

## 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 5, Guildhall, Swansea

**On:** Thursday, 10 August 2017

**Time:** 2.00 pm

**Chair:** Councillor Mandy Evans

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#### 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.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal &amp; Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/disclosureofinterests">www.swansea.gov.uk/disclosureofinterests</a>	
<b>3 Minutes:</b> To approve and sign the Minutes of the previous meeting(s) as a correct record.	1 - 2
<b>4 Overview of City Deal. (Presentation - Phil Holmes).</b>	
<b>5 Workplan 2017/2018.</b>	3

**Next Meeting:** Thursday, 14 September 2017 at 2.00 pm



**Huw Evans**  
Head of Democratic Services  
Thursday, 3 August 2017

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**Contact: Democratic Services - 636923**

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE ECONOMY & INFRASTRUCTURE POLICY DEVELOPMENT AND DELIVERY COMMITTEE

HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA ON  
THURSDAY, 13 JULY 2017 AT 2.00 PM

**PRESENT:** Councillor V M Evans (Chair) Presided

**Councillor(s)**

N J Davies  
J W Jones  
M Thomas

**Councillor(s)**

L S Gibbard  
W G Lewis

**Councillor(s)**

P Jones  
P M Matthews

**Officer(s)**

Allison Lowe  
Cath Swain

Democratic Services Officer  
Integrated Transport Manager

**Apologies for Absence**

Councillor(s): P R Hood-Williams, S M Jones, P Lloyd and W G Thomas

**5 DISCLOSURE OF PERSONAL AND PREJUDICIAL INTERESTS.**

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

**6 MINUTES.**

**RESOLVED** that the minutes of the Economy and Investment Policy Development and Delivery Committee held on 25 May 2017 be approved as a correct record.

**7 TERMS OF REFERENCE. (FOR INFORMATION)**

The Chair outlined the Terms of Reference of the Economy and Infrastructure Policy Development & Delivery Committee and stated that PDDC's may co-opt others on to the Committee either for a topic or for a term if the Committee consider that will assist their role.

She outlined to Members the background and rationale behind the introduction of the Policy Development & Delivery Committees (PDDC's).

The intention is that they will focus on policy development and assurance of delivery, primarily through the Councils Policy Commitments, which are due to be adopted at Council on 27 July 2017. The aim is that the Committees will become a conduit for Members and Officers to work collectively, with a clear Member led approach towards the delivery of the Corporate Priorities.

The distinct difference between the PDDC's and Scrutiny was detailed, together with how they differed to the previous CAC's as they will be led by the Corporate Priorities via the Chair and not the Cabinet Member, although close links will of course remain with the Cabinet process and Cabinet Member.

The PDDC's should aim to provide clear outcomes following the submission of research, evidence and information, and should seek to avoid any duplication of workload with the other 4 PDDC's, although joint working could be necessary on some topic areas.

**RESOLVED** that the Terms of Reference be **NOTED**.

8 **WORKPLAN 2017/2018. (DISCUSSION)**

The Chair suggested that due to the Policy Commitment Statement being presented to Council on 27 July 2017, the Work Plan for 2017/2018 be deferred until the next meeting.

**RESOLVED** that the Work Plan for 2017/2018 be deferred until the meeting scheduled for 10 August 2017.

The meeting ended at 2.16 pm

**CHAIR**

## **Economy & Infrastructure Policy Development & Delivery Committee – 10 August 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.