



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Economy & Infrastructure Corporate Delivery Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Thursday, 23 June 2022

Time: 2.00 pm

Chair: Councillor Philip Downing

Membership:

Councillors: C R Doyle, W G Lewis, P Lloyd, N L Matthews, P M Matthews, S J Rice, W G Thomas and T M White

Watch Online: <https://bit.ly/3NnGVEB>

Agenda

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1 Apologies for Absence.	
2 Disclosures of Personal & Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 3
4 Terms of Reference (for information).	4 - 5
5 Transforming our Economy & Infrastructure - Status Report.	6 - 12
6 Work Plan Discussion.	
7 Date & Time of Meetings.	

Next Meeting: Thursday, 28 July 2022 at 2.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Thursday, 16 June 2022

Contact: Democratic Services - (01792) 636923

Agenda Item 3



City and County of Swansea

Minutes of the **Economy, Environment & Infrastructure Policy Development Committee**

Remotely via Microsoft Teams

Thursday, 17 March 2022 at 2.00 pm

Present: Councillor C Anderson (Chair) Presided

Councillor(s)
J E Burtonshaw
P M Matthews

Councillor(s)
P Downing
T M White

Councillor(s)
W G Lewis

Officer(s)
Martin Nicholls
Samantha Woon

Director of Place
Democratic Services Officer

Apologies for Absence

Councillor(s): P R Hood-Williams, P K Jones, M A Langstone and P Lloyd

41 Disclosures of Personal & Prejudicial Interests.

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

42 Minutes.

Resolved that the Minutes of the Economy and Infrastructure Policy Development Committee held on 17 February, 2022, be approved and signed as a correct record.

43 Annual Report 2021-2022.

The Director of Place presented the 'for information' Annual Report 2021-2022 which provided a summary of the work programme for 2021/2022 and outline the draft work programme for 2022/2023.

Members' discussed items that may be considered by the new Economy, Environment and Infrastructure PDC in the 2022-2023 Municipal Year.

The Chair thanked the Director of Place, Support Officers and Members for their support during the year.

The Chair and Committee Members thanked Councillor June Burtonshaw and wished her a happy and healthy retirement.

Minutes of the Economy, Environment & Infrastructure Policy Development Committee
(17.03.2022)
Cont'd

In response to a question, the Democratic Services Officer confirmed that following the First Meeting of the new Council and the formal constitution of the Committee, it would be possible to convene a workshop to discuss work plan items for the 2022-2023 Municipal Year.

The meeting ended at 2.15 pm

Chair



City and County of Swansea

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

Multi-Location Meeting - Council Chamber, Guildhall / MS

Teams

Tuesday, 24 May 2022 at 4.45 pm

Present:

Councillor(s)

P Downing
P Lloyd
S J Rice

Councillor(s)

C R Doyle
N L Matthews
W G Thomas

Councillor(s)

W G Lewis
P M Matthews
T M White

Apologies for Absence

Councillor(s): None.

1 To elect a Chair for the Municipal Year 2022-2023.

Resolved that Councillor P Downing be elected Chair for the Municipal Year 2022-2023.

Councillor P Downing (Chair) presided

2 To elect a Vice Chair for the Municipal Year 2022-2023.

Resolved that Councillor C R Ryland be elected as Vice Chair for the Municipal Year 2022-2023.

3 Disclosures of Personal & Prejudicial Interests.

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

The meeting ended at 4.47 pm

Chair

Agenda Item 4

Corporate Delivery Committees (CDCs)

There are 5 CDC's:

- Economy & Infrastructure Corporate Delivery Committee.
- Education & Skills Corporate Delivery Committee.
- Natural Resources and Biodiversity Corporate Delivery Committee.
- Organisational Transformation Corporate Delivery Committee.
- Safeguarding People & Tackling Poverty Corporate Delivery Committee.

Purpose:

The CDCs are Committees of Council with the purpose of delivering the Council's Corporate Priorities for consideration and adoption by Cabinet and / or Council as appropriate.

a) **Membership & Frequency of Meetings:**

- i) Non-Executive Members and Assistants to Cabinet are eligible to be members of the CDCs.
- ii) Executive (Cabinet) Members are **not** eligible to be members of the CDC's.
- iii) Frequency of meetings is a matter for the Chair depending on workload; however, it is anticipated that formal Committee meetings shall be held monthly or as dictated by the work plan. In addition to formal Committee meetings, Informal Working Groups may be undertaken, if the work plan dictates.
- iv) Chairs of the CDCs will meet to co-ordinate agendas and work plans to ensure consistency and that there is no duplication in work.

b) **Role and Framework:**

The role of the CDC is to:

- i) Have a work plan shared with the relevant Cabinet Member.
- ii) Focus on Corporate Priority delivery by in depth analysis of issues and consider future policy development with reference to the Corporate Plan.
- iii) Make a report and / or recommendation to the Cabinet Member / Cabinet / Council in connection with work undertaken;
- iv) Consider mechanisms to encourage and enhance public participation in development of policy and policy options;
- v) Work with Senior Officers in a Team Swansea approach to deliver key corporate priorities; and
- vi) Consider and where appropriate to invite relevant organisations / individuals to contribute to policy development discussions.

c) **Relationship with Scrutiny:**

- i) The role of the CDC is distinct from the Council's scrutiny function of holding to account, questioning and challenging proposed decisions, monitoring the performance of services, and tackling issues of concern through inquiries or one-off meetings (which may relate to a broad range of policy / service areas).
- ii) CDCs may refer any issues arising out of their role to the Scrutiny Programme Committee for further consideration / investigation and vice-versa.
- iii) The CDC Chair will also consider whether any matter under consideration should be referred to the Scrutiny Programme Committee.
- iv) CDCs and the Scrutiny Programme Committee should ensure awareness of each other's work programmes and consider whether there is any issue of duplication. The Scrutiny Programme Committee should consider relevant advice but has autonomy on decisions about the scrutiny work programme.

d) **Support:**

- i) The Democratic Services Team shall provide the relevant support to the Corporate Delivery Committees.
- ii) The Director, Head of Service, or nominated relevant Officer will provide work plan support and research and produce reports as appropriate."

Agenda Item 5



Report of the Interim Director of Place

Economy & Infrastructure Corporate Delivery Committee – 23 June 2022

‘Transforming our Economy & Infrastructure’ Status Report

Purpose:	To update the committee on recent progress with regard to the corporate well-being objective – “Transforming our Economy & Infrastructure”.
Policy Framework:	Regional Economic Delivery Strategy
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that the committee: 1) notes the update report. 2) recommends the development of a forward plan of activity for 2022-23 to align with the delivery of the corporate well-being objective.
Report Author:	Phil Holmes
Finance Officer:	Ben Smith
Legal Officer:	Debbie Smith
Access to Services Officer:	Rhian Millar

1. Background

- 1.1 The economic recovery from the Covid pandemic is a key priority for Swansea and the region. In response to the challenges ahead, a new South West Wales Regional Economic Delivery Plan (REDP) was produced in 2021. This plan forms the strategic context for programmes and projects that will help transform our economy & infrastructure in accordance with the Council’s Well-being Objectives.
- 1.2 During 2021/22, reports were presented to the Economy, Environment and Infrastructure Policy Development Committee outlining the local economic recovery action plan for Swansea which was developed in partnership with Regeneration Swansea (our local economic regeneration partnership) to support the recovery of the local economy from the covid-19 pandemic.

Significant delivery has already been achieved via key actions that support businesses and individuals and improve the resilience of the local economy in light of the covid pandemic. Deployment of the Council's Economic Recovery Fund has been a major contributor to our progress.

- 1.3 The ongoing delivery of the Council's strategic regeneration and development programme has also made significant progress. Most notably the Copr Bay development, which saw the opening of the Digital Arena in March 2022.

2. Delivering Longer Term Economic Recovery

- 2.1 The REDP now provides the new strategic framework for long term economic regeneration at the regional and local level. The REDP has been adopted by Swansea Council (January 2022) and the South West Wales Corporate Joint Committee (March 2022). It has been produced by the four local authorities in South West Wales in partnership with the Welsh Government. It sets out how we will build on our distinctive strengths and opportunities over the next ten years to develop a more prosperous and resilient South West Wales economy. The REDP has a major influence on wider policy development and will inform our bids into funding streams from all levels of government.

- 2.2 The REDP sets out three 'Ambitions' which relate to the nature of the South West Wales economy that we want to work towards. These are:

- Resilient and sustainable
- Enterprising and ambitious
- Balanced and inclusive

- 2.3 Preparation of the REDP included a thorough analysis of the evidence base on the region's economy, labour market and infrastructure to determine its strengths, weaknesses, opportunities and threats. Extensive consultation was undertaken with stakeholders across the region. Development of the plan also included consideration of national, regional and local policy context including the Wellbeing of Future Generations Act, decarbonisation and the achievement of net zero by 2050, technological and demographic change and Brexit.

- 2.4 These ambitions are supported by three complementary Missions, which will guide activity over the next ten years:

- Mission 1 – Establishing South West Wales as a UK leader in renewable energy and the development of a net zero economy: Taking forward the region's major energy related projects and driving the benefits through the region (via industrial decarbonisation, supply chain opportunities, university-linked innovation, etc.).

- Mission 2 – Building a strong, resilient and embedded business base: Understanding and growing the business stock, supporting widespread social and commercial entrepreneurship, creating stronger supply chain and innovation networks, making public sector support sustainable; driving forward technology adoption and diffusion.
- Mission 3 – Growing and sustaining the ‘experience’ offer: Linking environmental quality, quality of life and community character to create a region that retains and attracts talent and investment, and to promote this consistently and powerfully to the outside world

3. Delivering Economy & Infrastructure Programmes & Projects

- 3.1 The REDP sets out some initial key action areas to deliver against the ambitions and missions. These actions, which include key economic development and infrastructure projects, form the basis of a ‘living’ action plan document that will be regularly reviewed by regional partners and will evolve to embrace new investment proposals as they emerge.
- 3.2 The new Regional Economic Delivery Plan will be owned and overseen by the new South West Wales Corporate Joint Committee (CJC), where the REDP is the regional strategy for economic wellbeing.
- 3.3 Initial work has commenced to prioritise the delivery of projects within the REDP. Existing Welsh Government funding sources will be utilised to deliver traditional projects, such as the ongoing city centre regeneration initiatives. In addition, new UK Government funding sources via “Levelling Up” and “Shared Prosperity Fund” will be deployed locally and regionally.

4. Integrated Assessment Implications

- 4.1 The Council is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:
- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
 - Advance equality of opportunity between people who share a protected characteristic and those who do not.
 - Foster good relations between people who share a protected characteristic and those who do not.
 - Deliver better outcomes for those people who experience socio-economic disadvantage

- Consider opportunities for people to use the Welsh language
- Treat the Welsh language no less favourably than English.
- Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

4.2 The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'.

4.3 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also takes into account other key issues and priorities, such as poverty and social exclusion, community cohesion, carers, the United Nations Convention on the Rights of the Child (UNCRC) and Welsh language.

4.4 An IIA Screening Form has been completed with the agreed outcome that a full IIA report was not required. This report covers an overarching strategy, each action as and when pursued will be screened independently. The IIA screening form is attached as **Appendix A**.

5. Financial Implications

5.1 There are no direct financial implications associated with this report. However, it is clear that in order to achieve the long term ambitions set out in the REDP, significant investment is required and any such decisions would be subject to separate cabinet reports at the time with the council continuing to lobby both Welsh and UK Governments to seek appropriate funding.

6. Legal Implications

6.1 There are no legal implications associated with this report.

Background Papers:

Regional Economic Delivery Plan

[South West Wales Regional Economic Delivery Plan - Swansea](#)

Economic Recovery Action Plan

[Item No \(swansea.gov.uk\)](#)

Appendices:

Appendix A IIA Document

Integrated Impact Assessment Screening Form

Please ensure that you refer to the Screening Form Guidance while completing this form.

Which service area and directorate are you from?

Service Area: Place

Directorate: Place

Q1 (a) What are you screening for relevance?

- New and revised policies, practices or procedures
- Service review, re-organisation or service changes/reductions, which affect the wider community, service users and/or staff
- Efficiency or saving proposals
- Setting budget allocations for new financial year and strategic financial planning
- New project proposals affecting staff, communities or accessibility to the built environment, e.g., new construction work or adaptations to existing buildings, moving to on-line services, changing location
- Large Scale Public Events
- Local implementation of National Strategy/Plans/Legislation
- Strategic directive and intent, including those developed at Regional Partnership Boards and Public Services Board, which impact on a public bodies functions
- Medium to long term plans (for example, corporate plans, development plans, service delivery and improvement plans)
- Setting objectives (for example, well-being objectives, equality objectives, Welsh language strategy)
- Major procurement and commissioning decisions
- Decisions that affect the ability (including external partners) to offer Welsh language opportunities and services

(b) Please name and fully describe initiative here:

The Directorate of Place is providing an update on progress with regard to the corporate well-being objective – “Transforming our Economy & Infrastructure”.

Q2 What is the potential impact on the following: the impacts below could be positive (+) or negative (-)

	High Impact		Medium Impact		Low Impact		Needs further investigation
	+	-	+	-	+	-	
Children/young people (0-18)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Older people (50+)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Disability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Race (including refugees)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sexual Orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gender reassignment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marriage & civil partnership	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pregnancy and maternity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Integrated Impact Assessment Screening Form

**Q3 What involvement has taken place/will you undertake e.g. engagement/consultation/co-productive approaches?
Please provide details below – either of your activities or your reasons for not undertaking involvement**

The report covers a review of previous activity undertaken by the Economy, Environment & Infrastructure Policy Development Committee, and new policies, all of which would have had individual IIA screening attached to their specific reports.

Q4 Have you considered the Well-being of Future Generations Act (Wales) 2015 in the development of this initiative:

- a) Overall does the initiative support our Corporate Plan's Well-being Objectives when considered together?
Yes No
- b) Does the initiative consider maximising contribution to each of the seven national well-being goals?
Yes No
- c) Does the initiative apply each of the five ways of working?
Yes No
- d) Does the initiative meet the needs of the present without compromising the ability of future generations to meet their own needs?
Yes No

Q5 What is the potential risk of the initiative? (Consider the following impacts – equality, socio-economic, environmental, cultural, legal, financial, political, media, public perception etc...)

High risk

Medium risk

Low risk
x

Q6 Will this initiative have an impact (however minor) on any other Council service?

Yes No If yes, please provide details below

Q7 What is the cumulative impact of this proposal on people and/or communities when considering all the impacts identified within the screening and any other key decisions affecting similar groups/ service users made by the organisation?

(You may need to discuss this with your Service Head or Cabinet Member to consider more widely if this proposal will affect certain groups/ communities more adversely because of other decisions the organisation is making. For example, financial impact/poverty, withdrawal of multiple services and whether this is disadvantaging the same groups, e.g., disabled people, older people, single parents (who are mainly women), etc.)

Low Impact.

Integrated Impact Assessment Screening Form

Outcome of Screening

Q8 Please describe the outcome of your screening below:

- **Summary of impacts identified and mitigation needed (Q2)**
- **Summary of involvement (Q3)**
- **WFG considerations (Q4)**
- **Any risks identified (Q5)**
- **Cumulative impact (Q7)**

All policies/strategies etc. discussed within the EEI PDC agendas are subject to individual IIA's at the time of presentation and are fully compliant with the IIA process acknowledging the importance of all items mentioned above.

(NB: This summary paragraph should be used in the relevant section of corporate report)

Full IIA to be completed

x Do not complete IIA – please ensure you have provided the relevant information above to support this outcome

NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email.

Screening completed by:
Name: Phil Holmes
Job title: HoP&CR
Date: 8.6.22
Approval by Head of Service:
Name: N/A
Position:
Date:

Please return the completed form to accesstoservices@swansea.gov.uk