

**Dinas a Sir Abertawe**

**Hysbysiad o Gyfarfod**

Fe'ch gwahoddir i gyfarfod

## **Pwyllgor Datblygu Polisi Economi ac Isadeiledd**

**Lleoliad:** Siambr y Cyngor - Neuadd y Ddinas, Abertawe

**Dyddiad:** Dydd Iau, 18 Gorffennaf 2019

**Amser:** 2.00 pm

**Cadeirydd:** Cynghorydd Mandy Evans

**Aelodaeth:**

Cynghorwyr: J E Burtonshaw, P Downing, P R Hood-Williams, 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/DatgeluCysylltiadau](http://www.abertawe.gov.uk/DatgeluCysylltiadau)
- 3 Cofnodion.** **1 - 2**  
Cymeradwyo a llofnodi cofnodion y cyfarfod(ydd) blaenorol fel cofnod cywir.
- 4 Strategaeth Seilwaith Gwyrdd.**
- 5 Economi Abertawe (Twristiaeth).**
- 6 Cynllun Gwaith 2019/2020.** **3 - 4**

**Cyfarfod Nesaf:** Dydd Iau, 19 Medi 2019 ar 2.00 pm



**Huw Evans**

**Pennaeth Gwasanaethau Democrataidd**

**Dydd Gwener, 12 Gorffennaf 2019**

**Cyswllt: Gwasanaethau Democrataidd - Ffon: (01792) 636923**

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# Agenda Item 3



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

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### 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**

## Economy & Infrastructure PDC – 18 July 2019 Work Plan 2019-20

Meeting Date	Agenda items and Format
20 June 2019	<p>Work Plan Discussion.</p> <ol style="list-style-type: none"> <li>1) River Corridor Draft Strategy.</li> <li>2) Transportation Strategy (including City Centre Parking).</li> <li>3) Homes as Power Stations.</li> <li>4) Green Infrastructure Strategy (economic implications).</li> <li>5) Swansea's Economy.</li> <li>6) Public Toilets (predominately in the City Centre).</li> <li>7) High Street.</li> </ol>
18 July 2019	<ol style="list-style-type: none"> <li>1) River Corridor Draft Strategy.</li> <li>2) Transportation Strategy (Active Travel).</li> </ol>
19 September 2019	<ol style="list-style-type: none"> <li>1) Green Infrastructure Strategy.</li> <li>2) Swansea's Economy (Tourism).</li> </ol>

## Economy & Infrastructure PDC – 18 July 2019 Work Plan 2019-20

17 October 2019	1) Public Toilets. 2) High Street Empty Properties.
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