



City and County of Swansea

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

**Multi-Location Meeting - Lilian Hopkin Room, Guildhall / MS Teams**

**Thursday, 13 June 2024 at 2.00 pm**

**Present:** Councillor P Downing (Chair) Presided

**Councillor(s)**  
W G Lewis

**Councillor(s)**  
N L Matthews

**Councillor(s)**  
W G Thomas

**Officer(s)**

Phil Holmes

Lisa Jones

Jeremy Parkhouse

Donna Verhelst-Hopkins

Mark Wade

Head of Planning & City Regeneration

Associate Lawyer

Democratic Services Officer

Planning and City Regeneration

Director of Place

**Apologies for Absence**

Councillor(s): P Lloyd and T M White

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

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

**5 Minutes:**

**Resolved** that the Minutes of the Economy & Infrastructure Service Transformation Committee meetings held on 11 April and 16 May 2024, be approved and signed as correct records.

**6 Terms of Reference.**

The Terms of Reference of Service Transformation Committees were provided 'for information'.

**7 Draft Work Plan 2024-2025.**

The Committee discussed proposed topics for the Work Plan 2024-2025. The Chair stated that he would discuss the options with the Cabinet Members and report the preferred topics to the next scheduled meeting. The potential topics included the following: -

- Review Swansea Bay Strategy (including Quarry Car Park, Mumbles).
- Tawe Riverside Corridor – Next Steps.
- Commitment to invest in our towns and villages.
- Placemaking Strategy.
- Shared Prosperity Fund.
- Review of the Disabled Bays Parking Policy.
- Hotel Accommodation in Swansea.
- Improving Public Toilets.
- New Ferry Service Link Between Swansea and the South of England.
- Swansea Bay Sports Park.
- St Helen's Road Improvement Scheme.
- Regional Working Hubs (Shared Workspaces).

Mark Wade, Director of Place and Phil Holmes, Head of Planning and City Regeneration confirmed that a report regarding Placemaking Strategy would be provided to the next scheduled meeting.

**Resolved** that: -

- 1) The Chair discussed the potential items list with the relevant Cabinet Members.
- 2) Placemaking Strategy be discussed at the next scheduled meeting.

## **8 Date & Time of Future Meetings.**

The Chair referred to the dates of future meetings provided on the agenda.

**Resolved** that all future meetings in 2024/25 commence at 2 pm.

The meeting ended at 2.14 pm

**Chair**