



City and County of Swansea

Minutes of the **Scrutiny Performance Panel – Development & Regeneration**

Committee Room 3A - Guildhall, Swansea

Thursday, 11 April 2019 at 11.00 am

Present: Councillor J W Jones (Chair) Presided

Councillor(s)

P M Black
D W Helliwell
L James
S M Jones

Councillor(s)

E W Fitzgerald
T J Hennegan
M H Jones
T M White

Councillor(s)

J A Hale
C A Holley
P K Jones

Co-opted Member(s)

Co-opted Member(s)

Co-opted Member(s)

Other Attendees

Officer(s)

Phil Holmes
Bethan Hopkins
Huw Mowbray
Ben Smith

Head of Economic Regeneration and Planning
Scrutiny Officer
Property Development Manager
Chief Finance Officer / Section 151 Officer

Apologies for Absence

Councillor(s): S J Gallagher and P R Hood-Williams

Co-opted Member(s):

Other Attendees:

1 Disclosure of Personal and Prejudicial Interests.

- None

2 Notes

- Approved

3 Project Update Report

Phase 1

- Things are developing and Buckingham has been appointed
- Meet the buyer event was very successful

- Want local supply chain involved
- Green infrastructure consultants looking at green walls
- Ongoing right to light issues
- Shortlisting for hotel currently
- Discussing digital options with various providers
- Looking at relocating the church hall
- Business case not yet signed off
- Preparation work has cost about £16m
- Pobl creating 33 properties with a mix of tenure
- Want to encourage living in the City Centre
- Looking at quality apprenticeships
- Early July should see the fixed price from Buckingham
- New posts in department interviewing imminently
- Hoping for business case sign off in next month
- Will procure locally where possible

Kingsway

- Council are making the site safe
- Discussions with new body to take over the contract
- Commend Martin Nicholls and his team
- Discussions over where the compound could be
- Hoping to finish Kingsway at the end of November as scheduled, subject to discussions

Kingsway – Strategy and Digital

- Awaiting element of parking strategy
- Working with consultants on strategy

Kingsway – Digital Village

- Looking at designs to be submitted this year
- Somewhere for businesses to go
- Trying to keep students in Swansea, creating vibrant spaces
- Discussed connectivity between St Thomas and SA1/City Centre
- City Deal money makes projects viable ongoing

City Deal

- FPR7 to come to Cabinet with firm capital costs and Terms and Conditions
- Full income and expenditure report included

Strategic Sites

- All moving forward

Tawe Riverside Corridor

- Skyline ongoing
- Looking at park and ride in Swansea Bay

4 Exclusion of the Public

5 Business Case Update

- Panel discussed excluded items

6 Work Plan 2018/2019

- Next meeting will look at Wales Audit Report
- End of year review will be in next meeting

The meeting ended at 11.50 am

Chair