



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Economy & Infrastructure Policy Development Committee

At: Committee Room 5 - Guildhall, Swansea

On: Thursday, 18 April 2019

Time: 2.00 pm

Chair: Councillor Mandy Evans

Membership:

Councillors: P Downing, P R Hood-Williams, O G James, P K Jones, M A Langstone, W G Lewis, P Lloyd, P M Matthews and T M White

Agenda

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|----------|---|--------------|
| 1 | Apologies for Absence. | |
| 2 | Disclosures of Personal & Prejudicial Interests.
www.swansea.gov.uk/disclosureofinterests | |
| 3 | Minutes.
To approve and sign the Minutes of the previous meeting(s) as a correct record. | 1 - 2 |
| 4 | End of Year Report. (Verbal) | |
| 5 | Duke of Beaufort/River Corridor. (Verbal) | |
| 6 | Workplan 2018/2019. | 3 |

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

Huw Evans
Head of Democratic Services
Thursday, 11 April 2019

Contact: Democratic Services - Tel: 636923

Agenda Item 3



City and County of Swansea

Minutes of the **Economy & Infrastructure Policy Development Committee**

Committee Room 5 - Guildhall, Swansea

Thursday, 21 March 2019 at 2.00 pm

Present: Councillor V M Evans (Chair) Presided

Councillor(s)

P Downing
P K Jones
P Lloyd

Councillor(s)

P R Hood-Williams
M A Langstone
P M Matthews

Councillor(s)

O G James
W G Lewis
T M White

Officer(s)

Caritas Adere
Adam Hill
Samantha Woon

Senior Lawyer
Deputy Chief Executive / Director of Resources
Democratic Services Officer

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

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

56 **Minutes:**

Resolved that the Minutes of the Economy and Infrastructure Policy Development Committee held on 21 February, 2019, be approved as a correct record.

57 **Positive/Negative Implications of Brexit.**

The Deputy Chief Executive delivered a presentation on the positive and negative implications of Brexit.

The presentation detailed:

1. Deal (Should Include)
2. No Deal (no transition period)
3. Business as Usual – Business Continuity Plans “Steady State”
4. UK Negatives
5. UK Positives
6. Swansea Approach

Members' asked questions of the Deputy Chief Executive who responded accordingly.

The Chair, on behalf of the Committee, thanked the Deputy Chief Executive for his informative presentation.

Resolved that the Democratic Services Officer circulate a copy of the presentation to all Members.

58 Workplan 2018/2019.

The Chair presented the Work Plan for 2018-2019.

Resolved that the updated Work Plan be noted:

18/04/19	<ol style="list-style-type: none">1. Draft End of Year Report.2. Duke of Beaufort/River Corridor3. Relevant Cabinet Member to attend and provide work plan suggestions for the forthcoming municipal year.
Future Updates/areas for consideration in 2019/2020	<ol style="list-style-type: none">1. Wider economy implications.2. City Parking.3. City Deal.4. Tawe Riverside Workshop (22/10/18).5. Homes as Power Stations – Site Visit.6. Co-operative Housing – Progress Update.7. Tawe River Corridor Strategy – Progress Update.8. South West Wales Metro – Progress Update.9. Wind Street Pedestriansiation – Progress Update.

The meeting ended at 3.06 pm

Chair

Agenda Item 6



Economy & Infrastructure PDC - Work Plan for 2018-2019

Meeting Date	Agenda items and Format
21/06/18	1. Work Plan Discussion.
19/07/18	1. Tawe River Corridor – work shop terms of reference. (Director of Place) 2. Wind Street Pedestrianisation. (City Centre Manager)
16/08/18	1. Green Fleet. 2. Transportation Strategy
20/09/18	1. Feedback from site visit to Tawe River Corridor. 2. Green Fleet.
18/10/18	1. Green Fleet. 2. Wind Street Pedestrianisation – Feedback from Consultation on 14/09/18. (City Centre Manager to attend)
15/11/18	1. Homes as Power Stations (Cabinet Member for Homes and Energy to attend). 2. Co-operative Housing (Head of Property Services to attend). 3. Green Infrastructure Strategy.
13/12/18	1. Transportation Strategy. 2. Wind Street Feasibility Study – Draft Report. 3. Green Infrastructure Strategy. 4. Update on City Deal.
17/01/19	1. Tawe River Corridor Strategy – Update from Workshop.
21/02/19	1. Update on Regional Metro Discussion.
21/03/19	1. Positive/Negative Implications of Brexit (Deputy Chief Executive to attend).
18/04/19	1. Draft End of Year Report. 2. Duke of Beaufort/River Corridor.
Future Updates/areas for consideration in 2019/2020	1. Wider economy implications. 2. City Parking. 3. City Deal. 4. Tawe Riverside Workshop (22/10/18). 5. Homes as Power Stations – Site Visit. 6. Co-operative Housing – Progress Update. 7. Tawe River Corridor Strategy – Progress Update. 8. South West Wales Metro – Progress Update. 9. Wind Street Pedestrianisation – Progress Update.