# SWANSEA BAY CITY REGION JOINT COMMITTEE

## 31ST AUGUST 2018
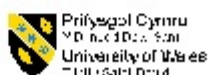
### APPOINTMENT OF DEPUTY CHAIRS

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**To confirm that in accordance with the Joint Committee Agreement, the three Leaders of the remaining local authorities (those who do not hold the position of Chair of the Joint Committee) shall be appointed as deputy Chairs.**

**REASONS:**

The Agreement for the establishment of a Joint Committee for the Swansea Bay City Region, as agreed between the 4 local authorities sets out the procedure for the appointment of Deputy Chairs (Schedule 1 – Terms of reference of the Joint Committee)

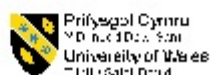| Report Author: | Designation: | Tel No.<br>**01267 224010** |
|---|---|---|
| **Linda Rees Jones** | **Joint Committee Monitoring Officer - Carmarthenshire County Council** | E. Mail<br>Lrjones@carmarthenshire.gov.uk |
| **Gaynor Morgan** | **Democratic Services Manager - Carmarthenshire** | **01267 224026**<br>GMorgan@sirgar.gov.uk |

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

## APPOINTMENT OF DEPUTY CHAIRS

Under the terms of Schedule 1 of the Joint Committee Agreement the three Leaders of the remaining local authorities shall be appointed as Deputy, this report seeks to formally approve the appointment of the 3 Deputy Chairs.

| DETAILED REPORT ATTACHED? | Schedule 1 – Terms of Reference of the Joint Committee |
|---|---|

# IMPLICATIONS

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

| **LEGAL** |
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| **The Process for the appointment of Deputy Chairs is contained within Schedule 1 of the Joint Committee Agreement** |
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# CONSULTATIONS

| Details of any consultations undertaken are to be included here<br><br>None. |
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| **Section 100D Local Government Act, 1972 – Access to Information**<br>**List of Background Papers used in the preparation of this report:**<br>**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/** |