

24TH JANUARY 2019

ECONOMIC STRATEGY BOARD – REPLACEMENT MEMBER

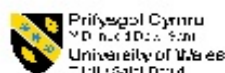
RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To formally consider the nomination of Lynne Hamilton to replace Mr Hamish Laing as life sciences / wellbeing representative on the Economic Strategy Board.

REASONS:

The Joint Committee Agreement tasks the Joint Committee with the role of establishing an Economic Strategy Board. Mr Hamish Laing one of the life sciences / wellbeing representatives on the Board has resigned his position on the Health Board and this report nominates a replacement member.

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**EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
24TH JANUARY 2018**

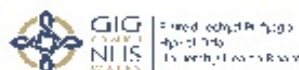
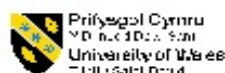
ECONOMIC STRATEGY BOARD – REPLACEMENT MEMBER

Under the terms of the Joint Committee Agreement (clause 17) the Joint Committee shall facilitate the establishment of an Economic Strategy Board (“ESB”). The Economic Strategy Board shall have the terms of reference set out in Schedule 6 of the Joint Committee Agreement.

Membership of the ESB was approved by the Joint Committee at its first meeting however the Joint Committee noted that Mr Hamish Laing - Abertawe Bro Morgannwg University Health Board would shortly be leaving their employment and that a replacement member would be put forward for consideration.

Having sought nominations, Abertawe Bro Morgannwg University Health Board have nominated Lynne Hamilton as the replacement life sciences / wellbeing representative, and the Joint Committee is asked to consider this nomination.

DETAILED REPORT ATTACHED?	NO
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IMPLICATIONS

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

The Terms of reference for the Economic Strategy Board and its membership are contained within the Joint Committee Agreement. All proposals for the recruitment and nomination process shall be subject to the unanimous agreement of the Welsh Government, UK Government and the Joint Committee.

The Joint Committee approved the establishment of the Economic Strategy Board at its first meeting on the 31st August 2018.

CONSULTATIONS

Details of any consultations undertaken are to be included here

The Welsh Government and UK Government have been consulted on the proposals for recruitment and nomination for the Chair of the Economic Strategy 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/

