



Swansea Bay City Region Joint Committee – 8 July 2021

## Swansea Bay City Deal Annual Report

<b>Purpose:</b>	To inform SBCD Joint Committee of the final SBCD Annual Report for both the SBCD Portfolio and its constituent programmes / projects
<b>Policy Framework:</b>	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
<b>Recommendation:</b>	It is recommended that Joint Committee:
1.	Approve the final version of the SBCD Annual Report
<b>Report Author:</b>	Phil Ryder (SBCD Portfolio Manager)
<b>Finance Officer:</b>	Chris Moore (SBCD S151 Officer)
<b>Legal Officer:</b>	Tracey Meredith (SBCD Monitoring Officer)

### 1. Introduction

- 1.1 SBCD Annual Report for the SBCD Portfolio and its constituent projects provides the Programme (Portfolio) Board with a summary of key activity for the last 12 months and forthcoming 12 months planned activity along with a Case study of completed work and various other aspects covering delivery achievements and planned benefits/outcomes.

### 2. Background

- 2.1 Annex A: The SBCD Annual Report is made up of several components

- Intro
- Past 12 months
- Coming 12 months
- Project updates
- Governance updates
- PoMO updates
- Risk Management



- M & E status
- Procurement and Community benefits
- Financial update
- Marketing and Comms update
- Stakeholder engagement
- Yr Egin Case Study

### **3. Financial Implications**

- 3.1 There are no financial implications associated with this report. Portfolio financial monitoring will be reported separately through the Accountable Body.

### **4. Legal Implications**

- 4.1 There are no legal implications associated with this report.

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

- 5.1 The SBCD Portfolio and its constituent 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 project business cases.

**Background Papers:** None

**Appendices:**

Appendix A: SBCD Annual Report (English)

Appendix B: SBCD Annual Report (Welsh)