

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, 4 February 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 7 January 2015.
- 4 **Overview Presentation regarding Destination Management Plan.**
Tracey McNulty and Fran Jenkins attending.



Patrick Arran
Head of Legal, Democratic Services & Procurement
28 January 2015

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 CIVIC CENTRE, SWANSEA ON WEDNESDAY, 7 JANUARY
2015 AT 5.00 PM

PRESENT: Councillor J C Bayliss (Vice Chair) Presided

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

Officer:-

J Tinker - Democratic Services Coordinator

12 **APOLOGIES FOR ABSENCE.**

An apology for absence was received from the Chair, Councillor N S Bradley.

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

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea, no interest was declared.

14 **MINUTES.**

The Minutes of the Meeting of the Economy & Investment Cabinet Advisory Committee held on 12 November 2014 was approved as a correct record.

15 **PRESENTATION BY THE CABINET MEMBER FOR ENTERPRISE,
DEVELOPMENT & REGENERATION.**

Councillor R Francis Davies, Cabinet Member for Enterprise, Development & Regeneration attended to outline his key areas of responsibilities.

He stated that his portfolio included:-

- City Region
- Economic Development and Investment
- Planning Policy/ LDP
- Adult Learning/Workways
- City of Culture

- Suburban Centres
- Libraries

He suggested that it would be worthwhile for this Cabinet Advisory Committee to undertake an analysis of libraries after a review has been undertaken and this could be substituted for the investigation into Credit Union Policies. He agreed that the Destination Management Plan should be a priority area of investigation and that best practice in relation to District Shopping Centres should be investigated. Councillor Francis Davies also indicated that he did not think that it would be beneficial for the Committee to examine Section 106 Agreements.

Councillor Francis Davies was thanked for attending the Committee and providing the Committee with important and relevant areas to incorporate onto the action plan.

AGREED that an analysis on libraries be incorporated into the work programme instead of Credit Union Policies.

16 **OVERVIEW PRESENTATION REGARDING SECTION 106 AGREEMENTS.**

Ryan Thomas and Chris Allingham gave an overview regarding Section 106 Agreements. It was stated that as a result of 2010 Planning Obligations an infrastructure planning levy would be introduced on all new developments in line with the Local Development Plan. This has been introduced to overcome the inconsistency in Section 106 Agreements.

The Priorities for Planning Obligations were outlined and included:-

- Delivery of development plan objectives
- Infrastructure requirements
- Mitigating measures
- Other social economy or environment impacts
- Viability assessment
- Process should ensure that the viability of scheme not prejudiced

It was stated that Part of the Supplementary Planning Guidance was Affordable Housing Policy. The basis of calculation was based on size of site, proportion and mix together with layout and design.

Other aspects that were described were:-

- Transport
- Outdoor Play Space
- Education
- Ecology
- Employment and Enterprise
- Public Art

Examples of suitable and appropriate Section 106 Agreements were given. Ryan Thomas and Chris Allingham were thanked for their useful and informative presentation.

It was suggested that this presentation be given to the new members of the Planning Committee as part of the training programme and that it may be helpful if all Councillors also have this presentation.

The meeting ended at 6.56p.m.

CHAIR