



Dinas a Sir Abertawe

Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod

Pwyllgor Datblygu Polisi Economi ac Isadeiledd

Lleoliad: Ystafell Bwyllgor 5, Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Iau, 20 Chwefror 2020

Amser: 2.00 pm

Cadeirydd: Y Cyngorydd Mandy Evans

Aelodaeth:

Cyngorwyr: J E Burtonshaw, P Downing, P R Hood-Williams, P K Jones,
M A Langstone, W G Lewis, P Lloyd, P M Matthews a/ac T M White

Agenda

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.**
- 2 Derbyn datgeliadau o fuddiannau personol a rhagfarnol.**
www.abertawe.gov.uk/DatgeluCysylltiadau
- 3 Cofnodion.** **1 - 3**
Cymeradwyo a llofnodi cofnodion y cyfarfod(ydd) blaenorol fel cofnod cywir.
- 4 Amnest ar wastraff (diweddariad).**
- 5 Cynllun Gwaith 2019/2020.** **4 - 5**

Cyfarfod nesaf: Dydd Iau, 19 Mawrth 2020 ar 2.00 pm

Huw Evans

Pennaeth Gwasanaethau Democraidd

Dydd Gwener, 14 Chwefror 2020

Cyswllt: Gwasanaethau Democraidd - Ffon: (01792) 636923

Agenda Item 3



City and County of Swansea

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

Committee Room 5, Guildhall, Swansea

Thursday, 16 January 2020 at 2.00 pm

Present: Councillor V M Evans (Chair) Presided

Councillor(s)

P Downing
M A Langstone
P M Matthews

Councillor(s)

P R Hood-Williams
W G Lewis
T M White

Councillor(s)

P K Jones
P Lloyd

Officer(s)

Martin Nicholls
Samantha Woon

Director of Place
Democratic Services Officer

Apologies for Absence

Councillor(s): J E Burtonshaw

29 Disclosures of Personal & Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

- 1) Councillor P R Hood-Williams – Minute - Cabinet Member Response in Relation to the Scrutiny Inquiry Panel Report (Tourism). I am Chairman of Swansea Local Access Forum and a Member of Swansea RDC LAC.

30 Minutes.

Resolved that the Minutes of the Economy and Infrastructure Policy Development Committee held on 14 November, 2019, be approved as a correct record.

31 Cabinet Member Response in relation to the Scrutiny Inquiry Panel Report (Tourism).

The Director of Place confirmed that the item was only included for information as it has previously been dealt with by scrutiny and cabinet, In addition the Director of Place confirmed that the Cabinet Member for Investment, Regeneration and Tourism was not able to attend as he was on leave.

Members' questions/comments included:

- 1) Consideration of the Destination Management Plan post 2020.

- 2) Seek Cabinet's reconsideration of the previously rejected recommendations given the improved budget settlement.
- 3) Promoters responsibility in relation to signage and effective clearance of sites following an event.

Resolved that:

- 1) The Director of Place submit an updated to a future meeting regarding Promoters responsibilities following an event.
- 2) The Chair write to the Cabinet Member for Investment, Regeneration and Tourism regarding reconsideration of the rejected recommendations and development of the Destination Management Plan 2017-2020.

32 Feedback from Site Visit to Homes as Power Stations.

Members advised that the visit was productive.

In response to Member questions, the Director of Place advised that:

- 1) The project is still work in progress.
- 2) Capital costs are published by the Welsh Government.
- 3) Should Members wish, site visits to other Councils can be facilitated.
- 4) City Deal funding is suggested at 15-20k per unit, although this has not been formally agreed.
- 5) The Equalities and Future Generations PDC are dealing with climate emergency, therefore, we need to ensure that PDC's are not overlapping work loads.

Resolved that the update be noted.

33 Discussion on Work Programme for 2020.

The Leader of the Council provided an update in relation to investment into the City.

Members' noted the consent and levels of funding which had been approved on a phased release.

The Leader detailed the availability of reduced rate borrowing from the Treasury. He stated the importance of profits being redirected into new Schemes.

The Leader and Director of Place detailed progress with the City Centre, River Corridor and Skyline venture.

The Chair thanked the Leader of the Council and Director of Place for the informative update who both left the meeting.

Resolved that the update be noted.

34 Workplan 2019/2020.

The Chair referred to the work plan.

Resolved that the work plan for 2020/2021 comprise the following:

20 February 2020	1) Amnesty of Waste (Update).
19 March 2020	1) Annual Report 2019/2020. 2) Implications of Active Travel within Swansea.
16 April 2020	

A discussion ensued regarding items for consideration for the 2020/2021 Work Plan:

- 1) Public Toilets.
- 2) Destination Management Plan.
- 3) Wind Street Gold Status.
- 4) Climate Change – potential implications over the next decade (durability of infrastructure).
- 5) First Cymru Subsidies and Location of Bus Stops.
- 6) Visit to Homes as Power Stations (other Local Authorities).

The meeting ended at 3.28 pm

Chair



Economy & Infrastructure PDC – 20 February 2020 Work Plan 2019-20

Meeting Date	Agenda items and Format
20 June 2019	Work Plan Discussion. <ol style="list-style-type: none">1) River Corridor Draft Strategy.2) Transportation Strategy (including City Centre Parking).3) Homes as Power Stations.4) Green Infrastructure Strategy (economic implications).5) Swansea's Economy.6) Public Toilets (predominately in the City Centre).7) High Street.
18 July 2019	<ol style="list-style-type: none">1) Green Infrastructure Strategy.2) Swansea's Economy (Tourism).
19 September 2019	<ol style="list-style-type: none">1) River Corridor Draft Strategy.2) Green Infrastructure Strategy.

Economy & Infrastructure PDC – 20 February 2020 Work Plan 2019-20

17 October 2019	<ol style="list-style-type: none"> 1) Swansea's Economy (Tourism). 2) Active Travel Improvements.
14 November 2019	<ol style="list-style-type: none"> 1) Swansea Economy (Implications of Brexit). 2) High Street Empty Properties.
19 December 2019 – meeting cancelled	
16 January 2020	<ol style="list-style-type: none"> 1) Cabinet Member Response in relation to the Scrutiny Inquiry Panel Report (Tourism). 2) Feedback from Site Visit to Homes as Power Stations. 3) Discussion on Work Programme for 2020.
20 February 2020	<ol style="list-style-type: none"> 1) Amnesty on Waste (Update).
19 March 2020	<ol style="list-style-type: none"> 1) Annual Report 2019/2020. 2) Implications of Active Travel within Swansea.
16 April 2020	
To be Scheduled	<ol style="list-style-type: none"> 1) Public Toilets – Work Shop.