

24TH JANUARY 2019

SCHEDULE OF MEETINGS

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

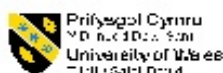
To agree a schedule of meetings for the forthcoming year.

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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| <p>Report Author:</p> <p>Linda Rees Jones</p> <p>Gaynor Morgan</p> | <p>Designation:</p> <p>Joint Committee Monitoring Officer - Carmarthenshire County Council</p> <p>Democratic Services Manager - Carmarthenshire</p> | <p>Tel No.</p> <p>01267 224010</p> <p>E. Mail</p> <p>Lrjones@carmarthenshire.gov.uk</p> <p>01267 224026</p> <p>GMorgan@sirgar.gov.uk</p> |
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EXECUTIVE SUMMARY

SWANSEA BAY CITY REGION JOINT COMMITTEE

24TH JANUARY 2019

SCHEDULE OF MEETINGS

Following a discussion between the City Deal Regional Chief Executives, it was suggested that a regional schedule of meetings be drafted to include Swansea Bay City Region Meetings (Joint Committee, Economic Strategy Board & Programme Board); meetings of the ERW Joint Committee and the WLGA Regional Partnership Board*.

The Lead authority has consulted with the 6 relevant authorities and relevant external partners, and it is recommended that the new regional schedule be introduced from April 2019.

The dates as set for the Swansea Bay City Region Joint Committee are as follows:-

| | | |
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| 11 a.m. | 28th March 2019 (as previously notified by regional office) | Committee Room, County Hall, Carmarthen |
| 2pm | 30th April 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 28th May 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 25th June 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 30th July 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 27th August 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 24th September 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 29th October 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 26th November 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 20th December 2019 | Committee Room, County Hall, Carmarthen |
| 2pm | 28th January 2020 | Committee Room, County Hall, Carmarthen |
| 2pm | 25th February 2020 | Committee Room, County Hall, Carmarthen |



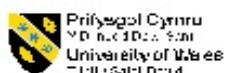
These dates (from April 2019) will replace any previous dates circulated by the regional office.

The Regional Diary of meetings can be viewed here:-

<http://democracy.carmarthenshire.gov.wales/documents/s28027/FINALRegionalDiaryofMeetingsApril2019Feb2020.doc.pdf>

*Meetings of the WLGA Partnership Board are currently under review.

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

CONSULTATIONS

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| <p>Details of any consultations undertaken are to be included here</p> <p>The following have been consulted on the regional schedule of meetings:-</p> <p>Carmarthenshire Neath Port Talbot Pembrokeshire Swansea Ceredigion Powys</p> <p>ERW (Education through Regional Working)</p> <p>WLGAs Regional Partnership Board (Programme Manager)</p> <p>Western Bay Regional Partnership Board</p> |
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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 | | http://www.swanseabaycitydeal.wales/ |
| Regional Diary of Meetings | | http://democracy.carmarthenshire.gov.wales/documents/s27908/FINALRegionalDiaryofMeetings2019Feb2020.doc.pdf |

