

## Economy & Culture Scrutiny Committee Work Programming Forum (Remote)

26-7-2021 – 4.00pm - via Teams

Present: Cllr Howells, Cllr Henshaw, Cllr Parkhill, Cllr Robson, Cllr Stubbs

### Decisions Taken

#### Remit from Restart of Scrutiny Report to Council – July 2020

#### Pre- Decision Scrutiny

Scheduled Report to Cabinet	Decision Taken
LDP - Vision	<p><b>Prioritise</b> for scrutiny when available, as long as contain significant issues/ recommendations that require pre-decision scrutiny.</p>
Pentwyn Leisure Centre	
Indoor Arena FBC	
Merchant Place/ Cory's building	
James St appropriation	
ISV – Development Agreement/ Acquisition	
St David's Hall – cultural regeneration	
Norwegian Church	
Music Strategy Update (inc Busking Strategy)	
GLL / Local Partnerships Report	
Physical Activity Sport Strategy (inc swimming strategy and playing pitch strategy)	
Atlantic Wharf – Red Dragon Centre BC	
Dumballs Road CPO	
Velodrome FBC	
Recovery & Renewal	
Norwegian Church	
Allotment Strategy Review	
Corporate Plan & Budget	
Atlantic Wharf – MSCP Business Case	

#### Priority Items – Cabinet Members & Directors

Cllr Bradbury	Suggestion	Decision Taken
Sport Wales Regionalisation	Inquiry/ Round Table scrutiny	<b>Agreed:</b> Short Inquiry – scope and complete by October 2021.
Events Recovery	Similar scrutiny to Music Sector Impact of Covid – ask Events sector re future of events in Cardiff	<b>Agreed:</b> Short Inquiry – round table discussions – scope and complete by December 2021.
GLL/ Leisure	Annual Performance Review	<b>Agreed:</b> schedule alongside items GLL attending for
Venues Recovery	With easing of lockdown, will know by late Autumn how council venues are recovering. If problem, deep dive to examine future for venues.	<b>Agreed:</b> If required, precisely scope deep dive to ensure scrutiny adds value. Link to request for heritage building update briefing – see later note.

Capital and S106 programmes	Monitor progress	<b>Agreed:</b> Monitor outside committee via budget monitoring and <b>request bespoke report</b> to provide more detail on these areas under Cllr Bradbury portfolio.
<b>Cllr Goodway/ Cllr Thomas/ Cllr Thorne/ Cllr Merry</b>		
None received		

#### **Time-Critical/ reputational**

<b>Topic</b>	<b>Decision Taken</b>
Impact of Covid-19	
<ul style="list-style-type: none"> <li>Economic Recovery Task Force</li> </ul>	<b>Agreed: Request briefing</b> – seek clarification re which Cabinet Member Task Force reports to.
<ul style="list-style-type: none"> <li>Support hospitality and retail post covid</li> </ul>	Should be covered by scrutiny of overarching topics – LDP/ Recovery & Renewal/ Economic Recovery Task Force
<ul style="list-style-type: none"> <li>City Centre recovery</li> </ul>	
<ul style="list-style-type: none"> <li>District &amp; Local Centres</li> </ul>	
LDP	<b>Agreed: Pre-decision</b> in Sept. Await outcome of Scrutiny Chairs discussions re possible T&F for future stages.
Cardiff Bus Station/ Interchange	Not Agreed – Members feel not able to influence/ have an impact on design or operation and therefore not a good use of committee’s time.
Metro Central (Central Station)	<b>Agreed:</b> Schedule update if substantive
Castle Street	<b>Agreed:</b> liaise with officers to ensure comes to scrutiny in time for Members to be able to inform proposals.
City Deal	<b>Agreed:</b> briefings as previously
WAO Review of Leisure Services	<b>Agreed</b> – schedule update alongside relevant pre-decision report
Shared Regulatory Services – Audit Wales recommendation to strengthen scrutiny across 3 local authorities	<b>Agreed</b> – work with other L.A.s to strengthen scrutiny.
Let’s Make Cardiff Greener, Healthier and Wilder	<b>Agreed:</b> Request update report

#### **Other Committee Items previously prioritised**

<b>Topic</b>	<b>Decision Taken</b>
Levelling Up Fund	<b>Agreed:</b> as available
Canal Quarter	<b>Agreed:</b> as available
Culture in Cardiff Inquiry	<b>Agreed:</b> Cabinet Response due

### Other Items prioritised

<b>Topic</b>	<b>Decision Taken</b>
Brexit	<b>Agreed: request briefing</b> on impact on economy of Cardiff and service delivery (in E&C terms of ref) and how tackling/ mitigating impact.
Tourism	<b>Agreed: bring Tourism Strategy/</b> new approach to Committee
Hubs & Libraries	<b>Agreed: make space in work</b> programme for any items relating changes/ improvements
Council Heritage Buildings	<b>Agreed: request briefing to update</b> Members on situation since report to Cabinet Nov 2018. Links to pre-decision items re St David's Hall & Norwegian Church and links to Venues Recovery item.

### Other Items to Monitor

- **Budget Monitoring**
- **Performance Monitoring**
- **Audit Wales Local Government Study 2021-22 'Town Centre Regeneration'.**

## Schedule of Items discussed at Work Programming Forum 26/7/21

Topic	Other Info	Type	Decision Taken
<b>Pre-Decision Scrutiny:</b>			
<b>September:</b>			
<b>LDP – Replacement LDP – first stage</b>	<p>Consideration of feedback from consultation on draft Vision, issues and objectives and Integrated Sustainability Appraisal Scoping Report and approval of final versions.</p> <p>Possible T&amp;F with reps from all Committees to look at later stages of LDP – precise arrangements to be determined.</p>	Pre-decision scrutiny	<b>Prioritise</b> for scrutiny when available, as long as contain significant issues/ recommendations that require pre-decision scrutiny.
<b>Pentwyn LC</b>	March 2021 – <i>‘Members request that the due diligence reports and Equalities Impact Assessment are brought to this Committee prior to final proposals being agreed and implemented’</i>	Pre-decision scrutiny	
<b>Indoor Arena FBC</b>	Nov 2020 – <i>Wish to scrutinise - further due diligence on the preferred bidder, how arena meets needs of active, affordable and sustainable travel, and the proposed car park.</i>	Pre-decision scrutiny	
<b>Merchant Place/ Cory’s building</b>	Committee was not supportive of previous recommendation to Cabinet re this scheme.	Pre-decision scrutiny	
<b>James St appropriation</b>	March 2020 - <i>Members wish to be kept informed of progress with this site’</i>	Pre-decision scrutiny	
<b>ISV – Development Agreement/ Acquisition</b>	<p>March 2021 - <i>the width should be a minimum of 3 metres wide and preferably 6 metres wide. Members wish to scrutinise these proposals.</i></p> <p>July 2021 - <i>an operator - area we intend to explore further when we scrutinise the report to Cabinet on the ISV in September.</i></p>	Pre-decision scrutiny	

Topic	Other Info	Type	Decision Taken
<b>October:</b>			
<b>St David's Hall – cultural regeneration</b>	Loss of income due to covid lockdowns PRAP Perf Panel observation ' <i>Attendance at Council Venues – slide 77 - discussed the impact of covid pandemic on attendance, the need to plan for recovery and whether pandemic has permanently affected viability of venues, particularly if/ when Government subsidy goes. Chairs noted that there may well be a permanent impact but, equally, may resolve when social distancing measures removed. In the meantime, Chairs note this is captured as a risk for the Council.</i>	Pre-decision scrutiny	<b>Prioritise</b> for scrutiny when available, as long as contain significant issues/ recommendations that require pre-decision scrutiny.
<b>Norwegian Church</b>	Previous emails from Norwegian Society	Pre-decision scrutiny	
<b>Music Strategy Update (inc Busking Strategy)</b>	Previously scrutinised Sound Diplomacy report and proposed Music Strategy. Also, in Dec 2020, scrutinised impact of lockdowns on music sector in Cardiff.	Pre-decision scrutiny	
<b>November:</b>			
<b>GLL / Local Partnerships Report</b>	March 2021 - <i>Members are interested to understand what these variations to contract will be and what their impact on service users and local residents may be. Therefore, Members request that these be brought to this committee for scrutiny prior to implementation</i>	Pre-decision scrutiny	
<b>Sport, Health and Physical Activity Strategy (inc swimming strategy and playing pitch strategy)</b>	See later info re Audit Wales Leisure Report	Pre-decision scrutiny	
<b>Atlantic Wharf – Red Dragon Centre BC</b>	July 2021 - <i>We will make space in our work programme to accommodate pre-decision scrutiny of the various aspects of the Atlantic Wharf regeneration and look forward to receiving some of these in the Autumn.</i>	Pre-decision scrutiny	
<b>Dumballs Road CPO</b>		Pre-decision scrutiny	

Topic	Other Info	Type	Decision Taken
Velodrome FBC	July 2021- <i>We look forward to receiving an update on this when we consider the broader ISV report in September</i>	Pre-decision scrutiny	<b>Prioritise</b> for scrutiny when available, as long as contain significant issues/ recommendations that require pre-decision scrutiny.
<b>December:</b>			
Recovery & Renewal	May 2021 – <i>‘Members welcome that the consultation will be used to finesse the final strategy, due to be reported to Cabinet this autumn and we look forward to scrutinising it.’</i>	Pre-decision scrutiny	
Norwegian Church	Previous emails from Norwegian Society	Pre-decision scrutiny	
<b>January:</b>			
Allotment Strategy Review	Feb 2021 – <i>‘This is something that interests this Committee, and we will bear this in mind when setting our work programme for 2021/22’</i>	Pre-decision scrutiny	
<b>February:</b>			
Corporate Plan & Budget		Pre-decision scrutiny	
Atlantic Wharf – MSCP Business Case	July 2021 - <i>We will make space in our work programme to accommodate pre-decision scrutiny of the various aspects of the Atlantic Wharf regeneration and look forward to receiving some of these in the Autumn.</i>	Pre-decision scrutiny	
<b>Monitoring Reports outside Committee</b>			
<b>Performance Monitoring</b> <ul style="list-style-type: none"> <li>- Council Performance Reports</li> <li>- Library Standards</li> <li>- GLL Performance</li> </ul>	Review via email, any issues identified brought to Committee  Meeting with Cllr Bradbury - Have a standing item on GLL Annual Performance Review – P.I.s, wellbeing, overall assessment.	Monitoring	<b>Agreed</b> - Review via email, any issues identified brought to Committee <b>GLL</b> - schedule alongside items GLL attending for.
<b>Budget Monitoring</b> <ul style="list-style-type: none"> <li>- Month 4, 6, 9, outturn</li> </ul>	Review via email, any issues identified brought to Committee. Mtg with Cllr Bradbury - Steve Morris - Capital and S106 programme – progress this year/ risks	Monitoring	<b>Agreed</b> - Review via email, any issues identified brought to Committee

Topic	Other Info	Type	Decision Taken
			Capital/ s106 - Monitor outside committee via budget monitoring and <b>request bespoke report</b> to provide more detail on these areas under Cllr Bradbury portfolio.
<b>Inquiry Response:</b>			
<b>Culture in Cardiff – response to Inquiry Recommendations and new Strategy</b>	Links with Cultural Production Partnership with WMC	Inquiry Response	<b>Agreed</b> – schedule as Available
<b>Other Topics to be prioritised – Timing to be determined:</b>			
<b>Already highlighted need for scrutiny</b>			
<b>Leisure – Audit Wales report &amp; Follow-Up report</b>	Links to Sport, Health & Physical Activity Strategy as well as work with GLL and Pentwyn LC March 2021 - <i>Given the need to focus committee time on the contract variations, Members were not able to give the report and response the attention they merit and therefore Members wish to carry out further scrutiny'</i>	Policy Review	<b>Agreed</b> – schedule update
<b>Shared Regulatory Services</b>	Need to strengthen and join up scrutiny across 3 L.A.s  SRS Business Plan highlights reducing resources and c-19 as main pressures on work – backlog in inspections, rise in online businesses including ghost kitchens, plus c-19 management.	All	<b>Agreed</b> – work with other L.A.s to strengthen scrutiny.
<b>Sport Wales Proposals</b>	Nov 2020 – <i>'It is our intention to carry out detailed scrutiny on this and the likely ramifications for sport in Cardiff and to prioritise scrutiny of their proposals as these become clearer'</i> Cllr Bradbury meeting – invite Sport Wales and ask them to explain benefits, opportunities and risks re new approach. Possibly seek other local authorities' views. Look at long-term ramification for sport development.	Policy Development	<b>Agreed:</b> Short Inquiry – scope and complete by October 2021.

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<b>Metro Central</b>	Feb 2021 – <i>‘With regard to City Deal, Members sought clarification regarding the Metro Central project. Members wish to receive an update on this project, preferably with Network Rail also in attendance, and wish to understand proposals for ensuring better integration with other transport means, such as taxis.’</i>	Policy Development & Review	<b>Agreed:</b> Schedule update if substantive
<b>Bus Interchange</b>	Previous scope agreed Views of bus companies and bus users gathered Delayed at request of CEx following discussions with TfW	Policy Development & Review	Not Agreed – Members feel not able to influence/ have an impact on design or operation and therefore not a good use of committee’s time.
<b>Let’s Make Cardiff Greener, Healthier and Wilder</b>	Motion to Council Previous Scrutiny May 2021 – City Tree Farm etc.	Policy Dev & Review	<b>Agreed:</b> Request update report
<b>Castle Street</b>	June 2021 - <i>Members wish to undertake further scrutiny of the proposed permanent scheme and ask that this be brought to Committee early enough for Members to be able to inform the development of the permanent scheme</i>	Policy Review	<b>Agreed:</b> liaise with officers to ensure comes to scrutiny in time for Members to be able to inform proposals.
<b>Levelling Up fund -</b>	June 2021 - <i>This Committee wishes to see details of these bids and requests these to be made available for scrutiny well ahead of submission, to enable our comments to be considered and acted on</i>		<b>Agreed:</b> as available
<b>Canal Quarter</b>		Policy Review	<b>Agreed:</b> as available
<b>Other:</b>			
<b>City Deal</b>		Policy Development & Review	<b>Agreed:</b> briefings as previously



Topic	Other Info	Type	Decision Taken
<b>Impact of Brexit</b>	Understand the impact of Brexit on Cardiff's economy, public services and communities and develop the city's response, including the shape of any successor programmes for European Funding streams in Wales. Well being Plan		<b>Agreed: request briefing</b> on impact on economy of Cardiff and service delivery (in E&C terms of ref) and how tackling/ mitigating impact.
<b>LDP: E&amp;C terms of ref topics e.g. employment space, music ecology, parks &amp; green spaces, blue spaces, regeneration</b>	Possible T&F with reps from all Committees to look at later stages of LDP – precise arrangements to be determined.	Policy Development	<b>Agreed: Pre-decision</b> in Sept. Await outcome of Scrutiny Chairs discussions re possible T&F.
<b>Economic Recovery Task Force</b>		Policy Development & Review	<b>Agreed: Request briefing</b> – seek clarification re which Cabinet Member reports to.
<b>Support hospitality and retail sectors post-covid</b>			Should be covered by scrutiny of overarching topics – LDP/ Recovery & Renewal/ Economic Recovery Task Force
<b>City Centre recovery post covid</b>			
<b>District &amp; Local Centres</b>			
<b>Work Spaces, Innovation &amp; Start Up, Tech Central</b>			Not prioritised due to pressures from other items
<b>Night Time Economy</b>			Not prioritised due to pressures from other items
<b>Tourism</b>	Annual Wellbeing Report - Domestic, staycations, more localised offer – PRAP Perf Panel observation 'Tourism Strategy – discussed timing and the need for this to be iterative, setting out clear statement of intent so provide clarity to the sector on priorities, with ability to strengthen as landscape evolves.'	Policy Development	<b>Agreed: bring Tourism Strategy/ new approach</b> to Committee

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	WG – ‘consult on legislation permitting local authorities to raise a tourism levy’		
<b>Events</b>	<div data-bbox="678 308 1420 416" style="border: 1px solid black; padding: 2px;">           Continue to deliver major events in the city, building on the success of the Champions League Final, in partnership with Welsh Government and the private sector         </div> <p>Well being Plan            PRAP Perf Panel observation ‘Events – note critical part of Cardiff’s economy and our offer to visitors – need to get this moving again – critical that market Autumn Internationals to maximise added value.            Cllr Bradbury meeting – hold similar scrutiny as Music Sector scrutiny – post covid future role for Cardiff re events.</p>	Policy Development	<b>Agreed:</b> Short Inquiry – round table discussions – scope and complete by December 2021.
<b>Venues</b>	<p>PRAP Perf Panel observation - ‘Attendance at Council Venues – slide 77 - discussed the impact of covid pandemic on attendance, the need to plan for recovery and whether pandemic has permanently affected viability of venues, particularly if/ when Government subsidy goes. Chairs note that there may well be a permanent impact but, equally, may resolve when social distancing measures removed. In the meantime, Chairs note this is captured as a risk for the Council.’</p> <p>Mtg with Cllr Bradbury – Venues (SDH, Museum, City Hall, Castle etc.) – lot of this closed because of c-19, need for service recovery, determine how income based services survive after WG hardship funding ceases/ furlough ends etc. Late Autumn should know if it is an issue</p>	Policy Development	<b>Agreed:</b> If required, precisely scope deep dive to ensure scrutiny adds value. Link to request for heritage building update briefing – see later note.
<b>Volunteering</b>	<div data-bbox="678 1217 1420 1283" style="border: 1px solid black; padding: 2px;">           Promote volunteering and social action, including development of a city volunteering portal         </div> <p>Well being Plan</p>	Policy Development & Review	Not prioritised due to pressures from other items

Topic	Other Info	Type	Decision Taken
<b>Cardiff Commitment</b>	<p>Make sure young people are prepared for and given opportunities to participate in the world of work through delivery of the 'Cardiff Commitment', in partnership with the private and third sector</p> <p>Well being Plan</p>	Policy Review	Not prioritised due to pressures from other items
<b>Employment Support/ Into Work Support/ skills hub/ Green Jobs/ Adult Community Learning</b>			Not prioritised due to pressures from other items
<b>Regeneration Projects</b>	<p>Maelfa Targeted Regeneration Investment Programme Channel View Neighbourhood Renewal Schemes based on ideas submitted by Ward Members.</p> <p>Corporate Plan</p>		Not prioritised due to pressures from other items
<b>Parks &amp; Public Spaces</b>			Not prioritised due to pressures from other items
<b>Hubs &amp; Libraries</b>			<b>Agreed:</b> make space in work programme for any items relating changes/ improvements
<b>Central Quay, Capital Quarter, Callaghan Square, Cardiff Parkway, Science Campus (Coryton), Creative Enterprises, Womanby Street, Mount Stuart Square,</b>			Not prioritised due to pressures from other items
<b>Secure investment into Council's Historic Assets</b>			<b>Agreed:</b> request briefing to update Members on situation since report to Cabinet Nov 2018. Links to pre-decision items re St David's Hall & Norwegian

Topic	Other Info	Type	Decision Taken
			Church and links to Venues Recovery item.
<b>Cardiff Harbour Authority</b>	Work ongoing with WG re new settlement, informed by previous work, which came to committee 2019-20.		Not prioritised due to pressures from other items
<b>Town Centre Regeneration – Audit Wales Local Government Study 2021-22</b>		Policy Development	<b>To be circulated</b> to Members when report available

### Consultation

Changes for Cardiff budget consultation 2021-22 Top 3 priorities included:

Leading an economic recovery through supporting businesses and workers and delivering our major regeneration schemes
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