



## Report of Interim Director of Place

### Economy & Infrastructure Corporate Delivery Committee - 28 July 2022

## Economy & Infrastructure CDC Work Programme 2022-23

<b>Purpose:</b>	To provide the Economy & Infrastructure Corporate Delivery Committee, with a draft outline of their work programme for 2022-23 and what they seek to achieve in terms of policy objectives.
<b>Report Author:</b>	Phil Holmes
<b>Finance Officer:</b>	Ben Smith
<b>Legal Officer:</b>	Scott Dummett
<b>Access to Services Officer:</b>	Rhian Miller
<b>For Information</b>	

### 1. Introduction

- 1.1 The purpose of the Corporate Delivery Committees (**CDCs**) is to develop policies or policy direction for consideration and adoption by Cabinet and / or Council as appropriate.
- 1.2 CDCs are free to choose any items for inclusion within their work programme in line with their terms of reference, but these should be aligned to the Council's Policy Commitments and Corporate Priorities. The Council adopted a new Policy Commitment statement and approved a refreshed Corporate Plan on the 7 July 2022.

- 1.3 CDCs should ensure that each individual work programmes contains a manageable number of items that have been prioritised in consultation with the relevant Cabinet Member(s) and with input from Corporate Directors.
- 1.4 Each individual work programme item must have a clearly defined output, such as a specific policy, that is deliverable within a realistic timescale given the available resources. When developing their work plans, CDCs should clearly map out the process and resources required for the development of new policies.
- 1.5 CDCs should seek to avoid any overlap with Scrutiny. They should seek to develop and deliver draft policies for adoption at Cabinet or Council and provide written reports with clear outputs. Verbal reports will not be permitted.

**2. Work Programme for Economy & Infrastructure CDC**

2.1 Following a discussion between the Director of Place and Cabinet Member(s), the priorities outlined below, have been identified as draft items for the Economy & Infrastructure CDC for the work programme 2022-23, subject to the approval or amendment of the CDC. The table below also records: the anticipated outputs and outcome from each work plan item; the policy commitment that each CDC work plan item helps deliver; the corporate priority that each CDC work plan item is aligned to.

CDC Work Plan item (& Lead Officers)	Required output, e.g. policy	Intended outcome	Policy Commitment	Corporate priority
<b>Phase One Work Plan</b>				
Local Economic Development Plan  (Phil Holmes & Paul Relf)	The Regional Economic Development Plan is now in place. A complementary local economic plan is now required to identify local priorities including supporting entrepreneurs	New policy		

	and growing local business		Regeneration, Attractions	Transforming our economy and infrastructure
Swansea Residents Rewards  (Sarah Lackenby)	Policy approach to residents' rewards scheme	New Policy		
Swansea Bay Strategy  (Geoff Bacon)	Policy approach to Swansea Bay developments and enhancements.	New Strategy		
Provision of parking spaces and public highway access  (Stuart Davies)	Policy approach to parking spaces and public highway access	New Policy		
Tawe River Corridor Strategy  (Phil Holmes & Paul Relf)	New River Corridor Strategy to inform development and conservation proposals	New Strategy		
<b>Phase Two Work Plan</b>				
Destination Management Plan/Policy  (Tracey McNulty)	Developing our policy approach to promoting Swansea as a destination	New Policy		
Highways Asset Management Plan  (Stuart Davies)	Policy approach to maintenance and improvement of our highways asset	New Plan		

Evening / Night time Economy Policy  Phil Holmes & Lisa Wells)	Developing our policy approach to promoting Swansea as a vibrant night time destination, bringing investment to the city	New policy		
Traffic Calming speed control  (Stuart Davies)	Policy linked to road safety work and improvements	New Policy		

### 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 socioeconomic 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.

3.2 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 social,

economic, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'.

- 3.3 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.
- 3.4 An IIA screening has been undertaken (Appendix A). The screening identified low impacts. Items within the work plan will be subject to their own IIA.

#### **4. Financial Implications**

- 4.1 Whilst there are no direct implications from the CDC work plan, the recommendations and proposals when they come through to Cabinet and/or Council, will likely have substantial costs and those will need to be accommodated within overall budgets, both revenue and capital, ultimately set by Council.

#### **5. Legal Implications**

- 5.1 There are no legal implications.

**Background papers:** None

**Appendix A:** IIA Screening