

31ST AUGUST 2018

APPOINTMENT OF CHAIR OF THE COMMITTEE FOR A TWO YEAR TERM

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To appoint Cllr Rob Stewart an elected member representative to Chair the Joint Committee for a two year period (31st August 2018 – 30th August 2020).

REASONS:

The Joint Committee Agreement for the establishment of a Joint Committee for the Swansea Bay City Region, as made between the 4 local authorities, requires the election of the Joint Committee Chair for a two year period in the first instance, and reviewed annually thereafter.

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EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
31ST AUGUST 2018

APPOINTMENT OF CHAIR

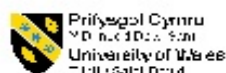
In accordance with Schedule 1 of the Joint Committee Agreement, 'Terms of Reference of the Joint Committee', governance of the Joint Committee is undertaken by the Leaders of the four local authorities.

The Chair of the Joint Committee shall be an elected member representative of a Council appointed to the Joint Committee and the Chair shall be elected for a two year term in the first instance, reviewed annually thereafter.

Meetings of the Shadow Joint Committee have been Chaired by Cllr Rob Stewart, the Leader of Swansea Council and the Shadow Joint Committee have recommended that Cllr Stewart be appointed as Chair for the first period (two years).

DETAILED REPORT ATTACHED?

Schedule 1 – Terms of Reference of the Joint Committee



IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE
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Legal

The procedure for Appointment of Chair of the Joint Committee is detailed within Schedule 1 of the Joint Agreement.

CONSULTATIONS

Details of any consultations undertaken are to be included here

Leaders of the four local authorities have agreed the appointment of the Chair.

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK
Swansea Bay City Region Joint Committee Agreement		http://www.swanseabaycitydeal.wales/

