

**31<sup>ST</sup> AUGUST 2018**

## IMPLEMENTATION PLAN

### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

**To approve the implementation plan in accordance with the requirements of the Joint Committee Agreement.**

### REASONS:

To meet the requirements of clause 10 of the Joint Committee Agreement.

#### Report Author:

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#### Designation:

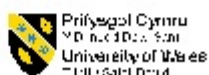
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# EXECUTIVE SUMMARY

## SWANSEA BAY CITY REGION JOINT COMMITTEE

### 31<sup>ST</sup> AUGUST 2018

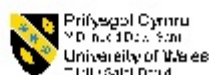
## IMPLEMENTATION PLAN

Under Part 10 of the Joint Committee Agreement the Joint Committee is required to approve the implementation plan at its first meeting. The Implementation Plan in order to be adopted must also be approved by the Welsh Government and the UK Government and both Governments have confirmed their approval of the Plan.

The attached implementation plan sets out the high level activities that shall support the delivery of the Swansea Bay City Deal and shall include details of the nature of each of the projects, their outcomes and benefits, key tasks and the indicative timeline and interdependencies between the projects.

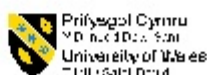
The Plan is to be reviewed annually by the Joint Committee, with the first review taking place no later than one year after the approval of the Implementation Plan. Reviews in later years are required to take place no later than one year after the previous review.

DETAILED REPORT ATTACHED?	Implementation Plan
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## IMPLICATIONS

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>YES</b>	Finance <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>
<b>LEGAL</b> It is a requirement of the Joint Agreement that the Joint Committee approve the Implementation Plan at its first formal meeting and review annually thereafter.				
<b>FINANCE</b> It is a requirement of the Joint Committee to approve its Annual Budget at the first formal meeting and review annually thereafter.				
<b>RISK</b> The Programme Strategic Risks for the Swansea Bay City Deal are highlighted on Section 6 page 10 of the Implementation Plan as noted in Agenda Item 8.				
<b>STAFFING IMPLICATIONS</b> The staffing structure for the Regional Office currently in draft form..				



## CONSULTATIONS

Details of any consultations undertaken are to be included here

### 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		<a href="http://www.swanseabaycitydeal.wales">http://www.swanseabaycitydeal.wales</a>

