

24AIN IONAWR 2019

AMSERLEN CYFARFODYDD Y CYD BWYLLGOR

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

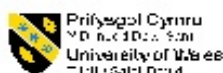
Cytuno ar amserlen y cyfarfodydd am y flwyddyn i ddod.

RHESYMAU:

Yn unol â Rhan 9.1 o Atodlen 1 y Cytundeb Cyd-bwyllgor (Cylch gorchwyl y Cyd-bwyllgor) bydd y Cyd-bwyllgor yn cyfarfod yn fisol yn y lle cyntaf hyd nes y bydd yn cytuno fel arall. Gall y Cadeirydd alw cyfarfodydd ychwanegol gydag o leiaf diwrnod clir o rybudd drwy gyfrwng y Swyddfa Ranbarthol.

Er mwyn sicrhau bod rhaglen glir o gyfarfodydd yn cael ei hamserlennu ar gyfer y flwyddyn sydd i ddod.

<p>Awdur yr Adroddiad:</p> <p>Linda Rees Jones</p> <p>Gaynor Morgan</p>	<p>Swydd:</p> <p>Swyddog Monitor y Cyd-Bwyllgor - Cyngor Sir Gâr</p> <p>Rheolwr Gwasanaethau Democrataidd – Cyngor Sir Gar</p>	<p>Rhif ffôn 01267 224010</p> <p>e-bost: LRJones@sirgar.gov.uk</p> <p>01267 224026 GMorgan@sirgar.gov.uk</p>
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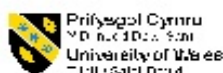
EXECUTIVE SUMMARY
SWANSEA BAY CITY REGION JOINT COMMITTEE
24TH JANUARY 2019

SCHEDULE OF MEETINGS

Following a discussion between the City Deal Regional Chief Executives, it was suggested that a regional schedule of meetings be drafted to include Swansea Bay City Region Meetings (Joint Committee, Economic Strategy Board & Programme Board); meetings of the ERW Joint Committee and the WLGA Regional Partnership Board*.

Following a period of consultation with the 6 relevant authorities it is recommended that the following schedule of meetings be approved for the Swansea Bay City Region Joint Committee for the next 12 months:-

2pm	26th March 2019	Committee Room, County Hall, Carmarthen
2pm	30th April 2019	Committee Room, County Hall, Carmarthen
2pm	28th May 2019	Committee Room, County Hall, Carmarthen
2pm	25th June 2019	Committee Room, County Hall, Carmarthen
2pm	30th July 2019	Committee Room, County Hall, Carmarthen
2pm	27th August 2019	Committee Room, County Hall, Carmarthen
2pm	24th September 2019	Committee Room, County Hall, Carmarthen
2pm	29th October 2019	Committee Room, County Hall, Carmarthen
2pm	26th November 2019	Committee Room, County Hall, Carmarthen
2pm	20th December 2019	Committee Room, County Hall, Carmarthen
2pm	28th January 2020	Committee Room, County Hall, Carmarthen
2pm	25th February 2020	Committee Room, County Hall, Carmarthen



These dates will replace any previous dates circulated by the regional office.

The Regional Diary of meetings can be viewed here:-

<http://democracy.carmarthenshire.gov.wales/documents/s27908/FINALRegionalDiaryofMeetings2019Feb2020.doc.pdf>

*Meetings of the WLGA Partnership Board are currently under review.

DETAILED REPORT ATTACHED?	NO
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IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal YES	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE
<p>Legal</p> <p>It is a requirement of the Joint Agreement that the Joint Committee should meet monthly initially until a point it agrees otherwise.</p>				

CONSULTATIONS

<p>Details of any consultations undertaken are to be included here</p> <p>The following have been consulted on the regional schedule of meetings:-</p> <p>Carmarthenshire Neath Port Talbot Pembrokeshire Swansea Ceredigion Powys</p> <p>ERW (Education through Regional Working)</p> <p>WLGA Regional Partnership Board (Programme Manager)</p> <p>Western Bay Regional Partnership Board</p>

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 Agreement		http://www.swanseabaycitydeal.wales/
Regional Diary of Meetings		http://democracy.carmarthenshire.gov.wales/documents/s27908/FINALRegionalDiaryofMeetings2019Feb2020.doc.pdf

