



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Economy & Infrastructure Policy Development and Delivery Committee

**At:** Committee Room 5 - Guildhall, Swansea

**On:** Thursday, 12 April 2018

**Time:** 2.00 pm

**Chair:** Councillor Mandy Evans

**Membership:**

Councillors: N J Davies, L S Gibbard, P R Hood-Williams, O G James, S M Jones, J W Jones, M A Langstone, W G Lewis, P Lloyd, P M Matthews and T M White

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### Agenda

### Page No.

- |          |   |              |
|----------|---|--------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |              |
| <b>2</b> | <b>Disclosures of Personal &amp; Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/disclosureofinterests">www.swansea.gov.uk/disclosureofinterests</a> |              |
| <b>3</b> | <b>Minutes.</b><br>To approve and sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 3</b> |
| <b>4</b> | <b>Wind Street Pedestrianisation Feasibility Study. (Presentation)</b>  |              |
| <b>5</b> | <b>Workplan 2017/2018.</b>  | <b>4</b>     |

A handwritten signature in black ink that reads 'Huw Evans'.

**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 4 April 2018**  

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**Contact: 636923**



City and County of Swansea

## Minutes of the **Economy & Infrastructure Policy Development and Delivery Committee**

Committee Room 5 - Guildhall, Swansea

Thursday, 8 March 2018 at 2.00 pm

**Present:** Councillor V M Evans (Chair) Presided

**Councillor(s)**

N J Davies  
M A Langstone  
P M Matthews

**Councillor(s)**

P R Hood-Williams  
W G Lewis  
T M White

**Councillor(s)**

O G James  
P Lloyd

**Officer(s)**

G Bacon  
M Nicholls  
L Wells  
S Woon

Interim Head of Property Services  
Director of Place  
City Centre Manager  
Democratic Services Officer

**Apologies for Absence**

Councillor(s): L S Gibbard, S M Jones and J W Jones

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

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

**38 Minutes:**

**Resolved** that the Minutes of the Economy and Infrastructure Policy Development & Delivery Committee held on 11 January, 2018, be approved and signed as a correct record.

**39 Wind Street Pedestrianisation.**

The City Centre Manager, provided an update in respect of Wind Street Pedestrianisation.

Members noted the background to the Scheme.

Progress had been positive, in so far as consultants had been engaged and a work plan developed. The work plan comprised of three stages: (i) the business planning process including research and analysis (ii) design(iii) refinement/costing and feasibility of funds.

The City Centre Manager stated that stage 1 was nearing completion and a work shop involving Councillors and Officers had been successful.

The feasibility study would be completed and reported to the Committee by the end of April/beginning of May 2018.

In response to Member questions, the City Centre Manager stated that:

- Decisions in relation to funding will be made when the feasibility study has been completed. Consideration will be given to raising funds via BID, 106 agreements and European funding options;
- Consultation will take place with the Disability Liaison Group who will make representations in terms of what their preferences would be;
- Consultants had been tasked with examining options in terms of Caer Street and Castle Square;
- Local businesses within Wind Street had stated that there would be economic benefits as a result of pedestrianisation of Wind Street;
- A key factor was the differential between the day time and night time economy. A strategy would be developed seeking to promote diversification of premises and move away from the 'high volume drinking establishments';
- The Police are generally supportive of Pedestrianisation;

The Chair thanked the City Centre Manager for her informative presentation.

**Resolved** that Wind Street Pedestrianisation be scheduled for the meeting on 12 April, 2018.

#### **40 Co-operative Housing - Geoff Bacon.**

The Property Manager presented a report on Swansea Council Co-operative Housing.

He detailed the background, rationale, development of the schemes, grass roots, existing community organisations, top down meets bottom up and support available to Swansea Council.

In response to Member questions, the Property Manager stated that:

- The terms of reference would be examined;
- Specific strategies will be developed to safeguard 'grass roots' organisations;
- Tenants would have less protection than a 'Housing Act' tenancy;
- In terms of a responsibilities, the Co-operative will have clear rights and responsibilities;

The Property Manager reported that the next stages would be to gain internal opinion on the first pilot approach on a 'top down, bottom up' basis and decide on registered social landlord partner and location. A Council Policy could then be developed on co-operative housing.

The Chair thanked the Property Manager for his informative presentation.

**Resolved** that the Property Manager provide a progress update to the Committee in May 2018.

**41 Workplan 2017/2018.**

The Chair introduced the work plan 2017/18.

The Director of Place referred to the Green Fleet item and suggested that this could form part of the work plan for 2018/2019 municipal year.

The Director of Place referred to the City Deal and Future Transportation Strategy.

**Resolved** that:

- 1) Wind Street Pedestrianisation Feasibility Study be scheduled for 12 April 2018;
- 2) Future Transportation Strategy be scheduled for a special meeting in May 2018 meeting;
- 3) A position statement report on the Committee's work be submitted in May 2018.

The meeting ended at 2.59 pm

**Chair**



## Economy & Infrastructure PDDC – Work Plan for 2017/18

Date of meeting	Agenda items and Format
13/07/17	1. Work Plan Discussion.
10/08/17	2. Overview of City Deal – Phil Holmes.
14/09/17	3. Citizen’s Card – Sarah Caulkin. 4. Wind Street Pedestrianisation – Lisa Wells.
12/10/17	1. Future Transportation Strategy and Housing (Discussion) – Stuart Davies and Ben George.
09/11/17	1. River Corridor Opportunities and Development – (explore how the revisions to the previous strategy for this area are developing and the opportunities that are emerging). Huw Mowbray/Gail Evans.
07/12/17	1. Housing in the City Centre – Phil Holmes/Carol Morgan/Peter Williams. 2. Homes as Power Stations – Martin Nicholls.
11/01/18	1. Economy – Phil Holmes
08/02/18	Meeting Cancelled
08/03/18	1. Wind Street Pedestrianisation – Martin Nicholls/Lisa Wells. 2. Co-operative Housing – Geoff Bacon.
14/04/18	1. Wind Street Pedestrianisation Feasibility Study – Verbal Update - Lisa Wells & Consultants.
To be scheduled	1. City Deal. 2. River Corridor Strategy – Phil Holmes/Huw Mowbray 3. Future Transportation Strategy (key aspects, regional feasibility study). 4. Green Fleet 5. Presentation of draft report/letter for Cabinet Member.