



## 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 March 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.

- 1 **Apologies for Absence.**
- 2 **Disclosures of Personal & Prejudicial Interests.**  
[www.swansea.gov.uk/disclosureofinterests](http://www.swansea.gov.uk/disclosureofinterests)
- 3 **Minutes:** 1 - 2  
To approve and sign the Minutes of the previous meeting(s) as a correct record.
- 4 **Positive/Negative Implications of Brexit. (Deputy Chief Executive to attend).**
- 5 **Workplan 2018/2019.** 3

**Next Meeting:** Thursday, 18 April 2019 at 2.00 pm

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

**Huw Evans**  
**Head of Democratic Services**  
**Thursday, 14 March 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, 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

---

**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.