



Swansea Bay City Region Joint Committee - 27 July 2023

## Swansea Bay City Deal Annual Report 2022-23

<b>Purpose:</b>	To seek approval from Joint Committee on the final version of the SBCD Annual Report April 2022-March 2023 attached at Appendix A
<b>Policy Framework:</b>	Swansea Bay City Region Joint Committee Agreement (JCA)
<b>Consultation:</b>	Programme (Portfolio) Board Joint Committee
<b>Recommendation(s):</b>	It is recommended that Swansea Bay City Region Joint Committee:  1) Approves the Swansea Bay City Deal Annual Report.
<b>Report Author:</b>	Heidi Harries (SBCD Communications and Marketing Officer)
<b>Finance Officer:</b>	Chris Moore (SBCR S151 Officer)
<b>Legal Officer:</b>	Debbie Smith (SBCR Deputy Chief Monitoring Officer)

### 1. Introduction

- 1.1 SBCD Annual Report for the SBCD Portfolio as at Appendix A, provides a summary of key activity for the last 12 months (April 2022 – March 2023) and a summary of the planned activity for the next 12 months.
- 1.2 The Annual Report will be sent to Joint Committee in July 2023 for approval.

## 2. Background

2.1 The SBCD Annual Report is made up of the following:

Item		Case Studies/Additional Pages	
1	Executive Summary / Introduction	1	Construction Costs Impact
2	Forewords (Rob, Wendy, Jon & Chris)	2	Awards
3	Portfolio Themes & Impact	3	Apprenticeships
4	Benefits Realisation update	4	Skills & Talent: Pilot projects
5	Portfolio Update	5	Pentre Awel: Test projects
6	Project & Programme Updates	6	Swansea: Arena 12 months on
7	Governance Structure & PoMO Structure	7	Net Carbon Zero and Circular Economy
8	Risk Management	8	Digital: Private Sector Stimulation
9	Assurance & Audit		
10	Financial Summary		
11	Marketing and Communications		
12	Business Engagement		
13	Highlights for next FY		

## 3. Financial Implications

3.1 There are no financial implications associated with this report

## 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:

Annual report (English and Welsh versions):

- Appendix A - BDBA Adroddiad Blynyddol 22-23
- Appendix B - SBCD Annual Report 22-23