



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

WEDNESDAY 10 OCTOBER 2018

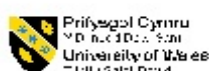
TO: ALL MEMBERS OF THE SWANSEA BAY CITY REGION JOINT COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **SWANSEA BAY CITY REGION JOINT COMMITTEE** WHICH WILL BE HELD IN **ROOM 12, SECOND FLOOR, CANOLFAN S4C YR EGIN, COLLEGE ROAD, CARMARTHEN SA31 3EG AT 4.00 PM, ON TUESDAY, 16TH OCTOBER, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

**CHIEF EXECUTIVE
CARMARTHENSHIRE COUNTY COUNCIL**

Democratic Officer:	Martin S Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk



<p>SWANSEA BAY CITY REGION JOINT COMMITTEE (Leaders of the 4 local authorities and 5 Co-optees)</p>
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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
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Professor Andrew Davies	Abertawe Bro Morgannwg Health Board
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Professor Richard Davies	Swansea University
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Bernadine Rees	Hywel Dda University Health Board
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Edward Tomp	Chair of the Economic Strategy Board
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A G E N D A

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 31ST AUGUST 2018 5 - 12
4. DIGITAL INFRASTRUCTURE UPDATE 13 - 16
5. SWANSEA BAY CITY DEAL PROJECTS UPDATE 17 - 24
6. JOINT COMMITTEE FORWARD WORK PROGRAMME 25 - 32