



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Thursday, 21 March 2019 at 2.00 pm

Present: Councillor V M Evans (Chair) Presided

Councillor(s)

P Downing
P K Jones
P Lloyd

Councillor(s)

P R Hood-Williams
M A Langstone
P M Matthews

Councillor(s)

O G James
W G Lewis
T M White

Officer(s)

Caritas Adere
Adam Hill
Samantha Woon

Senior Lawyer
Deputy Chief Executive / Director of Resources
Democratic Services Officer

55 **Disclosures of Personal & Prejudicial Interests.**

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

56 **Minutes:**

Resolved that the Minutes of the Economy and Infrastructure Policy Development Committee held on 21 February, 2019, be approved as a correct record.

57 **Positive/Negative Implications of Brexit.**

The Deputy Chief Executive delivered a presentation on the positive and negative implications of Brexit.

The presentation detailed:

1. Deal (Should Include)
2. No Deal (no transition period)
3. Business as Usual – Business Continuity Plans “Steady State”
4. UK Negatives
5. UK Positives
6. Swansea Approach

Members' asked questions of the Deputy Chief Executive who responded accordingly.

The Chair, on behalf of the Committee, thanked the Deputy Chief Executive for his informative presentation.

Resolved that the Democratic Services Officer circulate a copy of the presentation to all Members.

58 Workplan 2018/2019.

The Chair presented the Work Plan for 2018-2019.

Resolved that the updated Work Plan be noted:

18/04/19	<ol style="list-style-type: none">1. Draft End of Year Report.2. Duke of Beaufort/River Corridor3. Relevant Cabinet Member to attend and provide work plan suggestions for the forthcoming municipal year.
Future Updates/areas for consideration in 2019/2020	<ol style="list-style-type: none">1. Wider economy implications.2. City Parking.3. City Deal.4. Tawe Riverside Workshop (22/10/18).5. Homes as Power Stations – Site Visit.6. Co-operative Housing – Progress Update.7. Tawe River Corridor Strategy – Progress Update.8. South West Wales Metro – Progress Update.9. Wind Street Pedestriansiation – Progress Update.

The meeting ended at 3.06 pm

Chair