

Notice of Meeting

You are invited to attend a Meeting of the

**Economy & Infrastructure Policy Development  
Committee**

**At:** Committee Room 5 - Guildhall, Swansea

**On:** Thursday, 16 August 2018

**Time:** 2.00 pm

**Chair:** Councillor Mandy Evans

**Membership:**

Councillors: P Downing, P R Hood-Williams, O G James, P K Jones, M A Langstone, W G Lewis, P Lloyd, P M Matthews and T M White

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**Agenda**

**Page No.**

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|----------|--|--------------|
| <b>1</b> | <b>Apologies for Absence.</b>  |              |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interest.</b><br><a href="http://www.abertawe.gov.uk/DatgeliadauBuddiannau">www.abertawe.gov.uk/DatgeliadauBuddiannau</a> |              |
| <b>3</b> | <b>Minutes:</b><br>To approve and sign the Minutes of the previous meeting(s) as a correct record.   | <b>1 - 3</b> |
| <b>4</b> | <b>Green Fleet.</b>  |              |
| <b>5</b> | <b>Transportation Strategy.</b>  |              |
| <b>6</b> | <b>Workplan 2017/2018.</b>   | <b>4</b>     |

**Next Meeting:** Thursday, 20 September 2018 at 2.00 pm



**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 9 August 2018**

**Contact: Democratic Services - 636923**

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# Agenda Item 3



City and County of Swansea

## Minutes of the **Economy & Infrastructure Policy Development Committee**

Committee Room 5 - Guildhall, Swansea

Thursday, 19 July 2018 at 2.00 pm

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

**Councillor(s)**

P Downing  
W G Lewis

**Councillor(s)**

P R Hood-Williams  
P Lloyd

**Councillor(s)**

P K Jones  
P M Matthews

**Officer(s)**

Gareth Borsden  
Phil Holmes

Democratic Services Officer  
Head of Economic Regeneration and Planning

**Apologies for Absence**

Councillor(s): O G James and M A Langstone

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**14 Disclosures of Personal & Prejudicial Interests.**

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interest was declared:

Councillor P R Hood- Williams – Minute No. 16 – River Corridor – Personal – as Chairman of Swansea Local Access Forum.

**15 Minutes.**

**Resolved** that the Minutes of the Economy and Infrastructure Policy Development & Delivery Committee held on 10 August, 2017, be approved as a correct record.

**16 River Corridor.**

The Head of Planning & City Regeneration presented a verbal update to the Committee relating to the current situation relating to the River Corridor.

He indicated that the Committee had previously received a presentation on this topic which had given them the background details and context of the proposals for the continued redevelopment of the area. He stated that the emerging LDP also contained strong references relating to the area.

He outlined the plans to hold a Workshop in September to discuss various issues relating to the Corridor such as:

- What actions/resources are required;
- Deliverability issues;

- Details of previous studies undertaken;
- Background history and heritage of locality;
- Progress to date;
- Road/cycle movement;
- Biodiversity;
- Future redevelopment proposals (Penderyn etc);
- Land/River Ownership issues.

He indicated the session which would hopefully involve Members, Officers, Various Stakeholders/Partner Organisation and would discuss all the various issues outlined above.

Members discussed the benefits of undertaking a site visit to the area, prior to the workshop being held, and requested that any relevant information available relating to the areas outlined above and the terms of reference for the workshop be circulated to them prior to the workshop.

**Resolved** that the Chair liaise with Members of the Committee and arrange a site visit to the River Corridor locality.

## **17 Wind Street Pedestrianisation.**

The Head of Planning & City Regeneration presented a verbal update to the Committee relating to the progress being made by the Authority in conjunction with Swansea BID in taking forward the proposals for the possible pedestrianisation of Wind Street.

He indicated that consultants have now been appointed to take forward the ideas and suggestions from the previous consultation exercises and to develop firm proposals in conjunction with members/local businesses/relevant stakeholders and partner organisations etc.

He indicated that the consultants had arranged a drop in session in Wind Street for all interested parties on 31 July (venue tbc). An online portal would also be available throughout the summer on the Councils website which would outline the potential options for the area and invite comments and views from interested parties.

Members discussed the benefits of undertaking a site visit to the area, following the drop in event and prior to the next meeting.

The Head of Planning & City Regeneration indicated he would circulate details of the event once the date had been finalised.

**Resolved** that the Chair liaise with Members of the Committee and arrange a site visit to the Wind Street locality.

**18 Workplan 2018-2019.**

The Chair outlined the Workplan for the Committee for the remainder of the Municipal Year 2018/2019.

She suggested the following topics be added to the agendas for the meetings listed below:

16 August – Feedback from Site Visits and Green Fleet

20 September – Homes as Power Stations

18 October – Transportation Strategy & Co-operative Housing

**Resolved** that the Workplan with the amendments suggested above be agreed.

The meeting ended at 2.46 pm

**Chair**

# Agenda Item 6



## Economy & Infrastructure PDC – Work Plan for 2018/19

Date of meeting	Agenda items and Format
21/06/18	1. Work Plan Discussion.
19/07/18	1. River Corridor – work shop terms of reference. (Director of Place) 2. Wind Street Pedestrianisation. (City Centre Manager)
16/08/18	1. Green Fleet. 2. Transportation Strategy
20/09/18	1. Homes as Power Stations (Cabinet Member for Homes and Energy to attend). 2. Wind Street Pedestrianisation – Feedback from Consultation on 14/09/18. 3. Feedback from site visit to River Corridor.
18/10/18	1. Transportation Strategy. 2. Co-operative Housing
15/11/18	
13/12/18	
17/01/19	
21/02/19	
21/03/19	
18/04/19	End of Year Report.
To be scheduled	1. Transportation Strategy – Members to receive copies of reports on Fabian Way bids considered at the External Funding Panel. 2. Transportation Strategy Workshop – date to be agreed. 3. Green Fleet – Chair to discuss terms of reference for a work shop with the Director of Place. 4. Site Visit to Wind Street.