

31AIN AWST 2018

**SEFYDLU BWRDD RHAGLEN A PHENODI CADEIRYDD I'R BWRDD
RHAGLEN**

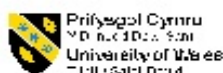
**YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU
HANGEN:**

- 1 Sefydlu Bwrdd Rhaglen yn ffurfiol yn unol â'r cylch gorchwyl y manylir arno yn y Cytundeb Cyd-bwyllgor (Atodlen 2).**
- 2 Bod Aelodaeth y Bwrdd Rhaglen yn cynnwys Pennaeth Gwasanaeth Taledig bob un o'r Cynghorau neu swyddog arall a enwebwyd gan y Pennaeth Gwasanaeth Taledig.**
- 3 Bod y cynrychiolwyr ychwanegol canlynol yn cael eu cyfethol i'r Bwrdd:-
Dr Fiona Harris - Prifysgol Abertawe
Gwyndaf Tobias - Prifysgol Cymru y Drindod Dewi Sant
Sarah Jennings - Bwrdd Iechyd Prifysgol Hywel Dda
Sian Harrop-Griffiths - Bwrdd Iechyd Prifysgol Abertawe Bro Morgannwg**
- 4 Bod Mark James, Pennaeth Gwasanaeth Taledig Cyngor Sir Caerfyrddin yn cael ei benodi yn Gadeirydd y Bwrdd am y 12 mis nesaf.**

RHESYMAU:

Mae'r Cytundeb Cyd-bwyllgor yn caniatáu i'r Cyd-bwyllgor sefydlu Bwrdd Rhaglen a fydd yn adrodd i'r Cyd-bwyllgor.

Awdur yr Adroddiad:	Swydd:	Rhif ffôn
Linda Rees Jones	Swyddog Monitor y Cyd-Bwyllgor - Cyngor Sir Gâr	01267 224010
Gaynor Morgan	Rheolwr Gwasanaethau Democrataidd – Cyngor Sir Gar	e-bost: LRJones@sirgar.gov.uk
		01267 224026 GMorgan@sirgar.gov.uk



EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
31ST AUGUST 2018

**ESTABLISHMENT OF PROGRAMME BOARD AND THE
APPOINTMENT OF PROGRAMME BOARD CHAIR**

Under the terms of the Joint Committee Agreement (Part 16) the Joint Committee shall facilitate the establishment of a Programme Board ("PB"). The Programme Board shall have the terms of reference set out in Schedule 2.

Following discussions at Shadow Joint Committee and in accordance with Schedule 2 it is suggested that the following additional representatives be co-opted to the Board:-

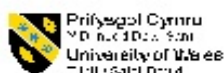
Dr Fiona Harris
Gwyndaf Tobias
Sarah Jennings
Sian Harrop-Griffiths

Swansea University
University of Wales Trinity St David
Hywel Dda University Health Board
Abertawe Bro Morgannwg Health Board

Appointment of Chair of the Programme Board is to be agreed by the Joint Committee, it is therefore recommended that Mr Mark James, Head of Paid Service for Carmarthenshire County Council be appointed as Chair of the Board. The Chair of the Board shall be reviewed annually.

DETAILED REPORT ATTACHED?

Schedule 2 – Programme Board



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 Programme Board and its membership are contained within the Joint Committee Agreement.

CONSULTATIONS

Details of any consultations undertaken are to be included here

The 4 local authorities have agreed on the nomination for Chair of the 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/

