





SOUTH WEST WALES CORPORATE JOINT COMMITTEE - REGIONAL TRANSPORT SUB-COMMITTEE

11.30 AM MONDAY, 2 SEPTEMBER 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.

- 1. Welcome and Chairs Announcements
- 2. Declarations of Interests
- 3. Minutes of Previous Meeting (Pages 3 6)
- 4. Regional Transport Plan (RTP) Policy (Draft) and Consultation Update (Pages 7 62)
- 5. Forward Work Programme (Pages 63 64)
- 6. 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

Tuesday, 27 August 2024

Committee Membership:

Chairperson:Councillor D.PriceCouncillors:E.Thomas, A.Stevens, R.Sinnett and
W.F.Griffiths

National Park Representatives: M.James and E.Roderick

Agenda Item 3

South West Wales Corporate Joint Committee - Regional Transport Sub-Committee

- 1 -

(Via Microsoft Teams)

Members Present:

<u>7 May 2024</u>

Chairperson:	Councillor D.Price
Councillors:	E.Thomas, A.Stevens, R.Sinnett and W.F.Griffiths
National Park Representatives:	M.James
Officers In Attendance	S.Davies, D.John, D.Griffiths, W.Bramble, S.Aldred-Jones, K.Tillman, R.Lewis and C.Plowman
External Advisors:	L.White

1. Chairs Announcements

The Chairperson welcomed everyone to the meeting.

2. Declarations of Interest

There were no declarations of interests received.

3. Minutes of Previous Meeting

The minutes of the meeting held on 12 February 2024 were approved as an accurate record.

4. South West Wales Regional Transport Plan - Programme Update

Members received an update in regard to the programme of works associated with the Regional Transport Plan (RTP).

The Committee were reminded that the Implementation Plan and Case for Change had been produced and submitted to Welsh Government; the next step was to produce the initial draft of the RTP.

It was explained that in the early stages, Officers has raised concerns with the timescales, provided by Welsh Government, for the development of the RTP; the purpose of this report was to highlight the change in the timescales of producing the initial draft of the RTP.

Officers stated that the initial timeline specified that Corporate Joint Committees were required to submit their first drafts to Welsh Government by 29 May 2024; with the final draft to be submitted by 31 October 2024. Members were informed that the amended timeline would include a consultation phase in May/June 2024, and a policy update submitted to Welsh Government by July 2024. It was added that Officers were currently still working towards the original deadline for the submission of the final draft to Welsh Government (31 October 2024).

It was noted that Officers still had concerns in regard to delivering the final version of the RTP within the specified timescale, which was stated to be 29 March 2025. Officers confirmed that they would update the Regional Transport Sub Committee on these matters, as and when they had updates available.

The Committee was informed that South West Wales were starting from a lower base in terms of information, compared to other Regions; as South East Wales and North Wales had commissioned transport organisations to undertake a lot of the work. It was mentioned that the real challenge for South West Wales was gathering the evidence to form the delivery plan for the RTP.

Members expressed their support in regard to the amended timescales and felt that they were more realistic than what had been seen previously.

RESOLVED:

That the amendment to the programme of works for the South West Wales Regional Transport Plan, initial draft stage, as identified in the circulated report be endorsed and commended to the Corporate Joint Committee for approval.

5. Urgent Items

There were no urgent items received.

CHAIRPERSON

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SOUTH WEST WALES CORPORATE JOINT COMMITTEE (SWWCJC)

Regional Transport Sub Committee

2nd September 2024

Report of the Chief Executive

Report Title: Regional Transport Plan (RTP) Policy Framework (Draft) & Consultation Update

Purpose of Report	To update Members of the SWWCJC Regional Transport Sub Committee on the progress with the Regional Transport Plan and seek approval for the Regional Transport Plan policy framework together with the revised programme of work to develop and deliver the Regional Transport Plan (RTP).
Recommendation(s)	It is recommended that Members of the SWWCJC Transport Sub Committee, ahead of seeking approval from the SWWCJC; 1. Note the verbal progress reports from officers on the RTP development workstreams
	 Endorse the Regional Transport Plan policy framework Endorse the revised RTP development work programme
Report Author	Stuart Davies Head of Highways & Transportation, City & County of Swansea Council Mark Wade Director of Place, City & County of Swansea Council
Finance Officer	Chris Moore
Legal Officer	Craig Griffiths





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1. Introduction:

The South West Wales Corporate Joint Committee (SWWCJC) has been mandated to produce a Regional Transport Plan (RTP) for the region by Welsh Government, in conformity with the Transport (Wales) Act (2006) and to complement Llwybr Newydd: Wales Transport Strategy (2021).

Following the successful approval of the Implementation Plan by Welsh Government prior to Christmas 2023 the region submitted the Case for Change as approved by this Committee on 21st February 2024.

Welsh Government is not proposing to offer formal feedback on the Case for Change, but officials have indicated their broad support for the Case for Change and advised the SWWCJC accordingly.

2. Progress:

2.1 Data Book and Accessibility Analysis

To aid the development of the RTP a 'data book' that sets out a quantitative analysis of various data sources has been produced including the regional indices of multiple deprivation (IMD), 2021 census population and transport information and information on environmental matters.

To support the analysis for the RTP officers have produced an analysis of accessibility by active travel, bus & rail and car to several key destinations across the region. This information when used in conjunction with the data book forms the broad basis on which policy requirements and schemes / interventions will be assessed.

2.2 Draft Regional Transport Plan Progress

The draft RTP continues to be developed. To ensure progress is made, the policy aspects of the RTP have been developed in advance of the RTDP which is discussed below. The draft policy framework is appended to this report (**Appendix A**).

The policy framework follows the Welsh Transport Strategy core priorities of themes of (i) reducing the need to travel (ii) allowing people and goods to move easily from door to door by accessible, sustainable transport and (iii) encouraging people to make the change to more sustainable transport. Within these three priorities specific modes of travel and region-specific requirements covering, for example, tourism related tourism and the effect of the City Deal and Freeport initiatives on transport are explored.





2.3 Draft Regional Transport Delivery Plan Progress and Intervention Assessment Matrix

The Regional Transport Delivery Plan (RTDP) will set out the region's aspiration for specific schemes and interventions. The RTP guidance sees the RTDP as the region's recommended programme for investment. All specific schemes and interventions, if funding is allocated, will remain subject to further development under the Weltag process and the tests of value for money.

The RTDP requires an assessment matrix that will provide an evidence-based approach to scheme selection. The assessment matrix has been developed and will be populated with the details of specific schemes and interventions which will be assessed for deliverability and subject to both qualitative and quantitative analysis. The analysis will ensure that a programme of deliverable and worthy interventions forms the RTDP.

As technical work on scheme development continues, officers will provide a verbal update to the CJC on progress together with a presentation on the detail of the proposed assessment matrix which the CJC is asked to note.

3. Timescales:

Officers are currently reviewing the programme to deliver the RTP to reflect availability of supporting information and review of approval processes.

There are a number of unforeseen influences impacting on progress:

- General election and delayed informal consultation consultation outcome report not available until mid-September.
- More complex metro programme issues of data availability and scheme revisions.
- Lack of scheme development due to Southwest Wales not being subject to a "Burns Commission".
- Awaiting further data inputs from Transport for Wales (TfW).
- Cabinet and Council approvals for each Authority within the region will be required prior to final submission in the spring of 2025.

The proposed programme milestone amendments are set out below and have recently been discussed with Transport for Wales, who have acknowledged the challenging timeline.

The SWWCJC is asked to approve the proposed revisions which provide for a draft RTP and RTDP to be submitted to the Welsh Government in December 2024. Formal Statutory consultation will commence in January 2025, resulting in the final plan submission in June 2025.





Activity Timeline (Programme)

Ī		Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25
4	Activity timeline																					noore	ngulu	2 miles
		31/10/2023 completed																						
	CJC to submit RTP Case for Change including SMART objectives) to WG					29 Feb Completed																		
	irst informal public consultation									General Election PEP		Completed												
Ō	C to submit initial draft of RTP, WBA and RTDP to WG (before public consultation)								29/05/2023 (Update Only)				Submit policy update & cons. Feedback											
) _	CJC to submit final draft of RTP, WBA and RTDP to WG													31-Oct		Dec								
	Statutory consultation & feedback Including IWBA)																							
3	Governance (CJC and Councils)																				Cabinets & Council			
	CJC to submit final RTP, IWBA and RTDP to WG																		29-Mar					
	VG decision on approval of RTP.																					30-Jun		
	Develop a Monitoring & Evaluation Plan																							



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4. Consultation and stakeholder engagement:

The development of an engagement plan has previously been documented in the approved Implementation Plan, and then presented in the approved Case for Change document.

As noted at the May 2024 meeting of the CJC, informal public consultation on the vision for the RTP and the Case for Change together with the current state of the transport network was undertaken from July 15th to August 26th, 2024 (Delayed due to General Election).

The public consultation has been supported by briefings to elected Members across the region and to Community Council representatives.

The initial public response rate is judged by officers to be at a level where meaningful conclusions can be drawn from the responses made.

A full report on the recent informal public consultation will be published and a verbal update on matters emerging from the consultation provided to the CJC. In parallel to the informal public consultation a series of themed workshops with technical and subject matter expert stakeholders have been scheduled throughout September 2024.

Please see the stakeholder engagement map figure 1.

Please note, the list of cohorts mentioned is not exhaustive, and the region is actively encouraging everyone to engage in the development of the plan.

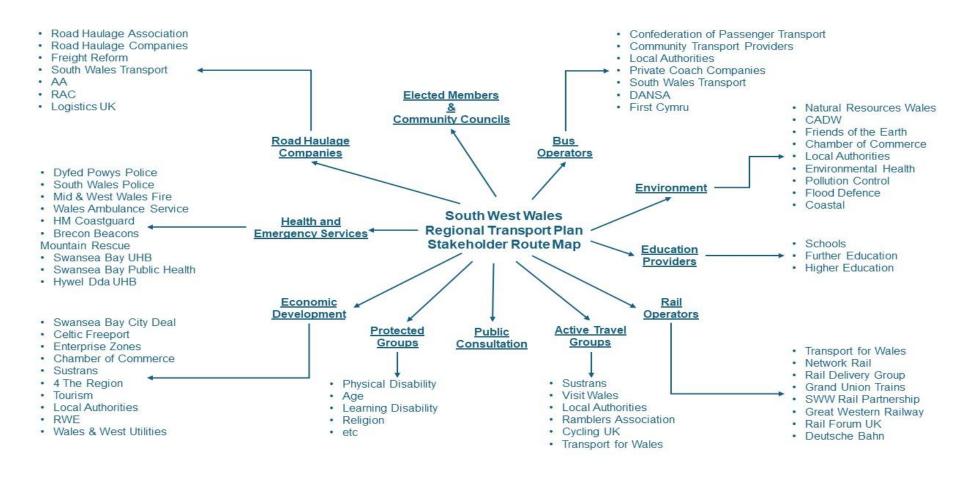
The next stage of the process will be to undertake statutory public consultation over the Winter 24/25 period.

The current stakeholder engagement schedule is noted in (**Appendix B**). Timelines may be subject to variation as the programme progresses.





Figure 1. Stakeholder engagement map







5. Financial Impacts:

The SWWCJC has allocated funding to assist with the development of the RTP.

Welsh Government made £125k available in 2023-24 with a further £100k in 2024-25.

The full cost of the RTP is yet to be determined but it remains clear that further funding will be required.

The funding will need to be provided to enable the plan to be progressed and this will need to be identified and allocated through ongoing discussion with Welsh Government.

6. Integrated Impact Assessment:

The CJC is subject to the Equality Act (Public Sector Equality Duty and the socioeconomic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.
- Foster good relations between people who share a protected characteristic and those who do not.
- Deliver better outcomes for those people who experience socio-economic disadvantage
- Consider opportunities for people to use the Welsh language
- Treat the Welsh language no less favourably than English.

Cyngor Sir Gâr

Carmarthenshire

County Council

Cyngor Abertawe

wansea Council

• Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

In recognition of the above duties, the CJC has adopted an Integrated Impact Assessment (IIA) Tool which allows for a two stage approach to be undertaken to measure any potential impact of its decisions.

Following the consultation undertaken during January 2024 on the proposed actions to deliver the well-being objectives, the findings were incorporated within an Integrated Impact Assessment (IIA) and the Corporate Plan updated and approved as version 002. Whilst the actions were subject to amendment the well-being objectives remain unchanged.

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The CJC approved its Corporate Plan 2023-2028 in March 2023. The Corporate Plan includes the CJC's Equality Objective which is set out below for ease of reference:

"To deliver a more equal South West Wales by 2035 by contributing towards:

- (a)The achievement of the <u>Welsh Government's long-term equality aim</u> of eliminating inequality caused by poverty;
- (b)The achievement of the <u>Equality statement set out in Llwybr Newydd</u> which is to make our transport services and infrastructure accessible and inclusive by aiming to remove the physical, attitudinal, environmental, systemic, linguistic and economic barriers that prevent people from using sustainable transport, and
- (c)<u>The achievement of the Welsh Government's long-term equality aims</u> of cohesive communities that are resilient, fair and equal and where everyone is able to participate in political, public and everyday life. There will be no room for racism and / or discrimination of any kind."

Well-being of Future Generations (Wales) Act 2015

Alignment with CJC Corporate Plan 2023-2028 and the identified CJC Well-being objectives:

The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'.

The CJC approved its Corporate Plan 2023-2028 in March 2023. The Corporate Plan contains the CJC's well-being objectives and frames the corporate direction of travel. To this end, it is considered that the recommendation(s) contained within this report align(s) to the corporate policy framework of the CJC as set out within its Corporate Plan.

Well-Being Objective 2

"To produce a Regional Transport Plan for South West Wales that is founded on collaboration and enables the delivery of a transport system which is good for our current and future generations of people and communities, good for our environment and good for our economy and places (rural and urban)."





The Integrated Impact Assessment (IIA) (Appendix C) associated with the Corporate Plan has been utilised to inform the draft policy framework. An informal consultation was undertaken during the period of 15th July – 26th August 2024, the findings will aid the preparation for a formal consultation on the Regional Transport Plan and assist in the development of a fuller integration impact assessment that will be created when the Regional Transport Plan is ready for approval.

7. Workforce Impacts:

The regional support team is now fully resourced, following the appointment of an additional officer in July 2024.

8. Legal Impacts:

The production of the draft RTP and RTDP is the third stage of producing a Regional Transport Plan which is a duty placed on the CJC by Welsh Government pursuant to the Local Government and Elections (Wales) Act 2021.

The South West Wales Corporate Joint Committee Regulations came into force on 1st April 2021 the timeframes for the discharging of specific functions.

9. Risk Management Impacts:

None

10. Consultation:

Whilst no formal consultation is required for the purpose of this update report, an informal consultation was undertaken (15^{th} July – 26^{th} August 2024) on the Case for Change. The findings will aid the preparation for the formal consultation on the Regional Transport Plan due early in 2025.

11. Reasons for Proposed Decision:

To meet the duty placed on the Corporate Joint Committee for South West Wales (SWWCJC).

12.Implementation of Decision:

Following the three day call in period.





Appendices:

- Appendix A Regional Transport Plan (RTP) Policy Framework
- Appendix B Stakeholder Engagement Schedule
- Appendix C Integrated Impact Assessment associated to the Corporate Plan 2023-2028 ver002

List of Background Papers:

South West Wales Corporate Joint Committee (SWWCJC) 23rd May 2024

South West Wales Regional Transport Plan – Programme Update

SWWCJC - RTP Update May 24 230524 Final.pdf (npt.gov.uk)



Policy Framework

The policy context of the RTP

The RTP is designed primarily to bring a regional focus to the delivery of the Wales Transport Strategy, Llwybr Newydd, 2021.

The formal Welsh Government guidance for the development of RTP sets out that the RTP sets the policies for implementing Llwybr Newydd at a regional level. The policy of Llwybr Newydd is based upon a vision for an accessible, sustainable, and efficient transport system across all of Wales.

The Regional Transport Plan for Southwest Wales ("the RTP") has been developed to ensure that the region has the transport network that it desires. The transport network is at the heart of the region; it takes us to work, education and play across the region and further afield.

The context is set locally by Swansea Bay City Deal, a £1.2billion investment in the region's economy and social infrastructure and by the aspiration shown by the region's local authorities. It is essential that complementary private investment is attracted to the region at a faster rate to ensure we have the economic activity and infrastructure to achieve great things. We also have a series of vital public services such as hospitals, local healthcare facilities, schools, colleges, universities together with retail sites, leisure facilities and employment sites that we need to access. Our city and town centres are vital hubs in our transport network and communities that they serve.

Nationally, Llwybr Newydd: the Wales transport strategy 2021 sets a new direction for transport in terms of both services and infrastructure and in terms of the movement of people and also goods. Llwybr Newydd sets out that in the changing world that surrounds our transport system, that the system must be accessible, sustainable and efficient. This means a transport system that is good for people and communities, good for the environment, good for the economy and places and supports a thriving Welsh language and culture. It should also ensure that the transport legacy we leave for future generations is tangible and capable of continued operation.

The transport system we have doesn't operate in isolation. It is driven by the land-use and environmental choices we face and the level of economic activity we have. It is also shaped by the communities that we are all part of; our needs and aspiration for transport determine the level of use now and into the future. The system will need to meet these changing requirements and give us the capability to reach our potential whether individually or as a wider community. To shape the RTP we have developed a vision that translates Llwybr Newydd into region specific aims to give shape to the RTP policy framework.

- 1. To have a transport system that provides access to opportunity and the social fabric of the region.
- 2. To have a transport system that recognises the diverse communities of the region and their varying transport needs.
- 3. To have a transport system that seeks to decarbonise its impact at the best rate possible.
- 4. To have a transport system that recognises a hierarchy of travel modes appropriate to geographic location and cost.
- 5. To have a transport system that is designed to allow sustainable delivery in other policy areas.
- 6. To promote sustainable travel choices wherever practical.

Set out below are the proposed policies that will provide the framework for the RTP. The precise wording of each policy is under development by officers and will reflect the outcomes of the recent public consultation and the ongoing stakeholder engagement.

Llwybr Newydd Priority 1

Llwybr Newydd Priority 1 sets out a clear vision to reduce the need for travel by bringing services and also facilities closer to people. The polices we propose in this area will set our general approach to reducing travel requirements by making access to local services better, by ensuring transport that stimulates economic activity is delivered in the most suitable way and by ensuring that the specific transport challenges our rural communities face are met.

Figure 1. Llwybr Newydd Priority 1 Summary

AN ACCESSIBLE AN ACCESSIBLE Newydd Newydd Priority 1		REGIONAL TRANSPORT PLAN AIMS		REGIONAL TRANSPORT	residents to make sustainable travel choices. To have a transport system
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The proposed policies:

Policy 1 – Reducing the need to travel

Policy 2 – Making local transport infrastructure and services fit for purpose

Policy 3 – Transport that enables economic development

Policy 4 – Transport and land use planning, including the Freeport and major developments

Policy 5 – Rural Areas and transport provision

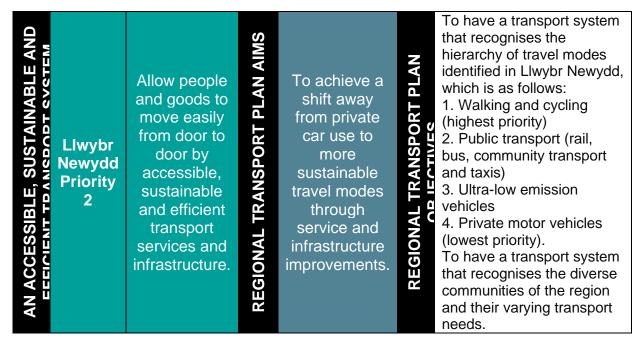
Llwybr Newydd Priority 2

Llwybr Newydd Priority 1 provides the overarching context for investment in our transport system. The policies will provide the region's view on how the transport system delivers for our communities and how choice of travel mode may be influenced.

The policies proposed also reflect the need to ensure that the transport system decarbonises and minimises the wider impacts of demand for travel. To support these overarching policy objectives, a series of mode-specific policies will provide the detail required to support choices on future investment.

Whilst the RTP cannot promote rail schemes nor seek infrastructure maintenance funds through the RTP they form essential elements of the provision of the transport network that in policy terms the RTP will be required to comment upon.

Figure 2. Llwybr Newydd Priority 2 Summary



The proposed policies:

- Policy 6 The transport system reflecting local communities in Southwest Wales
- Policy 7 Travel Mode choice
- Policy 8 Decarbonisation and environmental impacts
- Policy 9 Walking, Cycling and Active Travel
- Policy 10 Rail
- Policy 11 Bus
- Policy 12 Facilitating of ultra-low emission vehicles
- Policy 13 Roads and road users
- Policy 14 Ports, freight and logistics
- Policy 15 Access to aviation services, local aviation infrastructure
- Policy 16 Maintenance of existing infrastructure

Llwybr Newydd Priority 3

The aim of Llwybr Newydd Priority 3 is to promote the availability and use of sustainable travel choices wherever possible. The geography and demographics of South West Wales are such that sustainable travel will not be appropriate for everyone; the policies in the area will be designed to encourage and enable sustainable travel choices. The issues to considered by the policies are far wider that simply providing access to the most sustainable mode of travel for a particular journey'; they range from how people plan their journey and the use of technology to provide information and assistance, how access to information can be supported without access to current technology to the cost of travel on an attractive network.

Figure 3. Llwybr Newydd Priority Summary



The proposed policies:

- Policy 17 An available, attractive, accessible and affordable transport network
- Policy 18 Transport information provision

Policy 19 – Use of technology to deliver transport outcomes

- Policy 20 Promotion of sustainable travel
- Policy 21 Tourism and transport

Management and monitoring of the RTP and RTDP

To support the Llwybr Newydd priorities it is essential that the RTP sets out a policy framework for management of the RTP and monitoring of it and the RTDP. This will reflect the CJC structure and the role each authority will play in delivering the RDTP. We also need to provide a process for engaging on transport matters with our neighbouring regions to support the informal engagement that occur regularly now. Much detail is still to emerge in conjunction with the Welsh Government about funding and how this will be distributed but the RTP will need to set out some general principles. Given the importance of the RTP to the Region, monitoring our progress and how we measure success will be essential in confirming that the RTP policies make a difference and that the RTDP is delivering on the ground change. Finally, as the RTP and RTDP have an initial 5-year life, a policy to ensure progress is reviewed and changes made if circumstances change is recommended. Again, details of the monitoring and review processes are expected to emerge in conjunction with the Welsh Government.

The proposed policies:

- Policy 22 Regional Governance
- Policy 23 Cross-border transport planning in the RTP context

Policy 24 - Funding and delivery of the RTDP

- Policy 25 Monitoring the RTP and RTDP and measurement of success
- Policy 26 Reviewing the RTP and RTDP

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SWW Regional Transport Plan Development Programme 2023-25

Communication and Engagement Schedule (As of 23.8.24)

Timeline	Stakeholder Cohort	Engagement Method	Status
Various governance throughout programme	 SWW CJC subcommittee, scrutiny and full committee: Implementation Plan – Oct 23 Case for Change – Feb 24 Update – May 24 Delayed due to general election – July 24 Policy and General Update – Sept 24 Draft RTP – Nov/Dec 24 Final RTP – Spring 25 	Written reports. Available on SWW CJC website	Ongoing throughout programme
Spring 24	All	Creation of regional transport email address	Completed
May 24	Internal Council SME's	Workshop	Completed
July 24	Elected Members	Workshop	Completed
July 24	Community Councils	Workshop	Completed
July – August	Public survey on 'Case for Change' communications	Social media, press and 'Have your Say' web comms campaign across region	Completed
July 15 th – August 26 th	Informal public consultation on 'Case for Change' – 8 weeks	Online survey and paper copies at key council buildings	Completed

Sept/Oct 24	Consultation with statutory bodies on IWBA	5 week – Statutory Bodies	Sept/Oct 24
September 24	 Regional SME groups: Bus Operators Train Operators Road Haulage Organisations Education Providers Groups with Protected Characteristics National Parks Tourist Organisations Active Travel Groups Community and Voluntary Organisations Health & Emergency Services Environmental Organisations Economic Development Celtic Freeport Energy Providers Elected Members Community Councils 	Workshops and 121 calls	Ongoing
Winter 24/25	Formal Public consultation on draft RTP, RTDP and IWBA	Social media, press and 'Have your say' web comms campaign across region	Winter 24/25
Winter 24/25	Formal statutory consultation on draft RTP, RTDP and IWBA– 12 weeks tbc	Online survey and face to face drop-in sessions across region	Winter 24/25

Please note, the list of cohorts mentioned is not exhaustive, and the region is actively encouraging everyone to engage in the development of the plan.

Timelines may also be subject to variation as the programme progresses.

South West Wales Corporate Joint Committee (SWWCJC)

Corporate Plan 2023 – 2028 version 002

Integrated Impact Assessment

March 2024 Final

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Corporate Joint Committee for
South West Wales



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Cyd-bwyllgor Corfforedig



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Version Control

Version	Author	Job Title	Reason for Change	Date
001	Karen Jones	Chief Executive		07.12.2022
001a	Karen Jones	Chief Executive	Minor editorial amendments ahead of consultation	January 2023
002	Karen Jones	Chief Executive		30.05.2023
003	Kristy Tillman	Head of Policy and Business Administration	Review as part of 2023 consultation	08.07.2024



1. Overview

1.1. This Integrated Impact Assessment (IIA) considers the duties and requirement of the following legislation in order to inform and ensure effective decision making and compliance:

Equality Act 2010 Welsh Language Standards (N.1) Regulations 2015 Well-being of Future Generations (Wales) Act 2015 Environment (Wales) Act 2016

- 1.2. At the meeting of October 11 2022, the South West Wales Corporate Joint Committee (SWWCJC) adopt which is utilised by Neath Port Talbot County Borough Council.
- 1.3. In order that the SWWCJC can demonstrate that is meeting its public sector duties. The SWWCJC will utilise the IIA protocol as a mechanism for considering the impact of proposals at the point of decision. The is already standard practice within the Constituent Authorities where officers routinely present an assessment of the impact proposals on duties related to equality; socio-economic characteristics; Welsh language; child poverty; biodiversity and Well-being of Future Generations (Wales) Act 2015 to inform the deliberations of Members.



2. Details of the initiative

2.1 Title of the initiative:

South West Wales Corporate Joint Committee (SWWCJC) Corporate Plan 2023-2028 version 002

2.2 Brief over of the function/s of the South West Wales Corporate Joint Committee (SWWCJC)

The Local Government and Elections (Wales) Act 2021 (the LGE Act) created the framework for a consistent mechanism for regional collaboration between government authorities, namely CJC's. The LGE Act provides for the establishment of CJC's through Regulations (CJC Establishment Regulations).

CJC's will exercise functions relating to strategic development planning and regional transport planning. They will also be able to do things to promote the economic well-being of their areas. In contrast to other joint committee arrangements, CJC's are separate corporate bodies that can employ staff, hold assets and budgets, and undertake functions.

2.3 Summary of the initiative:

The SWWCJC Corporate Plan 2023 -2028 version 002 seeks to; capture progress to date, setout future ambitions in the form of a vision and the wellbeing objectives – together with an equality objective. It will also allow for the charting of the progress made in respect of the public sector duties.

The SWWCJC is adopting a proportionate and integrated approach to meeting its public sector duties through the production of the Corporate Plan as opposed to a series of separate documents.



2.4 Is this a 'strategic decision'?

Whilst the remit of the SWWCJC is narrow and prescribed to specific functions and equality objective, the Corporate Plan outlines the strategic commitment and vision of SWWCJC.

The constituent local authorities will be responsible for satisfying duties and legislative requirements, together with detailed plans and proposals that emerge from SWWCJC in the future (e.g. Regional Transport Plan, Strategic Development Plan). Such work will be subject to a specific review of the Integrated Impact Assessment (IIA) protocol as appropriate.

2.5 Who is directly affected by this initiative?

Potentially everyone who lives, works and /or visits the South West Wales Region.

In is envisaged that that plans, policies and programmes will be have the greatest impact, such decisions will be subject to the Integrated Impact Assessment (IIA) protocol as appropriate.

2.6 When and how were people consulted?

This IIA has been developed to support the Corporate Plan. It is considered that a full IIA is required as the Corporate Plan is deemed as a strategic document.

The Corporate Plan was reported to the SWWCJC in December 2023, with Members giving their approval to undertake a public consultation thereon in early 2024. The consultation provided useful evidence informing further revisions to the Corporate Plan. Suggested amendments in relation to proposed actions have been included within the draft Corporate Plan version two.



Discussions have taken place at officer level to include the regions regeneration directors and lead officers. Advice and guidance has been attained from sector specific professionals, together with recommendations provided by the Commissioners for Welsh Language, Equalities and Human Rights, together with Welsh Government's Biodiversity Policy Officer.

2.7 What were the outcomes of the consultation?

The Corporate Plan adopted for 2023-2028 by the South West Wales Corporate Joint Committee sets out three wellbeing objectives. Whilst there are no changes to the objectives set for the Corporate Joint Committee there is a requirement to review and where necessary update the actions/steps that the Committee proposes to take in 2024-2025 in pursuit of those objectives, subject to sufficient resources being available.

Consultation was undertaken between 26th January - 18th February 2024 to gain views on the actions/steps proposed under each of the three wellbeing objectives. Sixteen responses were received.

The responses were carefully considered with suggested amendments to the proposed actions included within the draft Corporate Plan version 002.

The draft Corporate Plan 2023 – 2028 version 002 (24-25 Priorities) will be presented together with this document to the SWWCJC 30th July 2024 for a decision.

Page



3. Evidence

3.1 What evidence was used in assessing the initiative?

Statutory guidance has been produced in respect of Corporate Joint Committee's (CJC's). There are a range of matters listed therein that require the SWWCJC to respond to, notably in respect of the public sector duties. Such matters include: The Well-being of Future Generations (Wales) Act 2015 (and setting of Well-being objectives), The Welsh Language Standards, Equalities and Human Rights, Biodiversity and resilience of ecosystems, together with Freedom of Information and Child Poverty.

At the meeting held on October 2022, the SWWCJC resolved that the most appropriate method of the meeting its public sector duties in a proportionate and integrated manner would be via the formation of the initial Corporate Plan. This enables progress to be captured, together with future ambitions towards the vision for South West Wales 2035 and wellbeing objectives of SWWCJC.

Specific reference to Biodiversity and resilience of ecosystems Section 6 Duty Plan is embedded within the Corporate Plan.

When formulating the Corporate Plan, the powers and duties that relate to CJC's, together with statutory guidance issued have been reviewed align with constitutional aspects of the SWWCJC.

The key evidential facets/ policy components that informed the Corporate Plan are as follows:

- The Local Government and Elections (Wales) Act 2021
- Constitutional and Governance arrangements of the SWWCJC (since inception)
- Future Wales The National Plan 2040
- South West Wales Regional Economic Delivery Plan
- South West Wales Regional Energy Strategy



- Llwbr Newydd: The Wales Transport Strategy 2021
- The Swansea Bay City Deal
- The 2020 Future Generations Report
- The Well-being of Future Generations (Wales) Act 2015 7 National Goals and 5 Ways of Working
- South West Corporate Joint Committee statutory guidance
- Welsh Government Strategic Equality Plan
- Is Wales Fairer 2018
- The Nature Recovery Action Plan (NRAP) for Wales
- South West Wales Area Statement
- Wel-Being Report 2022



4. Equalities

4.1 How does this initiative impact on the people who share a protected characteristic?

Protected Characteristic	+	-	Neutral	Why will it have this impact?
Age	+			The Regional Economic Delivery Plan (REDP) would indicate that Wellbeing Objective one of the Corporate Plan offers particular opportunities around economic wellbeing, with a view to future job prospects and most notably with a view to the retention of younger age groups within the South West Wales region. The review of economic performance in the region suggests good progress of recent years, especially in terms of job creation, however, there is a persistent gap in outcomes between the region and the rest of the UK. This reflects the 'structural' nature of many of the region's challenges linked to the long-term processes of industrial changes (which in some respects are ongoing) and are shared with other regions in Wales and the UK. There are a series of distinctive strengths and opportunities for South West Wales, especially linked with the region's energy potential (particularly green energy and the net zero opportunity) university-industrial links, strong cultural identity, environmental assets, and quality of life offer. The REDP aims to build on these distinctive regional strengths and

Cyd-bwyllgor Corffo De-orllewin Cyn Corporate Joint Committe South West Wa	e for			opportunities to develop a more prosperous and resilient South West Wales economy.
				With reference to older age groups, Well-being objective two of the Corporate Plan offers particular opportunities around sustainable transport via the production of the Regional Transport Plan. The Corporate Plan recognises the Equality statement set out in Llwybr Newydd which is to make transport services and infrastructure within the region accessible and inclusive by aiming to remove the physical, attitudinal, environmental, systemic, linguistic and economic barriers that present people from using sustainable transport.
Disabili	ty	+		 Well-being objective two of the Corporate Plan offers particular opportunities around sustainable transport via the production of the Regional Transport Plan. The Corporate Plan recognises the Equality statement set out in Llwybr Newydd which is to make transport services and infrastructure within the region accessible and inclusive by aiming to remove the physical, attitudinal, environmental, systemic, linguistic and economic barriers that present people from using sustainable transport. Further consultation and engagement will be under during July – August 2024 to inform the draft Regional Transport Plan and be subject to the IIA process.
Gende	r Reassignment		+/-	Impacts on this group is unknown at this time, with the consultation feedback not providing any specific information. Further engagement and consultation is planned as part of the SWWCJC Functions.

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Cyd-bwyllgor Corfforedig De-orllew <u>in Cymru</u>			
Corporate Joint Committee for South West Wales Marriage at		+/-	Impacts on this group is unknown at this time, with the consultation feedback not providing any specific information.
			Further engagement and consultation is planned as part of the SWWCJC Functions.
Pregnancy	and Maternity	+/-	Impacts on this group is unknown at this time, with the consultation feedback not providing any specific information.
			Further engagement and consultation is planned as part of the SWWCJC Functions.
Race		+/-	Impacts on this group is unknown at this time, with the consultation feedback not providing any specific information.
			Further engagement and consultation is planned as part of the SWWCJC Functions.
Religion or	Belief	+/-	Impacts on this group is unknown at this time, with the consultation feedback not providing any specific information.
			Further engagement and consultation is planned as part of the SWWCJC Functions.
Sex		+/-	Impacts on this group is unknown at this time, with the consultation feedback not providing any specific information.
			Further engagement and consultation is planned as part of the SWWCJC Functions.

South West Wales CJC - Corporate Plan 2023-2028 version 002 2024/25 Priorities - Integrated Impact Assessment (003 March 2024)

	Ilgor Corfforedig		
Corporate Joint South We	Committee for		
	Sexual Orientation	+/-	Impacts on this group is unknown at this time, with the consultation feedback not providing any specific information.
			Further engagement and consultation is planned as part of the SWWCJC Functions.

4.2 What action will be taken to improve or mitigate negative impacts?

It was envisaged that consultation undertaken to the help identify impact of the Corporate Plan and its proposed actions has upon protected groups.

The SWWCJC is committed to develop and prepare a Participation Strategy, it is envisaged that this will strengthen and promote positive impacts and eliminating negative impacts as far as is reasonably practicable associated to the SWWCJC Functions.

The SWWCJC is committed to developing their Participation Strategy in accordance with the Corporate and Strategic Equality Plans to ensure stakeholders within the South West Wales region are consulted and represented, ensuring a local distinctive evidence base for decisions.



5. Public Sector Equality Duty

5.1 How will the initiative assist or inhibit the ability to meet the Public Sector Equality Duty?

To advance equality of opportunity between + commentary provided in regards to the well-being goals To foster good relations between different groups + Economic Well-being and Energy (Well-being Objective 1): Improved economic inclusion and outcom should improve cohesion where linked with programmes and mechanisms that focus on local community involvement and engagement. Transport Plan (Well-being Objective 2): A transport system that contributes to the wider economic ambitions that helps local communities, supports a more sustainal	Public Sector Equality Duty (PSED)	+	-	Neutral	Why will it have this impact?
different groups		+			Section 5 of the Corporate Plan, reference is made to the
groups Objective 1): Improved economic inclusion and outcom should improve cohesion where linked with programmer and mechanisms that focus on local community involvement and engagement. Transport Plan (Well-being Objective 2): A transport system that contributes to the wider economic ambitions that helps local communities, supports a more sustainal		+			commentary provided in regards to the well-being goals.
transport affordability. Strategic Planning (Well-being Objective 3): A region	To foster good relations between different	+			 Objective 1): Improved economic inclusion and outcomes should improve cohesion where linked with programmes and mechanisms that focus on local community involvement and engagement. Transport Plan (Well-being Objective 2): A transport system that contributes to the wider economic ambitions, that helps local communities, supports a more sustainable supply chain, uses the latest innovations and addresses transport affordability. Strategic Planning (Well-being Objective 3): A region where people live and work in towns and cities which are a focus and springboard for sustainable growth and in vibrant rural places with access to homes, jobs and



5.2 What action will be taken improve positive or mitigate negative impacts?

Feedback from the formal consultation sought to further inform this section. The importance of the Regional Transport Plan reflecting equality of opportunity between those in urban areas and those in rural areas is noted .



6. Socio Economic Duty

Socio Economic Duty	+	-	Neutral	Why will it have this impact?
	+			With regards to the well-being statement set out within the Corporate Plan, reference is made to the commentary provided in regard to the well-being goals. Economic Well-being and Energy (Well-being Objective 1): The REDP recognises the need to build an 'inclusive growth' model into the strategy, via efforts to support skills outcomes, resilience to automation, or mechanisms to support greater wealth retention within the community, Also, increasing productivity and economic growth, to support the creation and safeguarding of more, better paid jobs, opportunities for business starts and growth, and further links between the knowledge base and industry.
				Transport Plan (Well-being Objective 2): Good for people and communities – A transport system that contributes to a more equal Wales and to a healthier Wales, that everyone has the confidence to use. Good places for the economy – A transport system that contributes to the wider economic ambitions and helps local communities, supports more sustainable supply chain, uses the latest innovations and address transport affordability.

Corporate Joint Committee for South West Wales	Strategic Planning (Well-being Objective 3): A region where people live in distinctive regions that tackle health and socio- economic inequality through sustainable growth. A region where people live in places where prosperity, innovation and culture are promoted – with world class digital infrastructure.
	world class digital infrastructure.

6.1 What action will be taken improve positive or mitigate negative impacts?

Feedback from the formal consultation sought to further inform this section. The importance of the Small and Medium Enterprises is noted.



7. Community Cohesion/Social Exclusion/Poverty

Community Cohesion/Social Exclusion/Poverty	+	-	Neutral	Why will it have this impact?
Community Cohesion	+	-		It is anticipated that the three well-being objectives of the Corporate Plan, individually and combined, will have a positive impact for individuals and
Social Exclusion	+			communities alike; increasing social and cultural interaction, participation and economic improvement / stability.
Poverty	+			Specific reference is also made to the identification of an Equality Objective within the Corporate Plan and the intention to achieve a 'more equal South West Wales'.
				It should also be noted that in reviewing the potential impact of establishing the CJC's. the Welsh Government published impact assessments, including the Regulatory Impact Assessment and

Cyd-bwyllgor Corfforedig De-orlewin Cymru Corporate Joint Committee for South West Wales	therein that regional lev economic v and reducin enable plan which can specified fu level and s	Impact Assessment. It is considered t aligning strategic planning functions at a vel will help underpin / enhance the well-being of a region increasing prosperity ng disadvantage. It is stated that CJC's nning of key strategic services at a scale underpin the planning delivery of the unctions at a national, regional and local upport efforts to tackle socio-economic ge and tackle issues of deprivation.

7.1 What action will be taken improve positive or mitigate negative impacts?

Feedback from the formal consultation sought to further inform this section.



8. Welsh Language

Welsh Language	+	-	Neutral	Why will it have this impact?
Welsh Language What effect does the initiative have on : Peoples opportunities to use the Welsh language	+	-	Neutral	 Why will it have this impact? The vision of the Corporate Plan is clear in setting the corporate direction of travel as shown in this extract "South West Wales is a place where the Welsh language is thriving and the region continues to be a key contributor towards the national target of achieving a million Welsh speakers by 2050" A review of the three well-being objectives (Which are tied to the prescribed functions of the economic wellbeing, production of Regional Transport Plan and Strategic Development Plan) indicate the following positive interventions:
				Economic Well-being and Energy (Well-being Objective 1): The REDP supports the growth of the creative economy (also associated with Welsh language) should directly support, and could be an important part of the South West Wales investment proposition. More broadly, there will be an emphasis on seeking to support the economic vibrancy of the regio, including principally Welsh speaking communities. Transport Plan (Well-being Objective 2): Good for
				culture and the Welsh language – A transport system that supports the Welsh language enables more people to use sustainable transport to get to arts,

Cyd-bwyllgor Corfforedig De-orllewin Cymru		
Corporate Joint Committee for South West Wales		sport and cultural activities, and protects and enhances the historic environment.
Treating the Welsh and English languages equally	+	 Strategic Planning (Well-being Objective 3): A region where people live in places with thriving Welsh language. It should be noted that in preparing the SDP there will be policy considerations that include Technical Advice Note 20 – The Welsh Language The Corporate Plan contains a specific section (paragraph 8.2) in this matter. SWWCJC endorsed the principle of adopting Carmarthenshire County Council's standards as the interim policy position. This enabled the Welsh and English languages to be equally embedded with the operational and governance arrangements for the SWWCJC from the outset. The Corporate Plan is published bilingually. Notable within the Corporate Plan is the reference to budgeting with a dedicated budget for translation. SWWCJC are currently implemented the standards as defined within the Welsh Language Standards
		Compliance Notice.



8.1 What action will be taken improve positive or mitigate negative impacts?

Feedback from the formal consultation sought to further inform this section. We will continue to monitor and implement the standards and report as appropriate.

We will continue to liaise with the Welsh Language Commissioner's office and officers representing our partners, to implement and promote the standards as set out within the compliance notice.



9.1 How will the initiative assist or inhibit the ability to meet the Public Sector Equality Duty?

Biodiversity Duty	+	-	Neutral	Why will it have this impact?
To main and enhance biodiversity	+			The Corporate Plan makes clear reference to The Environment (Wales) Act 2016. As one of the public authorities subject to the Biodiversity and Resilience of Ecosystems Duty, the SWWCJC is required to seek to maintain and enhance biodiversity so far as is consistent with the proper exercise of its functions and in doing so promote the resilience of ecosystems. In this regard, the SWWCJC takes a proactive approach by embedding a Plan setting out what it proposes to do to comply with the Section 6 Duty as outlined with the Corporate Plan. The Corporate Plan provides commitment for the detailed areas of policy and strategy that will follow.
To promote the resilience of ecosystems, i.e. supporting protection of the wider environment, such as air quality, flood alleviation etc	+			At a high level, it should be noted that the vision of plan is clear, notably the reference to " <i>The need to enhance the</i> <i>well-being of future generations and ecosystems is firmly</i> <i>embedded within decision making structures that are</i> <i>balanced and inclusive and which recognise the need to</i> <i>sustainably manage our natural resources and reduce</i> <i>pollution resulting in place with biodiverse, resilient and</i> <i>connected ecosystems</i> ". The approach in the Corporate Plan is on embedding the consideration of public sector duties into the corporate governance of the SWWCJC, noting the specific functions and the fact that the work will be undertaken (e.g. Strategic Development Plan) that will be subject to rigorous scrutiny in terms of destinations (including National Site Network) together with policy alignment e.g. Technical Advice Note 5 Nature Conservation and Planning.



9.2 How will the initiative assist or inhibit the ability to meet the Public Sector Equality Duty?

We will utilise the IIA to review and where relevant seek to identify mitigation in regard to the review potential negative impacts.

The importance of the historic landscape and built heritage, as well as a sustainable and engaged agricultural sector is appreciated.

We will continue to monitor and implement the use f the Section 6 Duty Plan and report as appropriate.

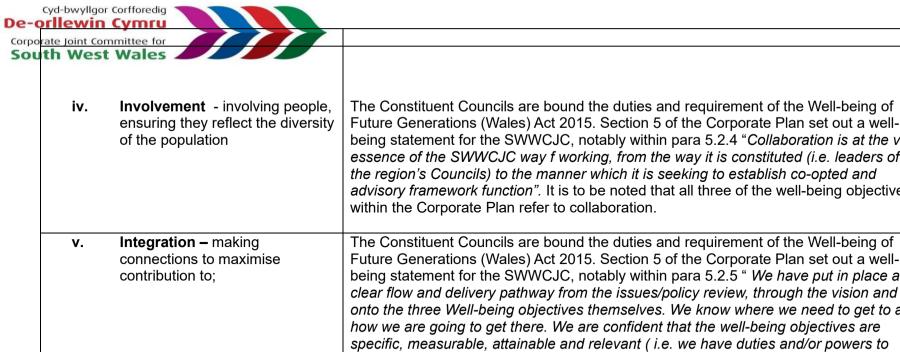
There is ongoing dialogue with regional ecologists and Welsh Government biodiversity policy officers.



10. Well-being of Future Generations

10.1 How have the five ways of working been applied in the development of the initiative?

Ways of V	Norking	Details
i. Long term – years)	- 10yrs (up to 25	The Constituent Councils are bound the duties and requirement of the Well-being of Future Generations (Wales) Act 2015. Section 5 of the Corporate Plan set out a well- being statement for the SWWCJC, notably within para 5.2.1 of the plan reference is made "the recognition of the importance of future generation is implicit within our vision and well-being objectives, most notably in the fact that the vision (as such the objectives designed to deliver the vision) are framed within a time bund context i.e'South West Wales 2035'. Our well-being objectives have also informed our equality objective".
	– preventing curring or getting	The Constituent Councils are bound the duties and requirement of the Well-being of Future Generations (Wales) Act 2015. Section 5 of the Corporate Plan set out a well- being statement for the SWWCJC, notably within para 5.2.2 of the plan reference is made "The National well-being goals have played a key role in the identification of the SWWCJC well-being objectives". In this regard, Table 1 of the Corporate Plan undertakes a detailed review whilst recognizing that direct contributions will be made towards those goals that are most aligned with the powers and duties available to the SWWCJC.
	on - working with es internal or	The Constituent Councils are bound the duties and requirement of the Well-being of Future Generations (Wales) Act 2015. Section 5 of the Corporate Plan set out a well-being statement for the SWWCJC, notably within para 5.2.3 confirmation that the Corporate Plan itself was subject to consultation.



	ensuring they reflect the diversity of the population	Future Generations (Wales) Act 2015. Section 5 of the Corporate Plan set out a well- being statement for the SWWCJC, notably within para 5.2.4 " <i>Collaboration is at the very</i> <i>essence of the SWWCJC way f working, from the way it is constituted (i.e. leaders of</i> <i>the region's Councils) to the manner which it is seeking to establish co-opted and</i> <i>advisory framework function</i> ". It is to be noted that all three of the well-being objectives within the Corporate Plan refer to collaboration.
v.	Integration – making connections to maximise contribution to;	The Constituent Councils are bound the duties and requirement of the Well-being of Future Generations (Wales) Act 2015. Section 5 of the Corporate Plan set out a well- being statement for the SWWCJC, notably within para 5.2.5 " <i>We have put in place a clear flow and delivery pathway from the issues/policy review, through the vision and onto the three Well-being objectives themselves. We know where we need to get to and how we are going to get there. We are confident that the well-being objectives are specific, measurable, attainable and relevant (i.e. we have duties and/or powers to deliver upon them by 2035) because they are legally deliverable and they also stem from an appreciation of the key issues, challenges and opportunities the we face in South West Wales".</i>
Constitu objectiv	ent Councils Well-being	The Corporate Plan contains a well-being statement which contains the following statement "The preparation of this Corporate Plan has engendered an increased awareness of the need for us to develop a Participation Strategy. In noting that the Constituent Councils will have their own strategies and engagement exercise, we do have an opportunity to develop an approach which is proportionate and does not duplicate existing provisions with the region". Also the following "In undertaking our functions, we are actively embedding the Well-being of Future Generations (Wales) Act 2015 (five ways of working) within our corporate governance. Setting our own well-being objectives, we note the need to have regards to Well-being Plan across the region. We will seek to work in an integrated and collaborative way and recognize the significant amount of workk that has been achieved to date by the Councils and Public Service Bards across the region".

Cyd-bwyllgor Corfforedig De-orllewin Cymru Corporate Joint Committee for	
Corporate Joint Committee for South West Wales	
Other public bodies Objectives	The Corporate Plan contains a well-being statement which contains the following statement " <i>Whilst setting our own well-being objectives, we need to have regard to the Well-being Plan already in place across the region as part of a collaborative and integrated approach</i> "



11. Monitoring Arrangements

Information on the monitoring arrangement on the impact of the initiative on Equalities, Community Cohesion, Welsh Language Measure, The Biodiversity Duty and he Well-being Objectives

11.1 Section 9 of the Corporate Plan sets out a performance management commentary. An annual report will be produced. each year which will consider whether the well-being objectives remain appropriate. Where necessary, the well-being objectives and improvement priorities will be revised. We will be required to report on progress we made in meeting our well-being objectives for the preceding financial year.

In preparing the report, we must review the well-being objectives to demonstrate that:

- Our well-being objectives are contributing to the achievement of the well-being goals.
- We are taking all reasonable steps to meet our well-being objectives.
- Our well-being objectives are consistent with the sustainable development principles.
- 11.2 The four subcommittees with established Terms of Reference will have a role in driving forward the delivery of the three well-being objectives. The Annual Report reviewed at Overview and Scrutiny, together with Governance and Audit Committees with SWWCJC responsible for approvals.
- 11.3 The Annual Report will be published and communicated as appropriate.



12. Assessment Conclusions

Subject	Conclusion	
Equalities		
	The Corporate Plan adopted for 2023-2028 by the South West Wales Corporate Joint	
Socio Economic Disadvantage	Committee sets out three well-being objectives. Whilst there are no changes to the objectives set for the Corporate Joint Committee there is a requirement to review and	
Community Cohesion/ Social	where necessary update the actions/steps that the Committee proposes to take in	
Exclusion/ Poverty	2024-2025 in pursuit of those objectives, subject to sufficient resources being available.	
Welsh		
	This IIA has been reviewed in light of the consultation. Further to the consultation	
Biodiversity	responses received, it is not considered that any change.	
Well-being of Future Generations	The South West Wales Corporate Joint Committee (SWWCJC) hold the views and interests of the those living, working and visiting the region at the heart of our decisions.	
	We endeavour to promote an active and holistic approach to promote sustainable futures amongst the region and indeed for Wales. Engagement with our stakeholders is vital, whilst we engage using several methods and approaches, the views of our communities are especially important to ensure representation.	
	The proposed steps will be refined in light of consultation responses received and a final set of proposed actions/steps will be submitted to the SWWCJC for approval as part of the corporate planning process. The final proposal will include timescales, resource allocations and the means of monitoring progress.	

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The views and suggestions gained from the consultation will aid and refine the action plan for each objective, received suggestions for adoption are as follows:

Wellbeing Objective 1 Economic Wellbeing and Energy

- Further consideration will be given to the views and suggestions received from the consultation.
 The need to ensure balance and proportionality towards achieving Net Zero,
 - I he need to ensure balance and proportionality towards achieving Net Zero, without impacting the economy. Net Zero targets need to be proportionate to the locality without impacting the
 - Promote wider opportunities for funding and business startups **Note.** The Regeneration Directors Group are covering this opportunity in accordance with the Regional Economic Delivery Plan (REDP

Wellbeing Objective 2 Regional Transport Plan (RTP)

local economy and added impoverishment.

- Further consideration will be given to the views and suggestions received from the consultation.
 - **Note.** Consideration will be given to how RTP integrates and aligns with plans to develop the strategic ports of Milford Haven and Port Talbot and also how the RTP integrates and aligns with plan to develop the wider network of ports and airports in the region.

Improve the availability of bus services within rural areas

Improve public engagement to ensure the barriers associated with accessing public transport can be voiced

Wellbeing Objective 3 Strategic Development Plan (SDP)

• Start the development without final guidance

Note. This would not be appropriate as there is reliance upon the South West Wales Corporate Joint Committee (SWWCJC) to secure funding from Welsh Government to initiate the Strategic Development Plan process in accordance with the guidance.

However, steps are being taken to develop the Replacement Local Development Plan (RLDP) and the Regional Transport Plan (RTP) in a way that will start to create the evidence base to support the Strategic Development Plan (SDP).

- Listen to the electorate **Note**. The South West Wales Corporate Joint Committee (SWWCJC) will undertake consultation and engagement throughout preparation and development of the Strategic Development Plan, as a mandatory requirement.
- Accountability for projects **Note.** The purpose of the Strategic Development Plan has focus on issues that cross Local Planning Authority boundaries and will consider how people

cross Local Planning Authority boundaries and will consider how people in each of the four regions in Wales go about their day to day lives to include working and commuting patterns to shopping and leisure activities. The SDP does not cover the delivery of projects.

Consider the long-term objectives for jobs and businesses, together with

Cyd-bwyllgor Corfforedig De-orllewin Cymru Corporate joint Committee for	attracting larger enterprises.
South West Wales	Note. These objectives are already included within the Local Development Plans.
	Ensure engagement and collaboration processes & systems are incorporated Note. These processes are adopted as statutory requirements of the Local Development Plan making process.



12.1 Overall Conclusion – Actions

Actions	Justification	
Continue as planned	All opportunities have been maximised with no significant concerns	
	Continue to monitor progress, challenges and opportunities. Reporting to continue via the Subcommittees, together with SWWCJC Programme Board and Steering Group.	
Continue - Make Adjustments subject to an approved Improvement Plan	Potential problems/missed opportunities/negative impacts have been identified.	
	Improvement Plan approved and implemented.	
Suspend – Review, develop and implement an	Significant shortfalls or noncompliance suspected / identified.	
improvement plan	Consider suspending existing activity subject to adopting a risk based approach.	
	Suspend new decisions/ activity until such time the that the SWWCJC endorses Improvement Plan.	
	Develop and approve Improvement Plan.	
	Redraft the initiative and introduce an interim monitoring regime.	



12.2 Details of the overall conclusion reached in relation to the initiative.

There are no concerns in respect of this IIA informed by the Corporate Plan 2023-2028 version 002 and findings of the consultation of the proposed actions for 24/25.

The recommended action is to continue as planned.



13. Actions

13.1 What actions are required in relation to obtaining further date/ information, to reduce or remove negative impacts or improve positive impacts?

Action/s	Who will be responsible for ensuring the action?	When will the action be done?	How will we know the action has been successful?
Continue to monitor progress, whilst mitigating challenges and maximising opportunity	Reginal Directors reporting to the Sub Committees and SWWCJC Programme Board and Steering Group	Ongoing – Minimum frequency as per cycle of meetings 2024/25	Chair person together with CEO will monitor
Develop the Strategic Equality Plan	Head of Policy and Business Administration and SWWCJC CEO	Draft July 2024 Final Draft September 204	Endorsement of SWWCJC September 2024
Develop Participation Strategy	Head of Policy and Business Administration and SWWCJC CEO	Draft October 2024 Final Draft December 2024	Endorsement of SWWCJC December 2024
Consultation	Regional Directors with prior approval to consult for SWWCJC	Ongoing – Prior to significant decision making	Integrated Impact Assessment (IIA) process outlined within all reports to SWWCJC
Integrated Impact Assessment (IIA)	All officers and members preparing reports	Ongoing – Prior to significant decision making	Integrated Impact Assessment (IIA) process outlined within all reports to SWWCJC



14. Actions

	Name	Position	Signature	Date
Completed by	Kristy Tillman on behalf of Will Bramble CEO for SWWCJC	Head of Policy and Business Administration	K Tillman	08.07.2024
Endorsed and approved				

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SOUTH WEST WALES CORPORATE JOINT COMMITTEE

Regional Transport Sub-Committee

FORWARD WORK PROGRAMME 2024-2025



Meeting Date 2024	Agenda Item	Туре	Contact Officer
8 October 2024 (10am)	Draft Regional Transport Plan, Integrated Well-being Appraisal and Regional Transport Delivery Plan	Decision	Mark Wade / Stuart Davies

Meeting Date T 2025 හ	Agenda Item	Туре	Contact Officer
资March 2025 代10am)	Final Regional Transport Plan, Integrated Well-being Appraisal and Regional Transport Delivery Plan	Decision	Mark Wade / Stuart Davies