

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 3, Civic Centre, Swansea

On: Wednesday, 15 July 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 as a correct record the Minutes of the Economy and Investment Cabinet Advisory Committee held on 17 June 2015.
- 4 **Cumulative Impact Area - Acting Chief Inspector Phil Thomas, South Wales Police (Verbal)**
- 5 **Update outlining the use and timescales of the Anti-Social Behaviour, Crime and Policing Act 2014 - Dave Picken (Verbal)**
- 6 **Workplan 2015-2016.** 6



Patrick Arran
Head of Legal, Democratic Services & Procurement
9 July 2015

Contact: Democratic Services - 01792 636923

ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE

Labour Councillors: 9

J C Bayliss (Vice-Chair)	P M Matthews
D W Cole	G Owens
S E Crouch	P B Smith
P Downing (Chair)	C Thomas
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
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

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 MEETING OF THE ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 6, GUILDHALL, SWANSEA ON
WEDNESDAY 17 JUNE 2015 AT 5.00 P.M.

PRESENT: Councillor P Downing (Chair) presided

Councillor(s):

S E Crouch
P Lloyd

Councillor(s):

P M Matthews
G Owens

Councillor(s):

P B Smith

Officers:

Rachel Davies	- Senior Planning Officer (Policy)
Dave Picken	- Divisional Officer, Trading Standards
Jeremy Parkhouse	- Democratic Services Officer

6. **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor J C Bayliss.

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

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

8. **MINUTES**

RESOLVED that the Minutes of the Economy and Investment Cabinet Advisory Committee held on 29 April and 19 May be approved as correct records.

9. **TERMS OF REFERENCE**

The Economy and Investment Cabinet Advisory Committee Terms of Reference were provided for information.

10. **PRESENTATION - LEGAL HIGHS**

The Divisional Officer, Trading Standards provided the Committee with a detailed and informative presentation regarding legal highs.

Minutes of the Meeting of the Economy and Investment Advisory Committee
(17.06.2015) Cont'd

He outlined the history relating to legal highs, including their availability and use locally. The involvement of Trading Standards and the Police in protecting the public was also outlined, along with consumer protection laws and proposed forthcoming legislation.

He highlighted the dangers that legal highs pose to the community, particularly young people and he emphasised the ongoing need to communicate the dangers of legal highs to the community.

RESOLVED that:

- (1) the contents of the report be noted;
- (2) a more detailed report be provided to the next scheduled meeting.

11. **PRESENTATION - PLANNING AND A HEALTHIER URBAN ENVIRONMENT**

The Senior Planner (Policy) provided a detailed and informative presentation regarding planning and a healthier urban environment. Details included within the presentation included the following:

- Health and Swansea.
- Healthy Cities Movement.
- Healthy City Context.
- Swansea Healthy City Context.
- Healthy Cities and Planning.
- Health and LDP.
- Development Plan Basics.
- Local Development Plan Stages.
- Policy - UDP and LDP.
- Health Impact Assessment (HIA) (non-statutory).
- The HA Story so far.
- Healthy Urban Planning in Swansea.
- Next Steps.

The Committee asked a number of questions of the officer who responded accordingly. Discussions centred around the following:

- The failure of the Authority to agree an Open Space Strategy which had an impact on wards within the Authority's boundary such as Castle which was 95% down on recreational space and affected health and wellbeing.

Minutes of the Meeting of the Economy and Investment Advisory Committee
(17.06.2015) Cont'd

- The importance of Section 106 Agreements in relation to largescale planning applications was emphasised.
- The ongoing importance of healthy cities and the need to reduce obesity in both adults and children throughout the UK and how planning policies can assist this process.

RESOLVED that:

- (1) the contents of the presentation be noted;
- (2) the draft LDP Report be reported to the Committee in due course.

12. **FEEDBACK FROM SITE VISITS TO MORRISTON AND CLYDACH REGIONAL DISTRICT CENTRES**

The Chair reported that the site visits to Gorseinon and Pontarddulais had to be postponed and further site visits to Morriston, Gorseinon and Pontarddulais will be rescheduled.

13. **WORK PLAN 2015-2016**

The Chair presented an updated Work Programme for 2015-2016.

RESOLVED that the contents of the report be noted.

The meeting ended at 6.15 p.m.

CHAIR

Agenda Item 6

Report of the Chair

Economy and Investment Cabinet Advisory Committee – 15 July 2015

ECONOMY AND INVESTMENT CABINET ADVISORY COMMITTEE – WORK PROGRAMME 2015/16

Date	Subject Area	Lead
17 June 2015	<ul style="list-style-type: none">• 'Legal Highs'• Planning and a Healthier Urban Environment	Dave Picken All Members Rachel Davies
15 July 2015	<ul style="list-style-type: none">• Cumulative Impact Policy• 'Legal Highs'	Assistant Chief Inspector Phil Thomas/Lynda Anthony Dave Picken
Future Meetings	<ul style="list-style-type: none">• Presentation – Marketing of the Destination Management Plan• Feedback from the Visitors Survey• Late night levy• Existing District Shopping Policy• Section 106 Agreements• Further site visits and feedback from Regional District Centres	Steve Hopkins and Fran Jenkins Lynda Anthony Kim Flanders Phil Holmes All Members