



City and County of Swansea

Minutes of the Swansea Bay City Region Joint Committee

Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

Thursday, 11 May 2023 at 10.30 am

Present: Councillor Rob Stewart (Swansea Council) Presided

Councillors:

Steve Hunt Neath Port Talbot Council
Darren Price Carmarthenshire County Council

Co-opted Non-Voting Representatives:

Paul Boyle Swansea University
Chris Foxall Chair of Swansea Economic Strategy Board

Officers:

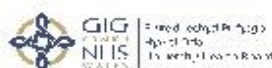
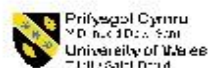
Peter Austin Swansea Bay City Region
Jonathan Burnes Director (Swansea Bay City Region)
Scott Dummett Swansea Council
Karen Jones Chief Executive (Neath Port Talbot Council)
Allison Lowe Swansea Council
Chris Moore Joint S151 Officer (Carmarthenshire Council)
Martin Nicholls Chief Executive (Swansea Council)
Anthony Parnell Carmarthenshire County Council
Phil Ryder Swansea Bay City Region
Wendy Walters Chief Executive (Carmarthenshire Council)

Apologies for Absence:

Councillor(s) David Simpson (Pembrokeshire Council)
Maria Battle (Hywel Dda University Health Board) and Emma Woollett (Swansea Bay University Health Board)
Tracey Meredith (Joint Committee Monitoring Officer (Swansea Council))

57 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct no interests were declared.



58 Minutes.

Resolved that the Minutes of the Swansea Bay City Region Joint Committee held on 6 April 2023 be approved and signed as a correct record.

59 Announcement(s) of the Chair.

There were no announcements made.

60 Public Questions

There were no public questions.

61 Swansea Bay City Deal Quarterly Portfolio Monitoring.

Phil Ryder presented a report to inform the Joint Committee of the Swansea Bay City Deal Quarterly Monitoring report for both the Swansea Bay City Deal Portfolio and its constituent programmes / projects.

Resolved that:

- 1) Swansea Bay City Region Joint Committee notes the Quarterly Monitoring Report for the Swansea Bay City Deal Portfolio and its constituent programmes / projects;
- 2) A formal or informal update be provided on the Homes as Power Stations (HAPS) projects.

62 Provisional Allocation of £5.3m Swansea Bay City Deal Funds and Swansea Bay City Deal Supporting Innovation & Low Carbon Growth (SILCG) - Advanced Manufacturing Production Facility (AMPF) Project Amendment Summary.

Jonathan Burnes presented a report to formally ask the Swansea Bay City Region Joint Committee to approve the updating of the Supporting Innovation and Low Carbon Growth (SILCG) business case in order to include enhanced Advanced Manufacturing Production Facility (AMPF), namely inclusion of a National Net Zero Skills Centre of Excellence.

Resolved that Swansea Bay City Region Joint Committee:

- 1) Approves that the £5.3m unallocated Swansea Bay City Deal funding is in principle allocated to Neath Port Talbot Council for the purposes outlined in the enhanced Advanced Manufacturing Production Facility Project Summary attached at Appendix A;
- 2) Requests Neath Port Talbot Council to formally proceed with the development of the SILCG Business Case to include the enhanced Advanced Manufacturing Production Facility project;
- 3) Approves the Business Case proceeding through the business case approval and change process as outlined in Appendix B.

63 Private Sector Investment / Contribution Report. (For Information)

Peter Austin provided a "For Information" report to update the Swansea Bay City Region Joint Committee on the current situation with Swansea Bay City Deal portfolio private sector investment and contributions as at Appendix A.

64 Joint Committee Forward Work Plan.

Jonathan Burnes presented a report to inform the Swansea Bay City Region Joint Committee of the latest Forward Work Plan.

Resolved that the Swansea Bay City Region Joint Committee approves the Forward Work Plan as Appendix A.

65 Thanks.

The Chair reported that Phil Ryder had been successful in securing a new position outside of the Swansea Bay City Deal.

On behalf of the Committee he thanked Phil Ryder for all of his work with the City Deal and contribution to the Region.

The meeting ended at 11.17 am

Chair