



City and County of Swansea

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

Council Chamber - Guildhall, Swansea

Tuesday, 24 April 2018 at 2.00 pm

Present: Councillor N J Davies (Vice Chair) Presided

Councillor(s)

N J Davies
S M Jones
T M White

Councillor(s)

L S Gibbard
W G Lewis

Councillor(s)

O G James
P M Matthews

Officer(s)

Caritas Adere
Gareth Borsden
Martin Nicholls

Senior Lawyer
Democratic Services Officer
Director of Place

Apologies for Absence

Councillor(s): V M Evans, J W Jones and P Lloyd

46 Disclosures of Personal & Prejudicial Interests.

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

47 Member Feedback - Feasibility Study - Pedestrianisation of Wind Street.

The Vice Chair thanked those Members who had submitted comments via e mail to the Chair, following the presentation and discussion at the last meeting.

He indicated that Members could still submit their views/comments via e mail to himself or the Chair, and these would be forwarded onto Lisa Wells.

Councillors T M White & L S Gibbard spoke further to the comments they had submitted electronically and referred to the following areas: possibility of a site visit/walkabout in the area, support of day time pedestrianisation and single lane option, better promotion of wind street, issues around street furniture, litter collections, "greening" of the area, making more of the history and architecture of the locality.

Councillor S M Jones outlined the potential for greater greening and floral enhancements in the area.

48 Annual Report for 2017/18 Work Programme.

The Director of Place presented an overview report which summarised the wide ranging topics examined and discussed by the Committee during the past municipal year.

These included the following areas:

- City Deal Overview;
- Citizen's Card;
- Wind Street Pedestrianisation;
- River Corridor;
- Future Transportation Strategy & Housing;
- Housing in the City Centre;
- Swansea Bay City Deal;
- Swansea and the City Region;
- Co-operative Housing.

Members indicated that whilst they welcomed the wide range of topics and subjects covered during the past year and indicated that they would like updates/progress reports on each of the above subject areas during the next municipal year, a more detailed and clearer focus needs to be given to certain more specific topic areas, in order to progress and conclude matters and produce reports.

Resolved that the annual report be noted, and the workplan for 2018/2019 reflect the issues highlighted above.

49 Economy & Infrastructure PDDC - Workplan - 2018/2019.

The Vice Chair indicated that further to the feedback and discussion at Minute 48 (above), all the items highlighted above be added to the Workplan for updates during the municipal year.

Members discussed further the areas outlined below and highlighted them for potential more in depth investigation by the committee or possible task and finish groups during the year:

- Wind Street Pedestrianisation;(update to June meeting)
- Citizen Card proposals;
- Out of Town Shopping Areas;
- Disability Issues;
- River Corridor;
- Green Fleet;
- Green Infrastructure Policy.

The Vice Chair indicated he would discuss the matters and topics raised above with the Chair prior to the next meeting.

Resolved that the matters outlined above (and in Minute 48) be added to workplan for discussion at the first meeting of the Committee in June .

The meeting ended at 2.50 pm

Chair