

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

ECONOMY & INFRASTRUCTURE POLICY DEVELOPMENT AND DELIVERY COMMITTEE

At: Committee Room 3, Civic Centre, Swansea

On: Thursday, 13 July 2017

Time: 2.00 pm

Chair: Councillor Mandy Evans

Membership:

Councillors: N J Davies, L S Gibbard, P R Hood-Williams, O G James, S M Jones, P Jones, J W Jones, W G Lewis, P Lloyd, P M Matthews, W G Thomas and M Thomas

AGENDA

Page No.

- 1 **Apologies for Absence.**
- 2 **Disclosure of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 3 **Minutes.** 1
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Terms of Reference. (For Information)**
To drive the development of the Council's Economy and Infrastructure Corporate Policies for consideration and adoption by Cabinet and or Council as appropriate.
- 5 **Workplan 2017/2018. (Discussion)** 2

Next Meeting: Thursday, 10 August 2017 at 2.00 pm.



Huw Evans
Head of Democratic Services
Thursday, 6 July 2017

Contact: Democratic Services - 636923

CITY AND COUNTY OF SWANSEA

MINUTES OF THE POLICY DEVELOPMENT AND DELIVERY COMMITTEE 2

HELD AT COUNCIL CHAMBER, GUILDHALL, SWANSEA ON
THURSDAY, 25 MAY 2017 AT 4.46 PM

PRESENT:

Councillor(s)

N J Davies
L S Gibbard
M A Langstone
L J Tyler-Lloyd

Councillor(s)

M Durke
O G James
W G Lewis

Councillor(s)

V M Evans
Y V Jardine
R V Smith

Apologies for Absence

Councillor(s): D Phillips

- 1 **TO SUSPEND COUNCIL PROCEDURE RULE 12 "CHAIR OF MEETINGS" IN ORDER TO ALLOW THE PRESIDING MEMBER TO PRESIDE OVER THE UNDER MENTIONED AGENDA ITEMS.**

RESOLVED that Procedure Rule 12 be suspended in order to allow the Chair of Council to preside over this meeting.

(COUNCILLOR D W W THOMAS PRESIDED)

- 2 **TO ELECT A CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

RESOLVED that Councillor V M Evans be elected Chair for the 2017-2018 Municipal Year.

(COUNCILLOR V M EVANS PRESIDED)

- 3 **TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2017 - 2018.**

RESOLVED that Councillor N J Davies be elected Vice-Chair for the 2017-2018 Municipal Year.

- 4 **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.

The meeting ended at 4.47 pm

CHAIR

Agenda Item 5

Economy & Infrastructure Policy Development & Delivery Committee - 13 July 2017

WORK PLAN 2017-2018

- 1) Develop Quality Bus Contracts / Partnerships;
- 2) Encourage the development of more homes in the City Centre with a mixture of tenures;
- 3) Create new outside dining areas and performance spaces in Wind Street;
- 4) Free Wi-Fi zone over the City Centre;
- 5) Work with partners to examine the feasibility of creating an International Sports Academy and National Athletes' village in Swansea / International Sports Village and Centre of Sporting Excellence;
- 6) Transport - a Green strategy for the Council and recycling.