



Swansea Bay City Region Joint Committee
Democratic Services Unit,
Chief Executive's Department,
Carmarthenshire County Council,
County Hall,
Carmarthen SA31 1JP.

THURSDAY, 23 AUGUST 2018

TO: ALL MEMBERS OF THE SWANSEA BAY CITY REGION JOINT COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **SWANSEA BAY CITY REGION JOINT COMMITTEE** WHICH WILL BE HELD IN **MEETING ROOM TRL 5, - TEACHING AND LEARNING BUILDING, CARMARTHEN CAMPUS, UNIVERSITY OF WALES TRINITY SAINT DAVID, CARMARTHEN. SA31 3EP AT 10.00 AM, ON FRIDAY, 31ST AUGUST, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

**CHIEF EXECUTIVE
CARMARTHENSHIRE COUNTY COUNCIL**

Democratic Officer:	Gaynor Morgan
Telephone (direct line):	01267 224026
E-Mail:	Gmorgan@sirgar.gov.uk



SWANSEA BAY CITY REGION JOINT COMMITTEE
(Leaders of the 4 local authorities and 5 Co-optees*)

CARMARTHENSHIRE COUNTY COUNCIL

COUNCILLOR EMLYN DOLE

NEATH PORT TALBOT

COUNCILLOR ROB JONES

CITY & COUNTY OF SWANSEA

COUNCILLOR ROB STEWART

PEMBROKESHIRE COUNTY COUNCIL

COUNCILLOR DAVID SIMPSON

CO-OPTED NON VOTING REPRESENTATIVES*

*The Joint Committee will consider a report on appointing co-opted representatives under agenda item 5.

**University of Wales Trinity St
David**

**Abertawe Bro Morgannwg Health
Board**

Swansea University

**Hywel Dda University Health
Board**

**Chair of the Economic Strategy
Board**

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTEREST
3. APPOINTMENT OF CHAIR OF THE JOINT COMMITTEE FOR A TWO YEAR TERM 5 - 10
4. APPOINTMENT OF THE DEPUTY CHAIRS 11 - 16
5. APPOINTMENT OF CO-OPTED NON VOTING MEMBERS FOR A 5 YEAR TERM 17 - 22
6. APPOINTMENT OF PRINCIPAL ADVISOR & ACCOUNTABLE OFFICER 23 - 26
7. ESTABLISHMENT OF PROGRAMME BOARD AND APPOINTMENT OF THE PROGRAMME BOARD CHAIR 27 - 32
8. IMPLEMENTATION PLAN 33 - 78
9. JOINT COMMITTEE - ANNUAL COSTS BUDGET 79 - 86
10. CITY DEAL PROJECTS UPDATE 87 - 94
11. JOINT COMMITTEE SCHEDULE OF MEETINGS 95 - 98
12. EXCLUSION OF THE PUBLIC

THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
13. ESTABLISHMENT OF AN ECONOMIC STRATEGY BOARD AND APPOINTMENT OF CHAIR AND MEMBERS 99 - 116

