



City and County of Swansea

Minutes of the Swansea Bay City Region Joint Committee

Remotely via Microsoft Teams

Thursday, 15 April 2021 at 10.30 am

Present: Councillor Rob Stewart (Swansea Council) Presided

Councillors:

| | |
|---------------|---------------------------|
| Emlyn Dole | Carmarthenshire Council |
| Ted Latham | Neath Port Talbot Council |
| David Simpson | Pembrokeshire Council |

Co-opted Non-Voting Representatives:

| | |
|--------------|--|
| Chris Foxall | Interim Chair of Swansea Economic Strategy Board |
|--------------|--|

Officers:

| | |
|-----------------|--|
| Richard Arnold | Finance Manager (Swansea Bay City Region) |
| Peter Austin | Swansea Bay City Region |
| Jonathan Burnes | Director (Swansea Bay City Region) |
| Huw Evans | Head of Democratic Services (Swansea Council) |
| Jason Garcia | Team Leader (Wales Audit Office) |
| Jon Haswell | S151 Officer (Pembrokeshire Council) |
| Tracey Meredith | Joint Committee Monitoring Officer (Swansea Council) |
| Chris Moore | Joint S151 Officer (Carmarthenshire Council) |
| Phil Roberts | Chief Executive (Swansea Council) |
| Wendy Walters | Chief Executive (Carmarthenshire Council) |

Apologies for Absence:

Councillor(s)

Maria Battle (Hywel Dda University Health Board), Medwin Hughes (University of Wales Trinity Saint David), Steve Wilks (Swansea University) and Emma Woollett (Swansea Bay University Health Board)

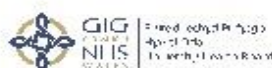
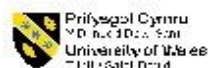
Richard Brown (Interim Chief Executive (Pembrokeshire Council))

48 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City & County of Swansea, no interest(s) were declared.

49 Minutes.

Resolved that the Minutes of the Swansea Bay City Region Joint Committee held on 11 March 2021 be signed and approved as a correct record.



50 Announcement(s) of the Chair.

There were no announcements.

51 Public Questions

There were no public questions.

52 Swansea Bay City Deal Highlight Report.

Jonathan Burnes (Swansea Bay City Region Programme Director) submitted an information report which updated the Joint Committee on the progress of the various programmes and projects that form part of the Swansea Bay City Deal Portfolio.

He outlined the current situation relating to the following areas:

- Digital Infrastructure
- Pembroke Dock Marine
- Homes as Power Stations
- Supporting Innovation and Low Carbon Growth
- Life Science & Well-being Campuses
- Pentre Awel
- Swansea City & Waterfront Digital District
- Skills & Talent
- Yr Egin

53 Audit Wales - External Audit 2020/2021.

Jason Garcia (Audit Wales) presented a report which presented the proposed plan and scope of the Audit Wales, External Audit 2020-2021 in relation to the Swansea Bay City Region Joint Committee's Statement of Accounts.

Resolved that:

- 1) The proposed plan and scope of the Audit Wales, External Audit 2020-2021 in relation to the Swansea Bay City Region Joint Committee's Statement of Accounts.

54 Swansea Bay City Deal Procurement Event Feedback. (Verbal)

Peter Austin (Swansea Bay City Region – Regional Office) submitted a verbal report providing feedback from the Procurement Event held on 24 March 2021.

The meeting ended at 10.56 am

Chair