



Swansea Bay City Region Joint Committee
 Democratic Services Unit,
 Chief Executive's Department,
 Carmarthenshire County Council,
 County Hall,
 Carmarthen SA31 1JP.

MONDAY 10TH DECEMBER 2018

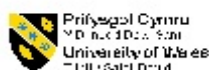
TO: ALL MEMBERS OF THE SWANSEA BAY CITY REGION JOINT COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **SWANSEA BAY CITY REGION JOINT COMMITTEE** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, - COUNTY HALL, CARMARTHEN. SA31 1JP. AT 2.00 PM, ON FRIDAY, 14TH DECEMBER, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

**CHIEF EXECUTIVE
 CARMARTHENSHIRE COUNTY COUNCIL**

Democratic Officer:	Gaynor Morgan
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SWANSEA BAY CITY REGION JOINT COMMITTEE
(Leaders of the 4 local authorities and 5 Co-optees)

CARMARTHENSHIRE COUNTY COUNCIL

COUNCILLOR EMLYN DOLE

NEATH PORT TALBOT

COUNCILLOR ROB JONES

CITY & COUNTY OF SWANSEA

COUNCILLOR ROB STEWART

PEMBROKESHIRE COUNTY COUNCIL

COUNCILLOR DAVID SIMPSON

CO-OPTED NON VOTING REPRESENTATIVES

(5 year period 31st August 2018 – 30th August 2023)

Dr Jane Davidson University of Wales Trinity St David

Professor Andrew Davies Abertawe Bro Morgannwg Health Board

Swansea University

Bernadine Rees Hywel Dda University Health Board

Edward Tomp Chair of the Economic Strategy Board

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTEREST**
3. **CHAIRS STATEMENT**
4. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE JOINT COMMITTEE MEETING HELD ON THE 22ND NOVEMBER 2018** 5 - 8
5. **SWANSEA BAY CITY DEAL PROJECTS UPDATE** 9 - 18
6. **INDEPENDENT REVIEW OF THE SWANSEA BAY CITY REGION CITY DEAL** 19 - 22
7. **SWANSEA UNIVERSITY UPDATE** 23 - 26
8. **EXCLUSION OF THE PUBLIC**

THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION
9. **PRESENTATION OF SWANSEA BAY CITY DEAL REGIONAL LOCAL FULL FIBRE NETWORKS (LFFN) SUBMISSION TO DCMS WAVE 3 COMPETITION** 27 - 30