

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, 19 August 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 Economy and Investment Cabinet Advisory Committee held on 15 July 2015. | 3 - 5 |
| 4 Update - Health Impact Assessment of the Local Development Plan. (Verbal) | |
| 5 Update - Cumulative Impact Policy. (Verbal) | |
| 6 Feedback from Site Visits to Regional District Centres. (Verbal) | |
| 7 Work Plan 2015-2016. | 6 |



Patrick Arran
Head of Legal, Democratic Services & Procurement
13 August 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:

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|------------------------------------|--|
| 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 | |

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| 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 3, CIVIC CENTRE, SWANSEA ON
WEDNESDAY, 15 JULY 2015 AT 5.00 PM

PRESENT: Councillor P Downing (Chair) Presided

| Councillor(s) | Councillor(s) | Councillor(s) |
|------------------------|----------------------|----------------------|
| D W Cole S E Crouch | P Downing P Lloyd | P M Matthews |

Officers:

| | | |
|---------------|---|---|
| Lynda Anthony | - | Divisional Officers, Licensing, Food and Safety |
| Dave Picken | - | Divisional Officer, Trading Standards |
| Allison Lowe | - | Democratic Services Officer |

Also Present:

Acting Chief Inspector Phil Thomas, South Wales Police

14 **APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor C Thomas.

15 **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.

16 **MINUTES.**

RESOLVED that the Minutes of the Economy and Investment Cabinet Advisory Committee held on 17 June 2015 be approved as a correct record.

17 **CUMULATIVE IMPACT AREA - ACTING CHIEF INSPECTOR PHIL THOMAS,
SOUTH WALES POLICE (VERBAL)**

Acting Chief Inspector Phil Thomas, South Wales Police provided a verbal update on the view of the Police on the current situation in relation to the Cumulative Impact Policy (CIP) included in the Authority's Licensing Policy.

The Policy assisted in better management of certain areas. However, Wind Street continued to be the hotspot, in particular Wednesday, Friday and Saturday evenings. This resulted in a higher demand on Police resources, which could often take Officers away from other duties.

The "Help Point" set up in the Strand had proved to be very successful and had assisted approximately 850 people since September 2014.

He confirmed that the Police would continue to work in a multi-agency approach with the Local Authority, Health Board, etc as it currently did in order to support the Policy.

The Police would not currently be looking to extend the Policy to cover other areas, such as Uplands however, the situation would continue to be monitored closely and all Licensing applications would be dealt with on a case by case basis.

In conclusion, the Police would like to retain the current Policy for the City Centre as it stands.

The Committee then asked various questions which centred around certain licensing applications within the City Centre. Acting Chief Inspector Thomas responded accordingly.

RESOLVED that:

- 1) the content of discussions be noted;
- 2) up to date Crime & Disorder statistics, following on from the evidence provided to support the implementation of the CIP, be forwarded to the Committee.

18 **UPDATE OUTLINING THE USE AND TIMESCALES OF THE ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 - DAVE PICKEN (VERBAL)**

The Trading Standards Divisional Officer provided a verbal update on the use and timescales of the Anti-Social Behaviour, Crime and Policing Act 2014.

The new powers in the Anti-social Behaviour, Crime and Policing Act 2014 will enable the Police, Councils and others to deal with people who behave anti-socially. They provide maximum flexibility, allowing local agencies to work together to develop reasonable, proportionate and necessary responses to deal with anti-social behaviour. The powers are:

- Community protection notice
- Dispersal power
- Public spaces protection order (PSPO)

The aim in reforming the anti-social behaviour powers is to give the Police, Councils and others more effective means of protecting victims, not to penalise particular behaviours. Frontline professionals must use the powers in the Anti-social Behaviour, Crime and Policing Act 2014 responsibly and proportionately, and only where necessary to protect the public.

The Trading Standards Divisional Officer added that research had been carried out in one area as a pilot scheme, whereby local businesses had been consulted in relation to reports of Anti-social Behaviour. The Police had been asked to review their activity logs from 1 May 2015 and submit the information, which was awaited. Legal Services had also been consulted regarding the Authority's powers, and had confirmed that it could be undertaken by delegated authority of the Director, who would authorise relevant officers to issue notices, once they had received the appropriate training.

RESOLVED that:

- 1) the new powers be noted
- 2) the Trading Standards Divisional Officer provide an update to the Committee at the next meeting.

19 **WORKPLAN 2015-2016.**

The Chair presented the Work Programme for 2015-2016

RESOLVED that:

- 1) the contents of the report be noted.
- 2) remove Late Night levy from the work plan as this has been included in discussions regarding the Cumulative Impact Policy;

The meeting ended at 5.50 pm

CHAIR

Agenda Item 7

Report of the Chair

Economy and Investment Cabinet Advisory Committee – 19 August 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 |
| 19 August 2015 | <ul style="list-style-type: none">• Update – Cumulative Impact Policy• Update - Healthy Cities• Feedback from Site Visits to Regional District Centres | Chair Rachel Davies All Members |
| 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 |