City and County of Swansea



Minutes of the Economy & Infrastructure Policy Development Committee

Remotely via Microsoft Teams

Thursday, 22 October 2020 at 2.00 pm

Present: Councillor C Anderson (Chair) Presided

Councillor(s) P Downing W G Lewis T M White Councillor(s) P K Jones P Lloyd Councillor(s) M A Langstone P M Matthews

Officer(s)

Ben George David Hughes Chloe Lewis Martin Nicholls Samantha Woon

Team Leader – Transport Strategy and Monitoring Principal Enigineer Transport Strategy Officer Director of Place Democratic Services Officer

Apologies for Absence

Councillor(s): P R Hood-Williams

4 Disclosures of Personal & Prejudicial Interests.

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

5 Minutes.

Resolved that the Minutes of the Economy and Infrastructure Policy Development Committee held on 17 September, 2020, and 1 October, 2020 be approved as a correct record.

6 Active Travel.

The Team Leader, Transport Strategy and Monitoring, provided a briefing on the development and delivery of the Active Travel Programme.

Members' noted the Policy Framework, Barriers and Trends, Active Travel Programme, Projects, Bayways Promotional Campaign, Forward Programme and Community Benefits.

Members' asked questions of the Officers who responded accordingly.

The Chair thanked Officers for their informative report.

Resolved that the report be noted and the Committee examine the results of the consultation exercise which would take place in the Spring of 2021.

7 Amnesty on Waste.

The Head of Waste Management referred to the previous initiatives undertaken by the Local Authority by placing skips (with operatives) within communities. However, this initiative had been undertaken prior to the current sensitivities surrounding waste management and the various initiatives to enable residents to manage and recycle their own household waste effectively.

It was noted that providing skips with operatives within communities would be extremely labour intensive and may cause animosity given the good recycling centres in place. Furthermore, it would contradict the current recycling strategy. However, awareness raising regarding fly tipping and recycling could be disseminated through Waste Management's usual promotional exercises.

Members' asked questions of the Officer who responded accordingly.

Comments regarding the procedure for bulky waste collections would be relayed to the relevant Cabinet Member. However, Member's noted that the current procedure had previously been approved by Cabinet.

The Chair thanked the Officer for his informative presentation.

Resolved that:

- 1. the update be noted.
- 2. The Director of Place discuss the comments raised with the relevant Cabinet Member.

8 Workplan 2019/2020.

The Chair referred to the Work Plan for 2020/2021.

The Chair requested that all future reports be in written format, as opposed to verbal updates.

Resolved that the Work Plan for 2020/21 comprise the following:

Meeting Date	Agenda items and Format
15 October 2020 Cancelled	 Amnesty on Waste (Update). Active Travel.
	3. Local Toilet Strategy. (Link to be circulated to Members)
22 October 2020	 Active Travel. Amnesty on Waste.

Minutes of the Economy & Infrastructure Policy Development Committee (22.10.2020) Cont'd

19 November 2020	1. Local Toilet Strategy.
17 December 2020	1. Green Infrastructure Strategy.
21 January 2021	1. Swansea's Economy.
18 February 2021	
18 March 2021	
22 April 2021	1. Active Travel.
To be Scheduled	1) Implications of COVID 19 on
	Swansea's Tourism.
	2) Implications of Brexit.
	3) High Street Empty Properties.
	4) Homes as Power Stations.
	5) Citing of Bus Stops within Swansea.

The meeting ended at 3.06 pm

Chair