



Swansea Bay City Region Joint Committee - 2 February 2023

Swansea Bay City Region Joint Committee Co-opted Membership

Purpose:	To review and agree the Joint Committee Co-opted Members of the four partner organisations
Policy Framework:	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
Consultation:	Programme Board Joint Committee
Recommendation:	It is recommended that Joint Committee
1)	Confirms the current co-opted members set out in Table 1 and approves the appointment of Paul Boyle as the replacement Swansea University co-opted member.(Link to Bio in table below)
Report Author:	Phil Ryder, SBCD Portfolio Office Manager
Finance Officer:	Chris Moore, Section 151 Officer, SBCD
Legal Officer:	Tracey Meredith, Monitoring Officer, SBCD

1. Introduction

Due to several original Co-opted members of the Joint Committee announcing their departure from their respective organisations there is a need to review who is currently a co-opted member, and, if required, for new members to be recommended by their organisation for approval by Joint Committee.

2. Proposed Members/confirmed members

Below is a list of proposed/confirmed members of the Four partner organisations and ESB. Each member will be required to sign a copy of Schedule 13 - Rules of Conduct of Co-opted Members of the Joint Committee and the Economic Strategy Board. This agreement is reviewed every 5 years. The Joint Committee Agreement provides that any co-option of any person as a non-voting member shall be subject to that person confirming in writing to the Portfolio Management Office that they



agree to comply with the Co-opted Member Protocol and that no co-option shall take effect until such confirmation has been given. If a signed schedule 13 is not available for the members listed below, the PoMO will ensure that these are completed as a matter of urgency.

Table 1

Emma Woollett	Swansea Bay University Health Board	Joint Committee Co-opted Member
Professor Medwin Hughes	University of Wales Trinity St Davids	Joint Committee Co-opted Member
Paul Boyle Biography: Biography - Professor Paul Boyle - Swansea University	Swansea University	Joint Committee Co-opted Member
Maria Battle	Hywel Dda University Health Board	Joint Committee Co-opted Member
Chair of ESB	Economic Strategy Board Chair	Joint Committee Co-opted Member

3. Financial Implications

There are no financial implications with this report.

4. Legal implications

The Joint Committee Agreement provides at Section 3 that the Joint Committee is entitled to co-opt on terms acceptable to the Joint Committee one representative from each of the following organisations:

- (a) Swansea University
- (b) University of Wales Trinity St David
- (c) Hywel Dda University Health Board
- (d) Swansea Bay University Health Board.

Any such appointment is for a period of 5 years from the commencement date of the Agreement and will therefore expire on 30 August 2023.

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

The SBCD Portfolio and its constituent programmes / 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 programme / project business cases.

Background Papers: None

Appendices: None