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Agenda Item 11

Urgent Items

Pursuant to Section 100B (4) (b) of the Local Government Act 1972, following Councillor request since the publication of the Committee agenda, two reports being considered by the Cabinet meeting on Thursday (18 May) are being added to this agenda as urgent items, namely:

- Cabinet agenda item 10: Financial Procedural Rule 7
Additional projects to be included within the Capital Budget & Programme 2022/23 -2027/28 – Economic Recovery Fund (ERF) Approved Schemes (exceeding one million pounds)
- Cabinet agenda item 14: Financial Procedural Rule 5
Additional Revenue Provision for Residual Economic Recovery Fund 2023/24

Reason for Urgency: To enable pre-decision scrutiny on those reports ahead of Cabinet decision.

Agenda Item 10.



Report of the Cabinet Member for Economy, Finance and Strategy

Cabinet - 18 May 2023

Financial Procedural Rule 7 Additional projects to be included within the Capital Budget & Programme 2022/23 -2027/28 – Economic Recovery Fund (ERF) Approved Schemes (exceeding one million pounds).

Purpose:	To commit and authorise schemes approved via the Economic Recovery Fund (ERF) in excess of one million pounds to the Capital Programme 2022/23 - 2027/28 and to comply with Financial Procedure Rule No.7 (Capital Programming and Appraisals)
Policy Framework:	The Capital Budget & Programme 2022/23 -2027/28 as reported to and approved by Council on 2nd March 2023. Council Constitution - Financial Procedure Rule 7.3
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that Cabinet: 1) Approves the additional allocation of £2,050,000 to be included within the Capital Budget & Programme 2022/23-2027/28, as approved under ERF UPRN 156 Play Sufficiency. 2) Approves the additional allocation of £1,045,000 to be included within the Capital Budget & Programme 2022/23-2027/28, as approved under ERF UPRN 157 Skate Facilities, together with existing funds of £45,000 held for Street Sports 3) Approves the additional allocation of £1,500,000 to be included within the Capital Budget & Programme 2022/23-2027/28, as approved under ERF UPRN 153 Domiciliary Care Travel

Report Author:	Geoff Bacon
Finance Officer:	Ben Smith
Legal Officer:	Tracey Meredith
Access to Services Officer:	Rhian Millar

1. Introduction

- 1.1 Council approved the Capital Budget & Programme 2022/23-2027/28, on 2nd March 2023.
- 1.2 This report is seeking to approve an additional capital allocation of £4,595,000,000 to the Capital Programme. This is to be funded as follows, £4,550,000 via the Economic Recovery Fund as approved 2022/23, together with existing funds £45,000 held under Capital for Street Sports as outlined with **Appendix A** of this report .

2. Proposed Schemes

2.1 ERF UPRN 0156 Play Sufficiency

- 2.1.1 Since 2021, playgrounds within Swansea have benefited for the initial investment championed by the Leader, Cabinet Member for Investment, Regeneration & Tourism and Cabinet Member for Environment and Infrastructure, complemented by additional financial support from the Community Budget. Councillors were at the centre of selecting sites to require investment, for a programme of works for 2021/22.
- 2.1.2 The ERF promoted the opportunity for both Councillors and Officers to apply for funding, whilst supporting one of more of the following themes; Wellbeing, Local Economy, Community, People and Jobs. Several bids were successful to enhance playgrounds, to include UPRN 048 Essential Playground Works.
- 2.1.3 The purpose of UPRN 048 Essential Playground Works is to improve the condition status of playgrounds owned or managed by Swansea Council identified as amber or red status. This programme of works is ongoing and already appreciated by the communities of Swansea.
- 2.1.4 A second bid was approved via ERF UPRN 0156, to enhance the play sufficiency (play value, inclusion and accessibility) of playgrounds owned or managed by Swansea Council. In addition, several requests were also received to enhance parks or playgrounds, these have been amalgamated within UPRN 0156 due to the nature of works.
- 2.1.5 To promote best value and avoid abortive works, the investment granted under UPRN 048 and 0156 be combined, with a programme of works implemented up to March 2025*.

2.1.6 Whilst the allocation is amalgamated, these will be split to ensure in-house delivery and grants issued to non Swansea Council assets.

2.1.7 Swansea Council Sites

- a. Funding - ERF Approved £1,585,000
- b. Proposed Commencement - April 2023
- c. Proposed Completion – March 2025
- d. Corporate Plan –
Transforming our **Economy and Infrastructure**
- e. Asset Reference – Various Sites
- f. Tenant – N/A
- g. Lease Term – N/A

2.1.8 Other Sites

- a. Funding - ERF Approved £465,000
- b. Proposed Commencement - April 2023
- c. Proposed Completion – March 2025
- d. Corporate Plan –
Transforming our **Economy and Infrastructure**
- e. Asset Reference – Various Sites
- f. Tenant – N/A
- g. Lease Term – N/A

2.2 ERF UPRN 0157 Skate Facilities

An initial allocation for improving skate facilities was agreed at Cabinet January 2022. A mapping exercise is underway to consider the provision, equipment and high level condition status for Skate and Street Sport Provision in Swansea

2.2.1 Funding - ERF Approved £1,000,000 and Existing Capital of £45,000 held under Street Sports

2.2.2 Proposed Commencement – 2023/34

2.2.3 Proposed Completion – 24/25

2.2.4 Corporate Plan –

Transforming our **Economy and Infrastructure**

2.3 ERF UPRN 0153 Domiciliary Care Travel

Match Funding to enhance domiciliary care travel with investment towards electric vehicles over a period of five years

2.3.1 Funding - ERF Approved £1,500,000

2.3.2 Proposed Commencement – 2022/23

2.3.3 Proposed Completion – 2027/28

2.3.4 Corporate Plan –

Transforming our **Economy and Infrastructure**

4. Integrated Assessment Implications

4.1 The Council is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.
- Foster good relations between people who share a protected characteristic and those who do not.
- Deliver better outcomes for those people who experience socio-economic disadvantage
- Consider opportunities for people to use the Welsh language
- Treat the Welsh language no less favourably than English.
- Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

4.1.1 The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals.

4.1.2 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also considers other key issues and priorities, such as poverty and social exclusion, community cohesion, carers, the United Nations Convention on the Rights of the Child (UNCRC) and Welsh language.

4.2 An IIA Screening Form (**Appendix B**) has been completed with the agreed outcome that a full IIA report is not required due to the following: Positive impact for the communities of Swansea, aiming to support one or all of the following themes; Local Economy, Wellbeing, Community, People and Jobs. Impacts are positive and are of medium to high in nature.

- Summary of impacts identified and mitigation needed (Q2)

Impacts are positive and are of medium to high in nature.

- Summary of involvement (Q3)

Each approved scheme, outlined the associated benefits of the proposal, together with meeting one or more themes (Wellbeing, Local Economy, Community, People and Jobs). In addition, the application needed to outline what consultation had taken place.

The schemes associated with the report are directly linked to the Policy Commitment Statement, forming the Corporate Plan.

Each approved scheme has project specific IIA screening form, which was considered as part of the decision making process.

- WFG considerations (Q4)

The approval process considers that each approved proposal aims to satisfy one or more themes (Local Economy, Wellbeing, Community, People and Jobs). Consideration is given to the Policy Commitment Statement forming the Corporate Plan.

- Any risks identified (Q5)

The delivery of projects within this plan will mitigate some of the economic impacts following the Covid pandemic. Risks will be considered at a project level in the normal way.

- Cumulative impact (Q7)

Positive impact for the communities of Swansea

Approved schemes must meet one or more of the following themes and benefits (Local Economy, Wellbeing, Community, People and Jobs). The schemes associated with the report are directly linked to the Policy Commitment Statement, forming the Corporate Plan.

In line with the Equality Act 2010 and Public Sector Equality Duty, due regard is being given to the impact on protected groups in delivery of all the actions within the plan.

All approved schemes will have been screened and full IIAs will be undertaken as necessary. For the purpose of this report, a full IIA was not required for the schemes.

5. Financial Implications

- 5.1 Requests to extend the scheme delivery for future years, will rely upon funds approved via the ERF during the periods 21/22 and 22/23.
- 5.2 The desire to extend the delivery will be considered on merit, to ensure the principal purpose is satisfied.
- 5.3 Where applicable, grants will be issued to third parties to complete capital works and will be treated as REFCUS within capital accounting.

6. Legal Implications

- 6.1. Schemes included within **Appendix A** may be subject to terms and conditions as outlined within the grant offer letters.

Background Papers:

Report of the Section 151 Officer

Council – 2nd March 2023

Capital Budget & Programme 2022/23- 2027/28

<https://democracy.swansea.gov.uk/documents/g11006/Decisions%20Thursday%2002-Mar-2023%2017.00%20Council.pdf?T=2&LLL=0>

Report of the Cabinet Member for Economy, Finance & Strategy

Cabinet 21st July 2022

Economic Recovery Fund (ERF) Performance Review 2021 - 22

<https://democracy.swansea.gov.uk/documents/g10729/Printed%20minutes%20Thursday%2021-Jul-2022%2010.00%20Cabinet.pdf?T=1&LLL=0>

Appendices:

- | | |
|------------|------------------------|
| Appendix A | Financial Implications |
| Appendix B | IIA Screening Form |

FINANCIAL IMPLICATIONS : SUMMARY

Portfolio: Directorate of Place
Service :
Scheme : Economic Recovery Fund Schemes over one million pounds to be included within Capital Budget and Programme 23/23 -27/28

1. CAPITAL COSTS	2022/23	2023/24	2024/25	2025/26	TOTAL
	£'000	£'000	£'000	£'000	£'000
Expenditure					
ERF UPRN 0156 Play Sufficiency	£0.00	£993,333.33	£528,333.33	£528,333.33	£2,049,999.99
ERF UPRN 0157 Skate Facilities	£0.00	£500,000.00	£500,000.00	£0.00	£1,000,000.00
Street Sports (Skate Facilities)	£0.00	£45,000.00	£0.00	£0.00	£45,000.00
ERF UPRN 0153 Domiciliary Care Travel	£20,000.00	£1,480,000.00	£0.00	£0.00	£1,500,000.00
ERF UPRN 048 Essential Playground Works	£397,800.00	£385,733.33	£385,733.33	£385,733.33	£1,554,999.99
EXPENDITURE	£0.00	£1,493,333.33	£1,028,333.33	£528,333.33	£6,149,999.98
Financing (Original Profile)					
ERF UPRN 0156 Play Sufficiency	£0.00	£993,333.33	£528,333.33	£528,333.33	£2,049,999.99
ERF UPRN 0157 Skate Facilities	£0.00	£500,000.00	£500,000.00	£0.00	£1,000,000.00
Street Sports (Skate Facilities)	£0.00	£45,000.00	£0.00	£0.00	£45,000.00
ERF UPRN 0153 Domiciliary Care Travel	£20,000.00	£1,480,000.00	£0.00	£0.00	£1,500,000.00
ERF UPRN 048 Essential Playground Works	£397,800.00	£385,733.33	£385,733.33	£385,733.33	£1,554,999.99
FINANCING	£835,600.00	£3,404,066.66	£1,414,066.66	£914,066.66	£6,149,999.98
2. REVENUE COSTS	2022/23	2023/24	2024/25	2025/26	FULL YEAR
	£'000	£'000	£'000	£'000	£'000
Service Controlled - Expenditure					
Employees					0
Maintenance					0
Equipment					0
Administration					0
NET EXPENDITURE		0	0	0	0

Please ensure that you refer to the Screening Form Guidance while completing this form.

Which service area and directorate are you from?

Service Area: Property Services

Directorate: Place

Q1 (a) What are you screening for relevance?

- New and revised policies, practices or procedures
- Service review, re-organisation or service changes/reductions, which affect the wider community, service users and/or staff
- Efficiency or saving proposals
- Setting budget allocations for new financial year and strategic financial planning
- New project proposals affecting staff, communities or accessibility to the built environment, e.g., new construction work or adaptations to existing buildings, moving to on-line services, changing location
- Large Scale Public Events
- Local implementation of National Strategy/Plans/Legislation
- Strategic directive and intent, including those developed at Regional Partnership Boards and Public Services Board, which impact on a public bodies functions
- Medium to long term plans (for example, corporate plans, development plans, service delivery and improvement plans)
- Setting objectives (for example, well-being objectives, equality objectives, Welsh language strategy)
- Major procurement and commissioning decisions
- Decisions that affect the ability (including external partners) to offer Welsh language opportunities and services

(b) Please name and fully describe initiative here:

Economic Recovery Fund (ERF) – Approval to add ERF Schemes £1m> to the Capital Budget & Programme 2022/23 -2027/28

Background

The decision was agreed at Cabinet during May 2021, that the sum of £20m was set aside for the purposes of the recovery to cover the financial year 21/22 and 22/23 with no long-term resource implications. This enables the initial recovery plans to be fully funded and instigated with immediate effect.

The purpose of the Report of the Director of Place / Cabinet Member for Economy, Finance and Strategy Financial Procedural Rule 7 Additional projects to be included within the Capital Budget & Programme 2022/23 -2027/28 – Economic Recovery Fund (ERF) Approved Schemes (exceeding one million pounds).

UPRN 0157 Skate Facilities

UPRN 0156 Play Sufficiency

UPRN 0153 Domiciliary Care Travel

UPRN 048 Essential Playground Works

Schemes identified within the report and listed above, have been subject to the IIA process, not warranting a full IIA.

Integrated Impact Assessment Screening Form

Q2 What is the potential impact on the following: the impacts below could be positive (+) or negative (-)

	High Impact		Medium Impact		Low Impact		Needs further investigation
	+	-	+	-	+	-	
Children/young people (0-18)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Older people (50+)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Disability	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Race (including refugees)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sexual Orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gender reassignment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marriage & civil partnership	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pregnancy and maternity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Q3 What involvement has taken place/will you undertake e.g. engagement/consultation/co-productive approaches? Please provide details below – either of your activities or your reasons for not undertaking involvement

Each approved scheme, outlined the associated benefits of the proposal, together with meeting one or more themes (Wellbeing, Local Economy, Community, People and Jobs). In addition, the application needed to outline what consultation had taken place.

The schemes associated with the report are directly linked to the Policy Commitment Statement, forming the Corporate Plan.

Each approved scheme has project specific IIA screening form, which was considered as part of the decision making process.

Integrated Impact Assessment Screening Form

Q4 Have you considered the Well-being of Future Generations Act (Wales) 2015 in the development of this initiative:

- a) Overall does the initiative support our Corporate Plan's Well-being Objectives when considered together?
Yes No
- b) Does the initiative consider maximising contribution to each of the seven national well-being goals?
Yes No
- c) Does the initiative apply each of the five ways of working?
Yes No
- d) Does the initiative meet the needs of the present without compromising the ability of future generations to meet their own needs?
Yes No

The approval process considers that each approved proposal aims to satisfy one or more themes (Local Economy, Wellbeing, Community, People and Jobs). Consideration is given to the Policy Commitment Statement forming the Corporate Plan.

Q5 What is the potential risk of the initiative? (Consider the following impacts – equality, socio-economic, environmental, cultural, legal, financial, political, media, public perception etc...)

High risk

Medium risk

Low risk

It is envisaged that the delivery of approved projects will mitigate some of the economic impacts following the Covid pandemic . Risks will be considered at a project level in the normal way.

Q6 Will this initiative have an impact (however minor) on any other Council service?

Yes

No

If yes, please provide details below

The various themed initiatives will have minor resourcing impacts on corporate services as part of the specific project approval process.

Q7 What is the cumulative impact of this proposal on people and/or communities when considering all the impacts identified within the screening and any other key decisions affecting similar groups/ service users made by the organisation?

(You may need to discuss this with your Service Head or Cabinet Member to consider more widely if this proposal will affect certain groups/ communities more adversely because of other decisions the organisation is making. For example, financial impact/poverty, withdrawal of multiple services and whether this is disadvantaging the same groups, e.g., disabled people, older people, single parents (who are mainly women), etc.)

Approved schemes must meet one or more of the following themes and benefits (Local Economy, Wellbeing, Community, People and Jobs). The schemes associated with the report are directly linked to the Policy Commitment Statement, forming the Corporate Plan.

Integrated Impact Assessment Screening Form

In line with the Equality Act 2010 and Public Sector Equality Duty, due regard is being given to the impact on protected groups in delivery of all the actions within the plan.

All approved schemes will have been screened and full IIAs will be undertaken as necessary. For the purpose of this report, a full IIA was not required for the schemes.

Outcome of Screening

Q8 Please describe the outcome of your screening below:

- **Summary of impacts identified and mitigation needed (Q2)**

Impacts are positive and are of medium to high in nature.

- **Summary of involvement (Q3)**

Each approved scheme, outlined the associated benefits of the proposal, together with meeting one or more themes (Wellbeing, Local Economy, Community, People and Jobs). In addition, the application needed to outline what consultation had taken place.

The schemes associated with the report are directly linked to the Policy Commitment Statement, forming the Corporate Plan.

Each approved scheme has project specific IIA screening form, which was considered as part of the decision making process.

- **WFG considerations (Q4)**

The approval process considers that each approved proposal aims to satisfy one or more themes (Local Economy, Wellbeing, Community, People and Jobs). Consideration is given to the Policy Commitment Statement forming the Corporate Plan.

- **Any risks identified (Q5)**

The delivery of projects within this plan will mitigate some of the economic impacts following the Covid pandemic . Risks will be considered at a project level in the normal way.

- **Cumulative impact (Q7)**

Positive impact for the communities of Swansea

Approved schemes must meet one or more of the following themes and benefits (Local Economy, Wellbeing, Community, People and Jobs). The schemes associated with the report are directly linked to the Policy Commitment Statement, forming the Corporate Plan.

In line with the Equality Act 2010 and Public Sector Equality Duty, due regard is being given to the impact on protected groups in delivery of all the actions within the plan.

All approved schemes will have been screened and full IIAs will be undertaken as necessary. For the purpose of this report, a full IIA was not required for the schemes.

(NB: This summary paragraph should be used in the relevant section of corporate report)

Integrated Impact Assessment Screening Form

Full IIA to be completed

Do not complete IIA – please ensure you have provided the relevant information above to support this outcome

NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email.

Screening completed by:
Name: Kristy Tillman
Job title: Project Manager
Date: 06.04.2023
Approval by Head of Service:
Name: Geoff Bacon
Position: Head of Property Services
Date: 17.04.2023

Please return the completed form to accesstoservices@swansea.gov.uk

Agenda Item 14.



Cabinet Member for Economy, Finance and Strategy

Cabinet - 18 May 2023

Financial Procedural Rule 5 Additional Revenue Provision for Residual Economic Recovery Fund 2023/24

Purpose:	To approve schemes associated with residual Economic Recovery Fund (ERF) to be undertaken in 23/24 financial year in compliance with Financial Procedure Rule No.5
Policy Framework:	Council Constitution - Financial Procedure Rule 5
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that Cabinet: <ol style="list-style-type: none">1) Notes that the schemes listed within Appendix A will continue to ensure the primary purpose is satisfied.2) Approves the allocation for schemes listed within Appendix B and sections 2.1 and 2.2 set out below, together with the appropriate financial implications as set out in the report.3) Delegates the development of the scheme detail to the Cabinet Member for Economy, Finance and Strategy, Chief Executive, and Director of Finance within the overall financial envelope set out in this report.
Report Author:	Geoff Bacon
Finance Officer:	Ben Smith
Legal Officer:	Tracey Meredith
Access to Services Officer:	Rhian Millar

1. Background

- 1.1 Cabinet at its meeting on the 21st July 2022 confirmed the suspension of the economic recovery fund applications. As a result the residual budget has been considered and largely utilised to offset the corporate pressure

of increased energy costs (for Council and strategic partners) originally estimated of up to £15,000,000 for the 23/24 financial year which relies on a combination of funding from residual ERF and the budgeted central inflation and apprenticeship levy provision (a separate total of £6,330,000).

- 1.2 The residual balance on the ERF equated to a total of £17,241,201 of which £4,550,000 is subject to a separate FPR7 report.
- 1.3 Also on this same Cabinet agenda is consideration of exceptional energy support for strategic partners.
- 1.4 If these items were all to be approved, and after retaining a prudent sum for emerging future inflation pressures in the remainder of 2023-24, the S151 Officer estimates that there will be a residual £4,530,000 available to release now as a final one off sum for new priorities. Whilst this does not represent a continuation of the ERF fund (i.e. there will not be consideration of further or previously unsuccessful applications) this report sets out the intentions for this funding and to formally add in to the 23/24 Council revenue budget spending plans fully funded from residual retained reserves and central provisions.

2. Approved schemes to be funded from residual balance of ERF 23/24

2.1 Economic Recovery Fund 23/24 (ERF)

- 2.1.1 Approval is given for schemes as outlined within **Appendix A**, to ensure the primary purpose of each scheme is satisfied.

2.2 Additional Priorities

Committed Investment £4,530,000, whereby £500,000 will be added to the ongoing playground investment programme as outlined within item 2.2.4.

Appendix B

2.2.1 Free Buses

Proposed Investment £600,000

Purpose

Following the successful take up of the pilot offered during the periods 2021-23, this offer will include free travel during the main school holidays (excluding half term periods).

2.2.2 Local Bus Support

Proposed Investment £400,000

Purpose

To fund local bus travel.

2.2.3 Levelling up

Proposed Investment £1,000,000

Purpose

To target and support areas of multiple deprivation.

2.2.4 Additional Play areas

Proposed Investment £500,000

Purpose

Further investment is secured to provide match funding targeting gaps in provisions, where there are no playgrounds available.

The additional funding will be amalgamated to the ongoing playground investment programme 23/25.

2.2.5 Nature Trails

Proposed Investment £100,000

Purpose

To provide nature and learning trails within targeted sites where there is no playground provision.

Provision of nature trails as part of the Wild About your Ward initiative, delivered by Swansea Council's Natural Environment section.

Nature trails form a key component of the political commitment to greening communities, providing not only recreational and environmental benefits, but also public health, revitalisation and Active Travel opportunities, as well as being the focus of community pride and identity.

2.2.6 Security equipment special events

Proposed Investment £100,000

Purpose

To support local and special events within Swansea, satisfy legislative requirements as proposed.

Without the support, such events may not be viable.

2.2.7 CCTV Cameras

Proposed Investment £50,000

Purpose

To purchase new equipment as part of measures to reduce antisocial behaviour within communities.

2.2.8 More Bins

Proposed Investment £50,000

Purpose

The purchase of additional litter bins to continue with the replacement programme for life-expired litter and dog bins

2.2.9 Bus Shelters

Proposed Investment £100,000

Purpose

To enable continued improvement of bus shelter provision

2.2.10 Disabled Parking Bays

Proposed Investment £75,000

Purpose

Deliver in accordance with policy, to also reduce backlog requests.

2.2.11 Dropped kerbs

Proposed Investment £60,000

Purpose

To enable further dropped kerbs within targeting high circulated areas (excludes private requests)

2.2.12 Patch team

Proposed Investment £450,000

Purpose

Following the successful pilot, the investment will allow the Priority Action for Community Highways Scheme (PATCH) to continue during 2023/24, targeting prioritised minor highway repairs

2.2.13 Youth Engagement

Proposed Investment £100,000

Purpose

To support members and youth to improve and develop teen spaces subject to further consultation to consider shelters incorporating photovoltaics (PV) to enable mobile charging etc”

2.2.14 Enhanced drainage cleaning

Proposed Investment £350,000

Purpose

Continuation of additional drainage teams and equipment to reduce chances of flooding issues within communities.

2.2.15 Coronation road closures

Proposed Investment £20,000

Purpose

To fund concessions for street closures to enable street parties and celebrations during the weekend 6th May 2023.

2.2.16 Covid Memorial

Proposed Investment £75,000

Purpose

Subject to consultation to fund a feasibility, design and installation of a suitable Covid Memorial to recognise those who lost their lives or suffered as a result of Covid-19, whilst celebrating the efforts shown by the key workers.

2.2.17 Additional Car Parking Offers

Proposed Investment £500,000

Purpose

To extend a range of offers within the city centre car parking charges, targeting workers, visitors and residents of Swansea.

3. Integrated Assessment Implications

3.1 The Council is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.
- Foster good relations between people who share a protected characteristic and those who do not.
- Deliver better outcomes for those people who experience socio-economic disadvantage
- Consider opportunities for people to use the Welsh language
- Treat the Welsh language no less favourably than English.
- Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

3.1.1 The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals.

3.1.2 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also considers other key issues and priorities, such as poverty and social exclusion, community cohesion, carers, the United Nations Convention on the Rights of the Child (UNCRC) and Welsh language.

3.2 An IIA Screening Form (**Appendix C**) has been completed with the agreed outcome that a full IIA report is not required due to the following: It is envisaged that that the proposed schemes will have a medium to high positive impact. These schemes have either been derived from a pilot scheme or considered as a targeted measure.

Schemes identified within the report will be subject to the IIA process with consideration given to a site specific IIA screening review to determine if a full IIA is required.

4. Financial Implications

4.1 As stated in the report the ability to add items to the 23/24 budget is due to the residual ERF and estimated unallocated balances on the central inflation provision as the energy spend will be lower than the assumed up to £15 million and consequently there is a further use of reserves available to Cabinet in year . It is expected that on the assumption that the schemes

listed fully commit the available reprice then the economic recovery fund will naturally end during the course of the year. Any requirements for ongoing support for any items listed or previously approved via ERF will then need to be dealt with as part of the normal budget setting process.

- 4.2 Whilst the report provides an outline of each element further detail will need to be developed and signed off of each item in line with the delegation listed.
- 4.3 If any schemes listed require transfer to capital the appropriate requirements of FPR7 will need to be followed
- 4.4 The availability of the funding listed is predicated on the budget as set with no further assumptions made for new unfunded funding pressures. A prudent residual sum has been retained centrally but in the event that any manifest themselves during the course of the year in excess of the retained sum then any “unspent” reserves may need to be drawn back to offset wider corporate pressures.

5. Legal Implications

- 5.1. There are no legal implications arising from this report.
- 5.2 Schemes included within **Appendix A** will be subject to terms and conditions as outlined within the grant offer letters.

Background Papers:

Report of the Cabinet Member for Economy, Finance & Strategy
Cabinet 21st July 2022

Economic Recovery Fund (ERF) Performance Review 2021 - 22
<https://democracy.swansea.gov.uk/documents/g10729/Printed%20minutes%20Thursday%2021-Jul-2022%2010.00%20Cabinet.pdf?T=1&LLL=0>

Appendices:

- Appendix A Financial Implications (Inc Carried Forward Requests)
- Appendix B Financial Implications Additional Priorities
- Appendix C IIA Screening Form

FINANCIAL IMPLICATIONS : SUMMARY

Portfolio: Directorate for Education
Service :
Scheme : Economic Recovery Fund - Schemes continuing post March 2023

1. CAPITAL COSTS		2022/23	2023/24	2024/25	2025/26	TOTAL
		£'000	£'000	£'000	£'000	£'000
Head of Service	<u>Expenditure</u>					
Head of Achievement and Partnership Services - Rhodri Jones	ERF UPRN 0110 Schools Wellbeing	£74,649.00	£0.00	£0.00	£0.00	£74,649.00
Director of Education - Helen Morgan-Rees	ERF UPRN 0111 Cynydd Project	£91,744.96	£273,988.04	£0.00	£0.00	£365,733.00
Head of Planning And Resources - Kelly Small	ERF UPRN 0128 Safer Pentrehafod School - Profile, Predict, Prevent - Early Intervention in Schools through the adoption of Youth Engagement Model	£0.00	£50,000.00	£0.00	£0.00	£50,000.00
Head of Planning And Resources - Kelly Small and Head of Highways & Transportation	ERF UPRN 0148 Clwyd School	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
	EXPENDITURE	£166,393.96	£423,988.04	£0.00	£0.00	£590,382.00
	<u>Financing (Original Profile)</u>					
	ERF UPRN 0110 Schools Wellbeing	£74,649.00	£0.00	£0.00	£0.00	£74,649.00
	ERF UPRN 0111 Cynydd Project	£365,733.00	£0.00	£0.00	£0.00	£365,733.00
	ERF UPRN 0128 Safer Pentrehafod School - Profile, Predict, Prevent - Early Intervention in Schools through the adoption of Youth Engagement Model	£50,000.00	£0.00	£0.00	£0.00	£50,000.00
	ERF UPRN 0148 Clwyd School	£100,000.00	£0.00	£0.00	£0.00	£100,000.00
	FINANCING	£923,169.92	£0.00	£0.00	£0.00	£590,382.00
2. REVENUE COSTS		2022/23	2023/24	2024/25	2025/26	FULL YEAR
		£'000	£'000	£'000	£'000	£'000
	<u>Service Controlled - Expenditure</u>					
	Employees					0
	Maintenance					0
	Equipment					0
	Administration					0
	NET EXPENDITURE		0	0	0	0

FINANCIAL IMPLICATIONS : SUMMARY

Portfolio: Directorate for Social Services
Service :
Scheme : Economic Recovery Fund - Schemes continuing post March 2023

1. CAPITAL COSTS		2022/23	2023/24	2024/25	2025/26	TOTAL
		£'000	£'000	£'000	£'000	£'000
Head of Service	Expenditure					
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore	ERF UPRN 067 Community Safety/cohesion engagement events	£118,412.00	£12,418.00	£0.00	£0.00	£130,830.00
Poverty and Prevention Strategy and Development Manager - Anthony Richards	ERF UPRN 086 First Tier Welfare Rights Support	£199,824.34	£18,975.66	£0.00	£0.00	£218,800.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0156 Play Sufficiency	£0.00	£528,333.33	£528,333.33	£528,333.33	£1,584,999.99
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore	ERF UPRN 0156 Play Sufficiency (Non Swansea Council Assets)	£0.00	£465,000.00	£0.00	£0.00	£465,000.00
	EXPENDITURE	£318,236.34	£1,024,726.99	£528,333.33	£528,333.33	£2,399,629.99
	Financing (Original Profile)					
	ERF UPRN 067 Community Safety/cohesion engagement events	£130,830.00	£0.00	£0.00	£0.00	£130,830.00
	ERF UPRN 086 First Tier Welfare Rights Support	£218,800.00	£0.00	£0.00	£0.00	£218,800.00
	ERF UPRN 0156 Play Sufficiency	£0.00	£1,585,000.00	£0.00	£0.00	£1,585,000.00
	ERF UPRN 0156 Play Sufficiency (Non Swansea Council Assets)	£0.00	£465,000.00	£0.00	£0.00	£465,000.00
	FINANCING	£986,102.68	£2,050,000.00	£0.00	£0.00	£2,399,630.00
2. REVENUE COSTS		2022/23	2023/24	2024/25	2025/26	FULL YEAR
		£'000	£'000	£'000	£'000	£'000
	Service Controlled - Expenditure					
	Employees					0
	Maintenance					0
	Equipment					0
	Administration					0
	NET EXPENDITURE		0	0	0	0

FINANCIAL IMPLICATIONS : SUMMARY

Appendix A

Portfolio: Directorate for Place
Service :
Scheme : Economic Recovery Fund - Schemes continuing post March 2023

1. CAPITAL COSTS		2022/23	2023/24	2024/25	2025/26	TOTAL
		£'000	£'000	£'000	£'000	£'000
Head of Service	<u>Expenditure</u>					
Head of Highways and Transportation	ERF UPRN 008 Patch Team	£780,000.00	£0.00	£0.00	£0.00	£780,000.00
Head of Highways and Transportation	ERF UPRN 023 Drainage and Flooding Resource Public Response Drainage Project	£864,000.00	£236,000.00	£0.00	£0.00	£1,100,000.00
Head of Highways and Transportation, Head of Parks, Waste and Cleansing	ERF UPRN 046 Public Realm Weed Hotspot Team	£607,000.00	£157,000.00	£0.00	£0.00	£764,000.00
Head of Highways and Transportation	ERF UPRN 060 Enhancing Access and Facilities for Dunvant Parks	£0.00	£67,000.00	£0.00	£0.00	£67,000.00
Head of Highways and Transportation	ERF UPRN 090 Replacement shelters across Swansea	£196,000.00	£0.00	£0.00	£0.00	£196,000.00
Head of Highways and Transportation, Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 091 Parc y Werin outdoor Sports activities	£0.00	£0.00	£0.00	£0.00	£0.00
Head of Highways and Transportation, Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 092 Parc Y Werin Bowls Path	£0.00	£0.00	£0.00	£0.00	£0.00
Head of Highways and Transportation	ERF UPRN 0101 General Accessibility - Inc Disabled Access 46 Colwyn Avenue	£0.00	£10,000.00	£10,000.00	£0.00	£20,000.00
Head of Highways and Transportation, Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0116 Golden Grove Activity Trail	£0.00	£0.00	£0.00	£0.00	£0.00
Head of Highways and Transportation, Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0126 Lllys y Brenin Play Fields	£0.00	£25,000.00	£0.00	£0.00	£25,000.00
Head of Highways and Transportation	ERF UPRN 0147 SRIC Works at Gowerton	£0.00	£30,000.00	£0.00	£0.00	£30,000.00
Head of Highways and Transportation	ERF UPRN 0149 Traffic Calming Broughton Avenue - Penderry	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
Head of Highways and Transportation	ERF UPRN 0153 Domiciliary Care Travel	£20,000.00	£1,480,000.00	£0.00	£0.00	£1,500,000.00
Head of Highways and Transportation	ERF UPRN 0154 LED Lighting (Prom)	£0.00	£400,000.00	£0.00	£0.00	£400,000.00
Head of Highways and Transportation	ERF UPRN 0155 Electric Vehicle Charging Points	£0.00	£29,000.00	£0.00	£0.00	£29,000.00
Head of Cultural Services	ERF UPRN 018 Cultural Recovery Plan	£100,000.00	£70,000.00	£0.00	£0.00	£170,000.00
Head of Cultural Services	ERF UPRN 021 Free use of Sports Health and Wellbeing: Free use of sports, recreation playing fields (non 3G) for a 21/22	£80,000.00	£180,000.00	£0.00	£0.00	£260,000.00

1. CAPITAL COSTS		2022/23	2023/24	2024/25	2025/26	TOTAL
		£'000	£'000	£'000	£'000	£'000
Head of Service	<u>Expenditure</u>					
Head of Cultural Services	ERF UPRN 030 Community Volunteer Coordinator	£35,000.00	£85,000.00	£0.00	£0.00	£120,000.00
Head of Cultural Services	ERF UPRN 031 Event Signage VMS /Digital City Gateway Signage	£0.00	£270,000.00	£0.00	£0.00	£270,000.00
Head of Cultural Services	ERF UPRN 032 Swansea Bay Sports Park	£10,000.00	£80,000.00	£0.00	£0.00	£90,000.00
Head of Cultural Services	ERF UPRN 033 Place Brand	£0.00	£50,000.00	£0.00	£0.00	£50,000.00
Head of Cultural Services	ERF UPRN 034 Amphitheatre	£0.00	£70,000.00	£0.00	£0.00	£70,000.00
Head of Cultural Services	ERF UPRN 035 Street Arts Infrastructure	£12,000.00	£28,000.00	£0.00	£0.00	£40,000.00
Head of Cultural Services	ERF UPRN 041 Free Use of Sports	£40,000.00	£20,000.00	£0.00	£0.00	£60,000.00
Head of Cultural Services & Head of Building Services	ERF UPRN 068 The Hide - Brynmill Park Community Centre Works	£34,600.00	£2,900.00	£0.00	£0.00	£37,500.00
Head of Cultural Services	ERF UPRN 096 Facility Enhancements – Morrision AFC, The Dingle Morrision, Off Clydach Road, SA6 6QH Swansea	£0.00	£40,000.00	£0.00	£0.00	£40,000.00
Head of Cultural Services	ERF UPRN 0117 Special Events	£232,568.00	£232,568.00	£0.00	£0.00	£465,136.00
Head of Cultural Services, Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste,Parks and Cleansing	ERF UPRN 0118 Upper Killay Outdoor Fitness Equipment	£0.00	£0.00	£0.00	£0.00	£0.00
Head of Cultural Services, Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste,Parks and Cleansing	ERF UPRN 0119 Bishopston Outdoor Fitness Equipment	£0.00	£0.00	£0.00	£0.00	£0.00
Head of Cultural Services	ERF UPRN 0127 Underhill Phase 1 - All Weather Pitch	£0.00	£330,000.00	£0.00	£0.00	£330,000.00
Head of Cultural Services	ERF UPRN 0157 Skate Facilities	£0.00	£1,000,000.00	£0.00	£0.00	£1,000,000.00
Head of Planning and City Regeneration	ERF UPRN 001 Local Business Grants	£2,661,052.00	£638,948.00	£0.00	£0.00	£3,300,000.00
Head of Planning and City Regeneration	ERF UPRN 002 Regreening	£60,000.00	£440,000.00	£0.00	£0.00	£500,000.00
Head of Planning and City Regeneration	ERF UPRN 024 Start up Hub	£15,000.00	£0.00	£0.00	£0.00	£15,000.00
Head of Planning and City Regeneration	ERF UPRN 027 Swansea Market Rent Relief	£130,000.00	£70,000.00	£0.00	£0.00	£200,000.00

1. CAPITAL COSTS		2022/23	2023/24	2024/25	2025/26	TOTAL
		£'000	£'000	£'000	£'000	£'000
Head of Service	<u>Expenditure</u>					
Head of Planning and City Regeneration	ERF UPRN 036 Lamp post Banners	£0.00	£24,000.00	£0.00	£0.00	£24,000.00
Head of Planning and City Regeneration	ERF UPRN 063 Paid Work Placement and Training Project	£283,446.00	£316,554.00	£0.00	£0.00	£600,000.00
Head of Planning and City Regeneration	ERF UPRN 076 Regeneration of Trallwn Field	£187,248.80	£18,419.20	£0.00	£0.00	£205,668.00
Head of Waste, Parks and Cleansing	ERF UPRN 011 Rapid Response Bin Team System	£55,000.00	£95,000.00	£0.00	£0.00	£150,000.00
Head of Waste, Parks and Cleansing	ERF UPRN 043 Swansea Public Toilet Strategy Signage	£10,050.14	£19,949.86	£0.00	£0.00	£30,000.00
Head of Waste, Parks and Cleansing	ERF UPRN 048 Essential Playground Works	£397,800.00	£385,733.33	£385,733.33	£385,733.33	£1,554,999.99
Head of Waste, Parks and Cleansing	ERF UPRN 059 Bid for Place Graduate Training Schemes	£500,000.00	£0.00	£0.00	£0.00	£500,000.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 088 Underhill Playground Phase 2	£0.00	£0.00	£0.00	£0.00	£0.00
Head of Waste, Parks and Cleansing	ERF UPRN 0109 Tree Services & Waste Wood Sustainable Future	£167,000.00	£0.00	£0.00	£0.00	£167,000.00
Head of Waste, Parks and Cleansing	ERF UPRN 0112 Changes Places	£20,027.63	£19,972.37	£0.00	£0.00	£40,000.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0113 Gors Avenue Playground - Play Sufficiency	£0.00	£0.00	£0.00	£0.00	£0.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0114 Morryston Park - Play Sufficiency	£0.00	£0.00	£0.00	£0.00	£0.00
Head of Property Services - Geoff Bacon, Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0115 Refurbishment of Penclawdd Foreshore Playground	£0.00	£120,000.00	£0.00	£0.00	£120,000.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0132 Glais Playground, Graigola Road	£0.00	£0.00	£0.00	£0.00	£0.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0134 Jersey Park Playground, Port Tennant	£0.00	£0.00	£0.00	£0.00	£0.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0135 Port Tennant Road Playground, Port Tennant	£0.00	£0.00	£0.00	£0.00	£0.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0136 Maesteg Playground, St Thomas	£0.00	£0.00	£0.00	£0.00	£0.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0156 Play Sufficiency	£0.00	£993,333.33	£528,333.33	£528,333.33	£2,049,999.99

1. CAPITAL COSTS		2022/23	2023/24	2024/25	2025/26	TOTAL
		£'000	£'000	£'000	£'000	£'000
Head of Service	<u>Expenditure</u>					
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0159 Waun Wen/ Brynmelyn	£0.00	£0.00	£0.00	£0.00	£0.00
Strategic Lead Commissioner, Commissioning Hub - Jane Whitmore & Head of Waste, Parks and Cleansing	ERF UPRN 0160 Longridge	£0.00	£0.00	£0.00	£0.00	£0.00
Head of Building Services	ERF UPRN 098 Ravenhill Park Facilities Improvement – Project 1 Community Café	£142,000.00	£0.00	£0.00	£0.00	£142,000.00
Head of Building Services	ERF UPRN 0131 Ashland's Community Sports Centre - Sports Hall Extension	£0.00	£180,000.00	£0.00	£0.00	£180,000.00
Head of Property Services - Geoff Bacon	ERF UPRN 055 Pilot Pop up Energy Advice Centre	£50,597.50	£9,402.50	£0.00	£0.00	£60,000.00
Head of Property Services - Geoff Bacon	UPRN ERF 0144 The Llanmorlais Community Hall charity - To secure funding to repair damage to the roof and building, caused by the collapse of the roof of Llanmorlais community hall.	£0.00	£78,000.00	£0.00	£0.00	£78,000.00
Head of Property Services - Geoff Bacon	ERF UPRN 0161 Accessibility Dockers Club	£0.00	£50,000.00	£0.00	£0.00	£50,000.00
	EXPENDITURE	£2,251,000.00	£460,000.00	£0.00	£0.00	£17,980,303.98
	<u>Financing (Original Profile)</u>					
	ERF UPRN 008 Patch Team	£780,000.00	£0.00	£0.00	£0.00	£780,000.00
	ERF UPRN 023 Drainage and Flooding Resource Public Response Drainage Project	£1,100,000.00	£0.00	£0.00	£0.00	£1,100,000.00
	ERF UPRN 046 Public Realm Weed Hotspot Team	£764,000.00	£0.00	£0.00	£0.00	£764,000.00
	ERF UPRN 060 Enhancing Access and Facilities for Dunvant Parks	£67,000.00	£0.00	£0.00	£0.00	£67,000.00
	ERF UPRN 090 Replacement shelters across Swansea	£200,000.00	£0.00	£0.00	£0.00	£200,000.00
	ERF UPRN 091 Parc y Werin outdoor Sports activities	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 092 Parc Y Werin Bowls Path	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0101 General Accessibility - Inc Disabled Access 46 Colwyn Avenue	£20,000.00	£0.00	£0.00	£0.00	£20,000.00
	ERF UPRN 0116 Golden Grove Activity Trail	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0126 Llys y Brenin Play Fields	£25,000.00	£0.00	£0.00	£0.00	£25,000.00
	ERF UPRN 0147 SRIC Works at Gowerton	£30,000.00	£0.00	£0.00	£0.00	£30,000.00
	ERF UPRN 0149 Traffic Calming Broughton Avenue - Penderry	£100,000.00	£0.00	£0.00	£0.00	£100,000.00
	ERF UPRN 0153 Domiciliary Care Travel	£1,500,000.00	£0.00	£0.00	£0.00	£1,500,000.00
	ERF UPRN 0154 LED Lighting (Prom)	£400,000.00	£0.00	£0.00	£0.00	£400,000.00
	ERF UPRN 0155 Electric Vehicle Charging Points	£29,000.00	£0.00	£0.00	£0.00	£29,000.00
	ERF UPRN 018 Cultural Recovery Plan	£170,000.00	£0.00	£0.00	£0.00	£170,000.00

1. CAPITAL COSTS

		2022/23	2023/24	2024/25	2025/26	TOTAL
		£'000	£'000	£'000	£'000	£'000
Head of Service	<u>Expenditure</u>					
	ERF UPRN 021 Free use of Sports Health and Wellbeing: Free use of sports, recreation playing fields (non 3G) for a 21/22	£260,000.00	£0.00	£0.00	£0.00	£260,000.00
	ERF UPRN 030 Community Volunteer Coordinator	£120,000.00	£0.00	£0.00	£0.00	£120,000.00
	ERF UPRN 031 Event Signage VMS /Digital City Gateway Signage	£270,000.00	£0.00	£0.00	£0.00	£270,000.00
	ERF UPRN 032 Swansea Bay Sports Park	£90,000.00	£0.00	£0.00	£0.00	£90,000.00
	ERF UPRN 033 Place Brand	£50,000.00	£0.00	£0.00	£0.00	£50,000.00
	ERF UPRN 034 Amphitheatre	£70,000.00	£0.00	£0.00	£0.00	£70,000.00
	ERF UPRN 035 Street Arts Infrastructure	£40,000.00	£0.00	£0.00	£0.00	£40,000.00
	ERF UPRN 041 Free Use of Sports	£60,000.00	£0.00	£0.00	£0.00	£60,000.00
	ERF UPRN 068 The Hide - Brynmill Park Community Centre Works	£37,500.00	£0.00	£0.00	£0.00	£37,500.00
	ERF UPRN 096 Facility Enhancements – Morriston AFC, The Dingle Morriston, Off Clydach Road, SA6 6QH Swansea	£40,000.00	£0.00	£0.00	£0.00	£40,000.00
	ERF UPRN 0117 Special Events	£465,136.00	£0.00	£0.00	£0.00	£465,136.00
	ERF UPRN 0118 Upper Killay Outdoor Fitness Equipment	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0119 Bishopston Outdoor Fitness Equipment	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0127 Underhill Phase 1 - All Weather Pitch	£330,000.00	£0.00	£0.00	£0.00	£330,000.00
	ERF UPRN 0157 Skate Facilities	£1,000,000.00	£0.00	£0.00	£0.00	£1,000,000.00
	ERF UPRN 001 Local Business Grants	£3,300,000.00	£0.00	£0.00	£0.00	£3,300,000.00
	ERF UPRN 002 Regreening	£500,000.00	£0.00	£0.00	£0.00	£500,000.00
	ERF UPRN 024 Start up Hub	£15,000.00	£0.00	£0.00	£0.00	£15,000.00
	ERF UPRN 027 Swansea Market Rent Relief	£130,000.00	£70,000.00	£0.00	£0.00	£200,000.00
	ERF UPRN 036 Lamp post Banners	£24,000.00	£0.00	£0.00	£0.00	£24,000.00
	ERF UPRN 063 Paid Work Placement and Training Project	£600,000.00	£0.00	£0.00	£0.00	£600,000.00
	ERF UPRN 076 Regeneration of Trallwn Field	£120,668.00	£0.00	£0.00	£0.00	£120,668.00
	ERF UPRN 011 Rapid Response Bin Team System	£150,000.00	£0.00	£0.00	£0.00	£150,000.00
	ERF UPRN 043 Swansea Public Toilet Strategy Signage	£30,000.00	£0.00	£0.00	£0.00	£30,000.00
	ERF UPRN 048 Essential Playground Works	£1,955,000.00	£0.00	£0.00	£0.00	£1,955,000.00
	ERF UPRN 059 Bid for Place Graduate Training Schemes	£500,000.00	£0.00	£0.00	£0.00	£500,000.00
	ERF UPRN 088 Underhill Playground Phase 2	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0109 Tree Services & Waste Wood Sustainable Future	£167,000.00	£0.00	£0.00	£0.00	£167,000.00
	ERF UPRN 0112 Changes Places	£40,000.00	£0.00	£0.00	£0.00	£40,000.00
	ERF UPRN 0113 Gors Avenue Playground - Play Sufficiency	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0114 Morriston Park - Play Sufficiency	£0.00	£0.00	£0.00	£0.00	£0.00

1. CAPITAL COSTS		2022/23	2023/24	2024/25	2025/26	TOTAL
		£'000	£'000	£'000	£'000	£'000
Head of Service	<i>Expenditure</i>					
	ERF UPRN 0115 Refurbishment of Penclawdd Foreshore Playground	£120,000.00	£0.00	£0.00	£0.00	£120,000.00
	ERF UPRN 0132 Glais Playground, Graigola Road	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0134 Jersey Park Playground, Port Tennant	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0135 Port Tennant Road Playground, Port Tennant	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0136 Maesteg Playground, St Thomas	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0156 Play Sufficiency	£2,050,000.00	£0.00	£0.00	£0.00	£2,050,000.00
	ERF UPRN 0159 Waun Wen/ Brynmelyn	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 0160 Longridge	£0.00	£0.00	£0.00	£0.00	£0.00
	ERF UPRN 098 Ravenhill Park Facilities Improvement – Project 1 Community Café	£142,000.00	£0.00	£0.00	£0.00	£142,000.00
	ERF UPRN 0131 Ashland's Community Sports Centre - Sports Hall Extension	£180,000.00	£0.00	£0.00	£0.00	£180,000.00
	ERF UPRN 055 Pilot Pop up Energy Advice Centre	£60,000.00	£0.00	£0.00	£0.00	£60,000.00
	UPRN ERF 0144 The Llanmorlais Community Hall charity - To secure funding to repair damage to the roof and building, caused by the collapse of the roof of llanmorlais community hall.	£78,000.00	£0.00	£0.00	£0.00	£78,000.00
	ERF UPRN 0161 Accessibility Dockers Club	£50,000.00	£0.00	£0.00	£0.00	£50,000.00
	FINANCING	£15,126,390.07	£0.00	£0.00	£0.00	£18,299,304.00

2. REVENUE COSTS		2022/23	2023/24	2024/25	2025/26	FULL YEAR
		£'000	£'000	£'000	£'000	£'000
	<i>Service Controlled - Expenditure</i>					
	Employees					0
	Maintenance					0
	Equipment					0
	Administration					0
	NET EXPENDITURE		0	0	0	0

FINANCIAL IMPLICATIONS : SUMMARY

Portfolio : Directorate for Finance
 Service :
 Scheme : Additional Priorities

1. CAPITAL COSTS	2022/23	2023/24	2024/25	2025/26	TOTAL
	£'000	£'000	£'000	£'000	£'000
<u>Expenditure</u>					
Free Buses	£0.00	£600,000.00	£0.00	£0.00	£600,000.00
Local Bus Support	£0.00	£400,000.00	£0.00	£0.00	£400,000.00
Levelling up	£0.00	£1,000,000.00	£0.00	£0.00	£1,000,000.00
Playareas	£0.00	£500,000.00	£0.00	£0.00	£500,000.00
Nature Trails	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
Security equipment special events	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
CCTV cameras	£0.00	£50,000.00	£0.00	£0.00	£50,000.00
More bins	£0.00	£50,000.00	£0.00	£0.00	£50,000.00
Bus Shelters	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
Disabled Parking Bays	£0.00	£75,000.00	£0.00	£0.00	£75,000.00
Dropped Kerbs	£0.00	£60,000.00	£0.00	£0.00	£60,000.00
Patch Team (one more year)	£0.00	£450,000.00	£0.00	£0.00	£450,000.00
Youth Engagement	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
Enhanced Drainage Cleaning (one more year)	£0.00	£350,000.00	£0.00	£0.00	£350,000.00
Coronation road closures	£0.00	£20,000.00	£0.00	£0.00	£20,000.00
Covid memorial	£0.00	£75,000.00	£0.00	£0.00	£75,000.00
Car parks new changes	£0.00	£500,000.00	£0.00	£0.00	£500,000.00
EXPENDITURE	£0.00	£4,530,000.00	£0.00	£0.00	£4,530,000.00
<u>Financing (Original Profile)</u>					
Free Buses	£0.00	£600,000.00	£0.00	£0.00	£600,000.00
Local Bus Support	£0.00	£400,000.00	£0.00	£0.00	£400,000.00
Levelling up	£0.00	£1,000,000.00	£0.00	£0.00	£1,000,000.00
Playareas	£0.00	£500,000.00	£0.00	£0.00	£500,000.00
Nature Trails	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
Security equipment special events	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
CCTV cameras	£0.00	£50,000.00	£0.00	£0.00	£50,000.00
More bins	£0.00	£50,000.00	£0.00	£0.00	£50,000.00
Bus Shelters	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
Disabled Parking Bays	£0.00	£75,000.00	£0.00	£0.00	£75,000.00
Dropped Kerbs	£0.00	£60,000.00	£0.00	£0.00	£60,000.00
Patch Team (one more year)	£0.00	£450,000.00	£0.00	£0.00	£450,000.00
Youth Engagement	£0.00	£100,000.00	£0.00	£0.00	£100,000.00
Enhanced Drainage Cleaning (one more year)	£0.00	£350,000.00	£0.00	£0.00	£350,000.00
Coronation road closures	£0.00	£20,000.00	£0.00	£0.00	£20,000.00
Covid memorial	£0.00	£75,000.00	£0.00	£0.00	£75,000.00
Car parks new changes	£0.00	£500,000.00	£0.00	£0.00	£500,000.00
FINANCING	£0.00	£4,530,000.00	£0.00	£0.00	£4,530,000.00
2. REVENUE COSTS	2022/23	2023/24	2024/25	2025/26	FULL YEAR
	£'000	£'000	£'000	£'000	£'000
<u>Service Controlled - Expenditure</u>					
Employees					0
Maintenance					0
Equipment					0
Administration					0
NET EXPENDITURE		0	0	0	0

Please ensure that you refer to the Screening Form Guidance while completing this form.

Which service area and directorate are you from?

Service Area: Various

Directorate: Place

Q1 (a) What are you screening for relevance?

- New and revised policies, practices or procedures
- Service review, re-organisation or service changes/reductions, which affect the wider community, service users and/or staff
- Efficiency or saving proposals
- Setting budget allocations for new financial year and strategic financial planning
- New project proposals affecting staff, communities or accessibility to the built environment, e.g., new construction work or adaptations to existing buildings, moving to on-line services, changing location
- Large Scale Public Events
- Local implementation of National Strategy/Plans/Legislation
- Strategic directive and intent, including those developed at Regional Partnership Boards and Public Services Board, which impact on a public bodies functions
- Medium to long term plans (for example, corporate plans, development plans, service delivery and improvement plans)
- Setting objectives (for example, well-being objectives, equality objectives, Welsh language strategy)
- Major procurement and commissioning decisions
- Decisions that affect the ability (including external partners) to offer Welsh language opportunities and services

(b) Please name and fully describe initiative here:

To approve schemes associated with residual Economic Recovery Fund (ERF) to be undertaken in 23/24 financial year in compliance with Financial Procedure Rule No.5

Background

The decision was agreed at Cabinet during May 2021, that the sum of £20m was set aside for the purposes of the recovery to cover the financial year 21/22 and 22/23 with no long-term resource implications. This enables the initial recovery plans to be fully funded and instigated with immediate effect.

The purpose of the Cabinet Member for Economy, Finance and Strategy to approve schemes associated with residual Economic Recovery Fund (ERF) to be undertaken in 23/24 financial year in compliance with Financial Procedure Rule No.5

Schemes identified within the report and listed below, will be subject to the IIA process with consideration given to a site specific IIA screening review to determine if a full IIA is required.

Free buses
Local Bus support
Levelling up
Additional Play areas
Nature trails
Security equipment special events
CCTV cameras
More bins
Bus shelters

Integrated Impact Assessment Screening Form

Disabled parking bays
 Dropped kerbs
 Patch team 1 more year
 Youth Engagement
 Enhanced drainage cleaning 1 more year
 Coronation road closures
 Covid memorial
 Additional car parking offers

Q2 What is the potential impact on the following: the impacts below could be positive (+) or negative (-)

	High Impact		Medium Impact		Low Impact		Needs further investigation
	+	-	+	-	+	-	
Children/young people (0-18)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Older people (50+)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Disability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Race (including refugees)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sexual Orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gender reassignment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marriage & civil partnership	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pregnancy and maternity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Q3 What involvement has taken place/will you undertake e.g. engagement/consultation/co-productive approaches?

Please provide details below – either of your activities or your reasons for not undertaking involvement

Schemes identified within the report will be subject to the IIA process with consideration given to a site specific IIA screening review to determine if a full IIA is required.

Q4 Have you considered the Well-being of Future Generations Act (Wales) 2015 in the development of this initiative:

a) Overall does the initiative support our Corporate Plan’s Well-being Objectives when considered together?

Yes No

b) Does the initiative consider maximising contribution to each of the seven national well-being goals?

Yes No

c) Does the initiative apply each of the five ways of working?

Yes No

Integrated Impact Assessment Screening Form

d) Does the initiative meet the needs of the present without compromising the ability of future generations to meet their own needs?

Yes No

Consideration is given to the Policy Commitment Statement forming the Corporate Plan.

Schemes identified within the report will be subject to the IIA process with consideration given to a site specific IIA screening review to determine if a full IIA is required.

Q5 What is the potential risk of the initiative? (Consider the following impacts – equality, socio-economic, environmental, cultural, legal, financial, political, media, public perception etc...)

High risk

Medium risk

Low risk

It is envisaged that the delivery of approved projects will mitigate some of the economic impacts following the Covid pandemic, as part of a pilot scheme introduced 21/22 and 22/23 .

Risks will be considered at a project level in the normal way.

Q6 Will this initiative have an impact (however minor) on any other Council service?

Yes No **If yes, please provide details below**

The various targeted schemes will have minor resourcing impacts on corporate services as part of the specific project approval process.

Q7 What is the cumulative impact of this proposal on people and/or communities when considering all the impacts identified within the screening and any other key decisions affecting similar groups/ service users made by the organisation?

(You may need to discuss this with your Service Head or Cabinet Member to consider more widely if this proposal will affect certain groups/ communities more adversely because of other decisions the organisation is making. For example, financial impact/poverty, withdrawal of multiple services and whether this is disadvantaging the same groups, e.g., disabled people, older people, single parents (who are mainly women), etc.)

It is envisaged that that the proposed schemes will have a medium to high positive impact. These schemes have either been derived from a pilot scheme or considered as a targeted measure.

Schemes identified within the report will be subject to the IIA process with consideration given to a site specific IIA screening review to determine if a full IIA is required.

Outcome of Screening

Q8 Please describe the outcome of your screening below:

- **Summary of impacts identified and mitigation needed (Q2)**

Impacts are positive and are of medium to high in nature.

Integrated Impact Assessment Screening Form

- **Summary of involvement (Q3)**

Schemes identified within the report will be subject to the IIA process with consideration given to a site specific IIA screening review to determine if a full IIA is required.

- **WFG considerations (Q4)**

Consideration is given to the Policy Commitment Statement forming the Corporate Plan.

Schemes identified within the report will be subject to the IIA process with consideration given to a site specific IIA screening review to determine if a full IIA is required.

- **Any risks identified (Q5)**

It is envisaged that the delivery of approved projects will mitigate some of the economic impacts following the Covid pandemic, as part of a pilot scheme introduced 21/22 and 22/23

Risks will be considered at a project level in the normal way.

- **Cumulative impact (Q7)**

It is envisaged that that the proposed schemes will have a medium to high positive impact. These schemes have either been derived from a pilot scheme or considered as a targeted measure.

Schemes identified within the report will be subject to the IIA process with consideration given to a site specific IIA screening review to determine if a full IIA is required.

(NB: This summary paragraph should be used in the relevant section of corporate report)

Full IIA to be completed

Do not complete IIA – please ensure you have provided the relevant information above to support this outcome

NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email.

Screening completed by:
Name: Kristy Tillman
Job title: Project Manager
Date: 26.04.2023
Approval by Head of Service:
Name: Geoff Bacon
Position: Head of Property Services
Date: 27.04.2023

Please return the completed form to accesstoservices@swansea.gov.uk