

## Decisions

Appendix B – work programme item 13/9/18

- ❖ Annual Report 2017-18
- Chair's letters 2017-18
- Cabinet Member suggestion
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## E&C Work Programme 2018-19: Decisions taken at Forum Meeting 5-7-18

<u>Proposed Committee Items</u>	<u>Likely Timing</u>	<u>Notes of Discussion</u>
<b>DEFINITE ITEMS:</b>		
• Dumballs Road – master planning.	October	Explore fit with/ impact on wider Economic Development strategy and proposals set out in Green Paper
❖ Cabinet Response to Parks Inquiry.	October	
❖ Cardiff Bus Station	Oct/ Nov/Dec	Invite Transport for Wales/ Developer as well as internal witnesses – liaise with Environmental Scrutiny Committee to ensure no duplication
❖ Historic Assets Business Plan (City Hall/ Mansion House/ Norwegian Church etc.) (& <i>Cllr Bale suggestion</i> )	Oct/ Nov	This Committee if item focuses on marketing/ conferences etc. OR joint with PRAP if also covers asset management/corporate landlord
• Leckwith Sports Cluster – master planning.	Nov	Include in Economic Development White Paper work
• Economic Development White Paper.	Nov	Include exploring Leckwith sports cluster/ Industrial Strategy / Knowledge Corridor/City Centre & Bay links/ Culture Strategy/ Creative Industries. Want to be able to add value – need for additional information to enable this/ hear from external witnesses. Interested in having forum meetings/ working group outside Committee.
❖ Multi-Purpose Indoor Arena.	Nov/ Dec	Want to understand <i>how</i> will be delivered (as well as <i>when</i> and <i>where</i> ) and impact for Council

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❖ International Sports Village/ Cardiff Bay Regeneration.	Nov/ Dec	Interested in how these will attract visitors/ add to offer of Cardiff re tourists. Link to item on Channel View estate plans. Include looking at Penarth Headland link ( <i>Cllr Bale</i> )
➤ Employment Services – Progress report.	December	As requested at previous scrutiny and discussed with Cllr Thorne
• City Centre & the Bay – links/ interface	By Christmas	Reference Economic Development White Paper work
➤ Industrial Strategy - East Cardiff.	Jan – March	Include in Economic Development White Paper work Include St Mellon's Business Park & Train station (Cllr Bale)
❖ Metro Central - Cardiff Central Station.	March/ April	Interface with Bus Station and surrounding developments such as Brains Site/ Quay etc.
❖ CCR City Deal - Metro Delivery Partnership, Skills & Employment, Innovation, Regeneration & Infrastructure.	TBC	Ensure no duplication with JOSE & that scrutinise issues that need to, re Cardiff.
❖ Cardiff Harbour Authority.	TBC	Awaiting decision from Welsh Government re remit of review/ timing of review – Members want to explore impact for CHA and for Cardiff Council and Cardiff as a whole
• GLL (& see <i>Member suggestion</i> ).	Flexible	Schedule for January. Members want to check progress on delivery against contract, including capital programme, usage levels and other info as listed in previous scrutiny. In addition, Cllr Stubbs would like to know if

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		any impact on public sector bodies being able to use GLL buildings. Scrutiny officer to check contract terms and conditions re this.
• Historic Venues –City Hall/ Mansion House.	Flexible	Covered by Historic Assets Business Plan item listed above.
• Channel View Estate.	Flexible	Incorporate into work re ISV/ Cardiff Bay regeneration. May need to be joint with CASSC.
❖ Relevant Audit, Inspection and Regulatory Reports.	reactive	If anything emerges – nothing other than WAO report detailed below.
<b>POSSIBLE ITEMS (MAYBE):</b>		
• Flatholm (& see <i>Member suggestion</i> ).	Flexible	Due to hear from Heritage Lottery Fund September 2018 – if bid not successful, scrutiny would be of help.
• Parks.	Flexible	Depends on Cabinet Response to Inquiry
• Sports.	Flexible	Wait to see what Sport Wales propose re Cardiff and if scrutiny required, See later item re possible task group Inquiry
• Business Forum.	Longer Term	Would like to look at proposals when these are developed and available for scrutiny

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<b>DEFINITELY NOT (NO):</b>		
• BID – For Cardiff.	Flexible	Members see this as successful – no scrutiny needed.
• Channel View Leisure Centre	Flexible	Members see this as successful – no scrutiny needed
• Cultural Venues – St David's/ New Theatre.	Flexible	Members aware changes to date and will wait to see impact on performance. Issues re how work together and attract visitors will be explored in Events Inquiry – see later item.
• Funding Flexibilities Pathfinder project.	Flexible	

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<u>Outside of Committee</u>	<u>Timing</u>	<u>Notes of Discussion</u>
➤ Adult Community Learning	August	<p><b>Forum meeting</b></p> <p>To consider draft response to Welsh Government re their consultation on changes to ACL. Committee want to be able to offer support to Council in arguing to keep ACL provision in Cardiff, which is of benefit to citizens &amp; economy.</p>
<ul style="list-style-type: none"> <li>• Innovation – council provision</li> </ul>	July - Sept	<p><b>Task Group Inquiry - Cllrs Howells, G Hill-John and Robson</b></p> <p>Both of these may have overlapping witnesses/ evidence – therefore whilst explore each, undertake together and explore as strands under umbrella of SME support offered by Council. Meet to scope <b>Inquiry</b> asap. Needs to be completed asap to feed into report to Cabinet, which is due on October.</p>
<ul style="list-style-type: none"> <li>• Workshop – council provision</li> </ul>		
<ul style="list-style-type: none"> <li>• Events</li> </ul>	Prior to Budget	<p><b>Task Group Inquiry - Cllrs Gordon, Henshaw and Parkhill</b></p> <p>To look at strategy/ programme/resources and council role. To include consideration of Culture Strategy &amp; Music Strategy – Cllr Parkhill has attended consultation on this and aware of discussions re 'signature event'. Will cover issues re High Street Footfall and Visitor Stays (<i>Cllr Robson</i>)</p> <p>Meet to scope <b>Inquiry</b> asap.</p>

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<ul style="list-style-type: none"> <li>• Use of schools for sports (<i>Cllr Stubbs</i>)</li> <li>• Sports Grounds &amp; Sports changing room facilities – condition, maintenance and investment (<i>Cllr Bale</i>)</li> </ul>	Once the above inquiries are completed.	<b>Task Group Inquiry – Cllrs Howells, Stubbs and possible CYP Member</b> Interested in exploring use of schools for sport by community post 4pm. Children & Young People Scrutiny Committee members to be invited to join task group. Also, Inquiry to cover areas suggested by Cllr Bale.
❖ Libraries –Central, branch, hubs, Strategy.	Nov/ Dec	<b>Briefing</b> Members are happy with proposed changes as detailed to date – do not feel there is a need for additional scrutiny – would want to have briefing on final proposals – only scrutinise if issues arise/ by exception. If service area request, liaise with Chair.
❖ Welsh Library Standards.	Nov/ Dec	<b>Performance Monitoring</b> Members are happy with performance to date. Want to receive copy of CyMAL report and will pick up any issues that way. Will receive performance stats as part of corporate performance reports. Also want to receive performance stats previously provided as part of presentation – e.g. Reading Challenge performance & Universal Offers.

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❖ Performance Reports – quarterly	Sept/ Dec/ March/June	<p><b>Performance Monitoring</b></p> <p>Receive corporate reports by email, with summary provided by scrutiny officer, and then use these to identify any areas where further scrutiny required.</p> <p>Separately, Members wish to have a meeting to look at possible changes to performance information to make reports more useful – including researching core cities' scrutiny of economic development performance information.</p>
❖ Savings Reports – assessing delivery and impact of agreed savings.	July/Sept/ Nov/ Feb	<p><b>Budget Monitoring</b></p> <p>Receive corporate reports by email, with summary provided by scrutiny officer, and then use these to identify any areas where further scrutiny required.</p>
• Ladywell – workshops.	Flexible	Include as part of research to support Innovation/ Workshop Inquiry

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<u>Member Suggestions</u>	<u>Yes/ No/ Maybe</u>	<u>Notes</u>
○ High Street Footfall – ( <i>Cllr Robson</i> )	Yes	Link to Events Inquiry – see above
○ Visitor stays - ( <i>Cllr Robson</i> )	Yes	
○ GLL – investigate whether impact on use of buildings by public sector ( <i>Cllr Stubbs</i> )	Yes	See earlier GLL item above
○ St Mellon's Business Park & Train Station ( <i>Cllr Bale</i> )	Yes	Include in scrutiny of Cardiff East Industrial Strategy
○ Penarth Headland Link project ( <i>Cllr Bale</i> )	Yes	Include in Cardiff Bay regeneration item – see above
○ Sports Grounds & Sports Changing Room Facilities in Cardiff - Condition, Maintenance & Future Investment Priorities ( <i>Cllr Bale</i> )	Yes	Tie into Use of schools for Sport inquiry, listed above.
○ Cardiff Castle JV - ( <i>Cllr Robson</i> )	Maybe	Scrutiny officer to check progress on this – bring to scrutiny if an issue
○ Flatholm Update ( <i>Cllr Bale</i> )	Maybe	See earlier Flatholm item above
○ Impact of M4 tolls removal on Cardiff ( <i>Cllr Bale</i> )	Maybe	Scrutiny officer to check modelling undertaken and what it shows.
○ Protecting Cardiff's heritage buildings and monuments ( <i>Cllr Bale</i> )	No	Some will be covered by Historic Assets work, but not all.

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<u>Other Suggestions Received</u>	<u>Yes/ No/ Maybe</u>	<u>Notes</u>
Music Strategy – Corporate Plan 2018-2021/ Economic Development Delivery Plan 2018	Yes	Include in Events Inquiry – listed above
Culture Strategy – Corporate Plan 2018-2021	Yes	Include in Economic Development White Paper and Events Inquiry – listed above
Creative Industries Growth – Corporate Plan 2018-2021/ Economic Development Delivery Plan 2018	Yes	Include in Economic Development White Paper work
Knowledge Corridor – Economic Development Green Paper/ Economic Development Delivery Plan 2018	Yes	Include in Economic Development White Paper work
Cardiff Sport and Physical Activity Strategic Plan – Economic Development Delivery Plan 2018	Yes	Schedule for March committee
WAO Review of Leisure Services – planned for 2018/19 – part of 'Delivering with Less' programme	Yes	Not likely to be available till 2019/20 but if available prior to that, receive at Committee.
Cardiff Commitment – Corporate Plan 2018-2021/ Economic Development Delivery Plan 2018	Maybe	Would like to receive information briefing on this
Capita Project – linking data across Council re educational attainment/ poverty/ employment	No	
Inclusive Cities – Employability/ ESOL/ Volunteering	No	

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Inclusive Growth – PSB Wellbeing Plan / Corporate Plan	No	
Impact of Brexit/ Shared Prosperity Fund – PSB Wellbeing Plan	No	
Regeneration Initiatives – Neighbourhood Regeneration/ TRIP – Corporate Plan 2018-2021	No	