



## City and County of Swansea

### 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, 21 February 2019

**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

---

### Agenda

### Page No.

- |          |   |              |
|----------|---|--------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |              |
| <b>2</b> | <b>Disclosures of Personal &amp; Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosureofinterests">www.swansea.gov.uk/disclosureofinterests</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>Update on Regional Metro Discussion.</b>   |              |
| <b>5</b> | <b>Workplan 2018/2019.</b>  | <b>4</b>     |

**Next Meeting:** Thursday, 21 March 2019 at 2.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 14 February 2019**

---

**Contact: Democratic Services - Tel: 636923**

# Agenda Item 3



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Thursday, 17 January 2019 at 2.00 pm

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

**Councillor(s)**

P Downing  
M A Langstone  
T M White

**Councillor(s)**

P R Hood-Williams  
W G Lewis

**Councillor(s)**

P K Jones  
P Lloyd

**Officer(s)**

Gail Evans  
Sally-Ann Evans  
Martin Nicholls  
Paul Relf  
Samantha Woon

Principal Regeneration Manager  
Senior Lawyer  
Director of Place  
Economic Development & External Funding Manager  
Democratic Services Officer

**Apologies for Absence**

Councillor(s): O G James and P M Matthews

---

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

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

**48 Minutes:**

**Resolved** that the Minutes of the Economy and Infrastructure Policy Development Committee held on 13 December, 2019, be approved as a correct record.

**49 River Corridor.**

The Physical Regeneration Manager presented feedback from the Workshop held in October 2018 and outlined the draft objectives for January 2019.

The presentation detailed:

- Purpose of the Tawe Riverside Strategy;
- Swansea Local Development Plan (2016);
- 4 Study Areas;
- Format of the Workshop;

- Heritage based regeneration preserving and enhancing heritage assets;
- Access, Movement, Linkages;
- Biodiversity and Environment;
- Mixed Land Use, Housing, Commercial and Employment Uses;
- Tawe Riverside Corridor Strategy Vision;
- River Tawe Corridor Strategy Objectives;
- Next Steps;

The Economic Development and External Funding Manager provided a comprehensive overview of the programme of potential funding progress.

Members' asked questions of the Officers who responded accordingly.

Discussions focussed around:

- The ownership and condition of the river bed and the need to work in partnership with the owner;
- Sensitivities associated with the Bascule Bridge;
- Enhancing biodiversity with the introduction of natural species and using the principles of the Green Infrastructure Strategy;
- The proposals and progress with the skyline project;
- Funding;
- The park and ride site; the work undertaken by Natural Resources Wales in developing their proposals for the River Corridor;
- The proposals in respect of educational pods and the the role of Swansea City Football Club in assisting the Council with aspects of the strategy.

The Director of Place stated that he would raise the issues discussed at his meeting with Swansea City Football Club.

The Chair thanked Officers for their informative presentation.

**Resolved** that:

1. The update be noted;
2. A copy of the presentation be circulated to Committee Members;
3. A progress update be scheduled for 18 April, 2019.

## **50 Workplan 2018/2019.**

The Chair presented the updated Work Plan for 2018-2019.

**Resolved** that the updated Work Plan for 2018-2019 be noted:

21/02/19	1. City Parking.
21/03/19	1. Positive/negative implications of Brexit. 2. Site visit to Homes as Power Stations.
18/04/19	1. Tawe River Corridor Strategy – Progress Update. 2. Draft End of Year Report.

[Additionally, Members' agreed to convene a workshop on the Green Infrastructure Strategy on Thursday, 21 February time to be confirmed].

The meeting ended at 3.00 pm

**Chair**

# Agenda Item 5



## Economy & Infrastructure PDC - Work Plan for 2018-2019

Meeting Date	Agenda items and Format
21/06/18	1. Work Plan Discussion.
19/07/18	1. Tawe 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. Feedback from site visit to Tawe River Corridor. 2. Green Fleet.
18/10/18	1. Green Fleet. 2. Wind Street Pedestrianisation – Feedback from Consultation on 14/09/18. (City Centre Manager to attend)
15/11/18	1. Homes as Power Stations (Cabinet Member for Homes and Energy to attend). 2. Co-operative Housing (Head of Property Services to attend). 3. Green Infrastructure Strategy.
13/12/18	1. Transportation Strategy. 2. Wind Street Feasibility Study – Draft Report. 3. Green Infrastructure Strategy. 4. Update on City Deal.
17/01/19	1. Tawe River Corridor Strategy – Update from Workshop.
21/02/19	1. Update on Regional Metro Discussion.
21/03/19	1. Positive/negative implications of Brexit. 2. Site visit to Homes as Power Stations.
18/04/19	1. Tawe River Corridor Strategy – Progress Update. 2. Draft End of Year Report.
<b>Site Visits/ Workshops</b>	1. Hafod Copperworks Site Visit (22/08/18). 2. Tawe Riverside Workshop (22/10/18).