15 April 2021</i>	14 October 2021	7 April 2022 1 st 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