

DINAS A SIR ABERTAWE

HYSBYSIAD O GYFARFOD

Fe'ch gwahoddir i gyfarfod Arbennig

PANEL ARIANNU ALLANOL

Lleoliad: Ystafell Bwyllgor 6, Neuadd y Ddinas, Abertawe

Dyddiad: Dydd Mercher, 2 Tachwedd 2016

Amser: 10.00 am

Cadeirydd: Cyngorydd Rob Stewart

Aelodaeth:

Cynghorwyr: M C Child, W Evans, R Francis-Davies, J E C Harris, D H Hopkins,
A S Lewis, C E Lloyd, J A Raynor a/ac C Richards

AGENDA

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Datgeliadau o fuddiannau personol a rhagfarnol.
www.abertawe.gov.uk/DatgeliadauBuddiannau
- 3 Canolfan Feddygol a Chymorth i Deuluoedd newydd ym Mayhill. 1 - 9
- 4 Cynllun Lliniaru Llifogydd Blackpill. 10 - 15
- 5 Rhoi'r wybodaeth ddiweddaraf am grant Llywodraeth Cymru i gefnogi cynlluniau rheoli perygl llifogydd ar raddfa fach. 16 - 20
- 6 Cronfa Trawsnewid Gweithredu yn y Gymuned. 21 - 32
- 7 Gwahardd y cyhoedd. 33 - 36
- 8 Trosolwg o'r Ceisiadau Presennol a'r Rhai Sydd ar Ddod am Arian Ewropeaidd ac Allanol. 37 - 49

Cyfarfod Nesaf: Dydd Mercher, 7 Rhagfyr 2016 ar 3.00 pm



Huw Evans
Pennaeth Gwasanaethau Democrataidd
Dydd Iau, 27 Hydref 2016

Cyswllt: Gwasanaethau Democrataidd - (01792) 636923

Agenda Item 3

Report of the Director of Place

External Funding Panel – 2 November 2016

OVERVIEW OF CURRENT AND FORTHCOMING EUROPEAN AND EXTERNAL FUNDING APPLICATIONS

Purpose:	To outline the capital and revenue implications for a new Medical and Family Support Centre at Mayhill, and to seek authority to progress the specified development in partnership with the Local Health Board.
Policy Framework:	Swansea Local Plan Review No.1 Policy HC1 Deposit Draft Unitary Development Plan 2005 CCS Asset Management Plan.
Reason for Decision:	To progress with the development of the new Medical and Family Centre.
Consultation:	In preparing this report the Head of Corporate Property, Head of Financial Services, and Head of Legal and Democratic Services, have been consulted.
Recommendation(s): It is recommended that External Funding Panel;	
1)	Authorises approval for the project to continue
2)	Authorises the provision of funding for the additional cost of £167k to be considered in the Capital Budget process for 2016/2017.
3)	Notes the provision of an update on land sale negotiation and build costs
Report Author:	Sarah Weir
Finance Officer:	Jayne James/Jeff Dong
Legal Officer:	Debbie Smith
Access to Services Officer:	Sherill Hopkins

1.0 Introduction

- 1.1 In 2007 the former Swansea Local Health Board identified as a priority the need for a replacement doctor's surgery to serve this area of Swansea as the existing Mayhill doctor's surgery is located in a converted dwelling house which is no longer fit for purpose. This aspiration has been supported and developed since this time by the current health board i.e. Abertawe Bro Morgannwg University Health Board (ABMUHB).
- 1.2 The area of Mayhill and Townhill is recognised as one of the most deprived areas in Swansea. Consequently the Welsh Government announced in 2009 that the Urban Area of Swansea including Mayhill was to be designated as a Regeneration Area with the aim of providing a co-ordinated approach to address social and economic regeneration for this part of Swansea.
- 1.3 ABMUHB has been working in partnership with the Welsh Government Regeneration Team and the Council to progress plans for an integrated health and family support centre co-located with the new surgery premises, addressing the child poverty and family deprivation issues within the area.
- 1.4 The City and County of Swansea has been working with ABMUHB to progress this project through the Mayhill Primary Care and Family Centre Development Steering Group with representatives from the Health Board (ABMU), officers within Education, and Cabinet Member for Target Areas. This steering group reports to ABMUHB's Swansea Locality Management Board, and then on to the ABMUHB Executive Team. For the City and County of Swansea the steering group reports into a Project Management Board and then the QEd Programme Board within Education.

2.0 Background

- 2.1 The main problems identified with the existing Mayhill surgery include the lack of adequate disabled access facilities, the restricted space available for an increasing patient list resulting from an increasing local population and the inability of the premises to accommodate further expansion for uplifted service delivery.
- 2.2 The current family centre building at Mayhill is now over 30 years old and this is showing in the interior and the exterior of the building. Surveys undertaken indicate a backlog maintenance figure of £127,000 in 2010. The building requires extensive roof repair to prevent further water ingress damage and disruption to service delivery.
- 2.3 The existing family centre building is of insufficient dimension, hence compromising necessary service delivery requirements as follows:

- There is no room for staff to run a full complement of services when family facilitators are running group sessions as the 2 main rooms are in full occupation.
- Demand for Afterschool and Play schemes is very high and running the split rooms has implications for staffing and limits the number of children that can access this high demand service.
- The kitchen facility is of insufficient size and cannot offer much needed healthy cookery classes. In Penlan over 50 families a year access this service.
- The open foyer is not conducive for confidential work and neither appropriate for group sessions.
- The building has only one small meeting room accommodating five people as a maximum. This is inadequate for staffing levels and general service requirements.
- The facility does not have a sensory room for children with specialist needs, it is recognised that there is a high need for this support in the area.
- The building sits in an isolated location and is vulnerable to vandalism consequently there are increased health and safety concerns.
- The facility was previously a Social Services building and service stigma remains. Welcoming families into a building that is in some cases in as poor a condition as their own homes mean it is not a suitable inviting environment.
- The centre is generally not fit for its current community, partnership, one stop shop purpose as there is no confidential flexible room for one to one meetings and family advice workshops offered by partner organisations eg Citizens Advice Bureau and Job Centre plus
- There is no reception area to meet and greet families.
- The outside play area security fence line is easily compromised by vandals due to its location in relation to the centre, reoccurring damage impacts on outdoor opportunities that can be offered for children.
- Not part of a community area or linked particularly well to other services ie Surgery, schools etc. quite isolated.

2.4 Co-locating Primary Care and Family Centre provision will play a key role in realising the Health Board's strategic objectives for Primary and Community Services, and the priorities in the Children and Young People Plan relating to co-ordinated, integrated and seamless services for families. It will achieve a one stop shop for families enabling them to be signposted for information on parenting, activities, childcare, and benefits advice, supporting the Healthy Cities and Marmot objective of giving every child the best start in life.

2.5 It is expected that the integrated scheme will provide efficiencies via the closer working between the GPs and preventative services and the ability to provide support to families when they need it. The integrated design

will ensure there are shared spaces, reception areas, boiler and other utilities, reducing the cost of the overall build.

2.6 The Cabinet Members for Business Improvement and Efficiency, Education and Economic Regeneration and Planning presented a joint report in April 2012 which outlined the proposals for a new Primary Health Care and Family Support Centre at Mayhill and sought authority to progress the development in partnership with the ABMU Health Board.

2.7 The City and County of Swansea's contribution to the costs of the integrated Medical and Family Centre is capital funding through the provision of £400k SRA Grant from Welsh Government received on the 27 June 2012 to be used for funding towards the development of a Family Centre in 2013/2014 which is part of a wider integrated, health led scheme in Mayhill. This grant was applied for by the Council based on the previous costs and specification of other Family Centres. In signing the agreement for this Regeneration Area Grant the Council agreed to a number of targets, milestones, and the delivery of outputs:

- Premises created
- Land developed
- Physical improvement scheme
- Jobs accommodated
- Investment induced
- Participants accommodated

3.0 General information

3.1 The project has suffered delays since developer selection interviews in October 2012, given Welsh Government funding uncertainties and a moratorium on all new submissions which was issued in June 2013.

3.2 Due to these uncertainties in November 2012 developer appointment was put on hold until colleagues in ABMUHB understood the impact of these changes at Welsh Government level.

3.3 The Mayhill Primary Care and Family Centre Development Steering Group held on January 17 2013 received reports that a number of submissions were still with Welsh Government awaiting approval for funding, at this point concerns were raised regarding the Council's ability to fully expend the SRA grant this financial year. In March there was still uncertainty regarding the continuation of this development which Health Board reported to steering board held on 14 March 2013.

3.4 Given the delays already incurred and the impact the extended timeline may have on the grant availability ABMUHB made a decision in June 2013 to formally appoint Ashley House PLC in order to develop a detailed business case for submission. However, the length of time it has taken to finalize the funding and schedule for the Family Centre has

resulted in the original timeframe being pushed far beyond that which was agreed at the outset, thus directly affecting the SRA grant.

- 3.5 A letter outlining the Council's concerns was sent to Welsh Government in September 2013 requesting support for an extension to the SRA Grant funding to 2014/2015. This request has been approved and a copy of the agreed carry forward letter is on file.
- 3.6 The Mayhill Primary Care and Family Centre Development Steering group were informed in March 2016 that the developer Ashely House plc were unable to appoint their preferred contractor. A revised programme was proposed which was agreed by the steering group. A replacement contractor was subsequently identified through a selection process undertaken by Ashley House plc.
- 3.7 Welsh Government agreed to roll over the funding to the next financial year 2016/2017 to support the project going forward whilst also indicating that additional funding would be available to cover any increased construction costs. A revised business case would be required to WG from the Authority to support any cost increases. The completion of the business case would be carried out in conjunction with Ashley House plc outlining all changes and the rational for these.
- 3.8 In July 2016 an updated award letter for £400k was issued to the City and County of Swansea in respect of the Family Centre element of the Mayhill Integrated Centre. It was noted that the terms and conditions of the grant were to remain the same as those outlined in the original award letter of June 2012. It was also explained that all funding would need to be expended by 31 March 2017. Additional funding would be drawn down on the successful submission of a sound business case which would then be supported by a further grant letter for the outstanding amount. The additional sums would also be subject to the same Terms and Conditions as those outlined in the award letter of June 2012

3.9 Revised timeframe for the project:

Key Milestones	Indicative Timescale
Revised Business Case	August 2016
Award of additional funding grant letter	August 2016
Exchange of contracts	September 2016
Construction Start	September 2016
Construction Completion	September 2017
Planning for handover & Set up	September 2017
New facility opens to the public	October 2017

4.0 Equality and Engagement Implications

- 4.1 The area of Mayhill and Townhill to the north of the City Centre is one of the most deprived areas in Swansea as outlined in the Welsh Indices of Multiple Deprivation (WIMD).
- 4.2 The proposed Family Centre will be a key component of Swansea's Anti-Poverty Strategy which has identified the Mayhill area as one of the priority areas in line with high deprivation and need factors.
- 4.3 The Primary Care Patient Profile shows Mayhill with a higher than average concentration of -:
- Single parent families
 - Asylum seekers unable to speak English
 - At risk children on child protection register
 - Drug and alcohol problems
 - Unemployed

Statistics

- In Mayhill every 1 in 2 children live in poverty
 - Teenage conceptions double the average for Wales (10 in 1000 Females)
 - 30% of young families have a history of substance misuse
 - 25% of young families have a history of domestic violence
 - During 2009/10 Swansea had the highest number of referrals to Child and Family Services (twice the average in Wales)
- 4.4 Initial engagement has taken place with partners of the existing GP surgery in Mayhill and the practice who have signed up to running their services from the new medical centre.
- 4.5 Further engagement and consultation work will need to take place with local service users of the existing GPs surgery, and Family Centre, and potential future users of the surgery, and Family Centre.

5.0 Financial Implications

- 5.1 Ashley House and their contractor have valued the family centre at 31% of the contract value, compared to 26% as previously calculated.
- 5.2 The price increase on the Family Centre element of the build leaves a grant shortfall of circa £167 000.00. This has been provided by Welsh Government as follows:

WG grant awarded to CCS	= £400k
CCS funding allocated to project	= £143k
WG additional Grant award	= £167k
<u>Total Project funding</u>	= £710k

- 5.3 The monies as outlined above will be managed by CCS in line with the Terms and Conditions of the 2015 Grant Award Letter.
- 5.4 In line with the Grant Award letter issued August 2016 all funding will be expended by March 2017.
- 5.5 All additional Grant monies allocated to the project will fall under the same Terms and Conditions and will also be expended by March 2017.
- 5.6 This report seeks permission to accept the additional capital grant funding of £167k from Welsh Government which will then be paid out to Ashley House plc in line with the terms and conditions and by the deadline of 31 March 2017.

6.0 Legal Implications

- 6.1 The Council will need to ensure that it complies with the terms and conditions relating to the offer of grant funding from Welsh Government.
- 6.2 All contractual documentation relating to the land disposal issues have been agreed between the parties and can be finalised once all relevant approvals have been received.

Background Papers:

Regeneration Area (RA) - Project Application Form 1 (PAF1) 8 May 2012.
 Mayhill Medical Centre and Family Centre Cabinet Report in April 2012
 Equality Impact Assessment (EIA) Report

Appendices:

Appendix 1: Letter from Welsh Government agreeing to the carry forward of £400k SRA grant
 Appendix 2: Letter from Welsh Government agreeing to the additional £167,000 grant funding.



Chris Sivers
Director of People
City and County of Swansea Council
Guildhall
Swansea
SA1 4PE

19th July 2016

Dear Chris,

Mayhill Integrated Primary Care and Family Centre

This letter follows a proposal submitted by the City and County of Swansea ("the Council") on 8th April 2016 detailing a request to extend the funding period for the delivery of the Primary Care and Family Centre in Mayhill into 2016/2017.

The award of funding of £400,000 provided by the Welsh Ministers for the Mayhill Primary Care and Family Centre was contained within a funding award letter dated 27th June 2012.

Having considered the Council's request, I can confirm the Welsh Ministers are agreeable to extending the period of the award to 31st March 2017. Please be aware however, this is the last occasion on which Welsh Government Officials will seek approval from Welsh Ministers to consider extending this award of funding.

All other terms and conditions provided in the funding award letter dated 27th June 2012 will remain in full force, subject to this agreed variation.

Yours sincerely

A handwritten signature in black ink, appearing to read 'K. Palmer'.

Signed by Kath Palmer

Deputy Director, Homes and Places

Under authority of the Cabinet Secretary for Communities and Children

One of the Welsh Ministers.



Chris Sivers
Director of People
City and County of Swansea Council
Guildhall
Swansea
SA1 4PE

23rd August 2016

Dear Chris,

Mayhill Integrated Primary Care and Family Centre

I write further to the proposal submitted by the City and County of Swansea ("the Council") on 15th August 2016 detailing a request to increase the amount of funding from the Welsh Ministers for the delivery of the Primary Care and Family Centre in Mayhill.

The award of funding of £400,000 provided by the Welsh Ministers for the Mayhill Primary Care and Family Centre was contained within a funding award letter dated 27th June 2012.

Having considered the Council's request, I can confirm the Welsh Ministers are agreeable to increasing the award from £400,000 to £567,000. Please be aware however, this is the last occasion on which Welsh Government Officials will seek approval from Welsh Ministers to consider extending this award of funding.

All other terms and conditions provided in the funding award letter dated 27th June 2012 will remain in full force, subject to this agreed variation.

Yours sincerely

A handwritten signature in blue ink that reads "K. Palmer".

Signed by Kath Palmer

Deputy Director, Homes and Places

Under authority of the Cabinet Secretary for Communities and Children

One of the Welsh Ministers.

Agenda Item 4

External Funding Panel – 2 November 2016

Blackpill Flood Alleviation Scheme

Purpose:	To provide an update on Welsh Government Grant to support the design of Blackpill Flood Alleviation Scheme
Policy Framework:	Delivery of National Strategy for Flooding and Coastal Erosion Management in Wales
Reason for Decision:	To inform the External Funding Panel of the grant received from Welsh Government to proceed with the detailed design for the Blackpill Flood Alleviation Scheme.
Consultation:	Legal, Finance and Access to Service
Recommendation(s):	It is recommended that the External Funding Panel endorses the grant to support the design for the scheme.
Report Author:	Mike Sweeney
Finance Officer:	Jayne James
Legal Officer:	Debbie Smith
Access to Services Officer:	Phil Couch

1.0 Background

- 1.1 The area of Blackpill has a long history of flooding and in 2004 a study was commissioned by the City and County of Swansea to undertake an appraisal of options to reduce flood risk to the local community from flooding from the Brockhole Stream. However, the scheme was not progressed at the time.
- 1.2 The Brockhole stream is classified as an ordinary watercourse which drains a small, partly urbanised area which starts from Clyne common and discharges into Swansea Bay passing through Clyne Gardens and Blackpill. As Lead Local Flood Authority the council have responsibility with flooding from this local source.

- 1.3 The local community has been subjected to frequent flooding problems over the last two decades. A total of 15 private properties, a public house, post office and local hall are considered to be at risk from fluvial flooding. When flooding occurs, the water from the Brockhole stream has overspilled from the watercourse with floodwater reaching the properties by flowing onto and along on both the Woodman Inn Carpark and Mumbles Road.
- 1.4 The Authority currently maintains the watercourse at this location which is given highest priority as being on the Authority's Red list for maintenance. However, even with this maintenance regime there are times when flooding cannot be prevented due to the flashy nature of the flood events which can cause the trash screens to blind in a short space of time.
- 1.5 Previous studies of this stream has also revealed that in addition to the limitations on flow conveyance imposed by blocked trash screens , the culvert system beneath Mumbles Road is the most critical component in restricting the hydraulic capacity of the watercourse.
- 1.6 Due to the extent of flood risk and frequency of flooding events at this location the study was revisited in October 2015 in order to review the economics contained within the previous report so that it could be resubmitted to Welsh Government for grant consideration. The intention to provide a more sustainable solution for providing protection to the properties affected by flooding from the Brockhole Stream and to ensure the continuing operation of the Mumbles Road dual carriageway during heavy rainfall events.
- 1.7 Following the positive review of the study by Welsh Government the Authority has been invited to submit an application under the Land Drainage Act 1991 to progress the scheme through to the next stage which effectively is to complete the design stage of the project and to obtain the necessary consents to allow further consideration to take the scheme through to construction stage.
- 1.8 Welsh Government have provided 85% grant to proceed with the detailed design for the scheme which needs to be claimed by March 15th 2017

2.0 Equality and Engagement Implications

- 2.1 Overall screening having been undertaken and indicating no requirement for a full EIA report at this stage
- 2.2 Little direct impact on public at this stage. The project itself will be screened separately on commencement.

3.0 Financial Implications

- 3.1 The total cost to continue with the next stage of the design process is £164k which will be funded by WG grant of £139k and the balance of £25k will be allocated from within existing budgets.

4.0 Legal Implications

- 4.1 The constitution requires that External Funding Panel approve the grant application.

5.0 Recommendation

- 5.1 It is recommended that the External Funding Panel endorses the grant to support the design for the scheme.

**Background Papers:
EFP 1**



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	Welsh Government
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	Flood Alleviation Scheme Brockhole Stream Blackpill – Detailed Design
c. Grant value in Total £	139k
d. Grant period / timescale for delivery	1 st April – 15 March 2017
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	CCS will act as Lead Applicant Organisation
f. Detail links to existing schemes at Local, Regional or National level	National Level – Coastal Risk Management Programme
g. Detail direct links to Council Policy, including, where appropriate, target areas	Building sustainable communities to adapt to climate change whilst creating more opportunities for a vibrant and viable city and economy
h. List key target and proposed performance measures	The schemes will reduce flood risk in the area
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the European Unit – Yes /No (<i>delete</i>)	(<i>attach email confirmation from the European Unit</i>) N/A
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff costs.</i> Yes / No	No

k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes – CCS existing capital budget for drainage 2016/17
l. Will the project entail the employment of additional staff and on what basis?	It is anticipated that the project will use existing staff resource
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	N/A
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 2 £	Year 3 £	Year 4 £	Year 5 £	Total £	Ongoing £
Total project cost:	164k						
Capital							
Revenue							
Grant applied for:	139k						
Capital							
Revenue							
Match Funding Internal	25k						
Match Funding External							

3. Please complete the following:

a. Does the funding meet the Council's priorities?	The council adopts a strategic approach to provision of flood and coastal defences, which links to the National Strategy for Flood and Coastal Erosion Management in Wales
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Reduction of the high level of flood risk at this location
c. Is there an exit plan? (link to 1j/l)	N/A
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CCS procurement will be followed
e. What is the governance / management structure for the scheme? – What board/management	To be confirmed

team will it be reported to?	
f. What are the major risks and how will they be managed?	No significant risks foreseen, however, final scheme details will require public consultation.

4. Authorisation

	Name / Signature	Date
Responsible Officer:		
(Group)/Accountant:	Jayne James	6/10/16
External Funding Panel		
Endorsed /Not Endorsed		

Agenda Item 5

External Funding Panel – 2 November 2016

To provide an update on Welsh Government Grant to support Small Scale Flood Risk Management Schemes

Purpose:	To provide an update on Welsh Government Grant to support small flood risk management schemes
Policy Framework:	Delivery of National Strategy for Flooding and Coastal Erosion Management in Wales and to comply with policies.
Reason for Decision:	To inform External Funding Panel of the grant received by the Authority to proceed with 3 small scale flood risk management schemes
Consultation:	Legal, Finance and Access to Service
Recommendation(s):	It is recommended that the External Funding Panel endorses the grant to support the identified schemes
Report Author:	Mike Sweeney
Finance Officer:	Jayne James
Legal Officer:	Debbie Smith
Access to Services Officer:	Phil Couch

1.0 Introduction

- 1.1 The purpose of this paper is to provide an update to the External Funding Panel with the Welsh Government grant opportunity to support small scale flood risk management infrastructure.
- 1.2 In January 2016 Local Authorities were invited to submit applications for grant funding to support minor flood risk management works and emergency repairs.
- 1.3 The three small flood risk schemes which were submitted to Welsh Government for consideration for grant monies had already been

programmed for works to be completed for year 16/17 using the Authority's capital drainage budget.

Scheme Name	Grant Rate	Total Cost of Works	Grant Award
Bryn Y Mor Road.	85%	90k	76.5k
Libanus Road	85%	45k	38.25k
Pont Llechart, Craig Cefn Parc.	100%	35k	35k

- 1.4 The three schemes were prioritised for completion in the year 16/17 predominantly to reduce flood risk in the Brynymor Road, Gowerton and Libanus Road, Gorseinon localities where frequent flooding incidents have previously been experienced by local residents. With regard to the works required at Pont Llechart Craig Cefn Parc, emergency works are required to repair the damaged culvert and banks of the watercourse which will protect the integrity of the highway.
- 1.5 The grant funding will support previously identified schemes and will ultimately reduce expenditure for the Authority.

2.0 Equality and Engagement Implications

- 2.1 Overall screening having been undertaken and indicating no requirement for a full EIA report at this stage.
- 2.2 Little direct impact on public at this stage. The project itself will be screened separately on commencement.

3.0 Financial Implications

- 3.1 Welsh Government has provided grant support to small scale flood risk management schemes which have been identified for completion before end of this financial year.

4.0 Legal Implications

- 4.1 The constitution requires that External Funding Panel endorses grant funding.

5.0 Recommendation

- 5.1 It is recommended that the External Funding Panel endorses the grant to support the identified schemes

**Background Papers:
EFP 1**



The City & County of Swansea

EFP1 PRE-SUBMISSION - Notification of Funding Bid to External Funding Panel

Ref:

THE EFP1 APPLIES TO HARD COPY AND ELECTRONIC SUBMISSIONS

1. Scheme background and details - this is to inform the External Funding Panel of the intention to apply for a new grant proposal –

a. Awarding Body	Welsh Government
b. Name and purpose of Scheme/Programme (attach proposal brief in cabinet style report)	<p>Brynymor Road Gowerton- Headwall Improvements</p> <p>Libanus Road Gorseinon – Grid Improvements/Watercourse Cleaning works</p> <p>Pont Llechart, Craig Cefn Parc - Culvert Replacement</p>
c. Grant value in Total £	149.75k
d. Grant period / timescale for delivery	1 st April – 31 March 2017
e. CCS acting as Lead Body or Joint Sponsor? Name other Partners.	CCS will act as Lead Applicant Organisation
f. Detail links to existing schemes at Local, Regional or National level	National Level – Coastal Risk Management Programme
g. Detail direct links to Council Policy, including, where appropriate, target areas	Building sustainable communities to adapt to climate change whilst creating more opportunities for a vibrant and viable city and economy
h. List key target and proposed performance measures	The schemes will reduce flood risk in the relevant locations
i. For EUROPEAN schemes confirm that the scheme has been developed in conjunction with the European Unit – Yes /No (<i>delete</i>)	<p>(<i>attach email confirmation from the European Unit</i>)</p> <p>N/A</p>
j. Does this grant require a continuation of funding by the Council after the grant period has expired? <i>This includes current or additional staff</i>	No

costs. Yes / No	
k. Does the application require match-funding? Yes/No if it does where is this coming from?	Yes
l. Will the project entail the employment of additional staff and on what basis?	It is anticipated that the project will use existing staff resource
M. Have you completed an EIA (Equality Impact Assessment) Screening Form (please attach)?	N/A
N. Is a full EIA report required?	No

2. Please complete the following financial information:

	Current financial year £	Year 2 £	Year 3 £	Year 4 £	Year 5 £	Total £	Ongoing £
Total project cost:	170k						
Capital							
Revenue							
Grant applied for:	150k						
Capital							
Revenue							
Match Funding Internal	20k						
Match Funding External	0						

3. Please complete the following:

a. Does the funding meet the Council's priorities?	The council adopts a strategic approach to provision of flood and coastal defences, which links to the National Strategy for Flood and Coastal Erosion Management in Wales
b. What are the expected outcomes and are they clear and achievable? (link to 1h)	Yes
c. Is there an exit plan? (link to 1j/l)	No (Evidence to be attached)
d. How is Value for Money being obtained? (procurement/ third party arrangements etc.)	CCS procurement will be followed

e. What is the governance / management structure for the scheme? – What board/management team will it be reported to?	To be confirmed
f. What are the major risks and how will they be managed?	No significant risk foreseen for the production of the PAR (Evidence to be attached)

4. Authorisation

	Name / Signature	Date
Responsible Officer:		
(Group)/Accountant:		
External Funding Panel		
Endorsed /Not Endorsed		

Agenda Item 6

Report of the Director of People

External Funding Panel - 2 November 2016

COMMUNITY ACTION TRANSFORMATION FUND

Purpose:	For the Panel to decide on the future of the Community Action Transformation Fund.
Policy Framework:	Medium Term Financial Plan; <i>Sustainable Swansea – fit for the future</i>
Reason for Decision:	To decide on the future of the Community Action Transformation Fund, the scheduled 6 th round, and future funding of the Community Action Transformation Fund
Consultation:	Finance, Legal, Access to Services.
Recommendation(s):	It is recommended that: 1) The Panel decide the future of the Community Action Transformation Fund <ul style="list-style-type: none">• There is no finance to continue with the Community Action Transformation Fund (CATF). There is currently £2,000 remaining of the original budget of £300,000. Should members wish to support the scheduled 6th round of funding and/or a further extension to the Community Action Transformation Fund the budget would need to be supplemented to allow for this.• Should members decide not to, or are unable to secure funding for the scheduled sixth round of CATF funding and/or any future rounds the Fund will cease to operate, the relevant webpages will be removed and potential and returning applicants will be informed of the situation as and when appropriate.
Report Author:	Spencer Martin
Finance Officer:	Pini Patel
Legal Officer:	Wendy Parkin
Access to Services Officer:	Sherill Hopkins

1. Introduction

1.1 Background, Sustainable Swansea Fit For the Future

The scale of the financial, demographic and sustainability challenge requires the Council to adopt a radically different approach to:

- *The core purpose of the Council*
- *The transformation of services and the model of delivery*
- *Greater collaboration with other councils and local organisations, community groups and residents*
- *And, above all, sustainable solutions with prevention at the heart of this*

This ambition is set out in *Sustainable Swansea – fit for the future*.

1.2 A number of Budget Principles underpin Sustainable Swansea, two of which are particularly relevant to the Community Action Fund:

- **Different Models of Delivery:** options will assess service provision (cost and outcomes) against other delivery models including: collaboration, outsourcing, partnering, community action
- **Personal Responsibility:** action is required to change behaviour and to increase the number of people and communities helping themselves as part of our approach to sustainability

1.3 Sustainable Swansea has four workstreams to achieve the desired change, one of which is **New Models of Delivery**. Part of the New Models of Delivery workstream is the **Community Action** strand. The aims of this strand are to:

- Build community capacity for self help
- Use community assets to support local action
- Increase and support voluntary sector provision
- Increase co-production

1.4 The City and County of Swansea Agreed to set aside the sum of **£300,000** to support the delivery of the aims of the Community Action strand of the Sustainable Swansea Project. In particular, funding will be aimed at proposals from community groups to:

- Develop proposals to run Council services locally and/or
- Facilitate the transfer of community assets

2. Principles Underlying the Fund

2.1 The Five underlying Principles of the fund are:

- 1) The Council will either reduce or withdraw from service provision across many current activities due to budget and hence service constraints.
- 2) The Council recognises the value of those services to the Community (either geographically or in the wider sense in terms of a user community), and wishes to encourage the continuation and development of those services through a different model delivered specifically by and through the Community.
- 3) The Council will not be able to support the cost of services going forward however delivered. (Unless they are directly commissioned or procured from the Community based provider)
- 4) The Council is willing to consider applications from interested parties who express an interest in continuing elements of service delivery which may or may not involve the use of current Council assets.
- 5) The Council will not retain any continuing liability for services or assets once transferred

3. Community Action Transformation Fund to date

3.1 There have been five rounds of Community Action Transformation funding to date, a sixth is scheduled to close to applications in March 2017. To date the CATF has;

- Had five rounds of funding
- Supported 17 projects
- Allocated a total of £298,058 to projects (budget £300,000)

A summary of successful applications is attached as **Appendix 1**

3.2 Due to the nature of the fund not all allocated funding has been claimed and/or paid to the recipients to date:

- Round 2 - 1 grant offer £5,500 - awaiting lease completion/information
- Round 3 – 1 grant offer £23,070 – awaiting lease completion/information
- Round 5 - Paperwork only recently sent to applicants – 3 grant offers £41,316

3.3 Of the supported applications a number may require future City and County of Swansea funding/support to develop the projects to fruition.

- Three of the successful applications were for feasibility studies which may result if further requests for support from the City and County of Swansea to progress or complete the projects. (although no commitment has been made from the CATF for further support)
- One grant recipient group was advised they may return to the fund after one year should further finances be required. The return would be scheduled for the 6th round and the group – Swansea Bowling Association - have expressed an intention to reapply if able.

4. Recommendation

4.1 The Panel decide the future of the Community Action Transformation Fund

- There is no finance to continue with the Community Action Transformation Fund (CATF). There is currently £2,000 remaining of the original budget of £300,000. Should members wish to support the scheduled 6th round of funding and/or a further extension to the Community Action Transformation Fund the Budget would need to be supplemented to allow for this.
- Should members decide not to, or are unable to secure funding for the scheduled sixth round of CATF funding and/or any future rounds the Fund will cease to operate, the relevant webpages will be removed and potential and returning applicants will be informed of the situation as and when appropriate.

5. Equality & Engagement Implications

5.1 Equality Impact Assessments will be undertaken as appropriate on any decisions made at the panel. An EIA screening form for the CATF is attached as Appendix 2

5.2 There is no requirement to undertake consultation on this decision. The fund was set up with no consultation and is not a statutory provision. We have been clear about the limitations of this fund throughout, and given no indication that any consultation would be carried out on any changes to the fund.

6. Financial Implications

6.1 The Community Action Transformation fund had a pot of £300,000 to distribute over the initial six scheduled rounds – Allocation over the five round to date totals £298,058, leaving a maximum £1,942 to allocate in round six/future rounds.

7. Legal Implications

7.1 The External Funding Panel is a Decision making panel as ratified by Cabinet at its meeting of 18th November 2014.

6.2 Any grant awarded will require a contract to be entered into between the applicants and the Council to which both parties will be legally bound.

Background Papers: External Funding panel Reports and minutes relating to CATF 2014-16.

Appendices:

Appendix A – Table of Successful Applications to date.

Appendix B – EIA Screening.

APPENDIX A – CATF Successful Applications

Round 1 December 2014

No	Group	Proposal Synopsis	Amount	Decision and Status
02	Bonymaen RFC	<p>East Side Academy For Sport The application is to fund a feasibility study for a proposed project entitled the 'East Side Academy for Sport'.</p> <p>Estimated (by Applicant) saving to CCS:: £20,000 per annum (should feasibility be acted upon as project proposed)</p>	£20,000	<p>Approved – PAID</p> <p>Feasibility drafted and out for consultation with Partners</p>
03	Mumbles Community Association	<p>Underhill Park Mumbles The City and County of Swansea Council has recently granted, subject to negotiation, a lease for 125 years on Underhill Park to Mumbles Community Association, application to develop proposals for the site.</p> <p>Estimated (by Applicant) saving to CCS: £16,000 per annum for pitch maintenance</p>	£10,000	<p>Approved. The funding is to be used for specific elements of the project, namely; Planning fees, Business planning/accountancy software and Architectural services, surveys and drawings</p> <p>PAID - 25/02/16</p>
04	Swansea Gymnastics Club	<p>Re-establish Swansea Gymnastics Club in a non-council facility.</p> <p>Estimated (by Applicant) saving to CCS: £16,000 PA (for three years guaranteed)</p>	£24,931	<p>Approved -PAID</p> <p>Club have moved to new premises.</p>
06	Boys and Girls Club of Wales	<p>Redevelopment of Swansea Boys Club - feasibility Study</p> <p>Estimated (by Applicant) saving to CCS: Dependant upon outcome of feasibility, demolition, refurbishment or remain vacant options to CCS</p>	£25,000	<p>Approved – PAID</p> <p>Feasibility Drafted and Currently out for public consultation</p>
	TOTAL R1			£79, 931

Round 2 April 2015

No	Group	Proposal Synopsis	Amount	Decision and Status
02	Mumbles Community Council	Bowling green at Oystermouth e Estimated (by Applicant) saving to CCS: £10,000 pa	£5,500	Approved NOT YET PAID Due to be paid once the project had approval from Mumbles CC
04	Friends of Dunvant Park	Feasibility Study – Park Pavilion Estimated (by Applicant) saving to CCS: £1,000 pa (plus backlog of maintenance or refurbishment)	£7,524	Approve - PAID Consultants in the process of being employed, delay due to asbestos issues - Feasibility will commence November 2015 (access to pavilion permitting)
07	Ospreys Rugby	Feasibility Study – City of Sport Estimated (by Applicant) saving to CCS: dependent upon outcome of feasibility – could be up to £300K pa of St Helens Ground Transferred.	£25,000	Approved – PAID Feasibility being drafted
	TOTAL R2			£38,024

Round 3 September 2015

No	Group	Proposal Synopsis	Amount	
01	Ynystawe Cricket and Football Club	<p>The project is for the transfer of asset and responsibility for the Cricket and Football pitches at Ynystawe Park to the club.</p> <p>Estimated (by Applicant) saving to CCS: approximately £15,000 pa</p>	£23,070	<p>Approved, subject to completion of lease, equipment only to be purchased in the event of a suitable lease being agreed</p> <p>NOT YET PAID</p>
03	Coed Bach Park Community Bowls Association	<p>Bowling facilities at Coed Bach Park, Pontarddulais.</p> <p>Estimated (by Applicant) saving to CCS: £7,200 per annum plus estimated further maintenance in the region of £12,000 to £15,000 for urgent renewal of surrounds.</p>	£30,275	Approved - PAID
	TOTAL R3			£53,345

Round 4 April 2016

No	Group	Proposal Synopsis	Amount	Decision and Status
01	Parc Williams Community Bowling Association	<p>Bowling Facilities at Parc Williams Loughor</p> <p>Estimated (by CCS) saving to CCS: £7,200 pa (green maintenance) and £15,000 for green and bank surrounds</p>	£24,277	Approved And Paid
02	Beaufort Bowls Association	<p>Bowling facilities at Beaufort Road Green, Landore.</p> <p>Estimated (by Applicant) saving to CCS: £30,000 (figure based on what the club has been told it costs to maintain the green when soil and dressing are added plus the surrounding hedge. This does not include pathway or what is requested for the banks.</p>	£20,000	Approved and Paid
03	St Thomas Church – Clock	<p>Maintenance and upkeep of St Thomas church clock.</p> <p>Estimated (by Applicant) saving to CCS: the cost for an annual winding contract is in the region of £2,000 - £3,000 per year</p>	£2,155	Approved and Paid
05	City & County of Swansea Bowls Association.	<p>Bowling Facilities at</p> <ul style="list-style-type: none"> • Dyfatty Park • Coedgwilym Park • Jersey Park <p>Estimated (by Applicant) saving to CCS: £10,002.54 ongoing maintenance/materials costs per annum per bowling green (these costs are based on those provided by the City and County of Swansea and are broken down as thus - £4178.65 plus VAT for cost including end of season renovations and £4156.80 plus VAT for a conservative 120 days irrigation</p>	£37,000	Approved and Paid

		at £34.64 per time. Plus the cost of raising the greens, estimated at £3200 per green. (estimate provided by group)		
06	Coed Gwilym Bowls Association	Storage facilities for bowling green, linked directly to previous application Estimated (by Applicant) saving to CCS: approximately £5,014 pa	£2,010	Approved and Paid
	TOTAL R4			£85,442

Round 5 –October 2016

No	Group	Proposal Synopsis	Amount	Status
02	Llanrhidian Higher Community Council	Site at Graig Y Coed, 11 acres comprising Rugby Pitch, Football Pitch, Pavilion and Associated land Estimated (by CCS) saving to CCS: £12,000 per annum	£23,800	Grant Offer made – awaiting response.
03	Parc Y Werin Bowling Association	Bowling greens in Parc Y Werin, Gorseinon. Estimated (by Applicant) saving to CCS: £16,000	£11,240	Grant Offer made – awaiting response
04	Morrison Tabernacle Congregation Building Trust – Clock	Repairs and Maintenance of Chapel Clock Estimated (by Applicant) saving to CCS: the cost for an annual winding contract is in the region of £2,000 - £3,000 per year	£6,276	Grant Offer made – awaiting response
	TOTAL R5			£41,316
	Total Allocated to end 5 th Round			£298,058

Appendix B

Equality Impact Assessment Screening Form

Please ensure that you refer to the Screening Form Guidance while completing this form. If you would like further guidance please contact your directorate support officer or the Access to Services team (see guidance for details).

Section 1

Which service area and directorate are you from?

Service Area: Poverty and Prevention

Directorate: People

Q1(a) WHAT ARE YOU SCREENING FOR RELEVANCE?

Service/ Function Proposal	Policy/ Procedure	Project	Strategy	Plan	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(b) Please name and describe below
Community Action Transformation Fund

Q2(a) WHAT DOES Q1a RELATE TO?

Direct front line service delivery	Indirect front line service delivery	Indirect back room service delivery
<input type="checkbox"/> (H)	<input checked="" type="checkbox"/> (M)	<input type="checkbox"/> (L)

(b) DO YOUR CUSTOMERS/CLIENTS ACCESS THIS...?

Because they internal need to	Because they want to	Because it is automatically provided to everyone in Swansea	On an basis i.e. Staff
<input type="checkbox"/> (H)	<input checked="" type="checkbox"/> (M)	<input type="checkbox"/> (M)	<input type="checkbox"/> (L)

Q3 WHAT IS THE POTENTIAL IMPACT ON THE FOLLOWING...

	High Impact (H)	Medium Impact (M)	Low Impact (L)	Don't know (H)
Children/young people (0-18) →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Any other age group (18+) →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Disability →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gender reassignment →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marriage & civil partnership →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pregnancy and maternity →	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Race	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sex	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sexual Orientation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Welsh Language	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Q4 HAVE YOU / WILL YOU UNDERTAKE ANY PUBLIC CONSULTATION AND ENGAGEMENT RELATING TO THE INITIATIVE?

YES NO (If NO, you need to consider whether you should be undertaking consultation and engagement – please see the guidance)

If yes, please provide details below

Q5(a) HOW VISIBLE IS THIS INITIATIVE TO THE GENERAL PUBLIC?

High visibility
 (H)

Medium visibility
 (M)

Low visibility
 (L)

(b) WHAT IS THE POTENTIAL RISK TO THE COUNCIL'S REPUTATION?
(Consider the following impacts – legal, financial, political, media, public perception etc...)

High risk
 (H)

Medium risk
 (M)

Low risk
 (L)

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

Yes No **If yes, please provide details below**
The CATF supports asset transfer and can affect council departments ability to withdrawn from services or assets. The fund supports the community to undertake the services or responsibility for assets for the transitional period

Q7 HOW DID YOU SCORE?
Please tick the relevant box

MOSTLY H and/or M → **HIGH PRIORITY** → **EIA to be completed**
Please go to Section 2

MOSTLY L → **LOW PRIORITY /** → **Do not complete EIA**

NOT RELEVANT

**Please go to Q8
followed by Section 2**

Q8 If you determine that this initiative is not relevant for a full EIA report, you must provide adequate explanation below. In relation to the Council's commitment to the UNCRC, your explanation must demonstrate that the initiative is designed / planned in the best interests of children (0-18 years). For Welsh language, we must maximise positive and minimise adverse effects on the language and its use. Your explanation must also show this where appropriate.

The Community Action Transformation Fund is was established to facilitate Asset transfer of property or services the City and County of Swansea wishes / can withdraw from to save money under the Sustainable Swansea policy. The budget allocated to the fund is currently spent out – if Members choose or are unable to facilitate its replenishment the asset transfer policy will still go ahead – there may however be limitations on the groups that are proposing to take over the assets if they cannot access additional funding to progress the smooth takeover of the asset. There is some danger that if the community do not take over control of the asset or service in question it could be lost, however the assets and services in question are so diverse it is difficult to second guess the effect on the community and those with protected characteristics.

There is no requirement to undertake consultation on this decision. The fund was set up with no consultation and is not a statutory provision. We have been clear about the limitations of this fund throughout, and given no indication that any consultation would be carried out on any changes to the fund.

CATF is not in need of a full EIA since this the fund and the decision to continue with its support and the potential future applicants is unknown and at such a high level that the impacts could not be assessed. Consequently, the impacts on protected characteristics (at this level) could all be viewed as LOW impact

Section 2

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 – no electronic signatures or paper copies are needed.

Screening completed by:
Name: Spencer Martin
Job title: Third sector relationship officer
Date: 21 st October 2017
Approval by Head of Service:
Name: Jane Whitmore
Position: Partnership Performance and Commissioning Manager
Date: 26 th October 2016

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

Agenda Item 7

Report of the Interim Head of Legal & Democratic Services

External Funding Panel – 2 November 2016

EXCLUSION OF THE PUBLIC

Purpose:	To consider whether the Public should be excluded from the following items of business.	
Policy Framework:	None.	
Reason for Decision:	To comply with legislation.	
Consultation:	Legal.	
Recommendation(s):	It is recommended that:	
1)	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.	
	Item No.	Relevant Paragraphs in Schedule 12A
	8	14
Report Author:	Democratic Services	
Finance Officer:	Not Applicable	
Legal Officer:	Tracey Meredith – Interim Head of Legal & Democratic Services (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	Information relating to a particular individual.
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 12 should apply. His 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 he 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	Information which is likely to reveal the identity of an individual.
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 13 should apply. His 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 he 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	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 14 should apply. His view on the public interest test was that:</p> <p>a) Whilst he was 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</p> <p>b) Disclosure of the information would give an unfair advantage to tenderers for commercial contracts.</p> <p>This information is not affected by any other statutory provision which requires the information to be publicly registered.</p> <p>On that basis he 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>

No.	Relevant Paragraphs in Schedule 12A
15	<p>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.</p>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 15 should apply. His view on the public interest test was that whilst he is mindful of the need to ensure that transparency and accountability of public authority for decisions taken by them he was 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 he 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>
16	<p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>
	<p>No public interest test.</p>
17	<p>Information which reveals that the authority proposes: (a) To give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) To make an order or direction under any enactment.</p>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 17 should apply. His 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 he 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>
18	<p>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</p>
	<p>The Proper Officer (Monitoring Officer) has determined in preparing this report that paragraph 18 should apply. His 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 he 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>

Agenda Item 8

Yn rhinwedd paragraff(au) 14 Atodlen 12A
o Ddeddf Llywodraeth Leol 1972
fel y'i diwygiwyd gan Orchymyn Llywodraeth Leol (Mynediad at
Wybodaeth) (Amrywiad) (Cymru) 2007.

Document is Restricted