



City and County of Swansea

**Minutes of the Swansea Bay City Region Joint Committee**

Remotely via Microsoft Teams

Thursday, 15 April 2021 at 10.30 am

**Present:** Councillor Rob Stewart (Swansea Council) Presided

**Councillors:**

Emlyn Dole	Carmarthenshire Council
Ted Latham	Neath Port Talbot Council
David Simpson	Pembrokeshire Council

**Co-opted Non-Voting Representatives:**

Chris Foxall	Interim Chair of Swansea Economic Strategy Board
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**Officers:**

Richard Arnold	Finance Manager (Swansea Bay City Region)
Peter Austin	Swansea Bay City Region
Jonathan Burnes	Director (Swansea Bay City Region)
Huw Evans	Head of Democratic Services (Swansea Council)
Jason Garcia	Team Leader (Wales Audit Office)
Jon Haswell	S151 Officer (Pembrokeshire Council)
Tracey Meredith	Joint Committee Monitoring Officer (Swansea Council)
Chris Moore	Joint S151 Officer (Carmarthenshire Council)
Phil Roberts	Chief Executive (Swansea Council)
Wendy Walters	Chief Executive (Carmarthenshire Council)

**Apologies for Absence:**

Councillor(s)

Maria Battle (Hywel Dda University Health Board), Medwin Hughes (University of Wales Trinity Saint David), Steve Wilks (Swansea University) and Emma Woollett (Swansea Bay University Health Board)

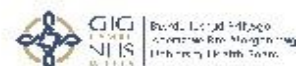
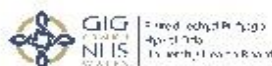
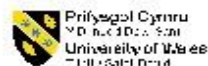
Richard Brown (Interim Chief Executive (Pembrokeshire Council))

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**48 Disclosures of Personal and Prejudicial Interests.**

In accordance with the Code of Conduct adopted by the City & County of Swansea, no interest(s) were declared.

**49 Minutes.**



**Resolved** that the Minutes of the Swansea Bay City Region Joint Committee held on 11 March 2021 be signed and approved as a correct record.

**50 Announcement(s) of the Chair.**

There were no announcements.

**51 Public Questions**

There were no public questions.

**52 Swansea Bay City Deal Highlight Report.**

Jonathan Burnes (Swansea Bay City Region Programme Director) submitted an information report which updated the Joint Committee on the progress of the various programmes and projects that form part of the Swansea Bay City Deal Portfolio.

He outlined the current situation relating to the following areas:

- Digital Infrastructure
- Pembroke Dock Marine
- Homes as Power Stations
- Supporting Innovation and Low Carbon Growth
- Life Science & Well-being Campuses
- Pentre Awel
- Swansea City & Waterfront Digital District
- Skills & Talent
- Yr Egin

**53 Audit Wales - External Audit 2020/2021.**

Jason Garcia (Audit Wales) presented a report which presented the proposed plan and scope of the Audit Wales, External Audit 2020-2021 in relation to the Swansea Bay City Region Joint Committee's Statement of Accounts.

**Resolved** that:

- 1) The proposed plan and scope of the Audit Wales, External Audit 2020-2021 in relation to the Swansea Bay City Region Joint Committee's Statement of Accounts.

**54 Swansea Bay City Deal Procurement Event Feedback. (Verbal)**

Peter Austin (Swansea Bay City Region – Regional Office) submitted a verbal report providing feedback from the Procurement Event held on 24 March 2021.

The meeting ended at 10.56 am

Minutes of the Swansea Bay City Region Joint Committee (15.04.2021)  
Cont'd

**Chair**