



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Economy & Infrastructure Policy Development Committee

At: Council Chamber - Guildhall, Swansea

On: Thursday, 18 July 2019

Time: 2.00 pm

Chair: Councillor Mandy Evans

Membership:

Councillors: J E Burtonshaw, P Downing, P R Hood-Williams, 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 | |
| 3 | Minutes.
To approve and sign the Minutes of the previous meeting(s) as a correct record. | 1 - 2 |
| 4 | Green Infrastructure Strategy. | |
| 5 | Swansea's Economy (Tourism). | |
| 6 | Workplan 2019/2020. | 3 - 4 |

Next Meeting: Thursday, 19 September 2019 at 2.00 pm

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

Huw Evans
Head of Democratic Services
Friday, 12 July 2019

Contact: Democratic Services - Tel: (01792) 636923

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

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).
--------------	----------------------------------------------------------------------------------

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	Work Plan Discussion. <ol style="list-style-type: none">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.
18 July 2019	<ol style="list-style-type: none">1) River Corridor Draft Strategy.2) Transportation Strategy (Active Travel).
19 September 2019	<ol style="list-style-type: none">1) Green Infrastructure Strategy.2) Swansea's Economy (Tourism).

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

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.