



City and County of Swansea

## Minutes of the **Economy & Infrastructure Corporate Delivery Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Thursday, 23 June 2022 at 2.00 pm

**Present:** Councillor P Downing (Chair) Presided

**Councillor(s)**

C R Doyle  
P M Matthews  
T M White

**Councillor(s)**

W G Lewis  
S J Rice

**Councillor(s)**

P Lloyd  
W G Thomas

**Officer(s)**

Scott Dummett  
Phil Holmes

Lead Lawyer  
Head of Planning & City Regeneration

**Also present**

**Apologies for Absence**

Councillor(s): N L Matthews

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**4 Disclosures of Personal & Prejudicial Interests.**

In accordance with the Code of Conduct adopted by the City & County of Swansea, no interests were declared.

**5 Minutes.**

**Resolved** that the Minutes of the People Policy Development Committee held on 17 March, 2022 and 24 May, 2022 be approved and signed as a correct record.

**6 Terms of Reference (for information).**

Noted.

**7 Transforming our Economy & Infrastructure - Status Report.**

Head of Planning & City Regeneration submitted a report updating the Committee on recent progress with regard to the Corporate Well-Being Objectives – 'Transforming our Economy & Infrastructure'.

Members' noted the background, delivering longer term economic recovery, and delivering economy and infrastructure programmes and projects.

In response to Member questions, Head of Planning & City Regeneration stated that:

- 1) The REDP has recently been adopted by Council and the Joint Committee so there are no immediate plans to undertake a review. The plan is a 'live' document which can be responsive and flexible.
- 2) The plan reflects projects involving major investors.

**Resolved** that:

- 1) The update report be noted.
- 2) A forward plan of activity for 2022-2023 be developed to align with the delivery of the Corporate Well-Being Objective.

## **8 Work Plan Discussion.**

Members' discussed potential items for inclusion in the Work Plan 2022-23:

- 1) Hydro Sites.
- 2) Bay Strategy.
- 3) Regional Economic Recovery Plan and whether there was a plan specific to Swansea.
- 4) EV Farm/Charging Networks.
- 5) Green Fleet/Grey Fleet.
- 6) More Homes & Decarbonisation.
- 7) Empty Properties.
- 8) Use of LED for street lighting.
- 9) City Deal.
- 10) Shared work spaces.
- 11) Zero waste economy.

The Chair stated that some items may be the responsibility of another CDC's and it was important to avoid duplication.

**Resolved** that the Chair discuss the potential items further with relevant Officers and Cabinet Members.

## **9 Date & Time of Meetings.**

The dates and times of future meetings were noted.

The meeting ended at 2.33 pm

**Chair**

Minutes of the Economy & Infrastructure Corporate Delivery Committee (23.06.2022)  
Cont'd