

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE ECONOMY & INVESTMENT CABINET ADVISORY COMMITTEE

HELD AT COMMITTEE ROOM 1, CIVIC CENTRE, SWANSEA. ON  
WEDNESDAY, 12 NOVEMBER 2014 AT 5.00 PM

**PRESENT:** Councillor N S Bradley (Chair) Presided

| <b>Councillor(s)</b>     | <b>Councillor(s)</b> | <b>Councillor(s)</b> |
|--------------------------|----------------------|----------------------|
| J C Bayliss<br>P Downing | C R Doyle<br>P Lloyd | G Owens              |

**Officer:-**

J Tinker - Democratic Services Coordinator

#### 6 **APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor P M Matthews.

#### 7 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS.**

In accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:-

Councillor C R Doyle – personal – Minute No 10 – Discussion regarding Work Programme – Council nominated Director of LASA.

Councillor P Lloyd – personal – Minute No 10 – Discussion regarding Work Programme – Member of a group campaigning against high interest lenders.

#### 8 **MINUTES.**

The Minutes of the Meeting of the Economy & Investment Cabinet Advisory Committee held on 30 September 2014 were approved as a correct record.

#### 9 **TERMS OF REFERENCE (FOR INFORMATION).**

**AGREED** that the terms of reference be noted.

#### 10 **DISCUSSION REGARDING WORK PROGRAMME FOR FORTHCOMING MUNICIPAL YEAR. (VERBAL)**

The Chair indicated that he had met The Leader and Councillor R Francis Davies, the Cabinet Member for Enterprise, Development & Regeneration to look at areas of work to focus that this Cabinet Advisory Committee could focus on. The Committee

discussed priority areas that they wished to concentrate on. It was suggested that Councillor R Francis Davies be invited to the next meeting to outline his policies and key areas of responsibilities, as this Committee would be dealing with policies within his portfolio.

The Committee considered the Destination Management Plan, which had replaced the tourism strategy and queried how small out laying areas feed into this. It was suggested that how to maximise Regional District Centres be investigated and that case studies be examined in the Gorseinon, Morriston and Mumbles.

It was also suggested that Section 106 Agreements be investigated in order to gain maximum benefits so there would be more clarity and greater control. Comparisons could be made regarding Section 106 Agreements in other Authorities e.g. Newport. A presentation recently given relating to Section 106 Agreements was raised and it was thought it would be to be beneficial if this was e mailed to Members and that relevant officers attend the next meeting to give a presentation.

Another area that was considered to be examined as part of the work programme was the Policy in relation to Credit Unions and Payday Loans and how greater support could be given to Credit Agencies and how they could be encouraged to expand.

The Chair indicated that some of these areas of work would require individual members concentrating on areas of specific interest. Councillors P Downing and R Doyle expressed an interest in concentrating on Section 106 Agreements.

**AGREED that :**

- 1) Councillor R Francis Davies be invited to the next meeting.
- 2) This Cabinet Advisory Committee consider
  - Destination Management Plan
  - Section 106 Agreements
  - Credit Union Policies
- 3) the relevant officers be invited to the next meeting to give an overview presentation regarding Section 106 Agreements.

11 **DATES AND TIME OF FUTURE MEETINGS.**

The Committee considered suitable dates and times for future Monthly meetings.

**AGREED** that these meetings be held at 5.00p.m. on Wednesdays with the next meeting being held on 10 December 2014.

The meeting ended at 5.40p.m.