City and County of Swansea



Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Development & Regeneration

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

On: Monday, 30 January 2023

Time: 11.30 am

Convenor: Councillor Chris Holley OBE

Membership:

Councillors: P M Black, C M J Evans, E W Fitzgerald, T J Hennegan, P R Hood-Williams, L James, D H Jenkins, M H Jones, S M Jones, J W Jones, M W Locke, H M Morris, W G Thomas, M S Tribe and T M White

Agenda

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| 1 | Apologies for Absence | <u>g</u> |
|---|---|----------|
| 2 | Disclosure of Personal and Prejudicial Interests www.swansea.gov.uk/disclosuresofinterests | |
| 3 | Prohibition of Whipped Votes and Declaration of Party Whips | |
| 4 | Minutes To receive the minutes of the previous meeting(s) and agree as an accurate record. | 1 - 6 |
| 5 | Public Questions Questions can be submitted in writing to Scrutiny <u>scrutiny@swansea.gov.uk</u> up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt with in a 10 minute period. | |
| 6 | Tourism Destination Management Plan Invited to attend: Steve Hopkins – Tourism and Marketing Manager Stephen Crocker – Chair of Tourism Swansea Bay | 7 - 23 |

7 Regeneration Programme / Project Monitoring Report 24 - 27

Invited to attend: Cllr Robert Francis-Davies – Cabinet Member for Investment Regeneration and Tourism Phil Holmes – Head of Planning and City Regeneration Huw Mowbray - Development and Physical Regeneration Strategic Manager

| 8 | Letters | 28 - 31 |
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| 9 | Work Programme | 32 - 33 |
| 10 | Exclusion of the public | 34 - 37 |

11 Regeneration Programme / Project Monitoring Report

Next Meeting: Monday, 20 March 2023 at 10.00 am

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Huw Evans Head of Democratic Services Monday, 23 January 2023 Contact: Rachel Percival

01792 636292

