

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE DEVELOPMENT CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON  
WEDNESDAY, 15 MARCH 2017 AT 3.00 PM

**PRESENT:** Councillor P Downing (Chair) Presided

**Councillor(s)**

C Anderson  
P M Matthews

**Councillor(s)**

C R Doyle  
P B Smith

**Councillor(s)**

P Lloyd

**Officer(s)**

Geoff Bacon

Corporate Strategic Manager - Corporate Building &  
Property Services

Allison Lowe

Democratic Services Officer

**Apologies for Absence**

Councillor(s): M B Lewis, C Thomas and T M White

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

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

65 **MINUTES.**

**RESOLVED** that the minutes of the Development Cabinet Advisory Committee held on 15 February 2017 be approved and signed as a correct record.

66 **ACQUISITION OF LAND AND PROPERTY - HYPOTHETICAL SCENARIO.**

The Corporate Strategic Manager – Corporate Building & Property Services provided the Committee with a hypothetical scenario in relation to how the Council acquires land and property.

Councillors asked various questions, which the Officer responded to accordingly.

The Committee **agreed** that the Policy in relation to Acquisition of Land and Property was robust, however they raised questions in relation to the Council's Policy in respect of the sale of land / buildings.

**RESOLVED** that:

- 1) The report be noted;
- 2) The Committee receive a further report in relation to the Sale of Land / Buildings.

67 **PEDESTRIANISATION OF WIND STREET - NEXT STEPS (VERBAL UPDATE).**

The Chair, on behalf of the Group Leader Traffic & Highway Network Management provided a verbal update in relation to the Pedestrianisation of Wind Street.

He reported that a request had been sent to Cardiff Council to request access to key officers to seek clarification on issues such as extent of consultation, disabled access and times of permissible deliveries / access arrangements. A response was awaited.

The Committee were disappointed with the lack of progress and requested that the Cabinet Member and Group Leader Traffic & Highway Network Management attend the next meeting to provide further details.

**RESOLVED** that the Cabinet Member for Environment & Transportation and the Group Leader Traffic & Highway Network Management provide an update at the next meeting.

68 **CHAIR'S UPDATE (VERBAL).**

There were no updates to report.

69 **WORKPLAN.**

**RESOLVED** that:

- 1) The work plan be noted;
- 2) Development CAC Work Plan & Actions 2016-2017 be added to the agenda for the next meeting;
- 3) A site visit to the Re-Use Shop be arranged for w/c 27 March 2017.

The meeting ended at 3.22 pm

**CHAIR**