



City and County of Swansea

Minutes of the **Economy & Infrastructure Corporate Delivery Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Thursday, 28 July 2022 at 2.00 pm

Present: Councillor P Downing (Chair) Presided

Councillor(s)

C R Doyle
N L Matthews
T M White

Councillor(s)

W G Lewis
P M Matthews

Councillor(s)

P Lloyd
S J Rice

Officer(s)

Phil Holmes
Pamela Milford
Samantha Woon

Head of Planning & City Regeneration
Lead Lawyer
Democratic Services Officer

Apologies for Absence

Councillor(s): W G Thomas

Cabinet Members: R C Stewart, A S Lewis, A H Stevens.

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

In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interests were declared:

Councillor S J Rice declared a personal interest in Minute No.12 – Destination Management Plan.

11 **Minutes:**

Resolved that the Minutes of the Economy and Infrastructure Corporate Delivery Committee held on 28 July 2022 be approved and signed as a correct record.

12 **Economy & Infrastructure CDC Work Programme 2022-23.**

The Head of Planning & City Regeneration provided the Economy & Infrastructure Corporate Delivery Committee with a draft outline of their work programme for 2022-23 and highlighted what the Committee sought to achieve in terms of policy objectives.

Resolved that:

- 1) The proposed work programme for 2022-23 outlined in paragraph 2.2 of the report be approved;
- 2) The following item be considered at the scheduled meeting on:

22 September 2022:
 - Swansea Residents Rewards.
- 3) The following items to be scheduled during the Municipal Year:
 - Tawe River Corridor Strategy.
 - Swansea Bay Strategy.
- 4) The Chair to speak to the Head of Planning & City Regeneration regarding the Economic Development Plan.

The meeting ended at 2.18 pm

Chair