



City and County of Swansea

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

Committee Room 5 - Guildhall, Swansea

Tuesday, 19 March 2019 at 10.00 am

**Present:** Councillor J W Jones (Chair) Presided

**Councillor(s)**

P M Black  
D W Helliwell  
P R Hood-Williams  
G J Tanner

**Councillor(s)**

E W Fitzgerald  
T J Hennegan  
L James  
T M White

**Councillor(s)**

S J Gallagher  
C A Holley  
S M Jones

**Officer(s)**

Phil Holmes  
Bethan Hopkins  
Huw Mowbray

Head of Economic Regeneration and Planning  
Scrutiny Officer  
Property Development Manager

**Apologies for Absence**

Councillor(s): M H Jones, P K Jones and R C Stewart

Co-opted Member(s):

Other Attendees: R C Stewart

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**1 Disclosure of Personal and Prejudicial Interests.**

- None

**2 Notes**

- Approved

**3 Project Update Report**

Phase 1

- Detailed design work being worked up
- Right to light issues still being negotiated
- Hotel bids are being short listed – approx. 150 beds in a 4\* hotels
- Residential aspect progressing with Pobl
- Bridge will now allow cycling across
- Options are being explored for a 5G test bed
- Business case timelines and 5 case business model discussed

- Cabinet report due in summer
- Red flag on 'resources' relates to staffing – adverts out now to recruit

### Kingsway

- Will employ new contractor on Kingsway
- Currently making the site safe
- Some issues to work through with new contractor but confident going forward
- Up to date due diligence being done on new contractor
- Officers worked very hard to deal with the issue

### Kingsway Strategy

- Car parking strategy being developed

### Kingsway Digital Village

- Looking at planning consent and contractors this year
- Look at designs later in the year
- Need 50% of the building let before the build, people are already interested
- Council will do core elements of the fit out

### City Deal

- Meeting late March to sign off the business case and move forward

### Strategic Sites

- Castle Square, Felindre, Mariner St, Phase 2, Swansea Vale, SPG and Swansea Bay Regeneration all moving forward
- Request to add the Wind St development to the Dashboard report

### Tawe Corridor

- Ongoing discussions between Welsh Government and Skyline
- Permission to start been granted on Powerhouse redevelopment
- Congratulations to Paul Relf's team on the funding achievement

## **4 Exclusion of the Public**

## **5 Swansea Central Phase 1 - Presentation**

Panel discussed excluded items

## **6 Work Plan 2018/2019**

- Discussed

The meeting ended at 11.35 am

**Chair**