

Appendix A - E&C Work Programming Forum – 11 July 2022 – Decisions Taken

Row No. cross references to Appendices F and Fii of pack of papers for forum meeting

Row No.	Topic	Decision Taken	Type	Timing (provisional)
<b>Committee Member Suggestions</b>				
i	Major Event planning	<b>Prioritise</b> Include in Event Strategy scrutiny – see row 14 - and Indoor Arena implications - row 9d.	Policy Development/ Review	February 2023
ii	Superfast/Fibre To The Premises broadband provision and provision of public Wi-Fi	<b>Prioritise</b> Include as part of proposed Task Group Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business. Interested in £ targeted to deprived areas & WG £ for superfast.	Inquiry	As part of Inquiry
iii	Provision of remote working hubs in communities (talked about during the pandemic)	<b>Prioritise</b> Include as part of proposed Task Group Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	Inquiry	As part of Inquiry
iv	Support for local and district shopping centres	<b>Prioritise</b> Include as part of proposed Task Group Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	Inquiry	As part of Inquiry
v	Financial Overview	<b>Prioritise</b> - Confidential Briefings– Indoor Arena, Atlantic Wharf and ISV – to summarise work to date, rationale for decisions taken to date, and finances, including Council contribution and exposure	briefing	Early October
vi	Urban Housing Development	<b>Possibly</b> – have briefings above and then Members make decision whether E&C element	Policy Development	TBC

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vii	Transport Infrastructure: ~ Cardiff Metro ~ Road Improvements	<b>Prioritise</b> - Confidential Briefings– Cardiff Metro and transport infrastructure relevant to Major Projects – to summarise work to date, rationale for decisions taken to date, and finances, including Council contribution and exposure N.B. Transport & road improvements in general fall within Environmental SC terms of reference.	briefing	November
viii	International Sports Village (ISV)	<b>Prioritise</b> - Site Visit - Confidential Briefing – to summarise work to date, rationale for decisions taken to date, finances, including Council contribution and exposure, and existing management of Ice Rink, CIP and CIWW	briefing	Briefing – early October  Site Visit – October
ix	Arena	<b>Prioritise</b> - Confidential Briefing – to summarise work to date, rationale for decisions taken to date, and finances, including Council contribution and exposure, to address points a-e of committee member’s suggestion.	briefing	Briefing – early October
x	<i>Cardiff Council Location</i>	<i>Not prioritised – falls under terms of reference of Policy Review and Performance Scrutiny Committee</i>		

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xi	How the Council supports small businesses and independent artists e.g. <ul style="list-style-type: none"> <li>Grassroots music, including busking, independent venues etc.</li> <li>Providing visible exhibition spaces for local artists and local history</li> <li>Market trading / starter units for new retailers</li> </ul>	<b>Prioritise</b> Include as part of proposed Task Group Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	Inquiry	As part of Inquiry
xii	I am interested in Rows: 5 Physical Activities 6 Allotments 8 Parks.	<b>Possibly</b> – request update briefings outside committee meetings and use these to decide if further scrutiny required	briefing	October - December
xiii	The fourth industrial revolution: Cardiff's response	<b>Possibly</b> – Scrutiny Officer to look into NAW Scrutiny work on this, summarise and share with E&C – and use this to decide if further scrutiny required	Policy Development	TBC
xiv	Shared Prosperity Fund: A gender equality stress test	<b>Completed</b> – raised during SPF scrutiny at committee 11 July 2022	Policy Development	July
xv	15-minute cities: Our economy and workspaces	<b>Prioritise</b> Include as part of proposed Task Group Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	Inquiry	As part of Inquiry
	<b>Other Member Suggestions</b>			
a	<b>Pentwyn Leisure Centre – Cllr Moultrie</b>	Check with Cllr Moultrie whether still requires scrutiny and feedback to E&C Members	TBC	TBC

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	<b>Cabinet Member Suggestions</b>			
	<b>Cllr Bradbury</b>	<i>None received</i>		
	<b>Cllr Burke-Davies</b>	<i>Happy for any of her portfolio to be scrutinised</i>		
	<b>Cllr De’Ath</b>	<i>None received</i>		
	<b>Cllr Goodway</b>	<i>None received</i>		
	<b>Cllr Merry</b>	<i>None received</i>		
	<b>Cllr Thomas</b>	<i>None received</i>		
	<b>Cllr Thorne</b>	<i>None received</i>		
	<b>Cllr Weaver</b>	<i>None received</i>		
	<b>Cllr Wild</b>	<i>None received</i>		
<b>Previous Committee Recommendations</b>				
1	<b>Cardiff Bay Regeneration</b>	<p><b>Prioritise</b></p> <ul style="list-style-type: none"> <li>- Confidential Briefings &amp; Site Visits – Indoor Arena, Atlantic Wharf and ISV – to summarise work to date, rationale for decisions taken to date, and finances, including Council contribution and exposure</li> <li>- Pre-decision - reports to Cabinet</li> </ul>	Briefings/ Pre-Decision	<p><u>Briefings/ Site Visits</u> October</p> <p><u>Pre-Decision</u> Cardiff Bay – November ISV (MSCP) – December Atlantic Wharf/ Red Dragon Centre - November Indoor Arena – November/ December</p>
2	<b>City Centre Recovery</b>	<p><b>Prioritise</b></p> <p>Pre-Decision</p> <p>Include as part of proposed Task Group Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business</p>	Pre-Decision  Inquiry	TBC  As part of Inquiry
3	<b>Castle Street</b>	Not prioritised		

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4	<b>Levelling Up, Community Renewal and Shared Prosperity funding</b>	<b>Prioritise</b> - Delivery Plan - Future funding bids	Policy Development/ Pre-Decision/ Policy Review	Future funding bids- TBC Progress - March
5	<b>Physical Activity &amp; Sport Strategy – implementation of action plan – Move More: Eat Well</b>	<b>Possibly</b> – request update briefings outside committee meetings and use these to decide if further scrutiny required	Policy Review	Briefing – December Policy Review - TBC
6	<b>Allotments Strategy</b>	<b>Possibly</b> – request update briefings outside committee meetings and use these to decide if further scrutiny required	Policy Review	Briefing – November Policy Review - TBC
7	<b>EUROS 2028</b>	<b>Prioritise</b>	Pre-Decision	March
8	<b>Parks</b>	<b>Possibly</b> – request update briefings outside committee meetings and use these to decide if further scrutiny required	Policy Review	Briefing – October Policy Review - TBC
<b>Directors' Suggestions</b>				
9	<b>St David's Partnership - strategy</b>	<b>Prioritise</b> Include as part of proposed Task Group Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	Inquiry	As part of Inquiry
10	<b>Music Signature Event</b>	<b>Prioritise</b>	Policy Development	Quarter 4
11	<b>Play Areas/ Playgrounds</b>	<b>Prioritise</b> Member highlighted issues with play equipment being removed with no notification of when being replaced	Policy Review	September
12	<b>Leisure Centre Contract with GLL (Better Leisure)</b>	<b>Prioritise</b> Seek views of service users (individuals and groups)	Pre-Decision	October

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13	<b>Tourism Strategy</b>	<b>Prioritise</b>	Pre-Decision	Quarter 4
14	<b>Events Strategy</b>	<b>Prioritise</b> Include major event planning – see row i. - and Indoor Arena implications - row 9d.	Policy Development	February
15	<b>Roath Park Dam</b>	<b>Possibly</b> – seek further information	Policy Development	November
<b>Partnerships</b>				
16	<b>City Deal</b>	Briefing Reports to Committee for info	Monitoring	As required
17	<b>Western Gateway</b>	Briefing Reports to Committee for info	Monitoring	As required
18	<b>Cardiff Public Service Board</b>	Briefing Reports to Committee for info	Monitoring	As required
<b>Inquiry Response</b>				
19	<b>Culture in Cardiff – response to Inquiry Recommendations and new Strategy</b>	<b>Prioritise</b>	Inquiry Response	Quarter 4
20	<b>Community Sport in Cardiff</b>	<b>Prioritise</b> Response due to Cabinet September 2022	Inquiry Response	October
<b>Audit Wales</b>				
21	<b>Leisure – Audit Wales report &amp; Follow-Up report</b>	Use as part of Row 12 scrutiny – GLL contract	Policy Review	October - as part of row 12 scrutiny
22	<b>Regenerating Town Centres Local Government Study</b>	Use as part of proposed Task & Finish Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	Inquiry	As part of Inquiry
23	<b>Shared Regulatory Services – specifically their work on ‘Supporting the Local Economy’</b>	Participate in work with CASSC & Env Scrutiny and Vale & Bridgend Scrutiny.	All	TBC

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<b>Corporate Risk Register</b>				
24	<b>Brexit</b>	Not prioritised – impact will be considered as part of other scrutinies, such as major projects		
<b>Monitoring Reports</b>				
25	<b>Performance Monitoring</b> - <b>Council Performance Reports</b> - <b>GLL Performance</b> - <b>Library Standards</b>	Scrutiny Officer to précis reports and circulate briefing via email – Committee Members to highlight any areas where wish to undertake scrutiny.	Monitoring	As reports available  Any follow-up scrutiny - TBD
26	<b>Budget Monitoring</b> - <b>Month 4, 6, 9, outturn</b>	Scrutiny Officer to précis reports and circulate briefing via email – Committee Members to highlight any areas where wish to undertake scrutiny.	Monitoring	As reports available  Any follow-up scrutiny - TBD
<b>Other Topics to be prioritised</b>				
<b>Economy:</b>				
27	<b>City-Wide Economy</b>	Prioritise elements of this in proposed Inquiry: - Support growth of creative enterprises - Innovation and start-up space - Establishing 15-minute city toolkit	Inquiry	As part of Inquiry
28	<b>Bus Station, Callaghan Square, Canal Quarter, Capital Quarter, Cardiff Parkway, Central Station, Central Square, Central Quay, Creative Enterprises, district heating scheme, Dumballs Road, Metro Central, Mount Stuart Square, Science Campus (Coryton), Womanby Street,</b>	Possibly – if reports to Cabinet	Pre-decision	Creative Enterprises/ Womanby Street –part of Cultural Strategy  Central Station/ Dumballs Road – next year  Capital Quarter/ Cardiff Parkway/ Central Square/ Central Quay/ Mount Stuart Square/ Science Campus (Coryton) – no report anticipated

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				Bus Station/ Callaghan Square/ Canal Quarter – no report anticipated
29	<b>Night Time Economy</b>	Not prioritised		
30	<b>District &amp; Local Centres</b>	Prioritised as part of proposed Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	Inquiry	As part of Inquiry
31	<b>Support retail and hospitality sectors</b>	Not prioritised		
32	<b>Venues</b>	Prioritise <b>St David’s Hall</b> proposals		Quarter 3 - Quarter 4
	<b>Employment Support:</b>			
33	<b>Cardiff Commitment</b>	Possibly - request briefing report to update on rows 33 – 37 – Committee Members to highlight any areas where wish to undertake scrutiny.		Briefing Report – December
34	<b>Employment Support/ Into Work Support/ Skills hub/ Green Jobs/ Adult Community Learning</b>			Any follow-up scrutiny - TBD
35	<b>Develop a city-wide network for employers to encourage good practice and collaboration on employment action to improve ethnic minority representation and progression in the local labour market</b>			
36	<b>Use planning and commissioning powers to require employers to recruit apprenticeships from disadvantaged groups and to increase transparency about the diversity of their workforces</b>			



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37	<b>Increase participation of ethnic minority groups in the Into Work Advice Service</b>			
	<b>Infrastructure:</b>			
38	<b>Transport</b>	Not prioritised		
39	<b>Smart City</b>	Not prioritised		
40	<b>LDP: E&amp;C terms of ref topics e.g., employment space, music ecology, parks &amp; green spaces, blue spaces, regeneration</b>	<b>Prioritise</b> Discussion between Scrutiny Chairs re way forward for LDP scrutiny. This committee keen to explore Economic Strategy/ LDP interface.	Policy Development/ Review	TBC
	<b>Local Regeneration:</b>			
41	<b>Neighbourhood Regeneration Projects</b>	<b>Prioritise</b> - as part of proposed Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	Inquiry	As part of Inquiry
	<b>Hubs &amp; Libraries</b>			
42	<b>Hubs &amp; Libraries</b>	Not prioritised		
43	<b>Secure investment into Council's Historic Assets</b>	Not prioritised		
44	<b>Cardiff Harbour Authority</b>	<b>Prioritise</b>	Pre-Decision Scrutiny	January
	<b>Pre-Decision Scrutiny:</b>			
	<b>Local Partnerships Review of GLL contract</b>	<b>Prioritise</b>	Pre-Decision Scrutiny	October
	<b>ISV (MSCP)</b>	<b>Prioritise</b>	Pre-Decision Scrutiny	December

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	Indoor Arena	Prioritise	Pre-Decision Scrutiny	November/ December
	Corporate Plan & Budget	Prioritise	Pre-decision scrutiny	February
<b>Proposed Task &amp; Finish Group Inquiry</b>				
	Proposed Inquiry into 15-minute cities/ city centre recovery/ local and district centres/ co-working space/ support for business	<p><b>Prioritise</b></p> <p>Members suggested following topics:                      Row ii – superfast/FTTP broadband                      Row iii – remote working hubs                      Row iv – local and district shopping centres                      Row xi – support small businesses and independent artists                      Row xv – 15-minute city</p> <p>These suggestions will be used to inform scoping of proposed inquiry – together with following rows –                      Row 9 – St David’s Partnership new strategy                      Row 27 – City Economy – creative enterprises, innovation &amp; start ups, and 15-minute city toolkit                      Row 30 – District &amp; Local Centres                      Row 41 – Neighbourhood Regeneration Projects                      With Row 22 – Audit Wales’s ‘<i>Regenerating Town Centres Local Govt Study</i>’ – used to inform as appropriate.</p> <p>Discussion at work programming forum included the following points:                      - Co-working spaces not always feeling accessible and inclusive, particularly for</p>	Inquiry	Scoping – August/ September

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		<p>women and/or BAME people, for example                      Tramshed feels male, white and tech</p> <ul style="list-style-type: none"> <li>- Could old offices be used more as co-working spaces?</li> <li>- What do people want from co-working spaces – desks/ hubs/ hub &amp; spoke model? Look at Insole Court model – rent by the hr</li> <li>- City centre recovery – role of SD2 and their proposed revamped estate strategy</li> <li>- City centre/ 15-minute city interface</li> <li>- Identify good practice re 15-min city – UK and globally</li> <li>- Need to tie in broadband provision as key facet in above.</li> </ul>		
	<b>Employment Diversity</b>	<b>Members agreed</b> – this would be a key focus throughout all their scrutinies – they would examine proposals and options through the lens of employment diversity, seeking to test whether proposals and options promote and enable employment diversity.	All	Across all E&C scrutiny throughout the year 2022-23