



City and County of Swansea

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

Committee Room 5, Guildhall, Swansea

Thursday, 19 September 2019 at 2.00 pm

Present:

Councillor(s)

J E Burtonshaw
P Lloyd

Councillor(s)

P R Hood-Williams
T M White

Councillor(s)

P K Jones

Officer(s)

Craig Davies
Penny Gruffydd
Martin Nicholls
Samantha Woon

Lawyer
Sustainable Development Officer
Director of Place
Democratic Services Officer

Apologies for Absence

Councillor(s): V M Evans, M A Langstone, W G Lewis and P M Matthews

14 Election of Chair Pro Tem.

Resolved that Councillor P Lloyd be elected as Chair Pro Tem.

Councillor P Lloyd (Chair Pro Tem) presided

15 Disclosures of Personal & Prejudicial Interests.

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

16 Minutes.

Resolved that the Minutes of the Economy and Infrastructure Policy Development Committee held on 18 July, 2019, be approved as a correct record.

17 Green Infrastructure Strategy.

The Sustainable Policy Officer provided a presentation on Building a Better Swansea, Greening Swansea City.

The presentation detailed:

- Developing the Draft Green Infrastructure Strategy

- National Policy Legislation
- Strategy Contents
- The Vision
- 6 Over Arching Strategic Objectives
- Achieving the Objectives
- Green Space Factor (Urban Greening Factor)
- Green Space Factor – How it Works
- Next Steps

Members' discussions included the need to achieve support from other public sector organisations, partners and developers (NRW/BIDS) and involving 'friends of' groups.

Members congratulated officers on their comprehensive report.

Resolved that the report proceed to through the decision making process and the Chair reports Cabinet Members views to Committee Members.

18 River Corridor Draft Strategy.

The Director of Place referred to the draft masterplan and encouraged members to view the literature following the meeting.

Members' noted that challenges existed in developing the business case in respect of the skyline project and the timescale for delivery could be between 5 and 10 years.

Resolved that the update be noted.

19 Workplan 2019/2020.

The Chair referred to the work plan.

Resolved that the work plan for 2019/2020 comprise the following:

17 October 2019	1) Swansea's Economy (Tourism). 2) Transportation Strategy (Active Travel).
14 November 2019	1) Swansea Economy (Implications of Brexit). 2) High Street Empty Properties.
19 December 2019	
16 January 2020	
20 February 2020	
19 March 2020	

Minutes of the Economy & Infrastructure Policy Development Committee (19.09.2019)
Cont'd

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 2.57 pm

Chair