

<b>City Regeneration Programme Board – Summary Report</b>	
<b>Steering Group Lead – Martin Nicholls</b>	
Reporting Period	August 2022

<b>Project: Copr Bay</b>	<b>Project Lead: Lee Richards</b>
<ul style="list-style-type: none"> <li>▪ <b>Residential</b> - The residential section is now complete and Pobl tenants have taken immediate occupation.</li> <li>▪ <b>Anti-social behaviour</b> - We are aware of some anti-social behaviour in the parkland. To address the issue we are liaising with City Rangers to increase patrols and CCTV operators for greater vigilance.</li> <li>▪ <b>Construction</b> - Negotiations are ongoing with Buckingham to address the outstanding construction issues.</li> </ul>	

<b>Project: Shaping Swansea</b>	<b>Project Lead: Katy Evans</b>
<ul style="list-style-type: none"> <li>▪ Levelling Up bid submitted.</li> <li>▪ Final Stage 1 reports anticipated Sept / October.</li> </ul>	

<b>Project: 71/72 The Kingsway</b>	<b>Project Lead: Gareth Hughes/Lee Richards/Katy Evans</b>
<ul style="list-style-type: none"> <li>▪ Resources – staff diverted from other schemes on a temporary basis due to sickness.</li> <li>▪ Project moving forward on target.</li> </ul>	

<b>Project: Wind Street</b>	<b>Project Lead: Gareth Hughes/Lee Richards</b>
<ul style="list-style-type: none"> <li>▪ City Centre Management Team liaising with Wind Street tenants with regards their street furniture</li> <li>▪ Snagging being progressed by Highways and Transportation.</li> </ul>	

<b>Project: TAN15 Development and Flood Risk</b>	<b>Project Lead: TE, DH, GE</b>
<ol style="list-style-type: none"> <li>1. <b>SFCA stage 1 for South-west regional authorities</b> - The Stage 1 SFCA (Strategic Flood Consequences Assessment) brings together the various policies, plans, strategies and studies that are relevant to flood risk understanding and decision making with the study area and is a high-level overview of flood risk. Provides a co-ordinated and joint working approach aligning with Welsh Government requirements.</li> <li>2. <b>Swansea / River Tawe Appraisal</b> - Anticipated completion w/c August 8th with meeting to conclude w/c 15th August.</li> <li>3. <b>Regional local authority workshops</b> - Swansea's issues discussed at the POSW (Planning Officer's Society Wales) workshop. Request by POSW to Welsh Government for further consultation in the autumn.</li> </ol>	

<b>Project: Castle Square</b>	<b>Project Lead: Gail Evans</b>
<ul style="list-style-type: none"> <li>▪ <b>Planning process/programme</b> - Planning application registered 02.08.22.</li> <li>▪ <b>Quality Audit</b> - QA now in preparation and will be submitted as planning application supporting info.</li> <li>▪ <b>Tender Process</b>- Draft procurement Strategy received for client review.</li> </ul>	

<b>Project: Digital Strategy &amp; Scheme Progression</b>	<b>Project Lead: Sarah Lackenby</b>
<ul style="list-style-type: none"> <li>▪ New data centre delayed as a result of resources and workload issues.</li> </ul>	

<b>Project: Community Hub</b>	<b>Project Lead: Geoff Bacon</b>
<p><b><u>Design &amp; Build</u></b></p> <ul style="list-style-type: none"> <li>▪ Tender process now complete, 4 tenders were received back, reviewed by project team against quality and cost criteria. Following final interviews, Kier have been appointed as main contractor. Standstill ended at midnight on 8th August 2022, kick off meeting took place immediately following this date. Due diligence of RIBA (Royal Institute of British Architects) stage 3 has started and is scheduled for 3 weeks.</li> <li>▪ Further design work has been undertaken since the completion of RIBA 3 report. Items such as fire strategy, interiors colour scheme, structural design following soft strip works have been added to an addendum which has been issued to the main contractor following completion of standstill.</li> <li>▪ RIBA Stage 3 cost plan was updated 13th July 2022.</li> <li>▪ Programme has been revised by Keir using RIBA 3 information, new completion date estimated Jan 24, discussion to take place with the contractor on detail of the programme.</li> </ul> <p><b><u>Operational Delivery</u></b></p> <ul style="list-style-type: none"> <li>▪ It would be advantageous for the client service cash desk to be in close proximity to housing options service desk, this would allow a one stop experience.</li> <li>▪ A proposal for the general public opening hours for the building will be issued shortly to the stakeholders for their comments before a decision is made at CMT.</li> </ul>	

<b>Project: Civic Centre Relocation</b>	▪ <b>Project Lead: Geoff Bacon</b>
<p><b><u>Accommodation Strategy</u></b></p> <ul style="list-style-type: none"> <li>▪ Milligan advising they are still working to programme of PSH (Public Sector Hub), completion Spring 2025.</li> <li>▪ Staffing increases over the last 2 years that have not been properly highlighted by service areas may impact space available in the Guildhall. Team is currently investigating if this will be the case. However, requirement for the PSH remains at 2,000sqm at this time.</li> </ul> <p><b><u>ICT Data Centre</u></b></p> <ul style="list-style-type: none"> <li>▪ The Guildhall computer room refurbishment remains at a standstill due to procurement issues as a result of lack of resource from CBS (Corporate Building Services). A report is being drafted for senior management so all the risks can be discussed before a decision is made on the procurement route.</li> </ul>	

- The lack of progress on the Guildhall server room refurbishment could now cause delays. Completion was anticipated to be in March 2023 but this is now in doubt.
- The impact of the delays will also affect the Civic Centre decommission. If the delays affect the moving of users out of the Civic Centre this will have a financial impact as the Civic Centre infrastructure will be end of life/support with no investment to replace

**Project: Skyline**

**Project Lead: Lee Richards**

- **Cabinet Report** - Required for September 8th meeting – initial pre meeting/briefing held 04.08.22 to consider the key principles, progress and funding strategy.
- **Land assembly** - in-principle agreements have been reached.
- **Legal and procurement** – external procurement advice nearing completion in readiness to report to Cabinet on 8<sup>th</sup> September.
- **Report on title** – title searches are completed.
- **Skyline** have secured board approval to instruct a technical team to drive the project forward.

**Project: City Deal**

**Project Lead: Huw Mowbray**

- Kick off meeting took place with the Welsh Government Assurance Hub team to prepare for the Gateway Review to be held in November (date to be confirmed later this month). This review will cover Digital Arena and 71-72 Kingsway.
- City Deal business case has been updated to reflect on the progress made.

**Project: West Pier/ Swansea Bay**

**Project Lead: Gail Evans**

- Specialist consultancy advice has also been engaged to survey the damage to habitat and make appropriate recommendations on mitigation options and enforcement.

**Project: Transforming Towns Loan**

**Project Lead: Paul Relf**

- Request for in principle agreement to utilise loan funding for the arena site hotel is under consideration with Welsh Government.

**Project: Pontoon @ Copperworks**

**Project Lead: Paul Relf**

- Tender documents prepared for the procurement of the supply and installation of the pontoon with ITT (Invitation to Tender) issue expected by 31<sup>st</sup> August. Appointment of supplier will be subject to planning consent being issued.
- Planning is to be determined by planning committee estimated for October 2022. Positive consultee responses have been received from Cadw, NRW on flood risk and from transport unit to date with the formal response deadline for consultees being 11/08/2022

<b>Project: Kingsway ERDF</b>	<b>Project Lead: Paul Relf</b>
<ul style="list-style-type: none"><li>Updated business plan being prepared for WEFO (Welsh European Funding Office).</li></ul>	

<b>Project: Powerhouse Redevelopment Hafod Copperworks</b>	<b>Project Lead: Paul Relf</b>
<ul style="list-style-type: none"><li>Shell and Core Works scheduled to complete 5<sup>th</sup> September 2022.</li><li>As the shell and core works come to a close for all buildings that have been redeveloped, ongoing security and maintenance such as water flushing, maintaining hoarding on publicly accessible areas is required for buildings within Penderyn demise until they formally take on the lease and the other buildings (outbuildings) where no end tenant is identified.</li></ul>	