

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

ECONOMY & INVESTMENT CABINET ADVISORY COMMITTEE

At: Chamber Meeting Room , Civic Centre, Swansea

On: Wednesday, 7 January 2015

Time: 5.00 pm

AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal and Prejudicial Interests.** 1 - 2
- 3 **Minutes.** 3 - 5
To approve the Minutes of the meeting of the Economy & Investment Cabinet Advisory Committee held on 12 November 2014.
- 4 **Presentation by the Cabinet Member for Enterprise, Development & Regeneration.**
Councillor R Francis Davies has been invited to this meeting to outline his policies and key areas of responsibilities.
- 5 **Overview Presentation regarding Section 106 Agreements.**
Ryan Thomas and Chris Allingham attending.



Patrick Arran
Head of Legal, Democratic Services & Procurement
18 December 2014

Contact: Jane Tinker (01792) 636820

ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE

Labour Councillors: 9

J C Bayliss (Vice-Chair)	P M Matthews
N S Bradley (Chair)	B G Owen
P Downing	G Owens
C R Doyle	N M Woollard
P Lloyd	

Liberal Democrat Councillors: 2

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Independent Councillor: 1

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Conservative Councillor: 1

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Relevant Cabinet Members and Officers:

Councillor Robert Francis - Davies	Cabinet Member for Enterprise Development and Regeneration
Phil Roberts	Director of Place
Mike Hawes	Head of Financial Services
Phil Holmes	Head of Economic Regeneration & Planning
Ryan Thomas	Head of Planning
Lee Wenham	Head of Marketing, Communications & Scrutiny
Democratic Services	
Archives	

Total Copies Needed:

20

Disclosures of Interest

To receive Disclosures of Interest from Councillors and Officers

Councillors

Councillors Interests are made in accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea. You must disclose orally to the meeting the existence and nature of that interest.

NOTE: You are requested to identify the Agenda Item / Minute No. / Planning Application No. and Subject Matter to which that interest relates and to enter all declared interests on the sheet provided for that purpose at the meeting.

1. If you have a **Personal Interest** as set out in **Paragraph 10** of the Code, you **MAY STAY, SPEAK AND VOTE** unless it is also a Prejudicial Interest.
2. If you have a Personal Interest which is also a **Prejudicial Interest** as set out in **Paragraph 12** of the Code, then subject to point 3 below, you **MUST WITHDRAW** from the meeting (unless you have obtained a dispensation from the Authority's Standards Committee)
3. Where you have a Prejudicial Interest you may attend the meeting but only for the purpose of making representations, answering questions or giving evidence relating to the business, **provided** that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise. In such a case, you **must withdraw from the meeting immediately after the period for making representations, answering questions, or giving evidence relating to the business has ended**, and in any event before further consideration of the business begins, whether or not the public are allowed to remain in attendance for such consideration (**Paragraph 14** of the Code).
4. Where you have agreement from the Monitoring Officer that the information relating to your Personal Interest is **sensitive information**, as set out in **Paragraph 16** of the Code of Conduct, your obligation to disclose such information is replaced with an obligation to disclose the existence of a personal interest and to confirm that the Monitoring Officer has agreed that the nature of such personal interest is sensitive information.
5. If you are relying on a **grant of a dispensation** by the Standards Committee, you must, before the matter is under consideration:
 - i) Disclose orally both the interest concerned and the existence of the dispensation; and
 - ii) Before or immediately after the close of the meeting give written notification to the Authority containing:

- a) Details of the prejudicial interest;
- b) Details of the business to which the prejudicial interest relates;
- c) Details of, and the date on which, the dispensation was granted; and
- d) Your signature

Officers

Financial Interests

1. If an Officer has a financial interest in any matter which arises for decision at any meeting to which the Officer is reporting or at which the Officer is in attendance involving any member of the Council and /or any third party the Officer shall declare an interest in that matter and take no part in the consideration or determination of the matter and shall withdraw from the meeting while that matter is considered. Any such declaration made in a meeting of a constitutional body shall be recorded in the minutes of that meeting. No Officer shall make a report to a meeting for a decision to be made on any matter in which s/he has a financial interest.
2. A "financial interest" is defined as any interest affecting the financial position of the Officer, either to his/her benefit or to his/her detriment. It also includes an interest on the same basis for any member of the Officers family or a close friend and any company firm or business from which an Officer or a member of his/her family receives any remuneration. There is no financial interest for an Officer where a decision on a report affects all of the Officers of the Council or all of the officers in a Department or Service.

CITY AND COUNTY OF SWANSEA

MINUTES OF THE ECONOMY & INVESTMENT CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 1, CIVIC CENTRE, SWANSEA. ON WEDNESDAY, 12 NOVEMBER 2014 AT 5.00 PM

PRESENT: Councillor N S Bradley (Chair) Presided

Councillor(s)	Councillor(s)	Councillor(s)
J C Bayliss P Downing	C R Doyle P Lloyd	G Owens

Officer:-

J Tinker - Democratic Services Coordinator

6 **APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor P M Matthews.

7 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:-

Councillor C R Doyle – personal – Minute No 10 – Discussion regarding Work Programme – Council nominated Director of LASA.

Councillor P Lloyd – personal – Minute No 10 – Discussion regarding Work Programme – Member of a group campaigning against high interest lenders.

8 **MINUTES.**

The Minutes of the Meeting of the Economy & Investment Cabinet Advisory Committee held on 30 September 2014 were approved as a correct record.

9 **TERMS OF REFERENCE (FOR INFORMATION).**

AGREED that the terms of reference be noted.

10 **DISCUSSION REGARDING WORK PROGRAMME FOR FORTHCOMING MUNICIPAL YEAR. (VERBAL)**

The Chair indicated that he had met The Leader and Councillor R Francis Davies, the Cabinet Member for Enterprise, Development & Regeneration to look at areas of work to focus that this Cabinet Advisory Committee could focus on. The Committee

discussed priority areas that they wished to concentrate on. It was suggested that Councillor R Francis Davies be invited to the next meeting to outline his policies and key areas of responsibilities, as this Committee would be dealing with policies within his portfolio.

The Committee considered the Destination Management Plan, which had replaced the tourism strategy and queried how small out laying areas feed into this. It was suggested that how to maximise Regional District Centres be investigated and that case studies be examined in the Gorseinon, Morriston and Mumbles.

It was also suggested that Section 106 Agreements be investigated in order to gain maximum benefits so there would be more clarity and greater control. Comparisons could be made regarding Section 106 Agreements in other Authorities e.g. Newport. A presentation recently given relating to Section 106 Agreements was raised and it was thought it would be to be beneficial if this was e mailed to Members and that relevant officers attend the next meeting to give a presentation.

Another area that was considered to be examined as part of the work programme was the Policy in relation to Credit Unions and Payday Loans and how greater support could be given to Credit Agencies and how they could be encouraged to expand.

The Chair indicated that some of these areas of work would require individual members concentrating on areas of specific interest. Councillors P Downing and R Doyle expressed an interest in concentrating on Section 106 Agreements.

AGREED that :

- 1) Councillor R Francis Davies be invited to the next meeting.
- 2) This Cabinet Advisory Committee consider
 - Destination Management Plan
 - Section 106 Agreements
 - Credit Union Policies
- 3) the relevant officers be invited to the next meeting to give an overview presentation regarding Section 106 Agreements.

11 **DATES AND TIME OF FUTURE MEETINGS.**

The Committee considered suitable dates and times for future Monthly meetings.

AGREED that these meetings be held at 5.00p.m. on Wednesdays with the next meeting being held on 10 December 2014.

The meeting ended at 5.40p.m.