



Dinas a Sir Abertawe

Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

## Pwyllgor Datblygu Polisi Economi ac Isadeiledd

Lleoliad: Ystafell Bwyllgor 5 - Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Iau, 21 Mawrth 2019

Amser: 2.00 pm

Cadeirydd: Cynghorydd Mandy Evans

Aelodaeth:

Cynghorwyr: P Downing, P R Hood-Williams, O G James, P K Jones,  
M A Langstone, W G Lewis, P Lloyd, P M Matthews a/ac T M White

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### Agenda

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Derbyn datgeliadau o fuddiannau personol a rhagfarnol.  
[www.abertawe.gov.uk/DatgeliadauBuddiannau](http://www.abertawe.gov.uk/DatgeliadauBuddiannau)
- 3 **Cofnodion:** 1 - 2  
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Goblygiadau cadarnhaol/negyddol o BREXIT. (Y Dirprwy Brif Weithredwr i fod yn bresennol).**
- 5 **Cynllun Gwaith 2018/2019.** 3

**Cyfarfod Nesaf:** Dydd Iau, 18 Ebrill 2019 ar 2.00 pm

Huw Evans  
Pennaeth Gwasanaethau Democraidd  
Dydd Iau, 14 Mawrth 2019

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Cyswllt: 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, 21 February 2019 at 2.00 pm

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

**Councillor(s)**

P Downing  
W G Lewis  
T M White

**Councillor(s)**

P R Hood-Williams  
P Lloyd

**Councillor(s)**

O G James  
P M Matthews

**Officer(s)**

Caritus Adere  
Ben George  
Martin Nicholls  
Samantha Woon

Lawyer  
Transport Strategy Officer  
Director of Place  
Democratic Services Officer

**Apologies for Absence**

Councillor(s): P K Jones and M A Langstone

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

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

**52 Minutes:**

**Resolved** that the Minutes of the Economy and Infrastructure Policy Development Committee held on 17 January, 2019, be approved as a correct record.

**53 Update on Regional Metro Discussion.**

The Transport Strategy Officer provided an update in respect of the South West Wales Metro.

Members' noted:

- The Context.
- Average Line Speeds.
- Reducing Line Speeds.
- Rail Patronage.

- First Phase Focus.
- Quote from the Cabinet Secretary for Economy and Infrastructure.
- South West Wales Parkway.
- How did we get here?
- Network Context.
- Llansamlet Loop.
- West Wales Parkway.
- Key Messages.
- South West Wales Metro.

Members further noted that a bid had been submitted to continue Metro work in 2019-2020 with the involvement of bus services.

Members asked questions of the Officer who responded accordingly.

The Chair thanked the Officer for his informative presentation.

**Resolved** that South West Wales Metro be included in the Work Plan.

#### **54 Workplan 2018/2019.**

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

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

21/03/19	1. Positive/negative implications of Brexit (Leader to attend and provide views).
18/04/19	1. Draft End of Year Report. 2. Duke of Beaufort/River Corridor (relevant Cabinet Member to attend and provide update for consideration during 2019-2020 municipal year.
<b>Site Visits/ Workshops</b>	1. Hafod Copperworks Site Visit (22/08/18). 2. Tawe Riverside Workshop (22/10/18). 3. Site visit to Homes as Power Stations. 4. Tawe River Corridor Strategy – Progress Update. 5. South West Wales Metro.

The meeting ended at 2.38 pm

**Chair**

# Agenda Item 5



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

<b>Meeting Date</b>	<b>Agenda items and Format</b>
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 (Deputy Chief Executive to attend).
18/04/19	1. Draft End of Year Report. 2. Duke of Beaufort/River Corridor (relevant Cabinet Member to attend and provide update for consideration during 2019-2020 municipal year.
<b>Site Visits/ Workshops</b>	1. Hafod Copperworks Site Visit (22/08/18). 2. Tawe Riverside Workshop (22/10/18). 3. Site visit to Homes as Power Stations. 4. Tawe River Corridor Strategy – Progress Update. 5. South West Wales Metro.