

**24AIN IONAWR 2019**

**Y BWRDD STRATEGAETH ECONOMAIDD – AELOD NEWYDD**

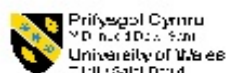
**YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:**

Ystyried yn ffurfiol yr enwebiad i Lynne Hamilton gymryd lle Mr Hamish Laing fel un o'r cynrychiolwyr gwyddorau bywyd / llesiant ar y Bwrdd Strategaeth Economaidd.

**RHESYMAU:**

Fel rhan o'r Cytundeb Cyd-bwyllgor bydd y Cyd-bwyllgor yn mynd ati i sefydlu Bwrdd Strategaeth Economaidd. Mae Mr Hamish Laing, un o'r cynrychiolwyr gwyddorau bywyd / llesiant ar y Bwrdd, wedi ymddiswyddo o'i swydd ar y Bwrdd lechyd ac mae'r adroddiad hwn yn enwebu aelod newydd.

<b>Report Author:</b>	<b>Designation:</b>	<b>Tel No.</b>
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**EXECUTIVE SUMMARY**  
**SWANSEA BAY CITY REGION JOINT COMMITTEE**  
**24<sup>TH</sup> JANUARY 2018**

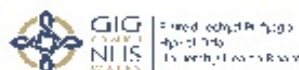
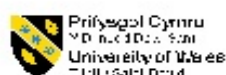
**ECONOMIC STRATEGY BOARD – REPLACEMENT MEMBER**

Under the terms of the Joint Committee Agreement (clause 17) the Joint Committee shall facilitate the establishment of an Economic Strategy Board (“ESB”). The Economic Strategy Board shall have the terms of reference set out in Schedule 6 of the Joint Committee Agreement.

Membership of the ESB was approved by the Joint Committee at its first meeting however the Joint Committee noted that Mr Hamish Laing - Abertawe Bro Morgannwg University Health Board would shortly be leaving their employment and that a replacement member would be put forward for consideration.

Having sought nominations, Abertawe Bro Morgannwg University Health Board have nominated Lynne Hamilton as the replacement life sciences / wellbeing representative, and the Joint Committee is asked to consider this nomination.

<b>DETAILED REPORT ATTACHED?</b>	<b>NO</b>
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## IMPLICATIONS

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>YES</b>	Finance <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>
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### LEGAL

The Terms of reference for the Economic Strategy Board and its membership are contained within the Joint Committee Agreement. All proposals for the recruitment and nomination process shall be subject to the unanimous agreement of the Welsh Government, UK Government and the Joint Committee.

The Joint Committee approved the establishment of the Economic Strategy Board at its first meeting on the 31<sup>st</sup> August 2018.

## CONSULTATIONS

Details of any consultations undertaken are to be included here

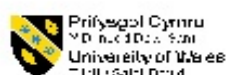
The Welsh Government and UK Government have been consulted on the proposals for recruitment and nomination for the Chair of the Economic Strategy Board.

### 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		<a href="http://www.swanseabaycitydeal.wales/">http://www.swanseabaycitydeal.wales/</a>



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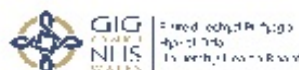
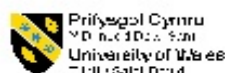
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