

31ST AUGUST 2018

APPOINTMENT OF PRINCIPAL ADVISOR & ACCOUNTABLE OFFICER

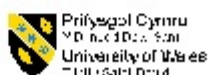
RECOMMENDATIONS / KEY DECISIONS REQUIRED:

In accordance with the Joint Committee Agreement, to designate the Head of Paid Service of Carmarthenshire County Council as Lead Chief Executive and to act as the Committee's Principal Adviser and Accountable Officer to manage and oversee the work of the Regional Office.

REASONS:

Part 9.2 of the Joint agreement sets out the role of the Regional Office and Principal Advisor.

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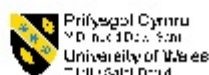


EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
31ST AUGUST 2018

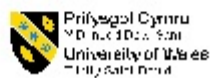
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The Joint Committee Agreement stipulates that the Accountable Body “Carmarthenshire County Council” shall establish a ‘Regional Office’ to be responsible for the day to day management of matters relating to the Joint Committee and the Swansea Bay City Deal (Part 9).

The Joint Committee agreement further states that the Joint Committee is required to formally designate the Head of Paid Service of the Accountable Body as Lead Chief Executive to act as its principal adviser and Accountable officer to manage and oversee the work of the regional office staff.



DETAILED REPORT ATTACHED?	NO
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IMPLICATIONS

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

The process for the appointment of the regional office and Principal Advisor is detailed within Part 9 of the Joint Agreement.

CONSULTATIONS

Details of any consultations undertaken are to be included here

As part of the Joint Committee Agreement it was agreed that Carmarthenshire County Council would be appointed as the Accountable Body for the Swansea Bay City Deal.

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/

