



SOUTH WEST WALES CORPORATE JOINT COMMITTEE

2.00 PM TUESDAY, 30 JULY 2024

VIA MICROSOFT TEAMS

All mobile telephones to be switched to silent for the duration of the meeting

Webcasting/Hybrid Meetings

This meeting will be recorded for broadcast via the Council's Internet Site. By participating you are consenting to being filmed and the possible use of those images and sound recordings for training purposes.

PART 1

1. Welcome and Chairs Announcements
2. Declarations of Interests
3. Minutes of Previous Meeting (*Pages 3 - 8*)
4. Sub-Committee Update - Economic Wellbeing Shared Prosperity Delivery Update (*Pages 9 - 20*)
5. Corporate Plan 2023-2028 - Corporate Priorities for 2024/25 (*Pages 21 - 156*)
6. Joint Equality, Diversity and Inclusion Strategy (Draft) (*Pages 157 - 178*)
7. South West Wales Corporate Joint Committee - Appointment of the Chief Executive Officer (*Pages 179 - 182*)

8. Quarter 1 Financial Monitoring 2024/25 (*Pages 183 - 188*)
9. Forecast Outturn and Pre-Audit Annual Return 2023/24 (*Pages 189 - 198*)
10. Private Sector Advisory Board Update - Recruitment of Advisors (*Pages 199 - 256*)
11. Forward Work Programme (*Pages 257 - 260*)
12. Urgent Items
Any urgent items at the discretion of the Chairperson pursuant to Section 100BA(6)(b) of the Local Government Act 1972 (as amended).

W.Bramble
Chief Executive

Civic Centre
Port Talbot

24th July 2024

Committee Membership:

Chairperson: **Councillor R.Stewart**

Vice
Chairperson: **Councillor D.Price**

Councillors: J.Harvey, S.K.Hunt, N.Wooding, J.Williams,
P.Boyle, E.Evans and S.Toombs

National Park
Representatives: A.Edwards and D.Clements

Co-Opted
Members: N.Wooding, J.Williams, P.Boyle, E.Evans and
S.Toombs

