



City and County of Swansea

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

Remotely via Microsoft Teams

Thursday, 17 March 2022 at 2.00 pm

Present: Councillor C Anderson (Chair) Presided

Councillor(s)
J E Burtonshaw
P M Matthews

Councillor(s)
P Downing
T M White

Councillor(s)
W G Lewis

Officer(s)
Martin Nicholls
Samantha Woon

Director of Place
Democratic Services Officer

Apologies for Absence

Councillor(s): P R Hood-Williams, P K Jones, M A Langstone and P Lloyd

41 Disclosures of Personal & Prejudicial Interests.

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

42 Minutes.

Resolved that the Minutes of the Economy and Infrastructure Policy Development Committee held on 17 February, 2022, be approved and signed as a correct record.

43 Annual Report 2021-2022.

The Director of Place presented the 'for information' Annual Report 2021-2022 which provided a summary of the work programme for 2021/2022 and outline the draft work programme for 2022/2023.

Members' discussed items that may be considered by the new Economy, Environment and Infrastructure PDC in the 2022-2023 Municipal Year.

The Chair thanked Officers and Members for their support during the year.

The Chair and Committee Members thanked Councillor June Burtonshaw and wished her a happy and healthy retirement.

In response to a question, the Democratic Services Officer confirmed that following the First Meeting of the new Council and the formal constitution of the Committee, it

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would be possible to convene a workshop to discuss work plan items for the 2022-2023 Municipal Year.

The meeting ended at 2.15 pm

Chair