



City and County of Swansea

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

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

Thursday, 20 July 2023 at 2.00 pm

Present: Councillor P Downing (Chair) Presided

Councillor(s)

W G Lewis
S J Rice

Councillor(s)

P Lloyd
W G Thomas

Councillor(s)

N L Matthews
T M White

Officer(s)

Scott Dummett
Phil Holmes
Clare James
Paul Relf
Mark Wade
Samantha Woon

Lead Lawyer
Head of Planning & City Regeneration
Economic Development Manager
Economic Development & External Funding Manager
Director of Place
Democratic Services Officer

Also present

Councillor R Francis-Davies, Cabinet Member for Investment, Regeneration, Events & Tourism

Apologies for Absence

Councillor(s): C R Doyle

9 Disclosures of Personal & Prejudicial Interests.

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

10 Minutes:

Resolved that the Minutes of the Economy & Infrastructure Service Transformation Committee held on 8 June, 2023 be approved as a correct record.

11 Local Economic Delivery Plan Strategic Framework.

The Economic Development Manager presented a 'for information' report which outlined the draft strategic framework for the new Local Economic Delivery Plan (LEDP) for Swansea.

She referred to the update provided to the former Economy & Infrastructure CDC on 26 January, 2023 and detailed the contents of the LEDP, the indicative timescales for completing the work and the evidence base for the development of the LEDP.

Members noted the strategic context, the three ambitions and the draft strategic framework.

The Chair thanked the Economic Development Manager for informative update.

Resolved that:

- 1) a further update report be submitted to the Committee on 2 November 2023.

12 Swansea Bay Strategy Status Report.

The Head of Planning & City Regeneration provided an update on the workshop session held on 4 July, 2023 which explored opportunities for development within five of the six Swansea Bay destinations.

He detailed the background and workshop outcomes.

Member discussed the outcomes, in particular focussing on St Helen's, Mumbles (Quarry Car Park and the Tennis Courts) and Langland.

The Cabinet Member for Investment, Regeneration, Events & Tourism referred to the lack of parking facilities in Mumbles and the facilities at Langland. He agreed that the Committee include the Quarry Car Park and Mumbles Tennis Courts in their examination of the Swansea Bay Strategy.

Resolved that:

- 1) The Chair organise a site visit to Mumbles and Langland.
- 2) A second workshop be convened following the site visit to Mumbles and Langland.

13 Work Plan.

The Chair introduced the 'for information' Economy & Infrastructure STC Work Plan 2023-2024.

The topics for discussion at the following meeting were noted:-

- 21 September 2023 –
Destination Management Plan.

The meeting ended at 2.30 pm

Chair