



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Cabinet

**At:** Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

**On:** Thursday, 18 May 2023

**Time:** 10.00 am

**Chair:** Councillor Rob Stewart

**Membership:**

Councillors: C Anderson, R Francis-Davies, L S Gibbard, H J Gwilliam, D H Hopkins, E J King, A S Lewis, A Pugh, R V Smith and A H Stevens

**Watch Online:** <https://bit.ly/3LYHkPq>

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**Webcasting:** This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and / or training purposes.

**You are welcome to speak Welsh in the meeting.**

Please inform us by noon, two working days before the meeting.

### Agenda

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1. **Apologies for Absence.**

2. **Disclosures of Personal and Prejudicial Interests.**

[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)

3. **Minutes.**

To approve & sign the Minutes of the previous meeting(s) as a correct record.

1 - 4

4. **Announcements of the Leader of the Council.**

5. **Public Question Time.**

Questions can be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto:democracy@swansea.gov.uk) up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

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**Next Meeting:** Tuesday, 30 May 2023 at 2.30 pm



**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 10 May 2023**

**Contact: Democratic Services - Tel: (01792) 636923**

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# Agenda Item 3.



City and County of Swansea

## Minutes of the **Cabinet**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Thursday, 20 April 2023 at 10.00 am

**Present:** Councillor R C Stewart (Chair) Presided

**Councillor(s)**

C Anderson  
E J King  
A H Stevens

**Councillor(s)**

L S Gibbard  
A S Lewis

**Councillor(s)**

H J Gwilliam  
R V Smith

**Officer(s)**

Huw Evans  
Tracey Meredith  
Martin Nicholls  
Ben Smith  
Lee Wenham  
Ness Young

Head of Democratic Services  
Chief Legal Officer / Monitoring Officer  
Chief Executive  
Director of Finance / Section 151 Officer  
Head of Communications & Customer Engagement  
Interim Director of Corporate Services

**Apologies for Absence**

Councillor(s): R Francis-Davies, D H Hopkins and A Pugh

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### 169. Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared:

- 1) Councillor E J King declared a Personal & Prejudicial Interest in Minute 174 "Local Authority Governor Appointments" and withdrew from the meeting prior to its consideration".
- 2) Councillor R V Smith declared a Personal & Prejudicial Interest in Minute 174 "Local Authority Governor Appointments" and stated that he had dispensation from the Standards Committee to Stay, Speak but Not Vote on matters relating to the Appointment of Local Authority Governors.
- 3) Councillors E J King & R V Smith declared a Personal Interest in Minute 178 "Leisure Partnership Annual Report 2021-2022".

**170. Minutes.**

**Resolved** that the Minutes of the meeting(s) listed below be approved and signed as a correct record:

- 1) Cabinet held on 23 March 2023.

**171. Announcements of the Leader of the Council.**

The Leader of Council stated that the Council had worked tirelessly to ensure recovery from the Covid pandemic and dealing with the cost-of-living. The Council was also working to ensure a sustainable city centre fit for businesses and visitors. He stated that the Council had not got everything correct regarding the implementation of the new car parking charges. He stated that the Council would continue to work with promotions aimed at assisting residents with such costs.

**172. Public Question Time.**

No questions were asked.

**173. Councillors' Question Time.**

No questions were asked.

**174. Local Authority Governor Appointments.**

The Local Authority Governors Appointment Group submitted a report, which sought approval of the nominations submitted to fill Local Authority (LA) Governor vacancies on School Governing Bodies.

**Resolved** that:

- 1) The following nominations recommended by the Director of Education in conjunction with the Cabinet Member for Education Improvement, Learning & Skills be approved:

1)	Cadle Primary School	Dawn Church
2)	Crwys Primary School	Dominic Nutt

**175. Workforce and OD Transformation Programme.**

The Cabinet Member for Corporate Services & Performance submitted a report that sought approval of the new Workforce and Organisational Development Transformation Programme.

**Resolved** that:

- 1) The proposed investment of £391,000 to fund the initial priority projects identified in the Workforce and Organisational Development Transformation



Programme Business Case as outlined in Appendix A of the report be approved.

**176. Digital Strategy 2023-28 and Transformation Programme.**

The Cabinet Member for Service Transformation submitted a report that sought approval of the new Digital Strategy 2023-2028 and associated Digital Transformation Programme.

**Resolved** that:

- 1) The Digital Strategy 2023-2028 as outlined in Appendix A of the report be approved.
- 2) The proposed investment of £2.042m to fund the initial priority projects identified in the Digital Transformation Programme Business Case as outlined in Appendix B of the report be approved.

**177. Successful and Sustainable Swansea Corporate Transformation Plan.**

The Cabinet Member for Service Transformation submitted a report that sought approval of the new Corporate Transformation Plan 2023-2028.

**Resolved** that:

- 1) The Corporate Transformation Plan 2023-2028 as outlined in Appendices 1-3 of the report be approved.

**178. Leisure Partnership Annual Report 2021/2022.**

The Cabinet Member for Investment, Regeneration & Tourism submitted an information report that outlined the partnership operations of key facilities within the Cultural Services portfolio.

**179. West Glamorgan Regional Partnership Board Area Plan 2023-2027.**

The Cabinet Member for Care Services submitted a report that sought approval of the West Glamorgan Partnership Area Plan following approval by the Regional Partnership Board on 23 January 2023.

**Resolved** that:

- 1) The West Glamorgan Area Plan 2023-2027 be approved.
- 2) It be noted that the Plan will be considered by the Swansea Bay University Health Board for approval and then be submitted to Welsh Government.

The meeting ended at 10.30 am

Minutes of the Cabinet (20.04.2023)  
Cont'd

**Chair**

<b>Call In Procedure – Relevant Dates</b>	
Minutes Published:	<b>20 April 2023</b>
Call In Period Expires (3 Clear Working Days after Publication):	23.59 on 25 April 2023
Decision Comes into force:	26 April 2023

# Agenda Item 7.



## Report of the Local Authority Governor Appointment Group

Cabinet – 18 May 2023

### Local Authority Governor Appointments

<b>Purpose:</b>	To approve the nominations submitted to fill Local Authority Governor vacancies in School Governing Bodies
<b>Policy Framework:</b>	Local Authority (LA) Governor Appointments Procedure (Adopted by Council on 26 October 2017)
<b>Consultation:</b>	Access to Services, Finance, Legal
<b>Recommendation(s):</b>	It is recommended that:  1) The nominations recommended by the Director of Education in conjunction with the Cabinet Member for Education & Learning be approved.
<b>Report Author:</b>	Agnes Majewska
<b>Finance Officer:</b>	Aimee Dyer
<b>Legal Officers:</b>	Stephanie Williams
<b>Access to Services Officer:</b>	Catherine Window

#### 1.0 The nominations referred for approval

1.1 The nominations are recommended for approval as follows:

1. Brynhfryd Primary School	Dr Barbara Shuk- Kwan Wong
2. Olchfa Comprehensive School	Mr James Ellis

#### 2.0 Financial Implications

2.1 There are no financial implications for the appointments; all costs will be met from existing budgets.

### **3.0 Legal Implications**

3.1 There are no legal implications associated with this report.

### **4.0 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 takes into account 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 Following the completion of the IIA process it has been identified there are no negative impacts and a full IIA is not required.

4.3 There is no need for mitigation as impacts that have been identified are not negative impacts. The panel choose Governors, no public consultation is required. In order for schools to run effectively they need to have effective Governing Bodies, this appointment supports this.

**Background papers:** None

**Appendices:** Appendix A - Integrated Impact Assessment Form.

# Integrated Impact Assessment Screening Form – Appendix A

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

## Which service area and directorate are you from?

Service Area: Achievement and Partnership

Directorate: Education

### 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:

Appointing Local Authority governors to schools in Swansea

### 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Disability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Race (including refugees)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

# Integrated Impact Assessment Screening Form – Appendix A

**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

This activity does not require consultation

**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

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**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

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

Yes  No If yes, please provide details below

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**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.)*

In order for schools to run effectively they need to have effective Governing Bodies.

# Integrated Impact Assessment Screening Form – Appendix A

## Outcome of Screening

**Q8 Please describe the outcome of your screening below:**

- **Summary of impacts identified and mitigation needed (Q2)**
- **Summary of involvement (Q3)**
- **WFG considerations (Q4)**
- **Any risks identified (Q5)**
- **Cumulative impact (Q7)**

We have identified high impact on children and young people because it is in school environment and Governors are appointed to those school. Race, Religion and Welsh language have been also identified as high impact because we have some religious and welsh language schools. There is no need for mitigation as impacts that have been identified are not negative impacts The panel choose Governors ,no public consultation required. In order for schools to run effectively they need to have effective Governing Bodies, this appointment supports this..

(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.

<b>Screening completed by:</b>
<b>Name: Gemma Wynne</b>
<b>Job title: Governor Support Officer</b>
<b>Date: 22/08/22</b>
<b>Approval by Head of Service:</b>
<b>Name: Rhodri Jones</b>
<b>Position: Head of Achievement and Partnership</b>
<b>Date: 22/08/22</b>

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

# Agenda Item 8.



## Report of the Cabinet Member for Education and Learning

Cabinet – 18 May 2023

### Vulnerable Learners Service Inclusion Strategy

<b>Purpose:</b>	To consider and approve the Vulnerable Learners Service Inclusion Strategy 2023 – 2028.
<b>Policy Framework:</b>	Human Rights Act 1998 The Children’s Act 2004 Equality Act 2010 Rights of Children and Young Persons (Wales) Measure 2011 Wellbeing of Future Generations Act 2015 The School Admission Code 2013 Additional Learning Needs and Education Tribunal (Wales) Act 2018 Curriculum for Wales Curriculum and Assessment (Wales) Act 2021 Education Otherwise than at School (EOTAS) framework for action, Welsh Government 2017.
<b>Consultation:</b>	Access to Services, Finance, Legal.
<b>Recommendation(s):</b>	It is recommended that:  1) This report is approved and that the Vulnerable Learners Service Inclusion Strategy 2023 – 2028 is agreed as the formal mechanism for the Education Directorate to identify the key priorities for supporting vulnerable learners and the strategies to address those priorities.  2) The impact tracker is used to monitor progress and impact and reported via the Vulnerable Learners Service Plan. This will not remove other reporting mechanisms but rather provide an additional mechanism to draw all strands of support together.
<b>Report Author:</b>	Kate Phillips
<b>Finance Officer:</b>	Aimee Dyer
<b>Legal Officer:</b>	Stephanie Williams
<b>Access to Services Officer:</b>	Rhian Millar



## 1. Introduction

- 1.1 The hallmark of Swansea Council's Education Directorate's approach to inclusion as evidenced in the 2022 Estyn report is rooted in the ambition to provide the best education for every child. Learner wellbeing and welfare is critical to supporting this aspiration which can only be achieved if every child is included.
- 1.2 In order to support this aspiration, it has been considered helpful to draw together all of the strategies which promote inclusion into a single overarching document for promoting inclusion. This has resulted in the Vulnerable Learners Service Inclusion Strategy.

## 2. Vulnerable Learners Service and inclusion focus

- 2.1 The Vulnerable Learner Service covers a range of services for vulnerable learners which include Additional Learning Needs and Inclusion Team, Maes Derw Pupil Referral Unit, services for pupils Educated Other than at School, Home Tuition Team, Pupil Engagement (promoting inclusion/reducing exclusion), School Admissions Team, Looked After Children Education, Education Welfare Service and Education Safeguarding and Child Protection.
- 2.2 Some learners are identified as vulnerable due to a specific additional learning need or personal situation for example children who are looked after. In addition, all children and young people can potentially experience periods of vulnerability at different points in time.
- 2.3 Creating an education system which is inclusive and responsive to need is critical in meeting needs and ensuring all children and young people have the best chance to access education opportunities and progression. This will contribute to achieving the Education Directorate aim of creating an ***Excellent Education for All by Working Together.***
- 2.4 Swansea Council have established Swansea as a UNESCO City of Learning and have also embedded the United Nations Convention on the Rights of the Child (UNCRC) into the way policy is set. Swansea Council became the first Human Rights city in Wales in 2022 embracing a vision of vibrant, diverse, fair and safe communities built on the foundations of universal human rights. Our school communities will be a critical part of this.
- 2.5 The Vulnerable Learners Service Inclusion Strategy aims to bring together the key priorities across all areas of the Vulnerable Learners Service which will support us to meet the needs of vulnerable learners to achieve the aims of the Education Directorate and Swansea Council. The document also includes an impact tracker to ensure progress and impact is measured.

### **3. Inclusion Strategy and Key priorities.**

- 3.1 Each area of the Vulnerable Learners Service works within required legislation and local and national strategies, policies and procedures. However, there has not been an overarching, local strategy to bring all of these strands together.
- 3.2 The need for an inclusion strategy was considered as part of the Education Corporate Delivery Committee and suggestions emerging from that work strengthened the rationale for producing an overarching strategy to encompass all of the activity needed to meet the key priorities.
- 3.3 Many of the learners receiving support from one area of the service will also be supported elsewhere. There is a risk of duplication but more importantly there are opportunities to build capacity and resilience.
- 3.4 There is also a need to put learners at the centre of services and build support around them rather than attempt to fit them into existing services or provision. This approach mirrors that of our key partners, most notably Child and Family Services. We have also used child centred approaches advocated in the Nyth/Nest framework used by Regional Partnership Boards.
- 3.5 There is emerging and changing need in Swansea. This is reflected nationally, and we must flex and respond to meet the changing needs of vulnerable learners.
- 3.6 The Vulnerable Learners Service Inclusion Strategy identifies five key priorities to meet the aims and expectations outlined above alongside meeting our legal, corporate and moral obligations to provide the best educational opportunities for vulnerable learners. These are:
  - Promoting attendance
  - Promoting inclusion
  - Embedding effective universal (whole school) provision while supporting sufficient specialist places
  - Embedding a shared inclusion ethos
  - Emotional health and psychological wellbeing (EHPW) whole school approach
- 3.7 For each of these priorities the strategy document outlines what we will do and what we want the impact to be. Appendix A of the Inclusion Strategy outlines our vision which places the child at the heart of our decision making.
- 3.8 In order to measure the progress and assess the impact of the strategies there is an impact tracker attached as Appendix B to the document. This tracker identified lead officers and milestones for key actions. It is important to note that while Education Officers are identified as the lead

officers the strategy advocated multi agency and partnership approaches. Our joint working with Child and Family Services and other partners will be critical to success. We will not be effective unless we work in partnership.

- 3.9 The tracker will also require progress updates along with evidence and detail of the outcome required.
- 3.10 The progress of the strategy as identified in the tracker will be measured via the Vulnerable Learners Service Plan and updates and review provided as part of the corporate process. The strategy is referenced in the service plan.
- 3.11 The strategy runs from 2023 to 2028. The work of the strategy has begun but the document and tracker provides cohesion and visibility along with a requirement to measure progress and impact.
- 3.12 The strategy, particularly the impact tracker, is designed as a live document to respond appropriately when needed but also to ensure clear priorities and vision are articulated.

#### **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 takes into account 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.

- 4.1.3 An IIA Screening Form has been completed with the agreed outcome that a full IIA report was not required. The reason a full IIA report is not required is that the strategy is intended to have a wholly positive impact in terms of supporting Swansea Council to meet the requirements of the Equality Act, Wellbeing of Future Generations and also the Welsh Language (Wales) Measure.
- 4.1.4 The IIA process takes into account the United Nation Convention on the Rights of the Child (UNCRC), which the Council has embedded into the Authority's Policy Framework.
- 4.1.5 The strategy complies with Welsh Language Standards and prioritises support for Welsh Medium schools within the priority to support sufficient specialist places.

## **5. Financial Implications**

- 5.1 There are no financial implications associated with this report.

## **6. Legal Implications**

- 6.1 There are no legal implications associated with this report.

### **Background Papers:**

None.

### **Appendices:**

Appendix A - Vulnerable Learners Service Inclusion Strategy

Appendix B - IIA Screening Form



## Appendix A Swansea Council Education Directorate Vulnerable Learners Service Inclusion Strategy 2023 – 2028

United Nations Educational, Scientific and Cultural Organisation (UNESCO) describe inclusive education as “a process of addressing and responding to the diversity of needs of all learners through increasing participation in learning, cultures and communities, and reducing exclusion from education and from within education.

The goal is that the whole education system will facilitate learning environments where teachers and learners embrace and welcome the challenge and benefits of diversity. Within an inclusive education approach, learning environments are fostered where individual needs are met and every student has an opportunity to succeed”.<sup>1</sup>

This approach is reflected in both Swansea Council’s corporate priorities of: Improving Education and Skills - so that every child and young person in Swansea gains the skills and qualifications they need to succeed in life and specifically:

- we want all children and young people to attend school regularly, to be safe, to be resilient and to be healthy.
- we want to encourage and support vulnerable learners and their families to be engaged in learning.

We have a **legal imperative** to deliver a fully inclusive education system.

The Welsh Government Inclusion and Support Guidance document<sup>2</sup> is issued under the Welsh Minister’s general powers to promote the education of the people of Wales detailed in Section 10 of the Education Act 1996 and Section 60 of the Government of Wales Act 2006. The document outlines responsibilities and approaches to meet requirements in relation to promoting inclusion. The document is informed by a range of legislation including:

- Human Rights Act 1998
- The Children’s Act 2004
- Equality Act 2010
- Rights of Children and Young Persons (Wales) Measure 2011
- Wellbeing of Future Generations Act 2015
- The School Admission Code 2013

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<sup>1</sup> [What is “inclusive education”? \(unesco.org\)](https://unesco.org/)

<sup>2</sup> [guidance-inclusion-and-pupil-support\\_0.pdf \(gov.wales\)](https://gov.wales/guidance-inclusion-and-pupil-support_0.pdf)

The messages in the document have been strengthened further by the subsequent:

- Additional Learning Needs and Education Tribunal (Wales) Act 2018
- Curriculum for Wales Curriculum and Assessment (Wales) Act 2021

In addition to the requirements of legislation, and even more importantly, we have a **moral imperative** to provide an ***Excellent Education for All by Working Together***.

The Children's Commissioner for Wales document, *The Right Way*<sup>3</sup> provides a framework for embedding Human Rights in education provision. The document states:

“Wales should be a country where every child experiences their human rights. For this to happen the human rights of children need to be part of our laws. But just as important is that human rights are understood, and are part of our culture and environment”.

For this reason, particular consideration should be given to:

- The United Nations Convention on the Rights of the Child (UNCRC)
- The United Nations Convention on the Rights of Persons with Disabilities (UNCRPD)

Swansea Council have already established Swansea as a UNESCO City of Learning and have also embedded the United Nations Convention on the Rights of the Child (UNCRC) into the way policy is set. Swansea Council now aims to be the first Human Rights city in Wales recognising to achieve this will mean embracing a vision of vibrant, diverse, fair and safe communities built on the foundations of universal human rights. Our school communities will be a critical part of this.

In order to achieve this, we need to ensure we continue to develop and promote a culture with an ethos of true inclusion, and an entitlement to excellent education which is resourced in a way that maximises opportunities for a sustainable, resilient and equitable education for every learner.

The Vulnerable Learners Service has identified the following priorities to meet the aims and expectations outlined above:

- Promoting attendance
- Promoting inclusion
- Embedding effective universal provision while supporting sufficient specialist places
- Embedding a shared inclusion ethos
- Emotional health and psychological wellbeing (EHPW) whole school approach

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<sup>3</sup> [TheRightWayEducation\\_ENG.pdf \(childcomwales.org.uk\)](#)

## **Promoting attendance**

### **What will we do?**

- Produce a clear, concise guide to the work of the Education Welfare Service (EWS) and embed the recommendations of the 2019/20 consultation outcomes.
- Revise the attendance policy by September 2022.
- Establish an informed, targeted approach to supporting schools where attendance is below expected levels.
- Analyse attendance data and use proactively to target need and set targets.
- Consider the increase in Emotional Based School Avoidance (EBSA) and ensure this informs developments to support EHPW.
- Support schools to use attendance codes effectively and explore more effective monitoring of individual learner attendance particularly in relation to EBSA.
- Consider attendance holistically and ensure effective approaches are in place across the directorate and wider Council, for example, ALNIT, Early Help Hubs
- Ensure every school has an attendance policy which is regularly reviewed but which also reflects a holistic approach to behaviour, attendance, wellbeing and welfare thus setting the ethos where every learner can succeed.
- Ensure prevention and early intervention strategies linked to other priority areas to ensure children want to attend school.
- Support schools to develop engaging and exciting curriculum offer which meets the needs of all learners
- Develop authority wide communications on attendance via social media channels
- Support schools to engage with parents and carers on attendance strategies
- Communicate expectations to partners and stakeholders, particularly governing bodies

### **What impact is required:**

- Improved attendance in all schools and pupil referral unit (PRU)
- Better outcomes for children and young people (CYP)
- Improve consistency across school settings
- Clear expectations in relation to attendance monitoring
- Reduction in EBSA

## **Promoting inclusion (reducing exclusion)**

### **What will we do:**

- Focus the work of the Prevention and Early Intervention and Behaviour Support Team to support schools to ensure whole school approaches to positive behaviour which are linked to ALN and curriculum developments and so reduce their fixed term exclusions.
- Work with headteachers and schools to maximise the opportunities to use the devolved EOTAS funding and enhance this provision further with the development of local authority (LA) coordinated bespoke packages of support.
- Use managed move data to identify trends and inform prevention and early intervention strategies.
- Monitor pastoral support plans (PSPs) in a proactive and supportive manner to ensure maximum attendance and bespoke solutions where children and young people need additional support to engage.
- Ensure the maximum potential of PRU provision is utilised by ensuring timely referrals which recognise the reintegration operating model. Increase reintegration rates from PRU back to school and reduce the number of permanent exclusions.
- Provide regular training to senior leaders and governors on exclusion processes and seek to reduce exclusions by earlier referrals to PRU provision.
- Develop quality assurance processes to support all schools to maximise the impact of in-house nurture provision and to promote trauma informed practice
- Implement the roll out of Emotional Literacy Support Assistants (ESLAs) by January 2023
- Finalise and share a language guide for schools to ensure that language and terminology promotes positive and healthy relationships.
- Implement the action plan written in response to the 2019 Estyn Report “We don’t tell our teachers”

#### **What impact is required:**

- Improved reintegration rates from the PRU
- At least maintain the positive all-Wales position in relation to fixed term exclusions
- A reduction in permanent exclusions within the authority
- Every school to have quality assured nurture provision which enables more learners to maintain good patterns of behaviour and attendance
- Central oversight of PSPs
- Completed Peer on Peer action plan

#### **Embedding effective universal provision while supporting sufficient specialist places**

##### **What will we do?**

- Articulate clear expectations in relation to both universal, targeted and specialist provision to meet the principles of ALNET 2018 and communicate to



all stakeholders and wider agencies to ensure that understanding and expectations are shared.

- Develop a communication strategy to ensure the vision and expectations around the universal provision model and principles of ALNET are continually shared and embedded.
- Develop and implement the use of a quality assurance tool and analysis of data in relation to provision for additional learning needs, linked to school improvement monitoring, to ensure there is consistency in expectation and challenge around both universal and specialist provision.
- Develop and implement a strategy for supporting learners with neurologically diverse conditions. Strategies such as ASD friendly schools' initiatives should be implemented to ensure environmental barriers are removed. A whole school change in approach is needed to support all learners.
- Work with identified clusters to design local, provision models, based on the findings of the STF review to take forward to implementation ensuring there are sufficient specialist places available and that learners can access them within their local communities.
- Develop an inreach / outreach model of support for schools to build resilience and sustainable systems of support for CYP with ALN.
- Ensure there is an accessible, affordable and high-quality professional learning offer for school and central staff in relation to supporting learners across the continuum of additional learning needs

#### **What impact is required:**

- An improvement in the quality and appropriateness of referrals for Individual Development Plans (IDPs)
- A consistent, quality assured, whole school approach to creating provision for neurologically diverse learners
- Quality assurance and consistency of inclusion approaches which are part of a school improvement focus
- School leaders and governors who recognise inclusive environments as a key measure of success.
- Delivery of universal, targeted and specialist provision as outlined in Appendix A and phasing out of current STF model underway.

#### **Inclusion Ethos**

##### **What will we do?**

- Develop a shared inclusion baseline to avoid variation of practice and approach ensuring a consistent and effective local inclusion offer and communicate this to all stakeholders.
- Provide clarity around the roles and responsibilities of all Vulnerable Learners Services' teams by producing team guides for stakeholders.
- Develop and support quality assurance processes for whole school approaches to key inclusion issues e.g. attendance, behaviour, additional

learning needs, emotional health and wellbeing, anti racism and promoting positive peer relationships.

- Ensure shared understanding of inclusion expectations and baselines are supported and that these are a focus for school improvement visits, governor training and development, NQT induction and our professional learning offer for schools.
- Work with the Planning and Resources Service to ensure that planning for resourcing takes into account key inclusion issues most notably the statutory guidance on Planning to Increase Access to Schools for Disabled Pupils<sup>4</sup>
- Produce a bilingual language guide for schools, education practitioners and stakeholders to embed positive, inclusive language to describe children and young people and address their needs.
- Maximise opportunities for pupil voice to influence decision making and policy development. Maximise engagement opportunities with parent/carers.

### **What impact is required:**

- A communication strategy for all stakeholders to articulate the expectations of an inclusion baseline.
- Clear expectations for children and young people and their families of the support they should receive.
- i) a local authority must, in relation to a school for which it is a responsible authority, prepare, implement, review and update written accessibility strategies ii) the responsible body for a school must prepare, implement, review and update written accessibility plans.
- A quality assurance process that provides assurances that all schools meet the expectations of the inclusion baseline or are supported to improve where they do not.
- The completion, circulation and embedded use of an inclusion language guide.
- Decisions and policies which have been coproduced with children, young people and their families.

## **Whole School Approach to Emotional Health and Wellbeing**

### **What will we do?**

- Work with Public Health Wales on the implementation of the whole school approach to emotional health and wellbeing programme.
- Provide additional counselling to reduce waiting lists and ensure access for primary age learners.
- Provide additional resource within the Pupil Support Team to reduce learner anxiety around key transition points (Y6, Y11).
- Pupil Support Team to work with those children and young people with non-attendance due to emotionally based school avoidance and secure increased attendance for those learners.

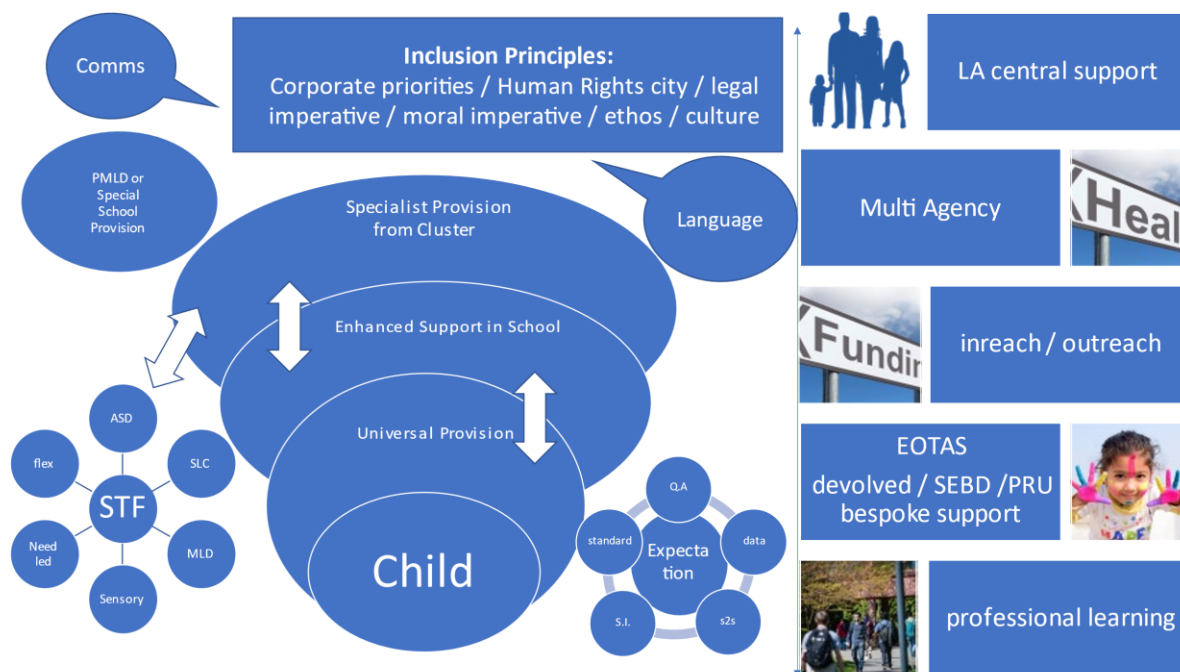
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<sup>4</sup> [planning-to-increase-access-to-schools-for-disabled-pupils.pdf \(gov.wales\)](https://www.gov.wales/planning-to-increase-access-to-schools-for-disabled-pupils.pdf)

## What impact is required:

- Ensuring children and young people receive counselling in a timely manner.
- A reduction in EBSA and improved attendance across all schools.
- Sustained attendance at key transition points.

## Appendix A:



## Appendix B

### Impact Tracker

Measurable impact	Deadline	Lead officer	Progress update	Evidence	Outcome
Improved attendance in all schools and pupil referral unit to pre covid levels and sustained over a three year period.	September 2025	Helen Howells			
Reduction in EBSA across all settings and sustained over a three year period.	September 2025	Simon Rees Paul Rees			

Develop tracking mechanism to measure attendance progression for pupils with EBSA	September 2023	Helen Howells Simon Rees EP input			
Consistency in attendance rates across all schools in the LA i.e. all rates within a XX tolerance over a three year period.	September 2025	Helen Howells			
Improved reintegration rates from the PRU ensuring early intervention for new referrals.	September 2024	Amanda Taylor			
At least maintain the positive all Wales position in relation to fixed term exclusions.	September 2025	Helen Howells			
A reduction in permanent exclusions within the authority.	September 2025	Helen Howells			
Every school to have quality assured nurture provision which enables more learners to maintain good patterns of behaviour and attendance.	Sept 2025	Alison Lane			
Central oversight of PSPs.	September 2023	Helen Howells			
Completed Peer on Peer action plan.	September 2024	Rhodri Jones			
Produce model anti racism policy.	September 2024	Rhodri Jones			
An improvement in the quality and appropriateness	September 2024	Alison Lane			

of referrals for IDPs.					
A consistent, quality assured, whole school approach to creating provision for neurologically diverse learners.	September 2027	Kate Phillips			
Quality assurance and consistency of inclusion approaches which are part of a school improvement focus.	September 2025	David Thomas			
School leaders and governors who recognise inclusive environments as a key measure of success.	September 2027	Rhodri Jones			
Delivery of universal, targeted and specialist provision as outlined in Appendix A and phasing out of current STF model underway.	September 2027	Kate Phillips			
A communication strategy for all stakeholders to articulate the expectations of an inclusion baseline including clear expectations for children and young people and their families of the support they should receive.	September 2024	Alison Lane			

Prepare, implement, review and update written accessibility strategies for schools.	September 2023	Pam Cole and Rhodri Jones			
A quality assurance process that provides assurances that all schools meet the expectations of the inclusion baseline or are supported to improve where they do not.	September 2023	Alison Lane			
The completion, circulation and embedded use of an inclusion language guide.	September 2023	Helen Howells			
Coproduction of policy and decision making with children and young people.	September 2027	Rhodri Jones			
Increased engagement and co production with parent / carers.	September 2023	Kate Phillips			
Ensuring children and young people receive counselling in a timely manner.	September 2024	Paul Rees			

## Appendix B - Integrated Impact Assessment Screening Form

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

### Which service area and directorate are you from?

Service Area: Vulnerable Learners Service, Education Directorate

#### 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:

The report is seeking approval for the Vulnerable Learners Service Inclusion Strategy which brings together a range of strategies, policies and procedures in one cohesive document. All of these strategies, policies and procedures have been through the IIA process in their own right and the intention of this strategy is to ensure that they are all drawn together in one comprehensive plan. Essentially, there is nothing in the strategy which is new but, it provides a mechanism to draw all the strands together and allow for tracking of progress and impact. The strategy meets the requirements of a range of public service duties including:

- Human Rights Act 1998
- The Children's Act 2004
- Equality Act 2010
- Rights of Children and Young Persons (Wales) Measure 2011
- Wellbeing of Future Generations Act 2015
- The School Admission Code 2013

The messages in the document have been strengthened further by the subsequent:

- Additional Learning Needs and Education Tribunal (Wales) Act 2018
- Curriculum for Wales Curriculum and Assessment (Wales) Act 2021

The impact on this strategy is intended to be wholly positive for vulnerable learners and so an impact tracker is included to measure progress and impact. To do this the strategy outlines 5 key priorities and detailed what is needed to be undertaken and what impact is required. The priorities are:

- Promoting attendance
- Promoting inclusion
- Embedding effective universal provision while supporting sufficient specialist places
- Embedding a shared inclusion ethos

## Appendix B - Integrated Impact Assessment Screening Form

- Emotional health and psychological wellbeing (EHPW) whole school approach

**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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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**

The Inclusion Strategy encompasses a range of multi agency and partnership working so there is significant stakeholder input across every strand of each of the five key priorities.

The work has been co-constructed with partners and agencies as follows:

- Child and Family Services specifically Early Help Hubs
- Schools including the PRU and Special School
- Children and Young People via the Corporate Parenting Board.
- Youth Justice Service
- Swansea Parent Carer Forum
- National Health Service

The involvement has been in the form of co-construction of documents, policies and communications. This has been done via workshops, partnership networks and virtual networks. Strategies encompassed in the document are all co-constructed with partners and consulted upon. Many strands within the document are also represented in the work of the Regional Partnership Board, Western Bay Safeguarding Board and Welsh Government workstreams.



## Appendix B - Integrated Impact Assessment Screening Form

Co-construction and multi agency partnership work underpins every element of the strategy both in the planning, development and implementation. The draft strategy has been considered by:

- Director of Social Services and Head of Child and Family Services
- Director of Education
- Corporate Development Committee
- Cabinet Member for Education and Learning
- Swansea Parent Carer Forum
- ALN Strategic Board
- All manager in Vulnerable Learners Service.

**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

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**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

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

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

There will be an impact on schools but it is anticipated that this will be a positive impact. The positive impact will include:

- Increased attendance of children and young people
- Reduced exclusions, both fixed term and permanent
- Support for schools to enhance their provision for children with additional learning needs
- Support for schools to keep learners safe and to respond effectively and appropriately to cases of peer on peer harassment.

## Appendix B - Integrated Impact Assessment Screening Form

- Development of whole school approaches to supporting emotional health and wellbeing.

The impact section in the document linked to each of the five priorities details the impact on schools and school communities and these are all positive impacts bringing benefits to our most vulnerable learners.

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**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.)*

There is significant positive impact including:

- Improved reintegration rates from the PRU
- At least maintain the positive all-Wales position in relation to fixed term exclusions
- A reduction in permanent exclusions within the authority
- Every school to have quality assured nurture provision which enables more learners to maintain good patterns of behaviour and attendance
- Central oversight of PSPs
  - Completed Peer on Peer action plan
  - Decisions and policies which have been coproduced with children, young people and their families
  - Ensuring children and young people receive counselling in a timely manner.
  - A reduction in EBSA and improved attendance across all schools
  - Sustained attendance at key transition points

## Appendix B - Integrated Impact Assessment Screening Form

### Outcome of Screening

**Q8** Please describe the outcome of your screening below:

- **Summary of impacts identified and mitigation needed (Q2)**
- **Summary of involvement (Q3)**
- **WFG considerations (Q4)**
- **Any risks identified (Q5)**
- **Cumulative impact (Q7)**

**Summary of impacts:** Low negative impact. Where there is impact it will be high positive. This is about internal arrangements and better ways to meet learner need the work is already in place and this is a document to bring together existing strategies and workstreams. Where there is impact it is high positive and this will be monitored via the impact tracker. The reason why the impact is high positive is because the entire document is based on making improvements for the support for vulnerable learners with a learner centred approach being advocated throughout. The entire reason for pulling all these strategies, policies and procedures together in one strategy is to ensure the very best outcomes for vulnerable learners and support the Education Directorate to meet its aim of Excellent Education for All by Working Together. It is a document entirely focused on meeting learner need.

**Summary of involvement:** The Inclusion Strategy encompasses a range of multi agency and partnership working so there is significant stakeholder input across every strand of each of the five key priorities and it is underpinned by principles of co-production. Key stakeholders include:

The work has been co-constructed with partners and agencies as follows:

- Child and Family Services specifically Early Help Hubs
- Schools including the PRU and Special School
- Children and Young People via the Corporate Parenting Board.
- Youth Justice Service
- Swansea Parent Carer Forum
- National Health Service
- Western Bay Safeguarding Board

**WFG considerations:** The Wellbeing of Future Generations has been fully considered and this strategy meets the expectations of that in every way. The work is embedded in providing better outcomes for both current and future generations.

**Summary of risks:** No risks have been identified.

**Cumulative impact:** No negative impact is envisaged although there will be positive impact as the entire document is designed to bring together strategies, policies and procedures together which improve the experience and outcome of vulnerable learners. This desired impact is improved education and wellbeing for vulnerable learners. The multi agency and co production approaches will strengthen this impact and aim to ensure cohesive, coordinated approaches.

Full IIA to be completed

## Appendix B - Integrated Impact Assessment Screening Form

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.

<b>Screening completed by:</b>
<b>Name:</b> Kate Phillips
<b>Job title:</b> Head of Vulnerable Learners Service
<b>Date:</b> 19.04.2023
<b>Approval by Head of Service:</b>
<b>Name:</b>
<b>Position:</b>
<b>Date:</b>

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

# Agenda Item 9.



## Report of the Cabinet Member for Education & Learning

Cabinet – 18 May 2023

### Installation of a 3G Pitch at Olchfa Comprehensive School

<b>Purpose:</b>	To comply with Financial Procedure Rule 7.4 to commit and authorise a further £378,244 to the capital programme bringing the total to £1,633,244, to allow for the installation of an artificial games surface (3G) and new boundary fence at Olchfa Comprehensive School.
<b>Policy Framework:</b>	Capital Budget & Programme 2022/2023 and Property Service Asset Management Plan 2021-2025
<b>Consultation:</b>	Olchfa Comprehensive School, Corporate Property, Access to Services, Finance, Legal.
<b>Recommendation(s):</b>	It is recommended that Cabinet:  1) Approves the addition of a further sum of £378,244 to the capital programme bringing the total sum committed to this scheme to £1,633,244. This increased commitment is based on tender return values and is to be funded from the proceeds of the sale of land at Olchfa Comprehensive School.
<b>Report Author:</b>	Nicola Jones
<b>Finance Officer:</b>	Ben Smith
<b>Legal Officer:</b>	Debbie Smith
<b>Access to Services Officer:</b>	Catherine Window

#### 1. Introduction

- 1.1 A report was presented to Cabinet on the 21 July 2022 for approval to commit £1.255 Million to the capital programme for the installation of an artificial games surface (3G) and new boundary fence at Olchfa Comprehensive School to be fully funded by the capital receipt from the land disposal at the school.

- 1.2 The land sale was dependent on the provision of an artificial games surface being funded from the proceeds of the sale (in line with the consultation with the Governing Body) as approved by Cabinet in June 2016.
- 1.3 The report of July 2022, was approved on the basis that installation of an all-weather pitch and new boundary fence, would be funded from and subject to completion of the land sale and receipt of the 50% payment of the purchase price by the purchaser.
- 1.4 As tender prices had not yet been received, the cost plan and subsequent budget for the report presented and approved on 21 July 2022, was estimated based on market intelligence available at that time.
- 1.5 As a result of the completion of the land sale in January 2023, we have now been able to go to the market for the 3G install and associated fencing. Tenders have been returned and evaluated and we now seek to commit a further £378,244 to the capital programme, to complete the 3G installation.

## **2. Background and Timeline**

- 2.1 A report was presented to Cabinet on the 16 June 2016 to consider the response to the consultation carried out with Olchfa Governing Body on the proposed land sale at the school site.
- 2.2 It was resolved that the site as indicated being approximately 7.8 acres (31,566m<sup>2</sup>) be declared as surplus to requirements, subject to the provision of an artificial games surface being funded from the proceeds of the sale.
- 2.3 A further report was then presented to the council's Cabinet on the 15 March 2018 to consider the responses / objections to the required consultation for the disposal of the land.
- 2.4 In consideration of the report presented to Cabinet on 15 March 2018, and the objections and response to the proposed disposal, Cabinet resolved that:
  - o The site as indicated on the plans being approximately 7.8 acres (31,566m<sup>2</sup>) is surplus to requirements, subject to the provision of an artificial games surface being funded from the proceeds of the sale, and;
  - o Authority be delegated to the Director of Place to proceed with the disposal by marketing the land identified and to report back to Cabinet in due course upon completion of that exercise.
- 2.5 Estates were able to proceed with the disposal 12 weeks after publication of the decision.

- 2.6 LSH marketed the site and managed the sales process from September 2018 through tender and interviews with all interested parties. This led to Cabinet approving a sale of the land to Bidder 2, in February 2020.
- 2.7 Unfortunately, this did not progress, and a further report was taken to Cabinet in May 2021 to approve the sale of the land to a new bidder. It was resolved that the recommendations as detailed in that report be approved.
- 2.8 In October 2021 Contacts were exchanged between Swansea Council and prospective purchaser for the land sale area. An initial deposit was paid of £450,000
- 2.9 In September 2022 Cabinet approved a reduced offer could be accepted, it was agreed that the land sale value would not be less than £2.85m, subject to final approval of the sustainable drainage solution.
- 2.10 In January 2023 the land sale was completed. The initial 50% has been paid £1.425m with a further 50% payable 12 months from the initial 50%.
- 2.11 A delegated powers report was submitted by the Education Directorate to commit £14,350 to the 2018-19 capital programme for the preliminary works required to seek planning approval for the 3G installation.
- 2.12 A further delegated powers report was submitted by the Education Directorate to submit a further £16,000 to the 2022-23 capital programme for the additional works required to commence the procurement process for the 3G installation.
- 2.13 In July 2022 Cabinet approved the commitment of £1.255 million to the capital programme for the installation of an all-weather pitch and new boundary fence, to be funded from the proceeds of the sale of land at Olchfa Comprehensive School as agreed at Cabinet 15 March 2018, subject to completion of the land sale and receipt of the 50% payment of the purchase price by the purchaser.
- 2.14 Following completion of the land sale, the 3G installation works were tendered from 15 February 2023 for 4 weeks. These tenders have now been returned and evaluated and approval was received on 29 March 2023 to award to the winning tender pending approval of this updated FPR7. It is anticipated that the contractor will begin mobilisation at the latter end of April 2023.
- 2.15 Morganstone, the land purchaser, has already commenced building works at the site; the sale area has been segregated from school use. We are to erect our boundary fence from April 2023.
- 2.16 It was envisaged that the 50% of sale value received at contract completion would be sufficient to cover all the installation costs of the 3G and associated fencing. However, this is no longer the case and the 3G

would need to be installed at a degree of risk until the remaining 50% sale value is received.

- 2.17 It is expected that the remaining 50% of the sale value will be paid by the contractor 12 months after the initial payment and is therefore expected in January 2024.

### 3. Proposal

- 3.1 Authorisation was requested and approved to commit £1.255m to the capital programme for the installation of a 3G and associated fencing at Olchfa Comprehensive School, subject to completion of the land sale and receipt of the 50% payment of the purchase price by the purchaser.
- 3.2 Tender prices have now been received and are higher than expected due to current market conditions and ground conditions at the site. The updated cost plan below is now based on the returned tenders.
- 3.3 The updated cost plan is summarised below.

Item	Value £	Comments
Main Contract	1,239,309	3G installation and SAB
Trakway	£8,500	Temporary fire muster point
Fencing	166,000	Secure boundary and ball stop fencing
CBS to construction	123,930	To construction
Surveys, Compliance and planning	13,540	
Education fees	20,000	To construction
Contingency	61,965	5% of contract value to reflect unknown risks
<b>Total</b>	<b>1,633,244</b>	

- 3.4 We now need to commit a further £378,244 to the capital programme bringing the total commitment to £1,633,244 for the installation of the 3G pitch and associated fencing.
- 3.5 An expression of interest has been submitted to Welsh Government for a further £435,000 from the Community Focused Schools grant towards the anticipated increase in the costs of installing the 3G at Olchfa Comprehensive School.
- 3.6 This request has now been approved in principle by Welsh Government pending completion of a Project Information Proforma. This will reduce the requirement to draw on the purchase price of the land sale by £435,000 and will therefore remove the outstanding capital risk.

### 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 takes into account 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 Integrated Impact Assessment Screening form has been completed and is attached in Appendix B. As a result, it has been determined that the project does not require a full IIA report.
- 4.3 As part of this process, we have also considered the Well-being of Future Generations Act. The Act ensures that public bodies think more about the long term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach.
- 4.4 The School and their Governing Body have also been actively engaged throughout the process and will remain so until completion.
- 4.5 Internal subject matter experts have also been engaged to provide advice on the installation. Officers will continue to work with the school and our internal subject matter experts throughout the remainder of the process to minimise any negative impact on the school and minimise risk.

## **5. Financial Implications**

### **Capital**

- 5.1 These are set out in Appendix A.
- 5.2 In July 2022 a budget of £1.255m was approved toward the installation of the 3G pitch at Olchfa Comprehensive School. This report seeks approval for an additional £378,244 to be added to the project budget to bring its total budget to £1,633,244.
- 5.3 Funding for the entire scheme is split between capital receipts and unsupported borrowing. 50% of the capital receipts from the land sale at Olchfa (£1.425m) is to be used towards funding the project. The remaining £208,244 is to be funded initially from unsupported borrowing.
- 5.4 The department are in the process of finalising a grant for £435k. It is intended that any grant received will replenish any unsupported borrowing used, up to a maximum of £208,244.

### **Revenue**

- 5.5 The school may benefit from some savings in their delegated budget for the grounds maintenance and security but would need to set aside a revenue budget for the 3G pitch maintenance.
- 5.6 The 3G surface and shock pad would need replacing after 10 years and the school would therefore be advised to establish a sinking fund. This would be funded from the school's delegated budget and / or income from lettings by the school as appropriate.

## **6. Legal Implications**

- 6.1 The legal implications of this disposal have been detailed in previous reports to Cabinet.

### **Tender process**

- 6.2 All contracts for works, goods and services necessary to deliver the scheme must be procured in accordance with the council's Contract Procedure Rules and the relevant procurement legislation as appropriate. The contractual liabilities/obligations of the council and any appointed contractors will be covered by the individual contracts entered into

### **Background Papers:**

Report of the Cabinet Member for Education to Cabinet 16 June 2016  
Report of the Cabinet Member for Education to Cabinet 15 March 2018  
Report of the Cabinet Member for Education to Cabinet 21 July 2022

Report of Cabinet Member for Learning and Skills and Cabinet Member for Finance and Resources to Cabinet April 2013; 21st Century Schools Programme.

Report of Cabinet Member for Learning and Skills to Cabinet 28 May 2013; Capital receipts from sale of land / property on School sites proposed incentive scheme.

Report of the Cabinet Member for Delivery and Operations 20 May 2021

Report of the Cabinet Member for Delivery and Performance 20 February 2020

Delegated Powers Report of the Director of Education January 2019

Delegated Powers Report of the Director of Education January 2019 updated April 2022

Capital Budget & Programme 2022/2023 & Property Service Asset Management Plan 2021-2025

**Appendices:**

Appendix A Financial Implications Summary

Appendix B Integrated Impact Assessment

Financial Procedure Rule 7						
Appendix A						
<b><u>FINANCIAL IMPLICATIONS : SUMMARY</u></b>						
<b>Portfolio:</b>	<b>Education</b>					
<b>Service :</b>	<b>Planning and Resources</b>					
<b>Scheme :</b>	<b>Olchfa Land sale All-weather (3G) pitch</b>					
<b>1. CAPITAL COSTS</b>	2019/20	2020/21	2021/22	2022/23	2023/24	TOTAL
	£m	£m	£m	£m	£m	£m
<u>Expenditure</u>						
Works					1.49	1.49
Env Improvements						0.00
Fees	0.01	0.01		0.05	0.07	0.14
Furniture/Fittings						0.00
Equipment						0.00
Budget Code:						
EXPENDITURE	0.01	0.01	0.00	0.05	1.56	1.63
Note - spend only to be added to the capital programme once the capital receipt has been realised						
<u>Financing</u>						
CCS funding realised from the Land sale at Olchfa Comp WG grant WEFO grant				1.43		1.43
CCS unsupported borrowing initially					0.21	0.21
FINANCING	0.00	0.00	0.00	1.43	0.21	1.63
<b>2. REVENUE COSTS</b>	2019/20	2020/21	2021/22	2022/23	2023/24	FULL YEAR
	£m	£m	£m	£m	£m	£m
<u>Service Controlled - Expenditure</u>						
Employees						0.00
Maintenance						0.00
Equipment						0.00
Administration						0.00
NET EXPENDITURE	0.00	0.00	0.00	0.00		0.00

# Integrated Impact Assessment Screening Form – Appendix B

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

## Which service area and directorate are you from?

Service Area: Planning and Resources

Directorate: Education

### 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:

#### Installation of 3G pitch, ball stop fencing, security fencing and floodlighting.

In consultation with Olchfa Governing Body an area of land was identified as being surplus to requirement, subject to the installation of an artificial games surface being funded from the proceeds of the sale. Cabinet resolved that the site as indicated being approximately 7.8 acres (31,566m<sup>2</sup>) be declared as surplus to requirements, and delegated authority to the Director of Place to proceed with the sale.

This project now seeks to install the 3G pitch at Olchfa Comprehensive school, subject to the completion of the contract for the land sale. This will include for a floodlit, 3G surface with required ball stop fencing. The project will also allow for the installation and re-siting of the school's secure boundary fence to ensure that safeguarding is not compromised.

The installation of an all-weather pitch will enhance the current provision at the school and be an effective and more efficient use of the land available. The all-weather pitch can be used for significantly more than the seven hours a week required of team game playing fields. All-weather pitches allow more intensive use than grass.

It is the intention of the Council as a condition of the proposal to make the all-weather surface pitch floodlit and available for hire to the Community outside of school hours. This would complement the indoor third party lettings the school currently has available to the public.

## Integrated Impact Assessment Screening Form – Appendix B

**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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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**

In the case of land, which forms part of school premises, a disposal will only proceed on agreement with the Governing Body and then the support of Cabinet on a case-by-case basis. An agreed process was followed to obtain formal written consent from the Governing Body of Olchfa school to proceed with the proposal to declare the parcel of land surplus to educational requirements subject to the provision of an all weather pitch being funded from the proceeds of the sale.

A report was taken to Cabinet in 2016 to consider the response to the consultation with Olchfa Governing Body on the proposed land sale at the school site. It was resolved that the site as indicated be declared as surplus to requirements, subject to the provision of an artificial games surface being funded from the proceeds of the sale

Notice was served and the required consultation of communities and other interested parties, about the proposed disposal of land consisting, or forming part of a playing field, should be undertaken in accordance with The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015.

To The following organisations and interested parties were consulted and invited to share their views on the land sale under the Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015; Sports Council Wales, Fields In Trust, Natural Resources Wales, Wildlife Trust, Open space Society, Swansea Environmental forum, Play Wales, Children’s Play Officer Swansea, Ward Members, School Governing Body and local residents.

## Integrated Impact Assessment Screening Form – Appendix B

In September 2017, the Governing Body were sent, via the clerk, a copy of the notice to go to the press and a copy of the proposal. They were invited to share their views on the proposal and given the information on how to do so.

Subsequently a report was presented to the Council's Cabinet in March 2018 to consider the responses / objections to the required consultation and decide whether the Council would confirm its earlier decision that the land in question be considered to be surplus to requirements and to proceed with its disposal.

In consideration of the report presented to Cabinet on 15 March 2018, and the objections and response to the proposed disposal, Cabinet resolved that:

- The site as indicated on the plans being approximately 7.8 acres (31,566m<sup>2</sup>) is surplus to requirements, subject to the provision of an artificial games surface being funded from the proceeds of the sale, and;
- Authority be delegated to the Director of Place to proceed with the disposal by marketing the land identified and to report back to Cabinet in due course upon completion of that exercise.

The decision notice and report were available for viewing by the public for the 6 weeks, the notice was displayed at the site entrances for the 6 weeks and available on the Council's website.

A planning application was then subsequently submitted to gain approval for the installation of a 3G pitch with ball-stop fencing, security fencing and floodlights. To be funded by the proceeds of the land sale. Residents were further consulted as part of the planning application process.

Planning consent was granted in August 2020 with SuDs approval being granted in May 2021.

The school and their Governing Body are regularly consulted and informed throughout the land sale process and have been instrumental in agreeing the layout and design of the 3G pitch.

We continue to work with the school, sports development and technical officers to develop and install the pitch.

### **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 – Appendix B

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

Yes

No

---

**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

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

Yes

No

If yes, please provide details below

As stated above technical staff from the Council will support the installation of the 3G pitch.

---

**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.)*

The cumulative impact will mean that future years of children at Olchfa Comprehensive will have improved access to pitches that they can use all year round. The installation of an all-weather pitch will enhance the current provision at the school and be an effective and more efficient use of the land available. It should also provide improved access for disabled children and young people at the school and in the community, allowing them to take part in sport alongside their peers.

It is the intention of the Council as a condition of the proposal to make the all-weather surface pitch floodlit and available for hire to the Community outside of school hours. This would complement and enhance the indoor third-party lettings the school currently has available to the public.

It is envisaged that this proposal will have a positive impact on community health, social care and well-being strategies by improving the nature of provision at the school that would also be made available for community use outside of school hours

### Outcome of Screening

**Q8** Please describe the outcome of your screening below:

- Summary of impacts identified and mitigation needed (Q2)
- Summary of involvement (Q3)
- WFG considerations (Q4)
- Any risks identified (Q5)
- Cumulative impact (Q7)



## **Integrated Impact Assessment Screening Form – Appendix B**

### **Q2**

The project to install an all-weather pitch at Olchfa will have a direct positive impact on current and future pupils who attend the school. The 3G pitch will provide a facility that can be used all year round, providing all pupils with access to fit for purpose enhanced facilities.

It should also provide improved access for disabled children and young people allowing them to take part in sport alongside their peers.

It is the intention of the Council as a condition of the proposal to make the all-weather surface pitch floodlit and available for hire to the Community outside of school hours. This would complement the indoor third party lettings the school currently has available to the public.

It is envisaged that this proposal will have a positive impact on community health, social care and well-being strategies by improving the nature of provision at the school that would also be made available for community use outside of school hours. Therefore, there could be a small but positive impact on other characteristics included depending on their uptake of community use.

### **Q3**

Extensive consultation has taken place under the Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015 with all interested parties. This consultation has been reported and acted upon.

The school and their Governing Body have also been actively engaged throughout the process and will remain so until completion.

The local community have been engaged further as part of the formal planning application process.

Internal subject matter experts have also been engaged to provide advice on the installation. We will continue to work with the school and our internal subject matter experts throughout the remainder of the process to minimise any negative impact on the school and minimise risk.

### **Q4**

The details below outline how the project will contribute to the 5 ways of working and support the Council in meeting the well-being objectives and Corporate Plan priorities.

Overall, the initiative supports our Corporate Plan's Well-being Objectives and those of the Well Being of Future Generations Act. The new 3G pitch facilities will contribute to enhancing the education and skills of pupils at Olchfa and future pupils from the catchment area.

The installation of an all-weather pitch will enhance the current provision at the school and be an effective and more efficient use of the land available. Adding to a well-rounded educational experience, producing a skilled well educated population.

It is the intention that the 3G pitch will be made available for community use providing the opportunity to improve the health and wellbeing of both the school and wider communities.

The project will support children's and future generations in providing quality education, the proposed community use will also support the goals to provide citizens the opportunities necessary to be prosperous, resilient and healthy.

The project will actively support pupils and the communities physical and mental well being giving all the opportunity to participate in outdoor sporting activities to stimulate and support physical and mental development.

## Integrated Impact Assessment Screening Form – Appendix B

All pupils will have access to the enhanced school facilities supporting pupils to fulfil their potential regardless of background or circumstances. By allowing the facilities to be used by communities after school hours, it further affords the opportunity to encourage attractive, sustainable, safe and well-connected communities

The future years of children in Olchfa Comprehensive will have improved access to pitches that they can use all year round. The installation of an all-weather pitch will enhance the current provision at the school and be an effective and more efficient use of the land available. If the school is extended or developed in future years, it is not expected that this would impact on the available pitch area

It should also provide improved access for disabled children and young people allowing them to take part in sport alongside their peers. As stated, all these benefits are also extended to the local and wider community both now and in the future.

### Q5

There is a risk that the land sale contract will not be completed which would result in the 3G pitch not being installed, as it is to be funded from the proceeds of the land sale.

### Q8

The cumulative impact as described above will be positive for both pupils of Olchfa school and its wider communities.

(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.

<b>Screening completed by:</b>
<b>Name: Nicola Jones</b>
<b>Job title: Business Case Development Manager</b>
<b>Date: 14/02/2022</b>
<b>Approval by Head of Service:</b>
<b>Name: Rhodri Jones</b>
<b>Position: Head of Achievement and Partnership</b>
<b>Date: 01/04/2022</b>

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

# 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).**

<b>Purpose:</b>	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)
<b>Policy Framework:</b>	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
<b>Consultation:</b>	Access to Services, Finance, Legal.
<b>Recommendation(s):</b>	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 <b>ERF UPRN 156 Play Sufficiency.</b>  2) Approves the additional allocation of £1,045,000 to be included within the Capital Budget & Programme 2022/23-2027/28, as approved under <b>ERF UPRN 157 Skate Facilities, together with existing funds of £45,000 held for Street Sports</b>  3) Approves the additional allocation of £1,500,000 to be included within the Capital Budget & Programme 2022/23-2027/28, as approved under <b>ERF UPRN 153 Domiciliary Care Travel</b>

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

## 1. Introduction

- 1.1 Council approved the Capital Budget & Programme 2022/23-2027/28, on 2<sup>nd</sup> 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 21<sup>st</sup> 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

<b>1. CAPITAL COSTS</b>	<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
<b>Expenditure</b>					
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
<b>EXPENDITURE</b>	<b>£0.00</b>	<b>£1,493,333.33</b>	<b>£1,028,333.33</b>	<b>£528,333.33</b>	<b>£6,149,999.98</b>
<b>Financing (Original Profile)</b>					
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
<b>FINANCING</b>	<b>£835,600.00</b>	<b>£3,404,066.66</b>	<b>£1,414,066.66</b>	<b>£914,066.66</b>	<b>£6,149,999.98</b>
<b>2. REVENUE COSTS</b>	<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>FULL YEAR</b>
	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
<b>Service Controlled - Expenditure</b>					
Employees					0
Maintenance					0
Equipment					0
Administration					0
<b>NET EXPENDITURE</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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.

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

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

# Agenda Item 11.



## Report of the Cabinet Member for Care Services

Cabinet – 18 May 2023

### Capital Improvement of Day Service Provision in Adult Services

<b>Purpose:</b>	To approve the Capital improvement and development scheme for existing Adult Services Day Service Provision in Swansea Council and to comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise a scheme to the Capital Programme.
<b>Policy Framework:</b>	Social Services and Wellbeing (Wales) Act 2014 The Well-being of Future Generations Act 2015 Financial Procedure Rule No. 7 and Care Inspectorate for Wales (CIW) requirements
<b>Consultation:</b>	Access to Services, Finance, Legal.
<b>Recommendation(s):</b>	It is recommended that:  1) The Capital Improvement and Development Scheme together with the financial implications are approved and included into the capital programme for the next 4 years - 2023 to 2027.
<b>Report Author:</b>	Jane Whitmore
<b>Finance Officer:</b>	Chris Davies
<b>Legal Officer:</b>	Caritas Adere
<b>Access to Services:</b>	Rhian Millar

#### 1. Introduction

- 1.1. Adult Services Day Service Provision includes 17 settings located throughout the Swansea area to provide day service provision for different client groups.

- 1.2. The aim of the service is to focus on strength-based solutions whilst building effective relationships at every level, working on outcome-focussed practices and strong integrated partnerships.
- 1.3. The Social Services and Wellbeing Act 2014 imposes duties on local authorities, health boards and Welsh Ministers to promote the well-being of those who need care and support, or carers who need support.
- 1.4. The Well-being of Future Generations Act 2015 places a statutory duty on each local authority to act to improve the social, economic, environmental, and cultural well-being of Wales. It ensures that public bodies listed in the Act think more about the long-term, work better with people, communities, and each other, look to prevent problems and take a more joined-up approach.

## 2. Use Capital Funding

- 2.1 Working with staff and communities who use the day service provision we have identified the need to implement essential up-grading and improvement works so adults and families have a safe, secure, accessible and friendly environment.
- 2.2 The funding will be used for internal and external modifications to improve the care facilities to meet the needs of individuals as identified by the settings managers and the Corporate Building Services.
- 2.3 Analysis will be undertaken to align the needs of the “Capital Improvement and Development Scheme” to the criteria of the HCF with the expectation of submitting a project proposal to the Regional Partnership Board (RPB) to maximise funding opportunities.

## 3. Summary of Proposed Works to be added to Capital Programme

- 3.1 A full financial implications summary and detail for the total capital scheme is outlined in the table below:

	<b>TOTAL 23/24</b>	<b>TOTAL 24/25</b>	<b>TOTAL 25/26</b>	<b>TOTAL 26/27</b>
General adaptations and improvements across all 17 Day Service Provision Settings	£200,000	£200,000	£200,000	£200,000
<b>TOTALS</b>	<b>£200,000</b>	<b>£200,000</b>	<b>£200,000</b>	<b>£200,000</b>

- 3.2 Total Capital Investment for the Scheme £800K provision was made for this at the end of the financial year 21/22 and reflected in the Corporate Property Capital Strategy for March 2023/24.



## 4. Integrated Impact Assessments

- 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.
- 4.2 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'.
- 4.3 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also takes into account 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.
- 4.4 In order to comply with the relevant regulations, an IIA screening has been completed, which highlights that a full report is not needed. As this scheme progresses engagement with communities, and service users will be ongoing. Each of the 17 Day Services modifications will be subject to their own IIA.
- 4.5 The IIA process takes into account the United Nation Convention on the Rights of the Child (UNCRC), which the Council has embedded into the Authority's Policy Framework. UNCRC is relevant as this develops further and will be fully considered within a full IIA report.
- 4.6 The full IIA reporting process will also provide evidence that the initiative complies with Welsh Language Standards: specifically, that we have considered how to maximise any benefits and minimise any adverse effects on:
- opportunities for people to use the Welsh language
  - treating the Welsh language, no less favourably than English.

## **5. Financial Implications**

- 5.1 It is proposed that the scheme outlined in section 3 is added to the Council's Capital Programme.
- 5.2 In 21/22 the Directorate received significant additional funding late in the financial year to cover costs we have already borne out of core budgets.
- 5.3 At that point we assessed the situation and the specific guidance in relation to day services for adults, as specified in the Social Care Recovery Grant, to understand how we can maximise this funding to meet the needs in a different way in the future via a Capital Improvement and Capital Investment Programme over the next 3 to 5 years.
- 5.4 We have made a transfer from revenue to capital for a Capital Investment Programme, specifically for social care and to be developed in conjunction with any future Regional Capital Programme.
- 5.5 Over the period, applications will be made to maximise grant opportunities through the Welsh Government's Housing with Care Fund.
- 5.6 Revenue budgets are in place to ensure running costs of these buildings are able to be met.

## **6. Legal Implications**

- 6.1 The Council will need to ensure that all necessary planning consents are obtained.
- 6.2 The Council will need to ensure that it complies with its Contract Procedure Rules and any relevant procurement legislation when procuring any of the works and related contracts referred to above.

**Background Papers:** None

### **Appendices:**

Appendix A - IIA Screening

# Integrated Impact Assessment Screening Form – Appendix A

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

## Which service area and directorate are you from?

Service Area: Adult Services

Directorate: Social Services

### 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
- Other

### (b) Please name and fully describe initiative here:

To improve and develop infrastructure for the 17 existing community-based Adult Services Day Service settings within the Swansea Council Capital Programme.

Adult Services Day Service Provision includes 17 settings located throughout the Swansea area to provide day service provision for different client groups.

The aim of the service is to focus on strength-based solutions whilst building effective relationships at every level, working on outcome-focussed practices and strong integrated partnerships.

The Social Services and Wellbeing Act 2014 imposes duties on local authorities, health boards and Welsh Ministers to promote the well-being of those who need care and support, or carers who need support.

The Well-being of Future Generations Act 2015 places a statutory duty on each local authority to act to improve the social, economic, environmental, and cultural well-being of Wales. It ensures that public bodies listed in the Act think more about the long-term, work better with people, communities, and each other, look to prevent problems and take a more joined-up approach.

Working with staff and communities who use the day service provision we have identified the need to implement essential up-grading and improvement works so adults and families have a safe, secure, accessible and friendly environment.

The funding will be used for internal and external modifications to improve the care facilities to meet the needs of individuals as identified by the settings managers and the Corporate Building Services.

# Integrated Impact Assessment Screening Form – Appendix A

Analysis will be undertaken to align the needs of the “Capital Improvement and Development Scheme” to the criteria of the HCF with the expectation of submitting a project proposal to the Regional Partnership Board (RPB) to maximise funding opportunities.

**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	No Impact
	+	-	+	-	+	-		
Children/young people (0-18)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<input type="checkbox"/>
Any other age group	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	<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"/>	<input type="checkbox"/>
Race (including refugees)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<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"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<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"/>	<input type="checkbox"/>
Human Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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**

The proposal at this point is to establish a Capital Improvement and Development Scheme, as the scheme develops this will include engagement and consultation with communities, families and adults who engage with the residential settings.

The 17 Adult Day Service locations are established, and provide a friendly and easily accessible all-inclusive setting for adults, families, and the required professional support services.

The adaptations and modifications have been recommended by these people as they have been attending and using the facilities for some time. The funding is being requested to implement the recommendations the residents and other users are making to ensure the facilities are sustainable and accessible for everyone and provides for people with specific individual needs.

Feedback has been gathered throughout the duration of stakeholder attendance by verbal methods relaying information to staff and senior managers and discussing during their operational and management meeting.

# Integrated Impact Assessment Screening Form – Appendix A

Co-production with residents and all stakeholders will be paramount to ensure the provision is developed and designed with them and they will be involved in this process.

**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

**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

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

Yes

No

If yes, please provide details below

**Q7 Will this initiative result in any changes needed to the external or internal website?**

Yes

No

If yes, please provide details below

**Q8 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.)*

As this is a screening for a proposal the overall cumulative impact is a low.

The Day Service settings are established facilities that are being extensively used by all the stakeholders and users. The funding will allow for the necessary upgrading and modifications to ensure the facilities an accessible, practical and friendly environments for everyone.

## Outcome of Screening

**Q9 Please describe the outcome of your screening using the headings below:**

- Summary of impacts identified and mitigation needed (Q2)

## Integrated Impact Assessment Screening Form – Appendix A

There is no adverse impact of this investment as it provides for the needs of everyone who needs the support and structure to ensure their health and wellbeing.

- **Summary of involvement (Q3)**

Staff have been gathering information from the stakeholders by discussing their needs on a regular basis, resulting in the request for the modification and upgrades to each setting. Residents and families are and will continue to be fully involved in the capital improvement scheme

- **WFG considerations (Q4)**

We maintain a focus on the Well-being of Future Generations for Wales Act 2015, with actions reflecting the Five Ways of Working approach ensuring out thinking addresses:

- Long-Term plans around short-term delivery are made taking into consideration implications
- Prevention through adopting a long-term preventative approach to this type of investment leading to better outcomes for adults
- Integration through continual review to make sure we are engaging effectively and in a representative way. We will continue to target activity and make it accessible for people and families for whom Welsh is a first language.
- Involvement working closely with residents and stakeholders to design delivery from inception, (co-production).
- Collaboration with internal/external partners to ensure a cohesive and effective programme is delivered.

- **Any risks identified (Q5)**

Not at this stage of the process

A full IIA is not required at this point, each of the 17 Adult Services Day Services modifications will be subject to their own IIA.

(NB: This summary paragraph should be used in the ‘**Integrated Assessment Implications**’ 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.

<b>Screening completed by:</b>
<b>Name:</b> Jim Holohan
<b>Job title:</b> Capital Development Manager
<b>Date:</b> 14 <sup>th</sup> April 2023
<b>Approval by Head of Service:</b>
<b>Name:</b> Jane Whitmore
<b>Position:</b> Strategic Lead Commissioner
<b>Date:</b> 14 <sup>th</sup> April 2023

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

# Agenda Item 12.



## Report of the Cabinet Member for Community (Support)

Cabinet - 18 May 2023

### Capital Improvement of Early Help Hubs in Child & Family Services

<b>Purpose:</b>	To approve the Capital improvement and development scheme for existing Early Help Hubs in Child & Family Services in Swansea Council and to comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise a scheme to the Capital Programme.
<b>Policy Framework:</b>	Social Services and Wellbeing (Wales) Act 2014 The Well-being of Future Generations Act 2015 Financial Procedure Rule No. 7
<b>Consultation:</b>	Access to Services, Finance, Legal.
<b>Recommendation(s):</b>	It is recommended that:  1) The Capital Improvement and Development Scheme together with the financial implications are approved and included in the Capital Programme for 2023/24.
<b>Report Author:</b>	Jane Whitmore
<b>Finance Officer:</b>	Chris Davies
<b>Legal Officer:</b>	Caritas Adere
<b>Access to Services:</b>	Rhian Millar

#### 1. Introduction

- 1.1. Early Help Hubs (EHH) are designed to ensure that children and families in Swansea have access to the right support at the right time from the right person regardless of age and location. We have designed the Early Help Hubs based on demand and 'what matters' to families.

- 1.2. The Early Help Hubs are the main point of contact for partner organisations seeking advice and support where they have worries about the wellbeing of children, young people, and their families.
- 1.3. The Hubs have multi-agency partnership links ensuring the correct support for the family is accessed at the right time.
- 1.4. Social Services and Wellbeing Act 2014 imposes duties on local authorities, health boards and Welsh Ministers to promote the well-being of those who need care and support, or carers who need support.
- 1.5. The Well-being of Future Generations Act 2015 places a statutory duty on each local authority to act to improve the social, economic, environmental, and cultural well-being of Wales. It ensures that public bodies listed in the Act think more about the long-term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach.

## **2. Use Capital Funding**

- 2.1 Working with staff and communities who use the Early Help Hubs we have identified the need to implement essential maintenance and improvement works to ensure children, young people and families have a safe, secure, accessible and friendly environment.
- 2.2 The funding will be used for internal and external modifications as identified by the hub managers and the Corporate Building Services.

## **3. Summary of Proposed Works to be added to Capital Programme**

- 3.1. A full financial implications summary and detail for the total capital scheme is outlined in the table below:

	<b>TOTAL 23/24</b>	<b>TOTAL 24/25</b>
General adaptations and improvements across all 5 EHH	£350,000	£150,000
<b>TOTALS</b>	<b>£350,000</b>	<b>£150,000</b>

- 3.2 Total Capital Investment for the Scheme 500K, provision was made for this in 2021/22 which will be drawn from Capital reserves and added to the Capital Programme for 2023/24 onwards.

## **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 takes into account 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 In order to comply with the relevant regulations, an IIA screening has been completed, which highlights that at this a full report is not needed. As the scheme progresses engagement with communities, families and children and young people will be ongoing. Each of the 5 hubs will be subject to their own IIA process

4.3 The IIA process takes into account the United Nation Convention on the Rights of the Child (UNCRC), which the Council has embedded into the Authority’s Policy Framework. UNCRC is relevant as this develops further and will be fully considered within a full IIA report.

4.4 The full IIA reporting process will also provide evidence that the initiative complies with Welsh Language Standards: specifically, that we have considered how to maximise any benefits and minimise any adverse effects on:

- opportunities for people to use the Welsh language
- treating the Welsh language no less favourably than English.

## **5. Financial Implications**

5.1 It is proposed that the scheme outlined in section 3 is added to the Council’s Capital Programme.

- 5.2 In 21/22 the Directorate received significant additional funding late in the financial year to cover costs we have already borne out of core budgets.
- 5.3 At that point we assessed the situation and the specific guidance in relation to children as specified in the Social Care Recovery Grant to understand how we can maximise this funding to meet the needs as outlined above in a different way into the future via a Capital Improvement and Capital Investment Programme over the next 3 to 5 years.
- 5.4 We have made a transfer from revenue to capital for a **Capital Investment Programme**, specifically for social care and to be developed in conjunction with any future Regional Capital Programme.
- 5.5 Revenue budgets are in place to ensure running costs of these buildings are able to be met.

## **6. Legal Implications**

- 6.1 The Council will need to ensure that all necessary planning consents are obtained.
- 6.2 The Council will need to ensure that it complies with its Contract Procedure Rules and any relevant procurement legislation when procuring any of the works and related contracts referred to above.

**Background Papers:** None

### **Appendices:**

Appendix A - IIA Screening

# Integrated Impact Assessment Screening Form – Appendix A

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

## Which service area and directorate are you from?

Service Area: Child & Family Services

Directorate: Social Services

### 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 improve and develop infrastructure for the five existing community based Early Help Hubs in Child & Family Services within Swansea Councils Capital Programme. Early Help Hubs (EHH) are designed to ensure that children and families in Swansea have access to the right support at the right time from the right person regardless of age and location. We have designed the Early Help Hubs based on demand and 'what matters' to families.

The Early Help Hubs are the main point of contact for partner organisations seeking advice and support where they have worries about the wellbeing of children, young people, and their families.

The Hubs have multi-agency partnership links ensuring the correct support for the family is accessed at the right time.

Social Services and Wellbeing Act 2014 imposes duties on local authorities, health boards and Welsh Ministers to promote the well-being of those who need care and support, or carers who need support.

The Well-being of Future Generations Act 2015 places a statutory duty on each local authority to act to improve the social, economic, environmental, and cultural well-being of Wales. It ensures that public bodies listed in the Act think more about the long-term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach.

Working with staff and communities who use the Early Help Hubs we have identified the need to implement essential maintenance and improvement works to ensure children, young people and families have a safe, secure, accessible and friendly environment.

# Integrated Impact Assessment Screening Form – Appendix A

The funding will be used for internal and external modifications as identified by the hub managers and the Corporate Building Services.

**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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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**

The proposal at this point is to establish a Capital improvement and development scheme, as the scheme develops this will include engagement and consultation with communities, families and children and young people.

Early Help Hubs are established co-location settings providing a friendly and easily accessible all-inclusive location for children, families, and the required professional support services.

The adaptations and modifications have been recommended by these people as they have been attending and using the facilities for some time. The funding is being requested to implement the recommendations the EHH users are making to ensure the facilities are sustainable are accessible for everyone and provides for people with specific individual needs.

Feedback has been gathered throughout the duration of stakeholder attendance by verbal methods relaying information to staff and senior managers during their operational and management meeting.

Co-production with children and young people will be paramount to ensure the provision is developed and designed with them and they will be involved in the process.

## Integrated Impact Assessment Screening Form – Appendix A

**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

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**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

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

Yes  No If yes, please provide details below

Legal, Financial and Corporate Building Services involved in the adaptations all working closely with Child and Family Services

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**Q7** Will this initiative result in any changes needed to the external or internal website?

Yes  No If yes, please provide details below

---

**Q8** 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?

As this is a screening for a proposal the overall cumulative impact is a low.

The Early Help Hubs are established facilities that are being extensively used by all the stakeholders and users. The funding will allow for the necessary upgrading and modifications to ensure the facility is an accessible and friendly environment for everyone.

### Outcome of Screening

**Q9** Please describe the outcome of your screening below:

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

There is no adverse impact of this investment as it provides for the needs of everyone who needs the support and structure to ensure their health and wellbeing.

## Integrated Impact Assessment Screening Form – Appendix A

- **Summary of involvement (Q3)**

Staff have been gathering information from the stakeholders by discussing their needs on a regular basis, resulting in the request for the modification and upgrades to each hub. Children and young people and families are and will continued to be fully involved in the capital improvement scheme

- **WFG considerations (Q4)**

We maintain a focus on the Well-being of Future Generations for Wales Act 2015, with actions reflecting the Five Ways of Working approach ensuring out thinking addresses;

- Long-Term plans around short term delivery are made taking into consideration implications
- Prevention through adopting a long term preventative approach to this type of investment leading to better outcomes for children
- Integration through continual review to make sure we are engaging effectively and in a representative way. We will continue to target activity and make it accessible for people and families for whom Welsh is a first language.
- Involvement working closely with children and young people to design delivery from inception, (co-production).
- Collaboration with internal/external partners to ensure a cohesive and effective programme is delivered.

- **Any risks identified (Q5)**

Not at this stage of the process

The IIA screening highlights that a full IIA report is not needed. As the scheme progresses engagement with communities, families and children and young people will be ongoing. Each of the 5 hubs will be subject to their own IIA process

(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.

<b>Screening completed by:</b>
<b>Name:</b> Jane Whitmore
<b>Job title:</b> Strategic Lead Commissioner
<b>Date:</b> 13 <sup>th</sup> April 2023
<b>Approval by Head of Service:</b>
<b>Name:</b> Julie Davies
<b>Position:</b> Head of Child & Family Service
<b>Date:</b> 14 <sup>th</sup> April 2023

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

# Agenda Item 13.



## Report of the Cabinet Member for Care Services

Cabinet – 18 May 2023

### Capital Improvement of Residential Care Provision in Adult Services

<b>Purpose:</b>	To approve the Capital improvement and development scheme for existing Adult Services Residential Care Settings in Swansea Council and to comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise a scheme to the Capital Programme.
<b>Policy Framework:</b>	Social Services and Wellbeing (Wales) Act 2014 The Well-being of Future Generations Act 2015 Financial Procedure Rule No. 7 and Care Inspectorate for Wales (CIW) requirements
<b>Consultation:</b>	Access to Services, Finance, Legal.
<b>Recommendation(s):</b>	It is recommended that:  1) The Capital Improvement and Development Scheme together with the financial implications are approved and included into the capital programme for the next 4 years - 2023 to 2027.
<b>Report Author:</b>	Jane Whitmore
<b>Finance Officer:</b>	Chris Davies
<b>Legal Officer:</b>	Caritas Adere
<b>Access to Services:</b>	Rhian Millar

#### 1. Introduction

- 1.1. Adult Services Residential Care Provision includes 8 care settings located through-out the Swansea Council area to provide residential and emergency support for older people with complex needs.

- 1.2. The aim of the service is to focus on strength-based solutions whilst building effective relationships at every level, working on outcome-focussed practices and strong integrated partnerships.
- 1.3. The Social Services and Wellbeing Act 2014 imposes duties on local authorities, health boards and Welsh Ministers to promote the well-being of those who need care and support, or carers who need support.
- 1.4. The Well-being of Future Generations Act 2015 places a statutory duty on each local authority to act to improve the social, economic, environmental, and cultural well-being of Wales. It ensures that public bodies listed in the Act think more about the long-term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach.

## 2. Use Capital Funding

- 2.1 Working with staff and communities who use the residential care settings we have identified the need to implement essential up-grading and improvement works so adults and families have a safe, secure, accessible and friendly environment.
- 2.2 The funding will be used for internal and external modifications to improve the care facilities to meet the needs of individuals as identified by the settings managers and the Corporate Building Services.
- 2.3 Analysis will be undertaken to align the needs of the “Capital Improvement and Development Scheme” to the criteria of the HCF with the expectation of submitting a project proposal to the Regional Partnership Board (RPB) to maximise funding opportunities.

## 3. Summary of Proposed Works to be added to Capital Programme

- 3.1 A full financial implications summary and detail for the total capital scheme is outlined in the table below:

	<b>TOTAL 23/24</b>	<b>TOTAL 24/25</b>	<b>TOTAL 25/26</b>	<b>TOTAL 26/27</b>
General adaptations and improvements across all 8 Residential Care Settings	£300,000	£300,000	£300,000	£300,000
<b>TOTALS</b>	<b>£300,000</b>	<b>£300,000</b>	<b>£300,000</b>	<b>£300,000</b>

- 3.2 Total Capital Investment for the Scheme 1.2 Million, provision was made for this in 2021/22 which will be drawn from Capital reserves and added to the Capital Programme for 2023/24 onwards.



## 4. Integrated Impact Assessments

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.

4.2 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'.

4.3 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also takes into account 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.

4.4 In order to comply with the relevant regulations, an IIA screening has been completed, which highlights that a full report is not needed. As this scheme progresses engagement with communities and residents will be ongoing. Each of the 8 Adult Services Residential settings modifications will be subject to their own IIA.

4.5 The IIA process takes into account the United Nation Convention on the Rights of the Child (UNCRC), which the Council has embedded into the Authority's Policy Framework. UNCRC is relevant as this develops further and will be fully considered within a full IIA report.

4.6 The full IIA reporting process will also provide evidence that the initiative complies with Welsh Language Standards: specifically, that we have considered how to maximise any benefits and minimise any adverse effects on:

- opportunities for people to use the Welsh language
- treating the Welsh language, no less favourably than English.

## **5. Financial Implications**

- 5.1 It is proposed that the scheme outlined in section 3 is added to the Council's Capital Programme.
- 5.2 In 21/22 the Directorate received significant additional funding late in the financial year to cover costs we have already borne out of core budgets.
- 5.3 At that point we assessed the situation and the specific guidance in relation to older people as specified in the Social Care Recovery Grant, to understand how we can maximise this funding to meet the needs in a different way in the future via a Capital Improvement and Capital Investment Programme over the next 3 to 5 years.
- 5.4 We have made a transfer from revenue to capital for a Capital Investment Programme, specifically for social care and to be developed in conjunction with any future Regional Capital Programme.
- 5.5 Over the period, applications will be made to maximise grant opportunities through the Welsh Government's Housing with Care Fund.
- 5.6 Revenue budgets are in place to ensure running costs of these buildings are able to be met.

## **6. Legal Implications**

- 6.1 The Council will need to ensure that all necessary planning consents are obtained.
- 6.2 The Council will need to ensure that it complies with its Contract Procedure Rules and any relevant procurement legislation when procuring any of the works and related contracts referred to above.

**Background Papers:** None

### **Appendices:**

Appendix A - IIA Screening

# Integrated Impact Assessment Screening Form – Appendix A

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

## Which service area and directorate are you from?

Service Area: Adult Services

Directorate: Social Services

### 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
- Other

### (b) Please name and fully describe initiative here:

To improve and develop infrastructure for the 8 existing community-based Adult Services Residential Care settings within the Swansea Council Capital Programme.

The aim of the service is to focus on strength-based solutions whilst building effective relationships at every level, working on outcome-focussed practices and strong integrated partnerships.

The Social Services and Wellbeing Act 2014 imposes duties on local authorities, health boards and Welsh Ministers to promote the well-being of those who need care and support, or carers who need support.

The Well-being of Future Generations Act 2015 places a statutory duty on each local authority to act to improve the social, economic, environmental, and cultural well-being of Wales. It ensures that public bodies listed in the Act think more about the long-term, work better with people, communities, and each other, look to prevent problems and take a more joined-up approach.

Working with staff and communities who use the residential care provision we have identified the need to implement essential up-grading and improvement works so adults and families have a safe, secure, accessible and friendly environment.

The funding will be used for internal and external modifications to improve the care facilities to meet the needs of individuals as identified by the settings managers and the Corporate Building Services.

Analysis will be undertaken to align the needs of the “Capital Improvement and Development Scheme” to the criteria of the HCF with the expectation of submitting a project proposal to the Regional Partnership Board (RPB) to maximise funding opportunities.

# Integrated Impact Assessment Screening Form – Appendix A

**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	No Impact
	+	-	+	-	+	-		
Children/young people (0-18)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<input type="checkbox"/>
Any other age group	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	<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"/>	<input type="checkbox"/>
Race (including refugees)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<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"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<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"/>	<input type="checkbox"/>
Human Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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**

The proposal at this point is to establish a Capital Improvement and Development Scheme, as the scheme develops this will include engagement and consultation with communities, families and adults who engage with the residential settings.

Adult Residential Care Setting are established co-location providing a friendly and easily accessible all-inclusive location for adults, families, and the required professional support services.

The adaptations and modifications have been recommended by these people as they have been attending and using the facilities for some time. The funding is being requested to implement the recommendations the residents and other users are making to ensure the facilities are sustainable, accessible for everyone and provides for people with specific individual needs.

Feedback has been gathered throughout the duration of stakeholder attendance by verbal methods relaying information to staff and senior managers during their operational and management meeting.

Co-production with residents and all stakeholders will be paramount to ensure the provision is developed and designed with them and they will be involved in this process.

# Integrated Impact Assessment Screening Form – Appendix A

**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

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**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

---

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

Yes

No

If yes, please provide details below

---

**Q7 Will this initiative result in any changes needed to the external or internal website?**

Yes

No

If yes, please provide details below

---

**Q8 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.)*

As this is a screening for a proposal the overall cumulative impact is a low.

The Residential settings are established facilities that are being extensively used by all the stakeholders and users. The funding will allow for the necessary upgrading and modifications to ensure the facilities an accessible, practical and friendly environments for everyone.

## Outcome of Screening

**Q9 Please describe the outcome of your screening using the headings below:**

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

There is no adverse impact of this investment as it provides for the needs of everyone who needs the support and structure to ensure their health and wellbeing.

# Integrated Impact Assessment Screening Form – Appendix A

- **Summary of involvement (Q3)**

Staff have been gathering information from the stakeholders by discussing their needs on a regular basis, resulting in the request for the modification and upgrades to each setting. Residents and families are and will continue to be fully involved in the capital improvement scheme

- **WFG considerations (Q4)**

We maintain a focus on the Well-being of Future Generations for Wales Act 2015, with actions reflecting the Five Ways of Working approach ensuring out thinking addresses:

- Long-Term plans around short-term delivery are made taking into consideration implications
- Prevention through adopting a long-term preventative approach to this type of investment leading to better outcomes for adults
- Integration through continual review to make sure we are engaging effectively and in a representative way. We will continue to target activity and make it accessible for people and families for whom Welsh is a first language.
- Involvement working closely with residents and stakeholders to design delivery from inception, (co-production).
- Collaboration with internal/external partners to ensure a cohesive and effective programme is delivered.

- **Any risks identified (Q5)**

Not at this stage of the process

A full IIA is not required at this point, each of the 8 Adult Services Residential Care Provision modifications will be subject to their own IIA.

(NB: This summary paragraph should be used in the ‘**Integrated Assessment Implications**’ 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.

<b>Screening completed by:</b>
<b>Name:</b> Jim Holohan
<b>Job title:</b> Capital Development Manager
<b>Date:</b> 14 <sup>th</sup> April 2023
<b>Approval by Head of Service:</b>
<b>Name:</b> Jane Whitmore
<b>Position:</b> Strategic Lead Commissioner
<b>Date:</b> 14 <sup>th</sup> April 2023

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto: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

<b>Purpose:</b>	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
<b>Policy Framework:</b>	Council Constitution - Financial Procedure Rule 5
<b>Consultation:</b>	Access to Services, Finance, Legal.
<b>Recommendation(s):</b>	It is recommended that Cabinet:  1) Notes that the schemes listed within <b>Appendix A</b> will continue to ensure the primary purpose is satisfied. 2) Approves the allocation for schemes listed within <b>Appendix B</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.
<b>Report Author:</b>	Geoff Bacon
<b>Finance Officer:</b>	Ben Smith
<b>Legal Officer:</b>	Tracey Meredith
<b>Access to Services Officer:</b>	Rhian Millar

#### 1. Background

- 1.1 Cabinet at its meeting on the 21<sup>st</sup> 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 6<sup>th</sup> 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 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 21<sup>st</sup> July 2022

Economic Recovery Fund (ERF) Performance Review 2021 - 22  
<https://democracy.swansea.gov.uk/documents/g10729/Printed%20minutes%20Thursday%202021-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

<b>1. CAPITAL COSTS</b>		<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
		<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
Head of Service	<b><u>Expenditure</u></b>					
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
	<b>EXPENDITURE</b>	<b>£166,393.96</b>	<b>£423,988.04</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£590,382.00</b>
	<b><u>Financing (Original Profile)</u></b>					
	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
	<b>FINANCING</b>	<b>£923,169.92</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£590,382.00</b>
<b>2. REVENUE COSTS</b>		<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>FULL YEAR</b>
		<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
	<b><u>Service Controlled - Expenditure</u></b>					
	Employees					0
	Maintenance					0
	Equipment					0
	Administration					0
	<b>NET EXPENDITURE</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**FINANCIAL IMPLICATIONS : SUMMARY**

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

<b>1. CAPITAL COSTS</b>		<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
		<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
Head of Service	<b>Expenditure</b>					
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
	<b>EXPENDITURE</b>	<b>£318,236.34</b>	<b>£1,024,726.99</b>	<b>£528,333.33</b>	<b>£528,333.33</b>	<b>£2,399,629.99</b>
	<b>Financing (Original Profile)</b>					
	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
	<b>FINANCING</b>	<b>£986,102.68</b>	<b>£2,050,000.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£2,399,630.00</b>

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

# 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 Llys 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



<b>1. CAPITAL COSTS</b>		<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
		<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
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 – Morriston AFC, The Dingle Morriston, 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

<b>1. CAPITAL COSTS</b>		<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
		<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
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

<b>1. CAPITAL COSTS</b>		<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
		<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
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
	<b>EXPENDITURE</b>	<b>£2,251,000.00</b>	<b>£460,000.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£17,980,303.98</b>
	<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

<b>1. CAPITAL COSTS</b>		<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
		<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
Head of Service	<b>Expenditure</b>					
	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 – Morrision AFC, The Dingle Morrision, 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 Morrision Park - Play Sufficiency	£0.00	£0.00	£0.00	£0.00	£0.00

<b>1. CAPITAL COSTS</b>		<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
		<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
Head of Service	<b>Expenditure</b>					
	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
	<b>FINANCING</b>	<b>£15,126,390.07</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£18,299,304.00</b>

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

**FINANCIAL IMPLICATIONS : SUMMARY**

Portfolio : Directorate for Finance  
 Service :  
 Scheme : Additional Priorities

<b>1. CAPITAL COSTS</b>	<b>2022/23</b>	<b>2023/24</b>	<b>2024/25</b>	<b>2025/26</b>	<b>TOTAL</b>
	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
<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
<b>EXPENDITURE</b>	<b>£0.00</b>	<b>£4,530,000.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£4,530,000.00</b>
<u>Financing (Orginal 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
<b>FINANCING</b>	<b>£0.00</b>	<b>£4,530,000.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£4,530,000.00</b>
<b>2. REVENUE COSTS</b>					
<u>Service Controlled - Expenditure</u>					
Employees					0
Maintenance					0
Equipment					0
Administration					0
<b>NET EXPENDITURE</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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.

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**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.

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

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

# Agenda Item 15.



## Report of the Cabinet Member for Service Transformation

Cabinet – 18 May 2023

### Update on Progress of Blue Eden

<b>Purpose:</b>	To advise on progress of discussions with various parties on the project formerly known as Blue Eden specifically concerned with completion of collaboration agreement and proposed land transactions to facilitate the development.
<b>Policy Framework:</b>	Well-being of Future Generations Act & Swansea Council Well-being Plan. Financial Procedure Rules Land Transaction Procedure Rules
<b>Consultation:</b>	Legal, Finance, Property and Access to Services.
<b>Recommendation(s):</b>	It is recommended that Cabinet:  <ol style="list-style-type: none"><li>1. Acknowledges the progress made to date on discussions with DST and wider partners including Network Rail and Transport for Wales.</li><li>2. Approves the disposal of the land listed below and delegates authority to officers to agree the final heads of terms and conclude documentation for disposal/occupation by way of lease of:<ul style="list-style-type: none"><li>• The site adjacent to the Fabian Way Park and Ride together with the enhancement of the existing site</li><li>• The land comprising the closed elements of the Tir John site proposed for Solar Farm development;</li><li>• Part of former Morrissey Site in SA1.</li></ul></li><li>3. Approves the grant funded acquisition of part of Burrows Yard and it's subsequent disposal if needed at commercial terms and delegates authority to officers to agree the necessary heads of terms and documentation to complete the transactions.</li></ol>
<b>Report Author:</b>	Geoff Bacon
<b>Legal Officer</b>	Debbie Smith
<b>Finance Officer:</b>	Ben Smith
<b>Access to Services Officer:</b>	Rhian Millar

## **1. Introduction**

This report sets out proposals for a number of land transactions which will enable further progress on the project formerly known as Blue Eden development creating a Swansea Energy and Transport hub. The transactions are at a relatively early stage however to ensure momentum for the proposals this report sets out tentatively agreed heads of terms for leasehold arrangements that will be contained in an overarching legal framework.

## **2. Background**

It has been recognised that there is significant support to create a major project of change for the City Region, based on renewable energy technology, which would help to address the significant socio-economic challenges that the region has faced since the decline of the major steel and coal industries since the 1980's. The concept of using the significant environmental benefit of the large tidal range in Swansea Bay to generate energy from a renewable source is unquestionably valid, particularly if it can be delivered in an economically viable fashion.

In 2018 the UK Government determined that the emerging proposals from a 3<sup>rd</sup> party to harvest this Tidal energy were not economically viable due to the level of contract for difference (CFD) that was required. The response of Swansea Council (SC) and Swansea Bay City Region leadership to this assessment was not to ignore the potential benefits, but instead significant technical resource was invested to investigate other possibilities to create a viable project from this valuable natural resource.

Following several technical and commercial studies (2018 - 2020) the concept of an Integrated Renewable Energy Project (iREP) was created under the banner of Dragon Energy Island. The basic hypothesis for this was that if multiple elements of complimentary renewable energy assets were combined, in a similar fashion to a mixed-use real estate project, then they could cross-subsidise each other to produce a combined financially viable project. This hypothesis was evidenced by further detailed analysis and reporting, supported by SC, and the details of this concept project were published. As a result of the vision, investment and commitment by the SC leadership team a number of major industry players became aware of the potential to develop a new form of renewable energy project in Swansea Bay.

This resulted in an approach by the Bridgend based international technology group led by DST Innovations in 2020, who are developing a new form of coal-based renewable battery technology which aligned with the iREP strategy.

DST Innovations recognised the opportunity to collaborate with SC to develop the iREP concept into a commercial reality. SC and DST Innovations agreed to collaborate together to explore DST's new battery

storage technology combined with multiple renewable energy technologies to underpin the financial viability of the reconfigured iREP project.

In conjunction with the executive leadership of SC, the DST team have worked together to develop a number of renewable assets/components that work together to create an independently financially viable project, which does not require subsidy from central or local government. A Community Economic Benefits study has detailed the wider local, regional and national benefits that flow from the iREP project that has been developed by DST Innovations in collaboration with SC. As the project has evolved, with input and support from the SC leadership team, it has become clear that a number of significant local and regional benefits have become possible as part of the expanded project.

The masterplan sets out in **Appendix A** the overall aspirations for the site. Specifically, the activities planned for the land that is the subject of this report is as follows.

- A hydrogen manufacturing station of up to 100MW production utilising renewable electricity from the development. This will be aligned with the EV bus refuelling station and park and ride facility for Swansea supporting Swansea's transition to green transportation. The Energy & Transport Hub provides EV charging, hydrogen production and refuelling, along with the opportunity to create a purpose built 4,800 m<sup>2</sup> maintenance centre for hydrogen, electric and diesel vehicles.
- The opportunity to develop and enhance the existing park and ride facility that currently supports 573 vehicles, the reimaged centre will accommodate up to 790 canopied spaces potentially generating more than 2,600 MWh of green energy annually. The onsite EV charging facilities will offer a range of charging speeds. Visitors can access public transport links or enjoy the restaurant and flexible working areas located in a new green building within the complex.
- The development of a battery manufacturing facility creating a large scale giga factory and training centre.
- Expand on the approved solar farm by re-purposing the whole of the Tir John landfill site, a nationally significant development of solar energy generation will provide over 11,000 MWh annually when fully operational. Planned to be installed in three distinct phases, each lasting approximately 2 years, the photovoltaic arrays and associated battery storage will be added to the development and linked into the energy and transport hubs ensuring maximum use of the green energy generated.
- The combined benefits of the Blue Eden proposals and the associated projects are initially projected to deliver an annual GVA impact of around £114 million, and a one-off impact from the

construction phase of £183 million. The potential employment impact could be in the range of 1,000 to 2,500 full time employees (with approximately 16,000 jobs supported in associated supply chain businesses in the South Wales region).

## 2.1 Wider developments

The above are the planned development DST indicate for the “Council” land that is the subject of this report. In addition, the wider masterplan includes the remaining aspects of the development but the overall principles have to be taken as a single scheme and as such the disposal of the Council land is however integral to its overall delivery.

- 60,000 m2 battery manufacturing and training centre (15 GWh capacity), is set to employ over 1,000 people and place Swansea as a global hub for green energy technology.
- The creation of a 94,000 m2 data centre which will be the first off grid data centre in the UK, entirely powered by an uninterruptable renewable energy supply and battery back-up. Waste heat generated from the building will be repurposed as a continuous supply of heating for surrounding businesses and homes, contributing to Swansea’s sustainability targets and firmly placing the development as a world leader in innovation and green thinking.
- The series of cultural and scientific centres deployed via “domes” placing academic research and innovation at the heart of the development, the facility will be a worldwide hub for the vital work needed to address climate change, cementing Wales as the centre for knowledge and skills in this field, to be enjoyed by all.
- Situated in the vibrant waterfront, a balanced mix of affordable housing and assisted living areas, along with houses and luxury apartments will enable a diverse community to develop and grow. Floating homes, inspired by the water homes located in the city of Delft, employ the latest innovation and technology and provide housing solutions with minimal ecological impact. Included as part of this unique development, each home will have up to 20 years’ renewable energy and heat provision included with the sale of the property.
- The delivery of the Tidal Lagoon with a 9.5-kilometre structure will generate 320 MW of renewable energy and create the UK’s first tidal lagoon. The new enhanced design incorporates the latest advances in turbine efficiencies. Taking into consideration the forecasted sea level rises, construction of the lagoon will enhance the much-needed flood defences required against future climate change events.

- 72,000 m<sup>2</sup> of floating solar array, the largest in the UK, capable of generating up to 5,250 kWp of energy. An array of this size is estimated to prevent over 2,000,000 kg of CO<sub>2</sub>e per year.
- Significant research opportunities by working with the University sector and private sector partners both in the scheme development and post implementation opportunities to share the future of the net zero agenda.
- Wider linkages utilising the surplus heat generated from the data centre to implement a new district heating network covering strategic assets within the site and the wider city centre.

### **DCO process**

The above set out the elements of the scheme and a fundamental part remains the delivery of the Tidal Lagoon. It is understood DST continue to develop the preliminary work for the development consent order process (DCO) which is likely to be a UK government application.

## **2.2 Timeline**

**Appendix A** sets out the indicative timeline for the overall development with the initial phases due for completion by the end of 2027 with the remaining elements phased over the subsequent 4 years. The DCO and delivery of the tidal lagoon will run in parallel with the overall scheme due and lagoon for completion by 2031.

## **3. Land Proposal**

- 3.1 Due to the nature of the collaborative approach as set out above it is important that the Council as lead partner assist the delivery of such a strategic project. To that end the intention is to see a comprehensive regeneration of the site/s in accordance with a comprehensive master plan to be agreed based on a phased development made up of a number of land transactions.

Due to commercial sensitives associated with these transactions the exempt report sets out the current proposed heads of terms relating to potential leasehold disposals and acquisitions relating to the following: -

- Sites in SA1 for data centres
- Bus depot and refuelling for hydrogen buses.
- Tir John solar farm enabling private wire to facilitate hydrogen processing.

## **3.2 Economic Impact**

In addition to delivering the world's first integrated renewables project work has also been undertaken funded from UK CRF monies to assess a high level, order of magnitude only assessment of the range and scale of

economic impacts that could flow from the proposed project, formerly known as Blue Eden.

In order to make this assessment the Council commissioned input from SQW, who are recognised experts in this field, with an impressive track record of supporting the full range of detailed Public/Private Sector economic studies. It is necessary to clarify that the analysis and studies carried out are based on very early-stage project information and should not be considered as a formal outline business case, rather a well-informed expert opinion as to the likely range of benefits to flow from the project. The project formerly known as Blue Eden proposes the UK's first Integrated Renewables Project (IRP) based on tidal energy production, storage and use, supporting clean, renewable energy generation alongside industrial, residential, leisure and research uses in Swansea Bay.

While the project builds on previous proposals for a tidal lagoon, the detail of the current scheme is still in its relatively early stages. As it proceeds, further information will enable a full economic impact assessment to be prepared. However, to give an indicative scale of the impact, this paper draws on previous studies and the known components of the Blue Eden project to provide a high-level estimate.

This suggests that Blue Eden could have an annual GVA impact of around £114 million, in addition to the circa £4 bn total investment in the project delivery. The potential employment impact could be in the range of 1,000 to 2,500 full time employees (with approximately 16,000 jobs supported in associated supply chain businesses in the South Wales region). These figures should be seen as initial and notional, and further work will need to take place to develop a full impact assessment.

#### **4. Integrated Impact Assessment (IIA) 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 2005 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 takes into account 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 IIA Screening Forms (**Appendix B**) have been completed with the agreed outcome that a full IIA report was not required. However, these IIA's will need to be revisited if the land transactions are approved.
- 4.3 The IIA process also provides evidence that the initiative complies with Welsh Language Standards: specifically, that we have considered how to maximise any benefits and minimise any adverse effects on:
- opportunities for people to use the Welsh language.
  - treating the Welsh language no less favourably than English.

## **5. Financial Implications**

Notwithstanding the significant economic and wider benefits of the scheme, the potential disposals, as set out in the report, would be undertaken on a commercial basis. As such, it is not expected that the Council will need to commit any funding to the scheme.

If any Council funding is required, a separate and future report would be required in line with financial procedure rules.

## **6. Legal Implications**

All land transactions referenced in this report will need to comply with the Council's Land Transaction Procedure Rules and the Council's constitution as relevant.

**Background Papers:** None

**Appendix A:** Masterplan/Timeline

**Appendix B:** IIA Screening Forms



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# Appendix A SWANSEA ENERGY & TRANSPORT HUB



**Batri**<sup>®</sup>

# OUR MISSION

ACCELERATING THE  
TRANSITION TO RENEWABLE  
ENERGY BY DELIVERING  
ENVIRONMENTS THAT WORK  
IN HARMONY WITH NATURE  
AND NURTURE INNOVATION.

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“Swansea Transport Hub and Port Development holds dear the importance of place. A place to live and thrive, providing prosperity and development, whilst recognising the importance of being a custodian for future generations.

The regeneration of our towns and cities is an opportunity for nature to power change and for sustainable and enriching environments to power future generations.”

**Tony Miles**

# A DESIGN FOR THE FUTURE



**ENERGY & TRANSPORT HUB**  
WITH HYDROGEN & EV CHARGING



**RESEARCH CENTRE & RECREATIONAL SPACES**

**DISTRICT HEATING**  
POWERED BY GREEN DATA CENTRE



**RE-IMAGINING**  
THE INDUSTRIAL LANDSCAPE

**BATTERY**  
MANUFACTURING FACILITY



**SOLAR & BATTERY FARM**



**TIDAL LAGOON**  
FLOATING SOLAR









SWANSEA  
ENERGY &  
TRANSPORT  
HUB



# SWANSEA ENERGY & TRANSPORT HUB

People, energy, and innovation working in harmony.

-  Energy & Transport Hub with H<sub>2</sub> Production - Zone 1
-  Park & Ride - Zone 2
-  Energy & Transport Hub - Zone 3
-  Solar and Battery Farm - Zone 4





Page 14

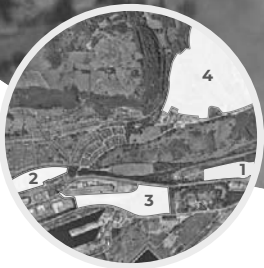
**ZONE 1**  
ENERGY &  
TRANSPORT  
HUB WITH H<sub>2</sub>  
PRODUCTION





Page 114

**ZONE 1**



- Solar canopies
- Vehicle maintenance centre
- Bus parking
- H<sub>2</sub> bus refuelling
- Hydrogen hub

**UP TO 100MW**  
H<sub>2</sub> PRODUCTION CAPACITY

## ENERGY & TRANSPORT HUB WITH H<sub>2</sub> PRODUCTION

Supporting Swansea's transition to green transportation, the Energy & Transport Hub provides EV charging, hydrogen production and refuelling, along with a purpose built 4,800m<sup>2</sup> maintenance centre for hydrogen, electric and diesel vehicles.





**ZONE 2**  
PARK & RIDE



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**ZONE 2**



- Bus stop
- ebike & scooter rental
- Solar canopies & parking
- Visitor terminal



CAPACITY TO GENERATE  
**2,600 MWh**  
PER YEAR

**PARK & RIDE**

Developing the existing park and ride facility that currently supports 573 vehicles, the reimagined centre will accommodate up to 790 canopied spaces generating more than 2,600 MWh of green energy annually.

The onsite EV charging facilities will offer a range of charging speeds. Visitors can access public transport links or enjoy the restaurant and flexible working areas located in a new green building within the complex.

## TECHNOLOGY & ENERGY AT ZONES 1 & 2



EV CHARGING

**EV CHARGING** - Fast, Rapid and Ultra Rapid chargers available across the energy zones.



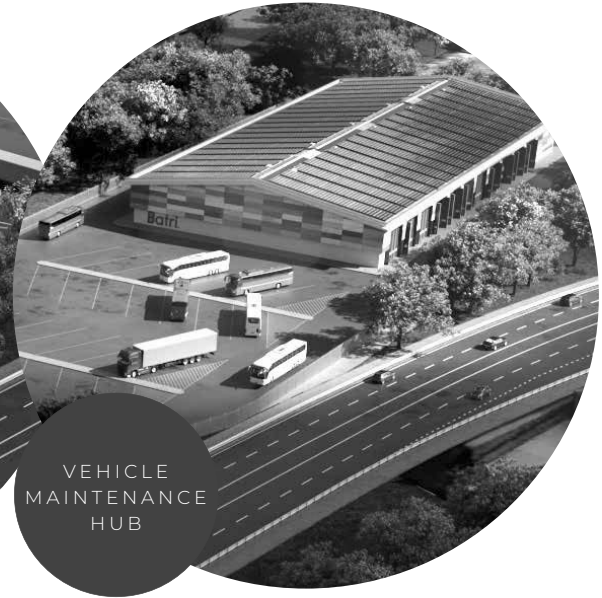
SOLAR CANOPIES

**SOLAR CANOPIES** - over 20,000m<sup>2</sup> of solar canopies generating power for use across the zones.



HYDROGEN

**HYDROGEN PRODUCTION & REFUELLING** - a minimum of 12 tonnes of H<sub>2</sub> can be produced at the Swansea location per day – enough to fuel the equivalent of 340 buses or 800 refuse vehicles.



VEHICLE MAINTENANCE HUB

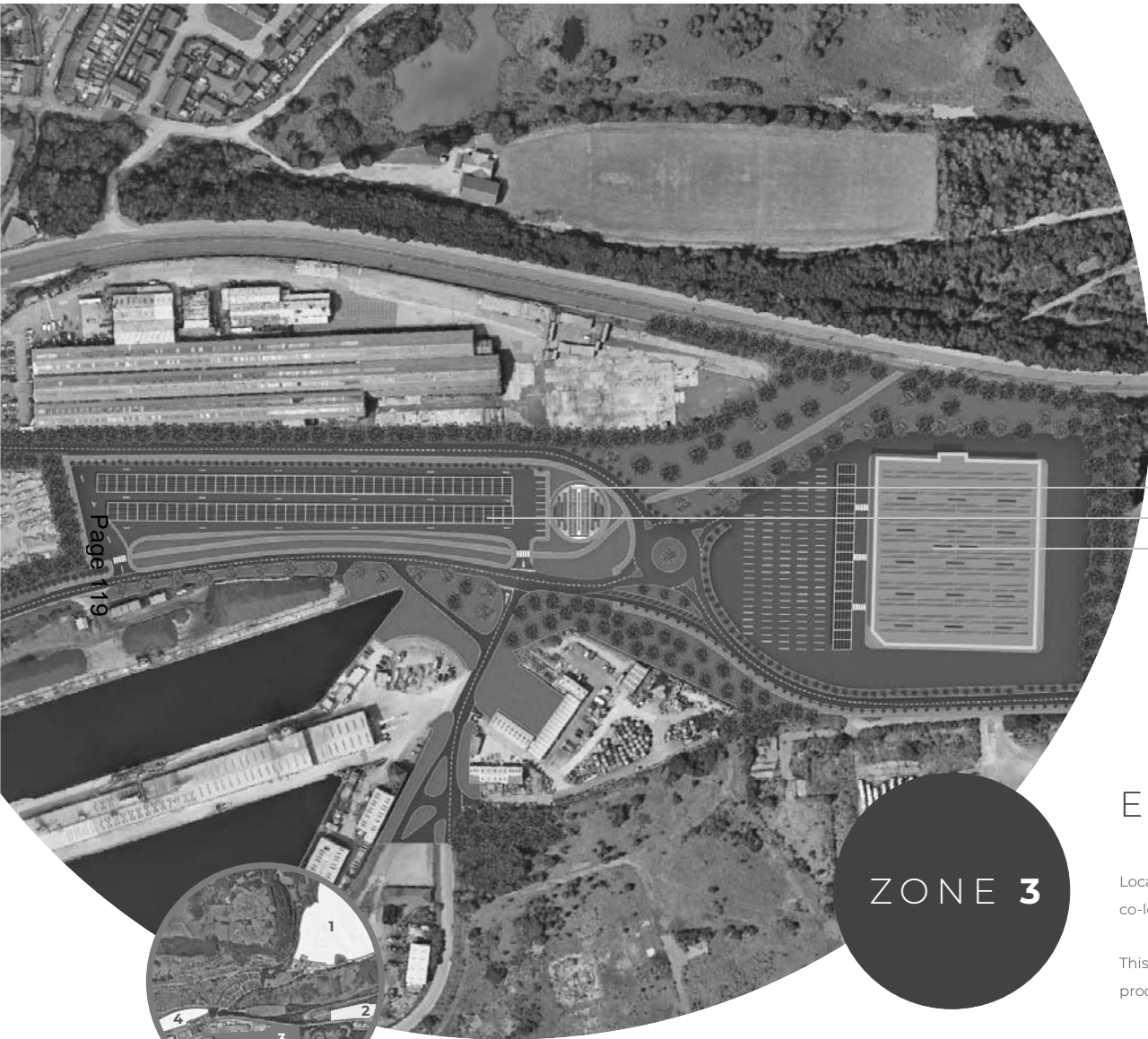
**VEHICLE MAINTENANCE HUB** - built to service 40 vehicles at a time.



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**ZONE 3**  
ENERGY &  
TRANSPORT  
HUB





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**ZONE 3**



- Visitor terminal
- Solar canopies & parking
- Batri Factory

**5,600m<sup>2</sup>**  
OF SOLAR  
CANOPIES

**ENERGY & TRANSPORT HUB**

Located on the port side of Fabian Way, the hub provides over 350 covered solar canopy parking spaces, co-located with restaurants and working spaces, along with the Batri manufacturing training facility.

This is the first stage of the proposed giga factory development, designed to train staff and scale production for the 15GWh facility that is planned adjacent to the hub.



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**ZONE 4**  
SOLAR &  
BATTERY  
FARM





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**ZONE 4**

Battery farm  
Solar farm



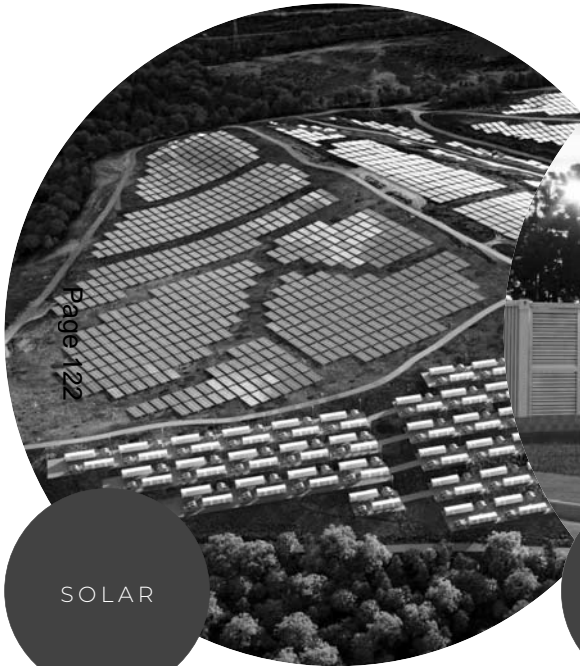
**11,000MWh**  
POTENTIAL  
ANNUAL SOLAR  
GENERATION

**SOLAR & BATTERY FARM**

Repurposing the Tir John landfill site, a nationally significant development of solar energy generation will provide over 11,000 MWh annually when fully operational. Planned to be installed in three distinct phases, each lasting approximately 2 years, the photovoltaic arrays and associated battery storage will be added to the development and linked into the energy and transport hubs ensuring maximum use of the green energy generated.



# TECHNOLOGY & ENERGY AT ZONES 3 & 4



Page 122

SOLAR



BATTERY



TRAINING FACILITY



FACTORY





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# SWANSEA PORT DEVELOPMENT



## PORT DEVELOPMENT

People, energy, and innovation working in harmony.

-  Batri Giga Factory - Zone 5
-  Data Centre & District Heating - Zone 6
-  Domes & Recreation Area - Zone 7
-  Eco Homes - Zone 8
-  Tidal Lagoon - Zone 9
-  Floating Solar Array - Zone 10
-  Lagoon Littoral - Zone 11



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**ZONE 5**  
BATRI GIGA  
FACTORY





# Batri®

The Next Generation of Energy Storage



**60,000m<sup>2</sup>**  
BATTERY  
MANUFACTURING  
CENTRE

ZONE **5**

## BATRI GIGA FACTORY

A 60,000m<sup>2</sup> battery manufacturing centre (15GWh capacity), is set to employ over 1,000 people and place Swansea as a global hub for green energy technology.





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**ZONE 6**  
DATA CENTRE  
& DISTRICT  
HEATING



Data centre

# ZONE 6

## DATA CENTRE & DISTRICT HEATING

At 94,000m<sup>2</sup>, this substantial data centre will be the first off grid data centre in the UK, entirely powered by an uninterruptable renewable energy supply and Batri back-up.

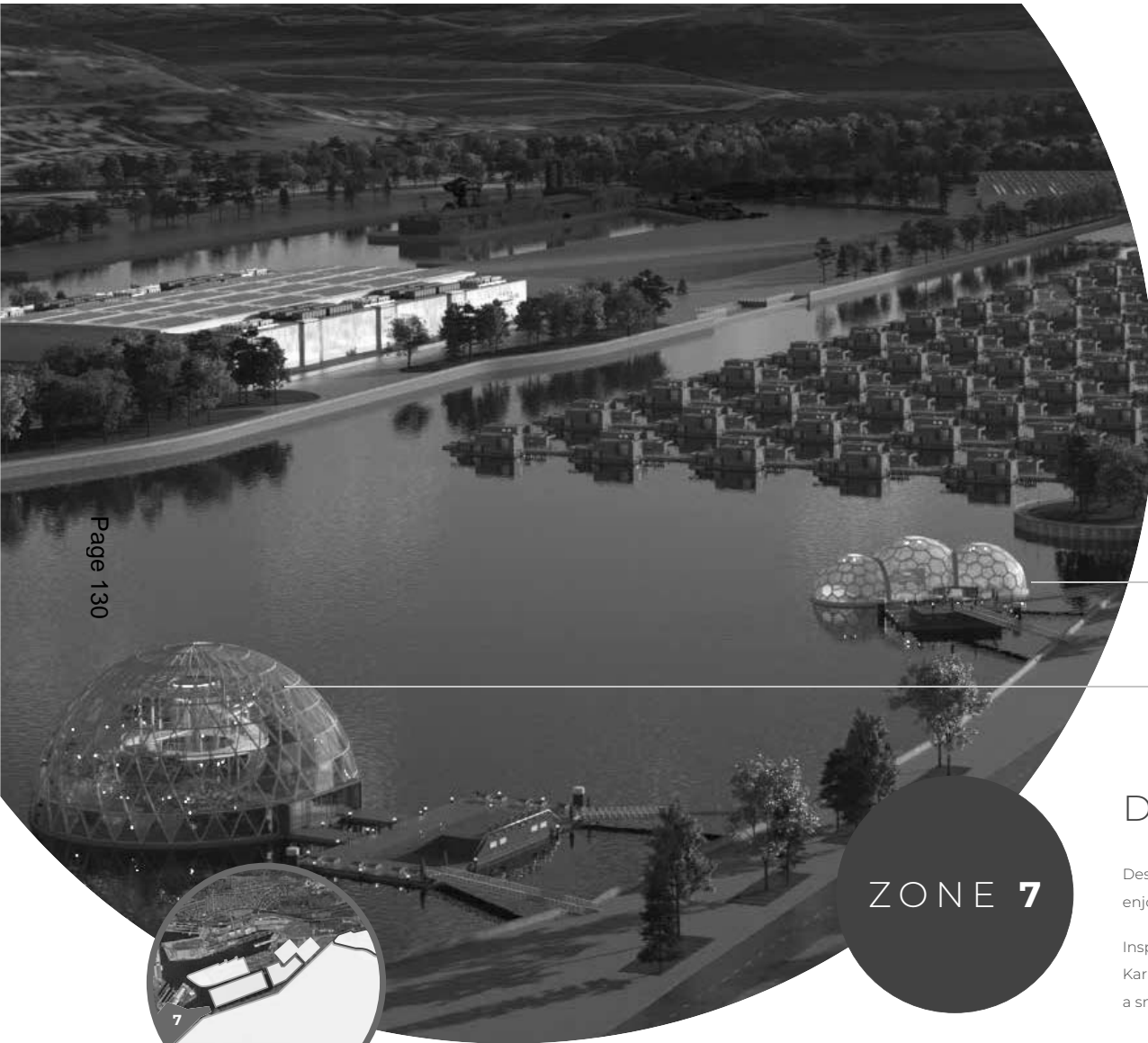
Waste heat generated from the building will be repurposed as a continuous supply of heating for surrounding businesses and homes, contributing to Swansea's sustainability targets and firmly placing the development as a world leader in innovation and green thinking.





**ZONE 7**  
DOMES &  
RECREATION  
AREA





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ZONE 7



Floating pavilion



Visitors dome

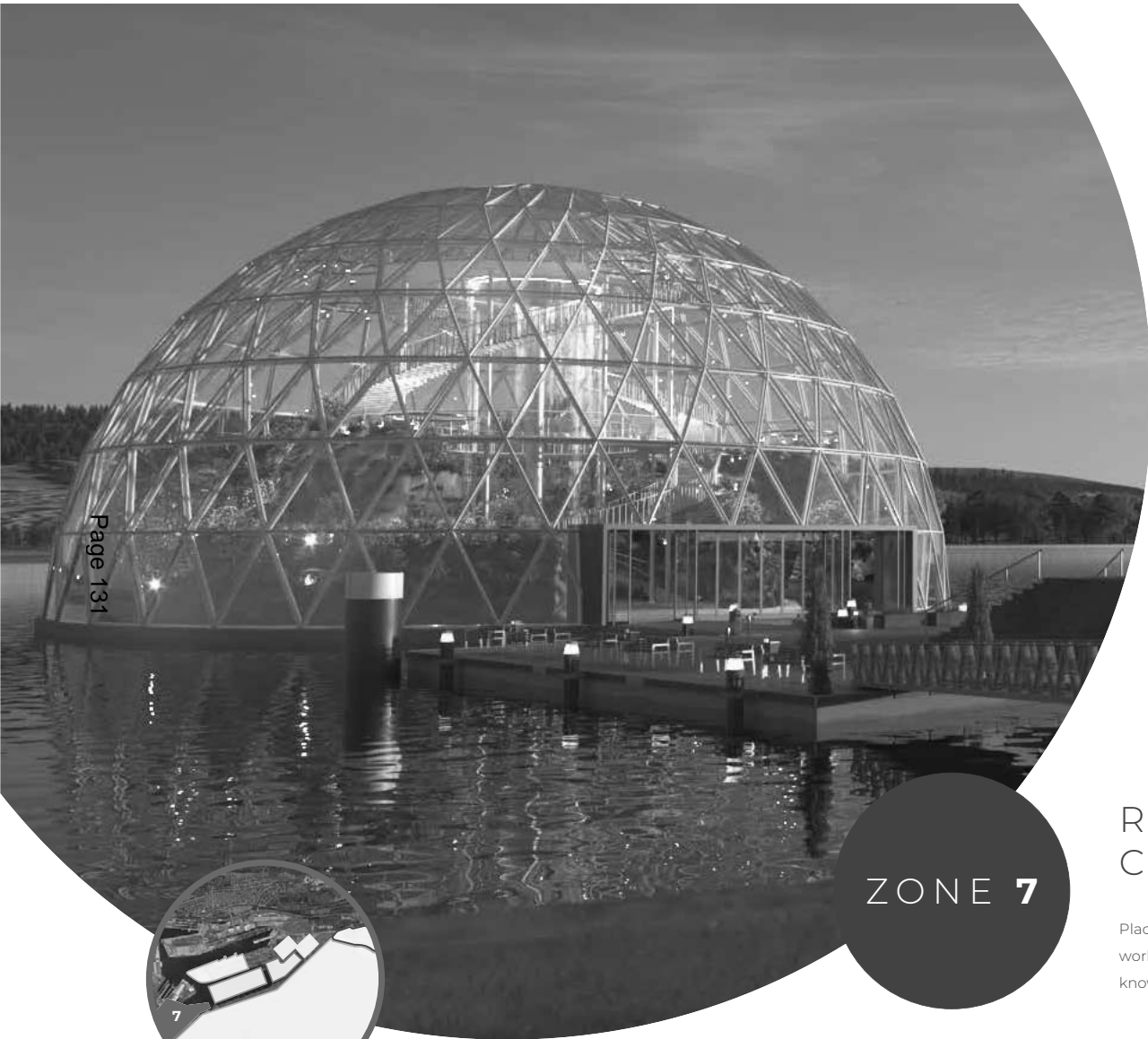


DOMES

Designed by industry leaders Blue21, the series of domes will become cultural and scientific centres to be enjoyed by all.

Inspired by the Floating Rotterdam Pavilion created by Rutger De Graaf-van Dinther, Dr Bart Roeffen, Karina Czapiewska and their team, the domes will become iconic landmarks on the coastline and provide a snapshot of the future of waterside developments.





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ZONE 7



RESEARCH CENTRE & RECREATIONAL SPACES

# RESEARCH & INNOVATION CENTRE

Placing academic research and innovation at the heart of the development, the facility will be a worldwide hub for the vital work needed to address climate change, cementing Wales as the centre for knowledge and skills in this field.



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**ZONE 8**  
FLOATING  
ECO-HOMES



Page 133



ZONE 8



## FLOATING ECO-HOMES

Situated in the vibrant waterfront, a balanced mix of affordable housing and assisted living areas, along with houses and luxury apartments will enable a diverse community to develop and grow.

Floating homes, inspired by the water homes located in the city of Delft, employ the latest innovation and technology and provide housing solutions with minimal ecological impact. Included as part of this unique development, each home will have up to 20 years' renewable energy and heat provision included with the sale of the property.



Page 134

**ZONE 9**  
LAGOON



Page 135

**UK'S  
FIRST**  
TIDAL  
LAGOON



Rock armour

Tidal lagoon

Tidal lagoon walkway

Recreation area

**ZONE 9**

## LAGOON

The 9.5 kilometre structure will generate 320MW of renewable energy and create the UK's first tidal lagoon.

The new enhanced design incorporates the latest advances in turbine efficiencies. Taking into consideration the forecasted sea level rises, construction of the lagoon will enhance the much needed flood defences required against future climate change events.



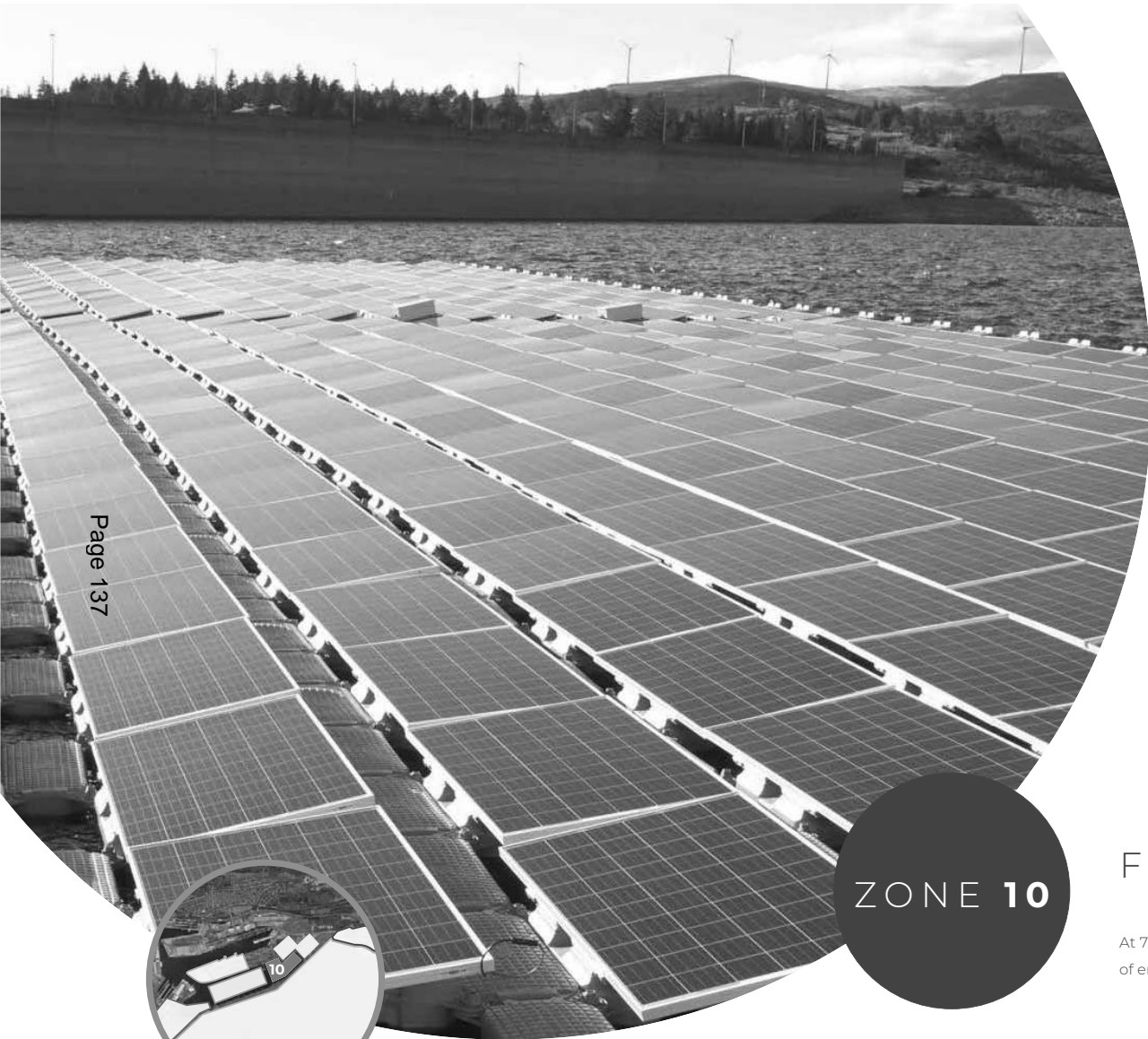


Page 136

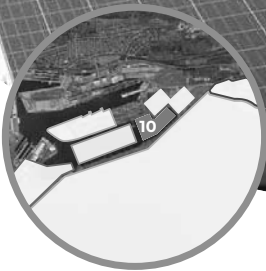
**ZONE 10**  
FLOATING  
SOLAR ARRAY







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ZONE 10

TIDAL LAGOON  
FLOATING SOLAR



## FLOATING SOLAR ARRAY

At 72,000 m2 this will be the largest floating solar array in the UK, capable of generating up to 5,250 kWp of energy. An array of this size is estimated to prevent over 2,000,000 kg of CO2 per year.



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**ZONE 11**  
LAGOON  
LITTORAL





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**ZONE 11**

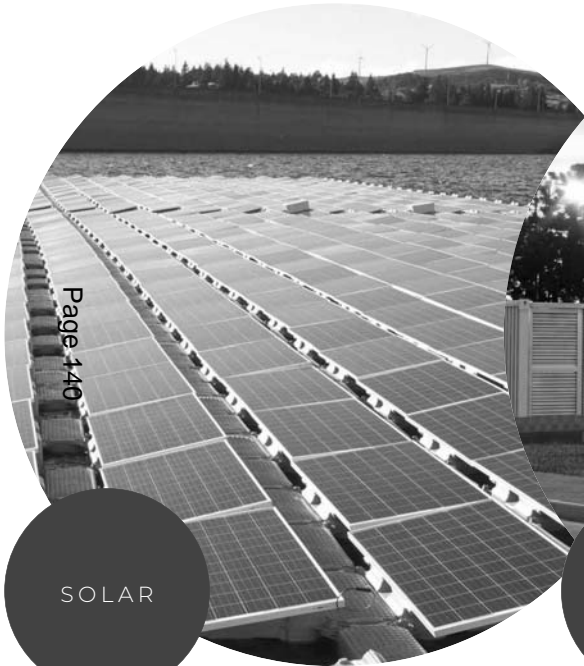
**BATTERY UTILITIES & SERVICE AREA**



**LAGOON LITTORAL**

Located in the eastern section of the Swansea development, the area comprises of parking and recreational areas, battery utility and services area, along with access to the 9.5km lagoon walkway.

# TECHNOLOGY & ENERGY AT ZONES 5 - 11



Page 140

SOLAR



BATTERY



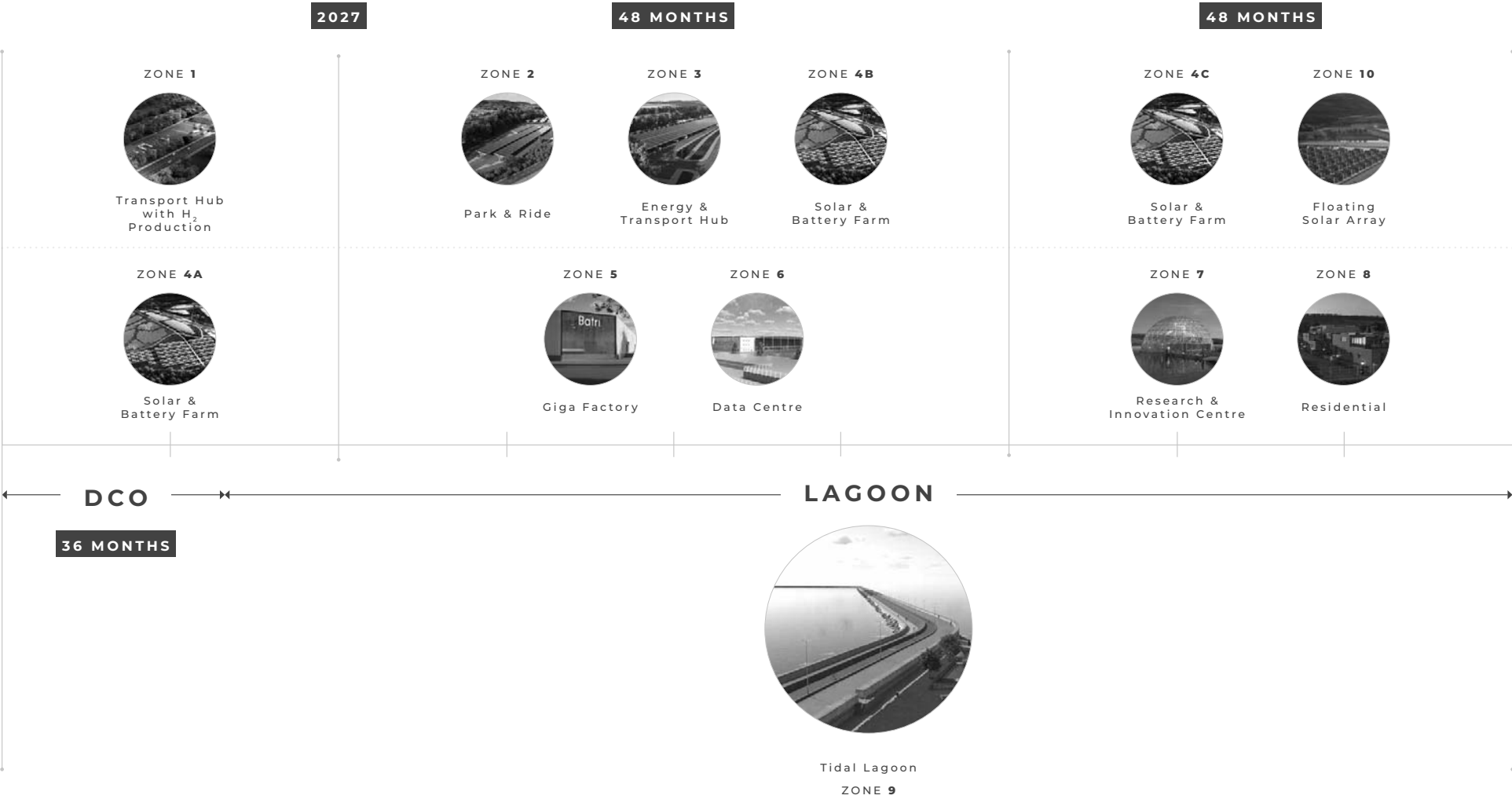
DATA  
CENTRE &  
DISTRICT  
HEATING



GIGA  
FACTORY

# PROJECT OVERVIEW

Page 141





**Batri**<sup>®</sup>

For more information please contact:

UK +44 (0) 330 053 9635

US +1 (310) 987-4684

[contact@dst-innovations.net](mailto:contact@dst-innovations.net)

[www.dst-innovations.net](http://www.dst-innovations.net)

## SWANSEA ENERGY & TRANSPORT HUB

All PV generation data is modelled using historical solar data and is for forecasting purposes only.  
Forecast hydrogen production data provided by the equipment supplier is correct at time of issue.

All proposed timelines are incumbent on planning authorisation and subject to change.

**Confidential: DST Innovations Ltd, Batri Ltd, 2023**

# Appendix B - Integrated Impact Assessment Screening Form

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

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
- Other

### (b) Please name and fully describe initiative here:

The proposal is to utilise the currently vacate site adjacent to the Fabian Way Park and Ride to enable the creation of a small depot for hydrogen buses. The scheme is being lead by TFW and WG.

### 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	No Impact
	+	-	+	-	+	-		
Children/young people (0-18)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Older people (50+)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Disability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Race (including refugees)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<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"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<input type="checkbox"/>

## Appendix B - Integrated Impact Assessment Screening Form

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"/>	<input type="checkbox"/>
Human Rights	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input 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

At this stage consultation has only taken place with partners and public bodies as the purpose of the report is to enable land parcels to be assembled for the wider Blue Eden project. That will involve significant public engagement, lead by the developer, not least through the planning process.

**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

**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 <input type="checkbox"/>	Medium risk <input type="checkbox"/>	Low risk <input checked="" type="checkbox"/>
---------------------------------------	---	---

**Q6** Will this initiative have an impact (however minor) on any other Council service?  
 Yes  No If yes, please provide details below

**Q7** Will this initiative result in any changes needed to the external or internal website?  
 Yes  No If yes, please provide details below

## Appendix B - Integrated Impact Assessment Screening Form

**Q8** 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?

The proposal relating to this specific land transaction will have limited impact, the wider Blue Eden scheme will undoubtedly have a major impact on Swansea as a whole. If matters do progress, at that point significant wider engagement and consultation will be required.

### Outcome of Screening

**Q9** Please describe the outcome of your screening using the headings below:

- Summary of impacts identified and mitigation needed (Q2)
  - Summary of involvement (Q3)
  - WFG considerations (Q4)
  - Any risks identified (Q5)
  - Cumulative impact (Q7)
- 
- Summary of impacts identified and mitigation needed (Q2) – The wider project will lead to very positive benefits to Swansea assisting in the 2030/2050 NZ agenda. At this stage as we are only dealing with a potential land transaction the full extent of benefits cannot be fully understood.
  - Summary of involvement (Q3) Internal governance and multidisciplinary/partner involvement is strong. Wider governance will be embedded if the scheme is to progress.
  - WFG considerations (Q4) The Well-being of Future Generations is a pivotal part of the wider project, the land elements are an enabler.
- 
- Any risks identified (Q5) – Risks are low.
  - Cumulative impact (Q7) – The wider project is an exciting opportunity to maximise the wellbeing of future generation and equality plan principles to make for a Greener Council by 2030 and a Greener Swansea by 2050.

(NB: This summary paragraph should be used in the ‘Integrated Assessment Implications’ 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.

## Appendix B - Integrated Impact Assessment Screening Form

<b>Screening completed by:</b>
<b>Name:</b>
<b>Job title:</b>
<b>Date:</b>
<b>Approval by Head of Service:</b>
<b>Name:</b>
<b>Position:</b>
<b>Date:</b>

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)



# Appendix B - Integrated Impact Assessment Screening Form

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Directorate:Place

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- 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
- Other

### (b) Please name and fully describe initiative here:

**The proposal is to transfer the capped portion of the Tir John site to the developer of Blue Eden to enable the development of a solar farm to power a hydrogen processing facility. The Council would receive a revenue stream based on the energy generated. This has the potential to then support a fleet of hydrogen buses a scheme which is being lead by TFW and WG.**

### 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	No Impact
	+	-	+	-	+	-		
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Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<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"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Appendix B - Integrated Impact Assessment Screening Form

Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marriage & civil partnership	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Human Rights	<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**

At this stage consultation has only taken place with partners and public bodies as the purpose of the report is to enable land parcels to be assembled for the wider Blue Eden project. That will involve significant public engagement, lead by the developer, not least through the planning process.

**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

**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

**Q6 Will this initiative have an impact (however minor) on any other Council service?**  
 Yes       No      **If yes, please provide details below**

**Q7 Will this initiative result in any changes needed to the external or internal website?**  
 Yes       No      **If yes, please provide details below**

## Appendix B - Integrated Impact Assessment Screening Form

**Q8** 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?

The proposal relating to this specific land transaction will have limited impact, the wider Blue Eden scheme will undoubtedly have a major impact on Swansea as a whole. If matters do progress, at that point significant wider engagement and consultation will be required.

### Outcome of Screening

**Q9** Please describe the outcome of your screening using the headings below:

- Summary of impacts identified and mitigation needed (Q2)
- Summary of involvement (Q3)
- WFG considerations (Q4)
- Any risks identified (Q5)
- Cumulative impact (Q7)
  
- Summary of impacts identified and mitigation needed (Q2) – The wider project will lead to very positive benefits to Swansea assisting in the 2030/2050 NZ agenda. At this stage as we are only dealing with a potential land transaction the full extent of benefits cannot be fully understood.
- Summary of involvement (Q3) Internal governance and multidisciplinary/partner involvement is strong. Wider governance will be embedded if the scheme is to progress.
- WFG considerations (Q4) The Well-being of Future Generations is a pivotal part of the wider project, the land elements are an enabler.
  
- Any risks identified (Q5) – Risks are low.
  
- Cumulative impact (Q7) – The wider project is an exciting opportunity to maximise the wellbeing of future generation and equality plan principles to make for a Greener Council by 2030 and a Greener Swansea by 2050.

(NB: This summary paragraph should be used in the ‘Integrated Assessment Implications’ 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

## Appendix B - Integrated Impact Assessment Screening Form

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.

<b>Screening completed by:</b>
<b>Name: Geoff Bacon</b>
<b>Job title: Head of Property Services</b>
<b>Date: 03/05/23</b>
<b>Approval by Head of Service:</b>
<b>Name:</b>
<b>Position:</b>
<b>Date:</b>

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

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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

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
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- Local implementation of National Strategy/Plans/Legislation
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- 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
- Other

### (b) Please name and fully describe initiative here:

The proposal is to acquire a currently vacate site in the ownership of Network Rail to enable the creation of a small depot for hydrogen buses. The scheme is being lead by TFW and WG.

### 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	No Impact
	+	-	+	-	+	-		
Children/young people (0-18)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Older people (50+)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Disability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Race (including refugees)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<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"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	<input type="checkbox"/>

## Appendix B - Integrated Impact Assessment Screening Form

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"/>	<input type="checkbox"/>
Human Rights	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input 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

At this stage consultation has only taken place with partners and public bodies as the purpose of the report is to enable land parcels to be assembled for the wider Blue Eden project. That will involve significant public engagement, lead by the developer, not least through the planning process.

---

**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

---

**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

---

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

Yes       No      If yes, please provide details below

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## Appendix B - Integrated Impact Assessment Screening Form

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<b>Name: Geoff Bacon</b>
<b>Job title: Head of Property</b>
<b>Date: 03/05/23</b>
<b>Approval by Head of Service:</b>
<b>Name:</b>
<b>Position:</b>
<b>Date:</b>

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### (b) Please name and fully describe initiative here:

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High risk <input type="checkbox"/>	Medium risk <input type="checkbox"/>	Low risk <input checked="" type="checkbox"/>
---------------------------------------	---	---

**Q6** Will this initiative have an impact (however minor) on any other Council service?  
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**Q7** Will this initiative result in any changes needed to the external or internal website?  
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<b>Name:</b>
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<b>Date:</b>
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<b>Name:</b>
<b>Position:</b>
<b>Date:</b>

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# Agenda Item 16.



## Report of the Cabinet Member for Economy, Finance and Strategy

Cabinet – 18 May 2023

### Strategic Partners Energy Costs Financial Support 2023/2024

<b>Purpose:</b>	To seek Cabinet approval for the levels of financial support needed for the period April 2023 to March 2024 for our strategic partners (Freedom Leisure, Wales National Pool and Swansea Arena) specifically related to increased energy costs, including overall likely additional levels of partnership underwriting required specifically for Wales National Pool for the same period
<b>Policy Framework:</b>	Creating an Active and Healthy Swansea; City of Sport; Transforming our Economy and Infrastructure; Medium Term Financial Plan
<b>Consultation:</b>	Legal, Finance, Access to Services.
<b>Recommendations:</b>	It is recommended that Cabinet: <ol style="list-style-type: none"><li>1) Approves financial support to Freedom Leisure until 31<sup>st</sup> March 2024 to fund the significant increased energy costs of £1,020,570 in addition to the payment of the contractual monthly management fee for the financial year 2023/2024, with all payments reconciled under an open book approach</li><li>2) Approves the extension of financial relief to Wales National Pool Swansea (WNPS) to include Council underwriting of an additional deficit including increased energy costs of up to £200k for financial year 2023/2024</li><li>3) Approves financial contribution of up to £210k in 2023/24 to fund energy costs above those forecasted in the business plan for Swansea Arena, with payments made to Ambassador Theatre Group being reconciled under an open book approach.</li><li>4) Delegates authority to the Director of Place to agree any changes to service specification, the terms and conditions attached to any offer of underwriting or other support measures including authority to vary the</li></ol>

level and period of financial relief providing that the total of all such variations are within the scope of the budget approval for financial relief within recommendation 1,2 and 3

- 5) Delegate's authority to the Chief Legal Officer to enter into any documentation necessary to implement any of the recommendations in this report and to protect the Council's interests.

**Report Author:** Jamie Rewbridge

**Finance Officer:** Ben Smith

**Legal Officer:** Debbie Smith

**Access to Services Officer:** Rhian Millar

## 1. Introduction

- 1.1 The past three years has been tough for leisure and cultural operators and whilst post pandemic recovery has been challenging, it has become increasingly apparent that the rapidly worsening economic climate is becoming a greater, and likely to be of more lasting concern, than that of the pandemic
- 1.2 With inflation currently running well into double figures, and with no obvious sign of immediate recovery, the impact on footfalls and running costs is significant, as disposable income is impacted with unprecedented energy cost increases and escalating retail prices. Operating costs have increased over the last few years, mainly due to increases in salaries, insurance and utilities, all of which are largely uncontrollable costs.
- 1.3 Energy cost increases, the cost-of-living crisis and rises in inflation will impact the continuation of providing sustainable successful services and facilities within existing financial budgets. Should the partnerships not withstand these external economic shocks, then vital health and wellbeing opportunities, services and facilities could be at risk of being lost and in turn increase pressure on other local and central government services, such as Health and Social Care.
- 1.4 Energy cost increases are a national issue, with leisure facilities and in particular those operators of large facilities, including swimming pools, theatres, and events spaces due to their high utility requirements being significantly impacted. This is despite various energy saving mitigations already put in place.
- 1.5 Whilst leisure facilities are consistently in the top 5 most carbon intensive buildings in a local authority area, leisure trusts are unable to make further investments without sustainable financial support into their services.

- 1.6 Following the pandemic significant support was provided to our partnerships under previous approvals and the Council ensured the sustainability of the partnerships through ongoing monitoring and dialogue. The recovery partnership liaison has continued on a monthly basis or at relevant board meetings and working groups set up to specifically monitor current and future operations, costs and pressures.
- 1.7 The Council has previously provided financial support to ensure the delivery and viability of a number of key strategic partners that operate valuable community facilities and attractions for Swansea residents and visitors to the City. Additionally, the Council has continued to invest and develop capital improvement and energy saving measures into these facilities under these partnerships, which continued throughout pandemic and post pandemic period.
- 1.8 This report sets out a further strategic request to continue to utilise dedicated financial resources to deal with the immediate energy crisis impacts and is leading the way as a Local Authority in Wales to recognise and support this issue, ensuring that the venues, attractions and long term partnerships remain sustainable.
- 1.9 For the purposes of this report, Freedom Leisure, Wales National Pool Ltd and Swansea Arena/Ambassador Theatre Group (ATG) may be referred to more generally as Trust, Contractor or Operator.

## **2. Freedom Leisure**

- 2.1 Freedom Leisure are in year 6 of a 19.5 year contract and have yet to experience a full 'normal year' due to the Covid-19 pandemic. The pandemic may be over and whilst good recovery has been made the increase cost of energy will have a significant impact on their operation.
- 2.2 The commercial financial predictions by Freedom Leisure remain fluid and only based upon the information available at the time of reporting and related only on the Swansea contract basis, not the broader financial position of the Trust.
- 2.3 Any approved support would adopt a continued open book accounting process which has worked effectively to support the partnership in an open and transparent manner since 2020. A continued monthly process of reviewing detailed accounts in arrears and invoicing accordingly will continue. This report does not seek to pay Freedom leisure any inflated upfront revenue, but to continue operating in an open book, payment in arrears manner, limiting liability on the Council.
- 2.4 In line with the contract award to Freedom Leisure in 2018, an agreed annual management fee of £987,026 in 2023/24 will be paid as normal. In line with the bid projections, this is a considerable reduction from the £1.9M management fee payment, which was the cost per annum in 2018 and 2019 (years 1 and 2 of the contract).

- 2.5 As part of the original £5.1m Capital improvements, and as a result of more recent investments, Freedom Leisure have already undertaken a number of mitigating actions and support measures including numerous changes in habit and good housekeeping in order to drive down the amount of energy used daily and reduce the overall cost. However, the reality is that the unit cost of both gas and electricity is significantly higher even when less energy is used.
- 2.6 Following recent energy surveys carried out by Freedom Leisure, the key recommendations for energy investment focussed upon the two largest sites: The LC and Penlan Leisure Centre. Investment is likely to involve installation of air source heat pumps and Solar PV. Such spend to save investments likely to be significant in costs (£3m plus) and requires a robust funding strategy which seeks contributions from various grant funders and others means will need to be further developed in order to formalise future requests for Council contribution to support this agenda.
- 2.7 Table 1 details the forecasted energy costs for 2023/24 for the Swansea portfolio of facilities operated by Freedom Leisure in partnership with the Council. The total impact of the latest energy price forecast suggests an increase in utility costs in 2023/24 of £1,020,570.

Table 1:

Swansea Partnership - Expected Utility Increases from 1 April 2023						
Site Name	Type	Full Year Cost Current Tariffs	2022-23		Agreements from 1 April 23	
			Cost Increase	Total Cost	2023-24 Total Cost	2023-24 Cost Increase
The LC	Gas	176,582	275,620	452,202	500,833	324,251
	Electricity	339,571	237,574	577,145	751,144	411,573
Bishopston Sports Centre (DU)	Gas	2,097	-	2,097	15,444	13,347
	Electricity	8,518	-	8,518	30,888	22,370
Cefn Hengoed Leisure Centre (DU)	Gas	6,500	-	6,500	10,811	4,311
	Electricity	7,500	-	7,500	10,811	3,311
Elba Sports Centre	Gas	-	-	-	-	-
	Electricity	26,292	9,085	35,377	48,711	22,419
Morrleston Leisure Centre (DU)	Gas	15,792	-	15,792	46,332	30,540
	Electricity	39,146	-	39,146	92,664	53,518
Penlan Leisure Centre	Gas	70,796	43,953	114,749	119,651	48,855
	Electricity	73,917	13,296	87,213	59,780	14,137
Penyrhoel Leisure Centre (DU)	Gas	29,360	-	29,360	61,776	32,416
	Electricity	51,519	17,555	69,074	119,315	67,796
<b>Total Utilities</b>	<b>TOTAL</b>	<b>847,590</b>	<b>597,083</b>	<b>1,444,673</b>	<b>1,868,160</b>	<b>1,020,570</b>

- 2.8 The 2023/24 increased costs are £1.02m higher than 2019/20 cost on their previous tariffs.
- 2.9 Freedom Leisure have fixed electricity contract and a flex gas contract. These contracts cover the LC, Penlan Leisure Centre and the Elba Sports Complex.
- 2.10 All joint use sites (Bishopston Sport Centre, Cefnhengoed Leisure Centre, Morrleston Leisure Centre and Penyrhoel Leisure Centre) are on the Council's Utility contract. The utility costs are charged per site which cover the schools and leisure facilities. Freedom Leisure pay an agreed



percentage of the utility costs, shared with the joint school, which have been agreed and underpinned by local operational agreements with schools and overarching management contract with the Council.

- 2.11 To continue operating the facilities at current levels it is requested that the Council fund the 2023/24 increased energy costs of up to £1,020,570. This is the difference between costs on tariffs pre price increases and the likely future energy costs per annum.
- 2.12 Freedom Leisure are taking a contract-by-contract approach in order to seek support from their partners to ensure each contract remains sustainable. Without appropriate mitigation and support per contract, the sustainability of the partnership with Freedom Leisure to operate the Council facilities and delivering our services is at significant risk.

In order to help mitigate future rising costs and protect cash flow, Freedom Leisure are making changes to their central overhead costs through restructuring. Across their portfolio exploring the options of temporary closures to some services/facilities and a reduction in their workforce where support is not being provided. It is important to note that any amendments to the services provided, will be done in consultation with the Council and with fully funded support, any future risk on service provision in Swansea is significantly reduced.

- 2.13 Freedom Leisure have previously stated that if no support is available, they would have no other option than to consider the overall viability of the contract as a result of the significant increases in energy costs. In this scenario, the financial impact of services returning back to the Council to operate is likely to be at a significantly increased cost, in addition to the increases in energy. The costs of operating the services are likely to increase as a result of Council staff terms and conditions and pension for all staffing, including the LC staff, plus NNDR costs, lack of commerciality and specialist support required to deliver the leisure facilities and associated services.

### **3. Wales National Pool Swansea (WNPS)**

- 3.1 Swansea Council and Swansea University are contractually bound to underwrite the annual deficit of WNPS until December 2023 when the current agreement ends.
- 3.2 The partners are currently exploring future operating models for this facility and the wider Swansea Bay Sports Park which coincides and will deal with the future funding obligations of partners. Whilst this is being undertaken an extension to the contract has been agreed to the 31<sup>st</sup> March 2024.
- 3.3 Budget savings for the Council were presented to Cabinet for 2023/24, following consultation these have been deferred to 2024/25
- 3.4 It is important to note that WNPS financial year straddles the Councils. WNPS financial year runs from August to July.

- 3.5 A typical trading year pre pandemic for WNPS would result in contributions per partner of £302,800.
- 3.6 The Council has £302,800 budgeted for 23/24 plus carry forward support fund from the previous year to allocate towards the Council's contribution of the 2023/24 deficit. The carry forward amount is the additional support agreed within a previous Cabinet report.
- 3.7 WNPS previous monthly energy costs were around £26k per month, £312k per annum. Since the increase in energy prices 2023/24 costs are forecast at £55.6k per month, £667k per annum. The below two tables detail the WNPS actual and forecast energy costs between August 2022 and July 2024

Table 2: WNPS Utility Cost Forecast - August 2022 to July 2023

	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Total
Gas	2,456.23	6,489.27	11,707.59	15,607.38	29,705.22	19,752.08	16,784.48	16,367.42	30,941.24	20,193.36	13,191.47	12,039.61	195,235.35
Electricity	20,185.95	19,397.60	25,000.67	24,839.19	24,935.58	25,974.93	14,237.72	19,218.32	23,665.80	23,095.79	28,742.99	29,314.32	278,608.86
Water	1,961.48	1,761.54	2,565.05	2,000.00	2,000.00	2,200.00	2,081.32	2,081.32	2,081.32	2,081.32	2,081.32	2,081.32	24,976.00
													498,820.21

\*Green are actual costs / red are forecast

Table 3: WNPS Utility Cost Forecast - August 2023 to July 2024

	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Total
Gas	24,285.31	24,853.81	46,553.42	29,738.53	23,620.31	26,633.75	20,181.75	27,305.01	26,616.84	27,961.33	26,040.76	27,371.36	331,162.18
Electricity	12,215.00	13,504.35	31,962.91	33,627.25	35,759.09	38,503.65	35,827.94	35,985.74	20,070.02	17,783.65	15,511.52	14,934.95	305,686.07
Water	2,185.42	2,185.42	2,185.42	2,185.42	2,185.42	2,185.42	2,185.42	2,185.42	2,185.42	2,185.42	2,185.42	2,185.42	26,225.00
													663,073.25

- 3.8 These increases present an additional £355k for 2023/24 energy costs, of which the Council will be liable 50% based on the share of the net deficit.
- 3.9 As these figures are estimated based upon current projections it is requested the Council support the 2023/24 increased energy costs of £200k. This in addition to the monies highlighted in 3.6 will cover the projected net deficit contribution by circa £600k for 2023/24.

#### 4.0 Swansea Arena, Copr Bay

- 4.1 Ambassador Theatre Group were selected following a competitive procurement exercise as the Operator for the new Swansea Arena which was built as part of Copr Bay, Swansea's £135m city centre regeneration scheme. A 30-year Fully Repairing and Insuring lease was entered into with Ambassador Theatre Group (ATG), commencing in February 2022 on completion of the Arena, which was constructed throughout the height of pandemic.
- 4.2 In the first year of operation, the venue has hosted 56 ticketed performances for a host of high-profile music, comedy and theatre shows. Over 250,000 people attended the Arena over the first 12 months of opening and the venue has hosted 21 sell out shows and with an overall average occupancy of 80%, which has far exceeded the original predictions. In addition, the Area has held 85 further events (conferences

and corporate events) outside of ticketed performances, which is 25 above forecast. A significant 141 days committed to events was achieved in the first year of operation.

- 4.3 Despite the success of the venue and the activity to date, the first year of operation has proved challenging for several reasons. The after effect of the pandemic and impact on the industry being key, together with the cost-of-living crisis and most significantly the rise in energy prices which this report further highlights.
- 4.4 Initial business plan forecast for energy costs for 2022/23 was £177,338, but actual costs came in at £694,429, and therefore £517,091 more than anticipated. Strong income thorough commercial activity, energy saving measures through initial investment and good housekeeping have mitigated this figure, but it is a reality that the wholesale cost of energy is significantly higher than originally budgeted. As referenced in Table 3
- 4.5 ATG have flexible energy contracts in place, and this is anticipated to result in a reduction in their energy bills in the current 2023/24, compared to 2022/23.
- 4.6 ATG's estimated energy costs for 2023/24 is £402,813, which is £235,617 above their original business plan forecast, and with small deduction for recharged energy costs associated with the venues operation, the cost to the operation is predicted to be £208,347 in excess of original budget. As referenced in Table 3
- 4.7 In order to support ATG through this challenging period whilst the venue continues to grow its business through commercial activity and further establishes itself during the early years to reach its full potential in the mature years, it is requested that the Council fund the predicted increase in energy costs in year 2023/24, of up to £210,000.

#### 4.5 Table 3: Swansea Arena Energy Costs

Budget/Business Plan	2022												2023			FY23	2023												2024			FY24
	February	March	April	May	June	July	August	September	October	November	December	January	February	March	Total	April	May	June	July	August	September	October	November	December	January	February	March	Total				
Gas	2601	2601	2601	2601	2601	2601	2601	2601	2601	2601	2601	2601	2601	2601	<b>36414</b>	2861	2861	2861	2861	2861	2861	2861	2861	2861	2861	2861	<b>34332</b>					
Electricity	10066	10066	10066	10066	10066	10066	10066	10066	10066	10066	10066	10066	10066	10066	<b>140924</b>	11072	11072	11072	11072	11072	11072	11072	11072	11072	11072	11072	<b>132864</b>					
*Assumed 10% inflation in new financial year																																
<b>Actual/Forecast</b>																																
Gas	4858	4248	4248	4390	4248	5669	7629	6047	5564	4827	5526	6566	7789	6000	<b>77609</b>	3690	2045	1571	848	687	455	1001	1837	4277	3783	3670	3553	<b>27417</b>				
Electricity	8098	65698	59804	53036	31259	44106	43527	47535	51262	46146	51457	34897	29996	50000	<b>616820</b>	28503	28503	28503	28795	28795	28795	33917	33917	33917	33917	33917	<b>375396</b>					
*New forecast based on first year actuals plus assumed kwh rate changes																																
<b>Difference</b>																																
Gas	-2257	-1647.4	-1647.416	-1789.03	-1647.416	-3067.84193	-5027.72	-3445.94	-2963.43	-2225.54	-2925.15	-3964.53	-5187.92	-3399	<b>-41195.34918</b>	-829	816	1290	2013	2174	2406	1860	1024	-1416	-922	-809	-692	£ 6,915.00				
Electricity	1968	-55632	-49737.76	-42969.5	-21193.17	-34040.1898	-33460.69	-37468.63	-41195.76	-36080.43	-41390.79	-24831.05	-19929.8	-39934	<b>-475896.1264</b>	-17431	-17431	-17431	-17723	-17723	-17723	-22845	-22845	-22845	-22845	-22845	<b>-£ 242,532.00</b>					
<b>-£ 517,091.48</b>																																
<b>-£ 235,617.00</b>																																

Summary: FY23 difference between Budget and Actual - £517,091.48  
 FY24 difference between Budget and Forecast - £235,617.00  
 The above figures does not include any recharged energy as noted in 4.6

## **5. Integrated Assessment Implications**

- 5.1 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.
- 5.2 The Well-being of Future Generations (Wales) Act 2005 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'.
- 5.3 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also takes into account 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.
- 5.4 An IIA screening form has been completed, with an agreed outcome that a full IIA report is not required at this stage.
- 5.5 The Cabinet report sets out the financial implications following the impact of the significant increased energy costs being felt by our strategic partners who operate Council services and facilities on a day-to-day basis, and directly deliver shared wellbeing goals, and vital community, public and education facilities on behalf of the Council. The report sets out the levels of financial support that the operators require during 2023/24 to sustain the current challenges.
- 5.6 The report is to inform a decision to sustain the current leisure and cultural services so that there is no negative impact on the users. Not acting or supporting our partners would impact on the service and facilities provided to the residents and visitors of Swansea.

- 5.7 The facilities operated by the partners contained within the report are varied and provide a range of services to all groups of society and the general public which support their wellbeing, health and cultural experiences in a variety of ways.
- 5.8 The impact of the Council not supporting these partners will ultimately mean that the services are put at risk of failure or cessation. Intervention through funding support from the council now provides partners with the greatest chance of reducing future financial impacts. Losing or significantly reducing such services provided could therefore have a significant impact on the groups of the communities that they serve. The types of groups that use these facilities vary greatly but include disabled people, older people, single parents (who are mainly women) children and young people and engagements with those most vulnerable and need supporting in our society by providing engaging and welcoming spaces and places to use and feel comfortable. This extends to religious groups and ceremonial activities all facilities.
- 5.9 Officers consulted with national agencies such as the Chief Leisure Officers forum, WLGA, Sport Wales, Welsh Sports Association and Welsh Govt. as well as industry sector representatives regarding the challenges facing the Cultural and Leisure sector.
- 5.10 In direct dialogue with our partners, officers have assessed the financial needs and consulted appropriately.
- 5.11 The report relates to the Council's ability to financially support the strategic partners in the context of the energy crisis to the end of March 2024, with no intention to undertake public consultation or other stakeholder consultation as it does not at this stage affect service users as the funding will ensure that services are maintained to the current contracted level. Should the Council choose not to support that may result in a service reduction or change then a full IIA will be undertaken.

## **6. Legal Implications**

- 6.1 The Council has previously entered into variation agreements with both Freedom Leisure and Wales National Pool Swansea.
- 6.2 The Council will need to ensure that it complies with its Contract Procedure Rules, procurement legislation and the terms of any government guidance when making decisions to extend relief and/or financial support.
- 6.3 The terms and conditions of relief/support agreed with operators will need to be recorded in legally binding agreements (or variations to existing agreements) to ensure that the Council's interests are fully protected.

## **7. Financial Implications**

- 7.1 The total level of support required to support the increased cost of energy of our strategic partners for 2023/24 is likely to be a maximum of £1.43m in a worst-case scenario.

- 7.2 If cabinet were minded to proceed, the Section 151 Officer would recommend the cost be underwritten by release from the £15m fund that has been created specifically for energy price increases due to the unprecedented levels of energy price inflation. This fund will be available for Council Directorates (£6m), Schools (£6m) and Strategic Partners (£3m) to draw on where there is evidenced need. The current estimated allocation is shown in table 5.

Table 5: Energy Price Fund Estimated Allocation (Taken from the Revenue Budget Cabinet report 16.2.23)

<b>Energy Pressure</b>	<b>£'000</b>
Council Directorates	6,000
Schools – top up to in year budgets – but not delegated	6,000
Strategic Partners with potential high energy demands e.g. leisure centres, care homes, community groups focussing on “warm hubs”	3,000

- 7.3 The preceding financial implications rightly focus specifically on the considerations facing our partner operators. The wider financial position facing the Council must however be borne in mind and Cabinet must be mindful of any potential precedent created by granting further extensions to any one group of operators over another, even if potentially otherwise justified given the nature (strategic scale, importance of wider draw)

**Background Papers:** None

**Appendices:**

Appendix A IIA Screening Form

# Appendix A - Integrated Impact Assessment Screening Form

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

## Which service area and directorate are you from?

Service Area: Cultural Service

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
- Other

### (b) Please name and fully describe initiative here:

Strategic Partners Energy Costs Financial Support 2023/2023

Financial support request for the period April 2023 to March 2024 for our strategic partners (Freedom Leisure, Wales National Pool and Swansea Arena) specifically related to increased energy costs, including overall likely additional levels of partnership underwriting required specifically for Wales National Pool for the same period.

The past three years has been tough for leisure and cultural operators and whilst post pandemic recovery has been challenging, it has become increasingly apparent that the rapidly worsening economic climate is becoming a greater, and likely to be of more lasting concern, than that of the Pandemic

Energy cost increases are a national issue, with leisure facilities and in particular those operators of large facilities, including swimming pools, theatres, and events spaces due to their high utility requirements being significantly impacted. This is despite various energy saving mitigations already put in place.

### 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	No Impact
	+	-	+	-	+	-		
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"/>	<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"/>	<input type="checkbox"/>
Any other age group	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	<input type="checkbox"/>
Race (including refugees)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



## Appendix A - Integrated Impact Assessment Screening Form

Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	<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"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	<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"/>	<input type="checkbox"/>
Pregnancy and maternity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Human Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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**

We have consulted with national agencies such as the Chief Leisure Officers forum, WLGA, Sport Wales and Welsh Govt. as well as industry sector representatives regarding the challenges facing the Leisure and Cultural sector.

In direct dialogue with our partners, officers have assessed the financial needs and consulted appropriately.

The report relates to the Council’s ability to financially support the strategic partners in the context of the energy crisis to the end of March 2024, with no intention to undertake public consultation or other stakeholder consultation as it does not at this stage affect service users as the funding will ensure that services are maintained to the current contracted level

**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

**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...)**

## Appendix A - Integrated Impact Assessment Screening Form

High risk

Medium risk

Low risk

---

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

Yes

No

If yes, please provide details below

---

**Q7 Will this initiative result in any changes needed to the external or internal website?**

Yes

No

If yes, please provide details below

---

**Q8 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.)*

The report is to inform a decision to sustain the current leisure and cultural services so that there is no negative impact on the users. Not acting or supporting our partners would impact on the service and facilities provided to the residents and visitors of Swansea.

The facilities operated by the partners contained within the report are varied and provide a range of services to all groups of society and the general public which support their wellbeing, health and cultural experiences in a variety of ways.

The impact of the Council not supporting these partners will ultimately mean that the services are put at risk of failure or cessation. Intervention through funding support from the council now provides partners with the greatest chance of reducing future financial impacts. Losing or significantly reducing such services provided could therefore have a significant impact on the groups of the communities that they serve. The types of groups that use these facilities vary greatly but include disabled people, older people, single parents (who are mainly women) children and young people and engagements with those most vulnerable and need supporting in our society by providing engaging and welcoming spaces and places to use and feel comfortable. This extends to religious groups and ceremonial activities all facilities.

### Outcome of Screening

**Q9 Please describe the outcome of your screening using the headings below:**

- **Summary of impacts identified and mitigation needed (Q2)**
- **Summary of involvement (Q3)**
- **WFG considerations (Q4)**
- **Any risks identified (Q5)**
- **Cumulative impact (Q7)**

Energy cost increases, the cost-of-living crisis and rises in inflation will impact the continuation of providing sustainable successful services and facilities within existing financial budgets. Should the partnerships not withstand these external economic shocks, then vital health and wellbeing opportunities, services and facilities could be at risk of being lost and in turn increase pressure on other local and central government services.

## Appendix A - Integrated Impact Assessment Screening Form

The report relates to the Council's ability to financially support the strategic partners in the context of the energy crisis for the period April 2023 to March 2024.

The report sets out the financial implications as a result of the significant increased energy costs being felt by the strategic partners who operate Council services and facilities on a day-to-day basis, and directly deliver shared wellbeing goals, and vital community, public and education facilities on behalf of the Council.

(NB: This summary paragraph should be used in the **'Integrated Assessment Implications'** 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.

<b>Screening completed by:</b>
<b>Name:</b> Jamie Rewbridge
<b>Job title:</b> Strategic Manager – Leisure, Partnerships, Health & Wellbeing
<b>Date:</b> 17.4.23
<b>Approval by Head of Service:</b>
<b>Name:</b> Tracey McNulty
<b>Position:</b> Head of Cultural Services
<b>Date:</b> 17.4.23

Please return the completed form to [accesstoservices@swansea.gov.uk](mailto:accesstoservices@swansea.gov.uk)

# Agenda Item 17.



## Report of the Chief Legal Officer

Cabinet – 18 May 2023

### Exclusion of the Public

<b>Purpose:</b>	To consider whether the Public should be excluded from the following items of business.	
<b>Policy Framework:</b>	None.	
<b>Consultation:</b>	Legal.	
<b>Recommendation(s):</b>	It is recommended that:	
<b>1)</b>	The public be excluded from the meeting during consideration of the following item(s) of business on the grounds that it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs listed below of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 subject to the Public Interest Test (where appropriate) being applied.	
	<b>Item No's.</b>	<b>Relevant Paragraphs in Schedule 12A</b>
	18, 19 & 20	14
<b>Report Author:</b>	Democratic Services	
<b>Finance Officer:</b>	Not Applicable	
<b>Legal Officer:</b>	Tracey Meredith – Chief Legal Officer (Monitoring Officer)	

#### 1. Introduction

- 1.1 Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, allows a Principal Council to pass a resolution excluding the public from a meeting during an item of business.
- 1.2 Such a resolution is dependant on whether it is likely, in view of the nature of the business to be transacted or the nature of the proceedings that if members of the public were present during that item there would be disclosure to them of exempt information, as defined in section 100I of the Local Government Act 1972.

## **2. Exclusion of the Public / Public Interest Test**

- 2.1 In order to comply with the above mentioned legislation, Cabinet will be requested to exclude the public from the meeting during consideration of the item(s) of business identified in the recommendation(s) to the report on the grounds that it / they involve(s) the likely disclosure of exempt information as set out in the Exclusion Paragraphs of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.
- 2.2 Information which falls within paragraphs 12 to 15, 17 and 18 of Schedule 12A of the Local Government Act 1972 as amended is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 2.3 The specific Exclusion Paragraphs and the Public Interest Tests to be applied are listed in **Appendix A**.
- 2.4 Where paragraph 16 of the Schedule 12A applies there is no public interest test. Councillors are able to consider whether they wish to waive their legal privilege in the information, however, given that this may place the Council in a position of risk, it is not something that should be done as a matter of routine.

## **3. Financial Implications**

- 3.1 There are no financial implications associated with this report.

## **4. Legal Implications**

- 4.1 The legislative provisions are set out in the report.
- 4.2 Councillors must consider with regard to each item of business set out in paragraph 2 of this report the following matters:
  - 4.2.1 Whether in relation to that item of business the information is capable of being exempt information, because it falls into one of the paragraphs set out in Schedule 12A of the Local Government Act 1972 as amended and reproduced in Appendix A to this report.
  - 4.2.2 If the information does fall within one or more of paragraphs 12 to 15, 17 and 18 of Schedule 12A of the Local Government Act 1972 as amended, the public interest test as set out in paragraph 2.2 of this report.
  - 4.2.3 If the information falls within paragraph 16 of Schedule 12A of the Local Government Act 1972 in considering whether to exclude the public members are not required to apply the public interest test but must consider whether they wish to waive their privilege in relation to that item for any reason.

**Background Papers:** None.

**Appendices:** Appendix A – Public Interest Test.

## Public Interest Test

No.	Relevant Paragraphs in Schedule 12A
12	<b>Information relating to a particular individual.</b>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 12 should apply. Their view on the public interest test was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest in requiring the disclosure of personal data they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
13	<b>Information which is likely to reveal the identity of an individual.</b>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 13 should apply. Their view on the public interest test was that the individual involved was entitled to privacy and that there was no overriding public interest which required the disclosure of the individual's identity. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>
14	<b>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</b>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 14 should apply. Their view on the public interest test was that:</p> <ul style="list-style-type: none"> <li>a) Whilst they were mindful of the need to ensure the transparency and accountability of public authority for decisions taken by them in relation to the spending of public money, the right of a third party to the privacy of their financial / business affairs outweighed the need for that information to be made public; or</li> <li>b) Disclosure of the information would give an unfair advantage to tenderers for commercial contracts.</li> </ul> <p>This information is not affected by any other statutory provision which requires the information to be publicly registered.</p> <p>On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.</p>

<b>No.</b>	<b>Relevant Paragraphs in Schedule 12A</b>
<b>15</b>	<b>Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.</b>
	The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 15 should apply. Their view on the public interest test was that whilst they are mindful of the need to ensure that transparency and accountability of public authority for decisions taken by them they were satisfied that in this case disclosure of the information would prejudice the discussion in relation to labour relations to the disadvantage of the authority and inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.
<b>16</b>	<b>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</b>
	No public interest test.
<b>17</b>	<b>Information which reveals that the authority proposes:</b> <b>(a) To give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</b> <b>(b) To make an order or direction under any enactment.</b>
	The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 17 should apply. Their view on the public interest test was that the authority's statutory powers could be rendered ineffective or less effective were there to be advanced knowledge of its intention/the proper exercise of the Council's statutory power could be prejudiced by the public discussion or speculation on the matter to the detriment of the authority and the inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.
<b>18</b>	<b>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</b>
	The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 18 should apply. Their view on the public interest test was that the authority's statutory powers could be rendered ineffective or less effective were there to be advanced knowledge of its intention/the proper exercise of the Council's statutory power could be prejudiced by public discussion or speculation on the matter to the detriment of the authority and the inhabitants of its area. On that basis they felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

# Agenda Item 18.

By virtue of paragraph(s) 14 of Schedule 12A  
of the Local Government Act 1972  
as amended by the Local Government (Access to  
Information) (Variation) (Wales) Order 2007.

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# Agenda Item 19.

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# Agenda Item 20.

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