



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Thursday, 20 June 2019 at 2.00 pm

Present: Councillor V M Evans (Chair) Presided

Councillor(s)

P Downing
P Lloyd

Councillor(s)

P K Jones
P M Matthews

Councillor(s)

W G Lewis

Officer(s)

Sally-Ann Evans
Martin Nicholls
Samantha Woon

Senior Lawyer
Director of Place
Democratic Services Officer

Apologies for Absence

Councillor(s): P R Hood-Williams and T M White

5 Disclosures of Personal & Prejudicial Interests.

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

6 Minutes.

Resolved that the Minutes of the Economy and Infrastructure Policy Development Committee held on 18 April and 9 May, 2019, be approved as a correct records.

7 Terms of Reference.

The Terms of Reference for the Committee were reported for information.

8 Workplan 2019/2020.

The Chair followed on from the discussions held at the meeting held in April, 2019.

Resolved that the work plan for 2019/2020 comprise the following:

18 July 2019	1) River Corridor Draft Strategy. 2) Transportation Strategy (Active Travel).
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Minutes of the Economy & Infrastructure Policy Development Committee (20.06.2019)
Cont'd

19 September 2019	1) Green Infrastructure Strategy. 2) Swansea's Economy (Tourism).
17 October 2019	1) Public Toilets. 2) High Street Empty Properties.
14 November 2019	
19 December 2019	
16 January 2020	
20 February 2020	
19 March 2020	
16 April 2020	
To be Scheduled	1) Homes as Power Stations – Site Visit to Neath Port Talbot. 2) Public Toilets – Work Shop.

The meeting ended at 2.49 pm

Chair