

Economy and Culture Scrutiny Committee

Work Programme – items for consideration

Members are minded to consider the following potential items for the 2015/16 Work Programme, with reference to the guidance provided in Appendix A, and in particular the P.I.C.K criteria. Items should:

- be of **P**ublic Interest
- deliver and **I**mpact
- consider **C**ouncil Performance
- focus on **K**eeping in relevant context

Economic Development			
Ref	Suggested / potential item	Source	Comments
ED1	Cardiff Capital Region City Deal	Continued Committee interest	
ED2	Civic Centre Heritage Quarter	Identified in 2015/16 work prog Directorate Delivery Plan	
ED3	Preservation of Cardiff's Heritage	Identified by Cllr Clark	May link to heritage quarter and and mount stuart square plans
ED4	Mount Stuart Square Heritage Quarter/Coal Exchange	Continued Committee interest Directorate Delivery Plan	
ED5	Cardiff Bay Masterplan	Corporate Plan	
ED6	Cardiff Bay (creative industries cluster)	Postponed from 2015/16 work programme	Links to ED5
ED7	Multipurpose Arena / Central Enterprise Zone	Postponed from 2015/16 work	

		programme	
ED8	Tourism Strategy and Action Plan Update	Continued Committee interest	
ED9	City Twinning	Identified by the Leader	Suggested at May Committee meeting
ED10	Music Strategy	Identified by the Leader	Joint with Environmental?
ED11	2012-2017 Committee Review - T&F accepted recommendations actually implemented	Identified by the Leader	
ED12	Alternative Delivery Model – Arts	Identified in 2015/16 work prog Directorate Delivery Plan	Proposed September date
ED13	International Sports Village	Corporate Plan	
ED14	Central Square Development/Transport Interchange (public realm)	Corporate Plan	
ED15	City Hall plans	Directorate Delivery Plan	May link with Civic Centre Heritage item (ED2)
ED16	City of the Unexpected	Directorate Delivery Plan	Roald Dahl 100 year celebration – to take place in September
ED17	Cardiff Castle (new family attraction / restructuring)	Directorate Delivery Plan	

City Operations			
Ref	Suggested / potential item	Source	Comments
CO1	Sports Facilities Strategic Framework	Postponed from 2015/16 work programme	
CO2	Flat Holm Island Partnership	Postponed from 2015/16 work programme Directorate Delivery Plan	
CO3	Cardiff Asset Transfer Strategy	Postponed from 2015/16 work programme	
CO4	Community Asset Transfer Reviews <ul style="list-style-type: none"> • Cardiff International Sports Stadium • Insole Court • Maes Y Coed Rd 	Directorate Delivery Plan	
CO5	Parks Friends Groups	Postponed from 2015/16 work programme	
CO6	Volunteering / Time Banking	Postponed from 2015/16 work programme	
CO7	Cardiff Bay Action Plan	Directorate Delivery Plan	
CO8	Parc Cefn Onn Project	Directorate Delivery Plan	
CO9	Green Infrastructure Delivery Plan	Directorate Delivery Plan	

Communities, Housing and Customer Services

Ref	Suggested / potential item	Source	Comments
CHC1	Adult Community Learning (performance / cost recovery model / increase in community first areas)	Continued Committee interest	
CHC2	Into Work Services	Identified in 2015/16 work prog	
CHC3	Summer Reading Challenge	Continued Committee interest	
CHC4	Community Hubs	Corporate Plan Directorate Delivery Plan	May be overlaps with CASSC
CHC5	Libraries (volunteers)	Directorate Delivery Plan	
CHC6	Heritage Development Centre (Cathays Library)	Directorate Delivery Plan	
CHC7	Job Fairs	Directorate Delivery Plan	

A number of stakeholders have been contacted with the opportunity to submit Work Programme suggestions for the Committee to consider. Suggestions received after the publication of papers will be tabled at the meeting, allowing Members to consider them alongside the potential items above, and items suggested at the meeting. Some suggestions have been received and are listed below.

*PSO will capture additional suggestions made at July Committee Meeting

Additional Suggestions			
Ref	Suggested / potential item	Source	Comments
ST1	Economic, Social, Environmental and Cultural benefits of energy efficiency	IWA project (Shea Jones)	May be overlap with Environmental
ST2	City Deal (the role of the arts in delivering projects)	What Next? Cardiff (Laura Drane)	(Econ Dev)
ST3	UK City of Culture 2021 bid	What Next? Cardiff (Laura Drane)	(Econ Dev)
ST4	Impact of EU referendum	What Next? Cardiff (Laura Drane)	
ST5	The potential of Cultural Regeneration in Cardiff and in the Cardiff Capital Region	Arts Council of Wales (Sian Tomos)	May link with ST2
ST6	Cardiff Central Transport Interchange – delays and the achievability of December 2018 opening.	Cardiff Civic Society	Refer to Environmental Scrutiny Committee
ST7	Temporary Coach Station at Sophia Gardens – question suitability as a long term solution	Cardiff Civic Society	Refer to Environmental Scrutiny Committee
ST8	Marine Economy opportunities - the Cardiff tidal lagoon and the tourism, with jobs, tourism, leisure and flood control benefits. Linked to plans for revitalising the semi-derelict areas of east Cardiff around Lamby Way.	Cardiff Civic Society	
ST9	Council Property Review	Cardiff Civic Society	Refer to Policy Review & Performance Scrutiny

			Committee
ST10	Digital Strategy – how can Cardiff become a world leader and support the ambition to improve the GVA of South Wales.	Cardiff Civic Society	
ST11	Support of start-ups and entrepreneurial businesses – linked to work with Cardiff Universities	Cardiff Civic Society	
ST12	Llandaff Fields Sport Changing rooms	Cardiff Civic Society	
ST13	Plans and Strategy for Cardiff hosting major Athletics Events – implications for movement across the city given the multi site nature of such events.	Cardiff Civic Society	