



City and County of Swansea

Minutes of the **Climate Change & Nature Recovery Service Transformation Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

Monday, 5 June 2023 at 4.00 pm

Present: Councillor R Fogarty (Chair) Presided

Councillor(s)

Mair Baker
H Lawson

Councillor(s)

O G James
A J O'Connor

Councillor(s)

S E Keeton

Also present

Councillor A S Lewis

Deputy Leader of the Council

Officer(s)

Geoff Bacon

Deb Hill

Rachel Lewis

Jeremy Parkhouse

Jane Richmond

Mark Wade

Jonathan Wills

Head of Property Services

Nature Conservation Team Leader

Project Manager

Democratic Services Officer

Project Manager Strategic Climate Change

Director of Place

Lead Lawyer

Apologies for Absence

None.

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 Climate Change & Nature Recovery Service Transformation Committee held on 18 May 2023 be approved and signed as a correct record.

6 Terms of Reference.

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

7 Work Plan Discussions.

The Chair stated that she and the Vice Chair had met with officers regarding drafting a skeleton Committee work plan. She highlighted that the Committee would focus upon larger topics, to which it could make a meaningful, detailed contribution. The topics included Local Nature Recovery, Sustainable Transport, Swansea 2050 / Local Area Energy Plan and Waste Strategy.

She added that she would also be discussing Public EV Charging Strategy with officers and would update the Committee in future Work Plan reports.

Geoff Bacon, Head of Property Services outlined the proposed Committee Work Plan timetable, highlighting upon specific topics / dates for discussion.

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.

The Chair referred to the dates of future meetings provided on the agenda. It was highlighted that the meeting in April 2024 would be held on 15 April, not 8 April as stated on the agenda.

The Chair proposed that future Committee meetings be held at 3 p.m.

Resolved that future Committee meetings commence at 3 p.m.

The meeting ended at 4.15 pm

Chair