



Swansea Bay City Region Joint Committee - 16 November 2023

## Swansea Bay City Region Joint Committee Co-opted Membership

<b>Purpose:</b>	To review and agree the recommended Joint Committee Co-opted Members
<b>Policy Framework:</b>	Swansea Bay City Deal (SBCD) Joint Committee Agreement (JCA)
<b>Consultation:</b>	Programme Board Joint Committee
<b>Recommendation:</b>	It is recommended that Joint Committee approves the appointment of: <ol style="list-style-type: none"> <li>1. Professor Elwen Evans as the replacement University of Wales Trinity St David co-opted member.</li> <li>2. Judith Hardisty as the replacement Hywel Dda University Health Board co-opted member.</li> </ol>
<b>Report Author:</b>	Amanda Halfhide, SBCD Senior Portfolio Support Officer
<b>Finance Officer:</b>	Chris Moore, Section 151 Officer, SBCD
<b>Legal Officer:</b>	Debbie Smith, Monitoring Officer, SBCD

### 1. Introduction

- 1.1 Due to Co-opted members of the Joint Committee announcing their departure from their respective organisations there is a need for new members to be recommended by their organisation for approval by Joint Committee.

### 2. Proposed Members

- 2.1 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-optation 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.

Professor Elwen Evans [Press Releases 2023 | University of Wales Trinity Saint David \(uwtsd.ac.uk\)](#)

Judith Hardisty [Appointing a new Vice Chair to Hywel Dda University Health Board - Hywel Dda University Health Board \(nhs.wales\)](#)

### **3. Financial Implications**

3.1 There are no financial implications with this report.

### **4. Legal implications**

4.1 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.

4.2 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**

5.1 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

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