



City and County of Swansea

Minutes of the **Economy & Infrastructure Service Transformation Committee**

Multi-Location Meeting - Council Chamber, Guildhall / MS Teams

Thursday, 8 June 2023 at 2.00 pm

Present: Councillor P Downing (Chair) Presided

Councillor(s)

C R Doyle
T M White

Councillor(s)

W G Lewis

Councillor(s)

P Lloyd

Officer(s)

Scott Dummett
Phil Holmes
Mark Wade
Samantha Woon

Lead Lawyer
Head of Planning & City Regeneration
Director of Place
Democratic Services Officer

Apologies for Absence

Councillor(s): N L Matthews and W G Thomas

4 Disclosures of Personal & Prejudicial Interests.

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

5 Minutes:

Resolved that the Minutes of the Economy & Infrastructure Service Transformation Committee held on 18 May 2023 be approved as a correct record.

6 Terms of Reference. (For Information)

The Terms of Reference of Service Transformation Committees were provided 'for information'.

7 Work Plan Discussions. (Verbal)

The Chair detailed the proposed topics for the Work Plan 2023-2024:

- Tawe Riverside Corridor Action Plan (to include improvements, grant opportunities and the potential for any transport opportunities, including the Metro River, taxis, etc).

- Swansea Bay Strategy Projects. (The Chair referred to convening a Workshop and suggested that this would take place at 4pm on a date to be confirmed to allow Officers/Members to attend).
- Destination Management Plan.
- Review of the Council's Housing Allocation Policy.
- Maintenance of Road Infrastructure.
- Local Economic Delivery Plan.
- More Homes Delivery Programme.

Resolved that: -

- 1) The topics listed above be endorsed.
- 2) The Work Plan be circulated to the Committee.

8 Date and Time of Future Meetings. (Discussion)

The Chair referred to the dates of future meetings provided on the agenda.

Resolved that future Committee meetings be agreed.

The meeting ended at 2.12 pm

Chair