



City and County of Swansea

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

Remotely via Microsoft Teams

Thursday, 18 November 2021 at 2.00 pm

**Present:** Councillor C Anderson (Chair) Presided

**Councillor(s)**

J E Burtonshaw  
M A Langstone  
P M Matthews

**Councillor(s)**

P Downing  
W G Lewis  
T M White

**Councillor(s)**

P R Hood-Williams  
P Lloyd

**Officer(s)**

Mark Barrow  
Scott Dummett  
Phillip John  
Martin Nicholls  
Samantha Woon

Fleet Manager  
Lead Lawyer  
Project Manager  
Director of Place  
Democratic Services Officer

**Also Present:**

Councillor A S Lewis – Cabinet Member for Climate Change and Service Transformation

Councillor M Thomas – Cabinet Member for Environment Enhancement & Infrastructure Management

**Apologies for Absence**

Councillor(s): P K Jones & Councillor R Francis-Davies, Cabinet Member for Investment, Regeneration & Tourism

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

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

**21 Minutes.**

**Resolved** that the Minutes of the Economy, Environment and Infrastructure Policy Development Committee held on 21 October, 2022, be signed and approved as a correct record.

## **22 Ultra Low Emission Vehicle Strategy.**

The Fleet Manager presented a 'for information' report which detailed the new Ultra Low Emission Strategy that had been submitted to the Welsh Government in support of the Council approach and overarching Green Fleet Policy.

Members' discussed: upskilling of technicians to the Institute of Motor Industry Standards of Competency; apprenticeship opportunities; electric vehicle charging infrastructure demands; hydrogen fuel vehicles and the salary sacrifice scheme.

In response to a question from the Director of Place, the Chair confirmed that the Committee were content with the 20 actions detailed in the transition plan.

The Chair and Cabinet Members for Climate Change and Service Transformation and Environment Enhancement & Infrastructure Management expressed their gratitude to Officers for their hard work in delivering the challenging and time sensitive Strategy.

## **23 Work Plan 2020 - 2022.**

The Chair introduced the Work Plan for 2020-2022.

The Director of Place stated that the Climate Change Strategy had been approved by Cabinet and suggested that the Committee (when considering the issue at the meeting in December) identify the elements of the Strategy where key actions could be examined in further detail.

The Chair referred to the Employability Programmes Update (considered at the meeting in October, 2021) and stated that he and the Vice Chair, would discuss any cross cutting issues directly with the Chair and Vice Chair of the Education Policy Development Committee.

**Resolved** that the Work Plan 2020-2022 be noted.

The meeting ended at 2.50 pm

**Chair**