

31ST AUGUST 2018

ESTABLISHMENT OF PROGRAMME BOARD AND THE APPOINTMENT OF PROGRAMME BOARD CHAIR

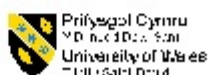
RECOMMENDATIONS / KEY DECISIONS REQUIRED:

- 1 To formally establish a Programme Board ("PB") in accordance with the terms of reference detailed within the Joint Committee Agreement (Schedule 2).**
- 2 That Membership of the Programme Board shall consist of the Head of Paid Service from each of the Councils or another officer nominated by the Head of Paid Service.**
- 3 That the following additional representatives be co-opted to the Board:-**
 - Dr Fiona Harris - Swansea University**
 - Gwyndaf Tobias - University of Wales Trinity Saint David**
 - Sarah Jennings - Hywel Dda University Health Board**
 - Sian Harrop-Griffiths - Abertawe Bro Morgannwg University Health Board**
- 4 That Mark James, Head of Paid Service for Carmarthenshire County Council be appointed as Chair of the Board for the next 12 months.**

REASONS:

The Joint Committee Agreement allows the Joint Committee to establish a Programme Board which will report to the Joint Committee.

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



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

**ESTABLISHMENT OF PROGRAMME BOARD AND THE
APPOINTMENT OF PROGRAMME BOARD CHAIR**

Under the terms of the Joint Committee Agreement (Part 16) the Joint Committee shall facilitate the establishment of a Programme Board ("PB"). The Programme Board shall have the terms of reference set out in Schedule 2.

Following discussions at Shadow Joint Committee and in accordance with Schedule 2 it is suggested that the following additional representatives be co-opted to the Board:-

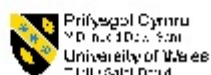
Dr Fiona Harris
Gwyndaf Tobias
Sarah Jennings
Sian Harrop-Griffiths

Swansea University
University of Wales Trinity St David
Hywel Dda University Health Board
Abertawe Bro Morgannwg Health Board

Appointment of Chair of the Programme Board is to be agreed by the Joint Committee, it is therefore recommended that Mr Mark James, Head of Paid Service for Carmarthenshire County Council be appointed as Chair of the Board. The Chair of the Board shall be reviewed annually.

DETAILED REPORT ATTACHED?

Schedule 2 – Programme Board



IMPLICATIONS

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

LEGAL

The Terms of reference for the Programme Board and its membership are contained within the Joint Committee Agreement.

CONSULTATIONS

Details of any consultations undertaken are to be included here

The 4 local authorities have agreed on the nomination for Chair of the Board.

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/

