



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Thursday, 18 April 2019 at 2.00 pm

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

**Councillor(s)**

P Downing  
W G Lewis  
T M White

**Councillor(s)**

O G James  
P Lloyd

**Councillor(s)**

P K Jones  
P M Matthews

**Officer(s)**

Martin Nicholls  
Debbie Smith  
Samantha Woon

Director of Place  
Deputy Chief Legal Officer  
Democratic Services Officer

**Apologies for Absence**

Councillor(s): P R Hood-Williams and M A Langstone

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

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

**60 Minutes.**

**Resolved** that the Minutes of the Economy and Infrastructure Policy Development Committee held on 21 March, 2019, be approved as a correct record.

**61 End of Year Report.**

The Director of Place provided an overview of the items discussed by the Committee over the year. He highlighted the items that Members may wish to be included in the Work Plan for the forthcoming Municipal Year.

**Tawe River Corridor**

An update will be provided in the forthcoming Municipal Year. An update has previously been provided which detailed the master plan for the area. Progress has been made and it is intended that the Committee will input into the strategy going forward.

**Pedestrianisation of Wind Street**

A report is being drafted to Cabinet seeking funding of the 'Gold' proposal (which entails Wind Street being designated as one way). All issues, including, the equality impact assessment, will be developed within the report to Cabinet.

### **Green Fleet Policy**

The Committee's input regarding the greenest option in terms of procurement and the hierarchy were examined.

### **Transportation Strategy**

There have been several discussions within a local, regional and national context. Meetings with First Cymru (as part of our strategy) regarding specific projects have been positive.

### **Homes as Power Stations**

Work has commenced on the Parc y Helyg site. A site visit will be organised to view the first retro fit (in line with the Welsh Government decarbonisation agenda) on some of the Council properties in Craigeffnparc.

### **Corporate Housing Policy**

A policy framework is being developed.

### **Green Infrastructure Policy**

A draft will be available in May 2019 for the Committee to provide comments.

### **Implications of Brexit**

A further update will be scheduled in due course.

In summary, the Director of Place stated that the Committee had experienced a very busy and productive year with input into 2-3 strategies which had been approved/due to be approved.

## **62 Duke of Beaufort/River Corridor.**

**Resolved** that the item be deferred until the next Municipal Year.

## **63 Workplan 2018/2019.**

The Chair referred to topics that may form the basis of the Work Plan for the 2019-2020 Municipal Year:

- 1) River Corridor Draft Strategy.
- 2) Transportation Strategy (including City Centre Parking).

- 3) Homes as Power Stations.
- 4) Green Infrastructure Strategy (economic implications).
- 5) Swansea's Economy.
- 6) Public Toilets (predominately in the City Centre).
- 7) High Street.

The meeting ended at 3.04 pm

**Chair**