



City and County of Swansea

Minutes of the **Economy & Infrastructure Service Transformation Committee**

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

Thursday, 14 December 2023 at 2.00 pm

Present: Councillor P Downing (Chair) Presided

Councillor(s)

W G Lewis
T M White

Councillor(s)

P Lloyd

Councillor(s)

N L Matthews

Officer(s)

Sally-Ann Evans
Phil Holmes
Clare James
Lisa Jones
Samantha Woon

Lead Lawyer
Head of Planning & City Regeneration
Economic Development Manager
Associate Lawyer
Democratic Services Officer

Also present

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

Apologies for Absence

Councillor(s): S J Rice and W G Thomas

22 Disclosures of Personal & Prejudicial Interests.

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

23 Minutes.

Resolved that the Minutes of the Economy and Infrastructure Service Transformation Committee held on 2 November, 2023, be approved and signed as a correct record.

24 Local Economic Delivery Plan.

The Economic Development Manager presented the new Local Economic Delivery Plan (LEDP) for Swansea.

She referred to the update provided to the Economy & Infrastructure Service Transformation Committee on 20 July, 2023 and stated that the Plan had been produced to set out the economic regeneration priorities and actions for Swansea. The Local Economic Delivery Plan complements the Regional Economic Delivery Plan, covering Carmarthenshire, Neath Port Talbot, Pembrokeshire and Swansea and will guide the implementation of the Regional Economic Delivery Plan in a local context.

Members noted the strategic framework which sets out our local missions, strategic aims and objectives through to 2030 and the accompanying action plan.

The Cabinet Member for Cabinet Member for Investment, Regeneration, Events & Tourism referred to the work that had been undertaken in developing the Plan and thanked all involved.

The Chair thanked the Economic Development Manager for informative update.

Resolved that:

- 1) The progress in producing the Local Economic Development Plan be noted.

25 Work Plan.

The Chair introduced the 'for information' Economy & Infrastructure STC Work Plan 2023-2024.

The topics for discussion at the following meeting were noted:

- 18 January 2024

Maintenance of Road Infrastructure

The meeting ended at 2.17 pm

Chair