



City and County of Swansea

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

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Thursday, 2 March 2023 at 3.00 pm

Present: Councillor P Downing (Chair) Presided

Councillor(s)

C R Doyle
P M Matthews

Councillor(s)

P Lloyd
W G Thomas

Councillor(s)

N L Matthews
T M White

Officer(s)

Sarah Lackenby
Samantha Woon

Head of Digital and Customer Services
Democratic Services Officer

Also present

Councillor R C Stewart, Leader of the Council and Cabinet Member for Economy, Finance & Strategy

Councillor R Francis-Davies, Cabinet Member for Investment, Regeneration and Tourism

Councillor A S Lewis, Cabinet Member for Service Transformation

Mr R Goodway - BID
Mr Andrew - BID
Mr Shaun - Vindico
Mr Keenan - Vindico

Apologies for Absence

Councillor(s): W G Lewis

33 Disclosures of Personal & Prejudicial Interests.

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

34 Exclusion of the Public.

The Committee was requested to exclude the public from the meeting during the consideration of the items of business identified in the recommendations to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exclusion paragraph of 12A of the Local Government Act 1972, as

amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007, relevant to the item of business as set out in the report.

The Committee considered the Public Interest Test in deciding to exclude the public from the meeting for the items of business where the Public Interest Test was relevant, as set out in the report.

Resolved that the public be excluded for the following items of business.

(Closed Session)

35 Residents Rewards App (Demonstration).

The Head of Digital Strategy and Service introduced representatives of Swansea BID and the Vindico who provided a demonstration of the Resident's Rewards App.

Members asked questions of the Officers and representatives of BID/Vindico and the service provider who responded accordingly.

The Cabinet Members for Finance, Economy and Strategy and Service Transformation also spoke in support of the App.

The Chair thanked all attendees for the informative demonstration.

The meeting ended at 3.22 pm

Chair