

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

FRIDAY 18TH JANUARY 2019

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 THURSDAY**, **24TH JANUARY**, **2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE CARMARTHENSHIRE COUNTY COUNCIL

Democratic Officer:	Gaynor Morgan
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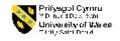
















SWANSEA BAY CITY REGION JOINT COMMITTEE

(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.	TO SIGN AS A CORRECT RECORD THE MINUTES OF THE JOINT COMMITTEE MEETING HELD ON THE 14TH DECEMBER 2018	5 - 10
4.	SWANSEA BAY CITY DEAL PROJECTS UPDATE	11 - 20
5.	TERMS OF REFERENCE FOR JOINT COMMITTEE INTERNAL REVIEW OF THE CITY DEAL	21 - 38
6.	UK AND WELSH GOVERNMENT SWANSEA BAY CITY DEAL INDEPENDENT REVIEW - TERMS OF REFERENCE	39 - 46
7.	ECONOMIC STRATEGY BOARD - REPLACEMENT MEMBER	47 - 52
8.	JOINT COMMITTEE - SCHEDULE OF MEETINGS APRIL 2019 - MARCH 2020	53 - 56