



Swansea Bay City Region Joint Committee - 28 July 2022

## Swansea Bay City Deal Annual Report 2021-2022

<b>Purpose:</b>	To seek approval from Joint Committee on the final draft of the Annual Report as attached at Appendix A
<b>Policy Framework:</b>	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
<b>Recommendation(s):</b>	It is recommended that:  1) Joint Committee approves the final draft of the Annual Report as attached at Appendix A
<b>Report Authors:</b>	Heidi Harries (SBCD Comms and Marketing Officer) 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

The SBCD Annual Report which is attached at Appendix A provides the Programme (Portfolio) Board with a summary of key activity for the last 12 months and forthcoming 12 months planned activity along with case studies of completed work and various other aspects covering delivery achievements and planned benefits/outcomes.

The wording / content for the Annual Report has already been approved by Programme Board on 31<sup>st</sup> May 2022.

### 2. Financial Implications

There are no financial implications associated with this report.

A financial forecast summary for 2021/22 is presented within the report with corresponding narrative.

Portfolio financial statements are omitted from the Annual Report and presented independently to SBCD governance boards and stakeholders.



### **3. Legal Implications**

There are no legal implications associated with this report.

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

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 - Swansea Bay City Deal Annual Report