

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

## **SCHEDULE OF MEETINGS**

### **RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**To agree a schedule of meetings for the next 6 months.**

### **REASONS:**

In accordance with Part 9.1 of Schedule 1 of the Joint Agreement (Terms of Reference of the Joint Committee) the Joint Committee shall meet monthly initially until such point it agrees otherwise. Additional meetings may be called by the Chair at least seven clear days' notice issued through the Regional Office.

To ensure that there is a clear programme of meetings diarised for the forthcoming year.

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**EXECUTIVE SUMMARY**  
**SWANSEA BAY CITY DEAL JOINT COMMITTEE**  
**31<sup>ST</sup> AUGUST 2018**

**SCHEDULE OF MEETINGS**

To approve the schedule of meetings for the next 6 months:-

<b>2:00 p.m.</b>	<b>23<sup>rd</sup> October 2018</b>	Democratic Services Committee Room, County Hall, Carmarthen.
<b>2:00 p.m.</b>	<b>22<sup>nd</sup> November 2018</b>	Democratic Services Committee Room, County Hall, Carmarthen.
<b>2:00 p.m.</b>	<b>14<sup>th</sup> December 2018</b>	Democratic Services Committee Room, County Hall, Carmarthen.
<b>2:00 p.m.</b>	<b>14<sup>th</sup> January 2019</b>	Democratic Services Committee Room, County Hall, Carmarthen.
<b>2:00 p.m.</b>	<b>28<sup>th</sup> February 2019</b>	Democratic Services Committee Room, County Hall, Carmarthen.

**DETAILED REPORT ATTACHED?**

**NO**

## 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>
Legal  It is a requirement of the Joint Agreement that the Joint Committee should meet monthly initially until a point it agrees otherwise.				

## CONSULTATIONS

Details of any consultations undertaken are to be included here

None.

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