

Economy and Culture Scrutiny Committee DRAFT work programme 2015/16

Item Prioritisation

Key	Ref	Suggested / potential item	Source	Comments	Chosen	When	Notes
Econ Dev	ED1	Major Events Strategy	2014/15 work programme but not considered		No		
City Ops	ED2	Options for City & region Events Management	Cllr Bale – Member suggestion		No		
Comm	ED3	Developing the Cardiff Brand	2014/15 work programme but not considered due to delays	Item formerly on Cabinet Forward plan, but has been removed indefinitely	No		
Not chosen	ED4	Cardiff Multipurpose Arena	2014/15 work programme but not considered due to delays	Cabinet forward plan shows item going in September	Yes	October	CHECK when this is going to Cabinet
	ED5	Cardiff Business Council (review)	Identified in 2014/15 work		Yes	September	Review ends in July - schedule update
	ED6	Business Improvement District	Identified in 2014/15 work Cllr Bale – Member suggestion		Yes	December	CHECK previous minutes to see when progress committed
	ED7	Civic Centre Master plan (Cardiff University)	Identified in 2014/15 work		No		
	ED8	City Deal	Identified in 2014/15 work Corporate Plan		Yes	January	CHECK previous minutes to see when progress committed
	ED9	Cardiff Market		Cabinet forward plan shows item going in September	Yes	March / April	Report postponed from September Cabinet. Get update and link with recommendation monitoring
	ED10	How could the council encourage the growth of a new industry in the region?	Cllr Ralph Cook – Member suggestion	E.g. attracting the establishment of an environmental housing materials, supplies and manufacturing industry	No		
	ED11	Heritage Buildings Strategy	Cllr Bale – Member suggestion Corporate Plan		Yes	Through T&F Inquiry	

ED12	Tourism Action Plan – annual review	Cllr Bale – Member suggestion Corporate Plan		Yes	April	Annual review Include update on Tourism Advice Centre
ED13	Cardiff Central Transport Interchange	2014/15 T&F topic Stakeholder suggestion		Yes	October (pre Cabinet)	May also need to be considered through T&F inquiry
ED14	Management of Arts Venues – procurement exercise	2014/15 T&F topic Corporate Plan		Yes	November?	confirm with officers
ED15	Tourist advice arrangements	Directorate Delivery Plan		Yes	see ED12	
ED16	International Sports Village – masterplan and ice rink	Directorate Delivery Plan				hold in reserve
ED17	Digital Advertising Strategy	Directorate Delivery Plan		Yes	November?	confirm with officers
CO1	Cardiff Bay Development Strategy	2014/15 work programme but not considered Corporate Plan		Yes	tbc	
CO2	Flat Holm Island partnership	Identified in 2014/15 work Cllr Bale – Member suggestion		Yes	September / October	Officers suggested late summer 2015
CO3	Cardiff Heritage Trust	Identified in 2014/15 work		No		CHECK Links with Flatholm, and changes to Old Library - is this still going ahead
CO4	Cardiff Asset Transfer Strategy	Identified at June Committee meeting		Yes	January?	CHECK when this will be available
CO5	Strategic Framework for Sport and Leisure Facilities	Identified at June Committee meeting		Yes	September	First phase ready for this date
CO6	Parks ‘Friends Groups’ and their role	Cllr Derbyshire – Member suggestion		Yes	December	Understand demand, benefits, current activity
CO7	Community Food Growing – approaches in other local authorities	Cllr Holden – Member suggestion		TBC		CHECK with Chair / Raise with PK
CO8	Management of Leisure Facilities – procurement exercise	2014/15 T&F topic Corporate Plan		Yes	November	Pre decision - going to Nov Cabinet

CHC1	Welsh Public Library Standards 5th Framework		Recurring item to Committee	Yes	December	
CHC2	Adult Community Learning – review of concessionary rates	Identified at May Committee meeting		Yes	May	
CHC3	Library Strategy Implementation	Directorate Delivery Plan		Yes	Jan / April	Consider it prior to budget, or post budget as an annual review
CHC4	Into Work Services	Not considered in 2014/15		Yes	May	
CO9	Cardiff International Sports Stadium			Yes	March	Evaluate success. Officer suggestion
SS01	Procurement - Spend with Local Businesses (Simplified Open Procedure)	FSB Suggestion		Yes	T&F	Need to scope having contacted FSB (Rachel Bowen)
SS02	Better regulation	FSB Suggestion		No		No considered something this Committee can influence. Referred to ENV and CASSC
SS03	Economic Strategy	Cardiff Civic Society Suggestion		No		
SS04	Transport Strategy	Cardiff Civic Society Suggestion		No		referred to Environmental Committee
SS05	Bus Station	Cardiff Civic Society Suggestion		Yes		see ED13
SS06	Digital Strategy	Cardiff Civic Society Suggestion		TBC		Committee considered this 2 years ago - is a strategy in place to capture it all? CHECK
SS07	Cardiff Competitive Advantage	Cardiff Civic Society Suggestion		Yes		see ED12 (links with tourism / business tourism)
SS08	Entrepreneurial Growth	Cardiff Civic Society Suggestion		No		
SS09	Connectivity (communication and transport)	Cardiff Civic Society Suggestion		No		
SS10	New Theatre	Cardiff Civic Society Suggestion		tbc		review following Arts Management Decision

SS11	St Davids Hall	Cardiff Civic Society Suggestion		tbc		review following Arts Management Decision
SS12	Central Library	Cardiff Civic Society Suggestion		Yes		see CHC3
SS13	Tourist Information Centre	Cardiff Civic Society Suggestion		Yes		see ED12
SS14	Cardiff Central Transport Interchange	Stuart Cole Suggestions		Yes		see ED13
SS15	Metro Proposals	Stuart Cole Suggestions		No		referred to Environmental Committee
SS16	Rail Franchise Impact	Stuart Cole Suggestions		No		referred to Environmental Committee
SS17	Impact of M4 at Newport	Stuart Cole Suggestions		No		referred to Environmental Committee
SS18	Alternative Delivery		Council strategy for Alternative Delivery?	No		An issue for PRAP?
SS19	Commissioning and procurement		Impact assessments and involving the third sector in discussions	tbc		Consider this when reviewing Leisure and Arts Management procurements
SS20	Equality Impact Assessments		How effective are Equality Impact Assessments? Should 3rd sector help coproduce?	tbc		Ensure EIAs are reviewed and tested through agreed items. Maybe challenge process if deemed necessary
SS21	CPB and strategic boards		Are these being evaluated as part of Committee work?	No		Work streams are reviewed in setting work programme and monitored through the year
SS22	Night Time Economy			tbc		On CASSC workprogramme - links with Night Time Levy. Report going to CPB
SS23	Arts Council Suggestions			tbc		Suggestions anticipated in first week of August.