

## CITY AND COUNTY OF SWANSEA

### NOTICE OF MEETING

You are invited to attend a Meeting of the

### ECONOMY & INVESTMENT CABINET ADVISORY COMMITTEE

**At:** Committee Room 6, Guildhall, Swansea

**On:** Wednesday, 29 April 2015

**Time:** 5.00 pm

### AGENDA

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal and Prejudicial Interests.	1 - 2
3 Minutes. To approve as a correct record the Minutes of the meeting of the Economy and Investment Cabinet Advisory Committee held on 1 April 2015.	3 - 5
4 Presentation on the Cumulative Impact Policies. ( Lynda Anthony, Divisional Officer, Licensing, Food and Safety).	
5 Feedback from site visits by Members to Morrison and Clydach Regional District Centres.	
6 Workplan.	6



**Patrick Arran**  
Head of Legal, Democratic Services & Procurement  
Tuesday 21 April 2015

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Contact: Democratic Services ( 01792) 636820

## ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE

### Labour Councillors: 9

J C Bayliss (Vice-Chair)	B G Owen
S E Crouch	G Owens
P Downing	P B Smith
P Lloyd	N M Woollard
P M Matthews	

### 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
Councillor Mark Child	Cabinet Member for Wellbeing and Healthy City
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
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## 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 6, GUILDHALL, SWANSEA ON  
WEDNESDAY, 1 APRIL 2015  
AT 5.00 PM

**PRESENT:** Councillor P Downing ( Chairman) presided

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
J C Bayliss P Downing	P Lloyd P M Matthews	B G Owen

Officers:

J Tinker – Democratic  
Services Coordinator

27 **APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor S E Crouch.

28 **DISCLOSURES OF INTEREST.**

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

29 **MINUTES.**

**RESOLVED** that the Minutes of the meeting of the Economy and Investment Cabinet Advisory Committee held on 4 March 2015, be approved as a correct record.

30 **FEEDBACK FROM DISCUSSION WITH COUNCILLOR M CHILD, CABINET  
MEMBER FOR WELLBEING & HEALTHY CITY.**

The Chair indicated that himself and the Vice Chair had met Councillor M Child, Cabinet Member for Wellbeing & Healthy City, and gave feedback to the Committee as a result of this discussion. Councillor Mark Child had indicated that he wished this Cabinet Advisory Committee to look at the Cumulative Impact Assessment. He also suggested that the late night levy be investigated at a future meeting.

Another area of investigation was Healthy Cities with a view of it being in the LDP. It was also considered beneficial if Supplementary Planning Guidance in respect of play areas and parks and how recycling be built in to developments. As part of Healthy Cities it was suggested that the effect of illegal over the counter drugs be investigated. It was thought beneficial if this was looked at as a Task and Finish Group.

The Chair stated that Councillor Robert Francis Davies had now indicated that he wanted this Cabinet Advisory Committee to consider to proceed with Section 106 Agreements. The Chair also thought that it would be more appropriate if the analysis of libraries take place at a future meeting in order that it be considered in conjunction with the libraries review.

31 **FEEDBACK FROM SITE VISITS BY MEMBERS TO MUMBLES AND UPLANDS REGIONAL DISTRICT CENTRE.**

Members of the Cabinet Advisory Committee gave feedback from the site visits undertaken to the District Shopping Centres of Mumbles and Uplands.

Mumbles

The Chair indicated that the presence of the Local Member had helped the members gain an insight into this district shopping centre. The main problem was the lack of car parking, however, this was still a very popular shopping centre. Members of the public indicated that they liked the variety of shops. This area was well served by buses. Members were surprised that the Traffic Regulation Order for Newton Road was restricted to 30 minutes and this was considered to be inadequate. Members were interested to discover that even though many shops had their own website it didn't seem to affect trade.

Uplands

Members thought that the shopkeepers were divided on the presence of the market and how this affected trade. Parking was the main issue and it was thought that land owned by Gwalia could be suitable for a car park. The Leader had been approached regarding this suggestion. The parking problem was exasperated due to the fact that there was a high density of residents parking permits which were empty for the majority of the day. It was also felt that there should be designated disabled bays, as currently there were none.

**RESOLVED** that the site visits to Regional District Centres continue on 22 April 2015 to Morryston and Clydach

32 **WORKPLAN.**

The Workplan was updated verbally to reflect the discussion with Councillors M Child and R Francis Davies as follows:-

29 April 2015 – Presentation by Lynda Anthony on the effectiveness of the Cumulative Impact.

Future Meetings – Late night levy  
Existing District Shopping Policy  
Healthy Cities  
Analysis of Libraries as part of the review

**RESOLVED** that the amended workplan be approved.

The meeting ended at 5.40p.m.

**CHAIR**

# Agenda Item 6

## Report of the Chair

Economy and Investment Cabinet Advisory Committee – 29 April 2015

### ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE – WORK PROGRAMME 2014/15

<b>Date</b>	<b>Subject Area</b>	<b>Lead</b>
12 November 2014	<ul style="list-style-type: none"> <li>• Discussion regarding Work Programme</li> </ul>	Chair
7 January 2015	<ul style="list-style-type: none"> <li>• Presentation – Cabinet Member for Enterprise Development &amp; Regeneration</li> <li>• Presentation – Section 106 Agreements</li> </ul>	Councillor R Francis Davies  Ryan Thomas and Chris Allingham
4 February 2015	Presentation – Destination Management Plan	Steve Hopkins and Fran Jenkins
4 March 2015	<ul style="list-style-type: none"> <li>• Presentation - Overview of Regional District Centres</li> </ul>	Phil Holmes
1 April 2015	<ul style="list-style-type: none"> <li>• Feedback from discussion with the Cabinet Member for Wellbeing &amp; Healthy City</li> <li>• Feedback from site visits to Mumbles and Uplands Regional District Centres</li> </ul>	Chair  All Members
29 April 2015	<ul style="list-style-type: none"> <li>• Cumulative Impact Policies</li> </ul>	Lynda Anthony
17 June 2015	<ul style="list-style-type: none"> <li>• Healthy Cities</li> </ul>	Paul Mellor Rachel Davies
Future Meetings	<ul style="list-style-type: none"> <li>• Presentation – Marketing of the Destination Management Plan</li> <li>• Feedback from the Visitors Survey</li> <li>• Late night levy</li> <li>• Existing District Shopping Policy</li> <li>• Section 106 Agreements</li> <li>• Further site visits and feedback from Regional District Centres</li> </ul>	Steve Hopkins and Fran Jenkins  Lynda Anthony Kim Flanders Phil Holmes  All members