



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

TUESDAY, 21ST MAY, 2019

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 THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 2.00 P.M. ON TUESDAY, 28TH MAY, 2019** 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) 224027 |
| E-Mail: | GMorgan@carmarthenshire.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

(5 year period 31st August 2018 – 30th August 2023)

Professor Medwin Hughes University of Wales Trinity St David

Professor Andrew Davies Abertawe Bro Morgannwg Health Board

Professor Iwan Davies Swansea University

Judith Hardisty Hywel Dda University Health Board

Edward Tomp Chair of the Economic Strategy Board

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTEREST.
3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE JOINT COMMITTEE MEETING HELD ON THE 28TH MARCH 2019. 5 - 12
4. SWANSEA BAY CITY DEAL - PROGRESS ON REVIEWS. 13 - 32
5. SWANSEA BAY CITY DEAL PROJECTS ISSUE LOG AND PROGRAMME RISK REGISTER. 33 - 42
6. FINANCIAL OUTTURN POSITION FOR 2018/19. 43 - 48
7. JOINT COMMITTEE BUDGET 2019/20. 49 - 54
8. SWANSEA BAY TIDAL LAGOON-ENERGY ISLAND STRATEGIC OPTIONS REVIEW. 55 - 66
9. EXCLUSION OF THE PUBLIC
THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 15 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 JOINT COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION
10. INDEPENDENT ASSESSMENT OF THE RECOMMENDATIONS FROM THE SBCE REVIEWS. 67 - 88