

28TH MARCH 2019

**DEVELOPMENT OF HOMES AS POWER STATIONS, DIGITAL, SKILLS AND TALENT
AND PEMBROKE DOCK MARINE**

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

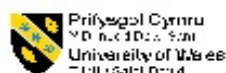
To approve the prioritisation of the development of the following business cases;

- **Digital Infrastructure**
- **Homes as Power Stations**
- **Pembroke Dock Marine**
- **Skills and Talent**

REASONS:

At the request of UK and Welsh Governments the region needs to identify the next suite of projects to be progressed to formal submission to UK and Welsh Governments for approval.

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EXECUTIVE SUMMARY

SWANSEA BAY CITY REGION JOINT COMMITTEE

28TH MARCH 2019

DEVELOPMENT OF HOMES AS POWER STATIONS, DIGITAL, SKILLS AND TALENT AND PEMBROKE DOCK MARINE

In order to achieve prompt project approvals, thereby maximising the outcome and impact of the SBCD programme, the UK and Welsh Governments have requested that the region identifies a number of tranches of projects to be developed from draft to formal business plan submission and approval stage.

The first tranche of projects included;

- Swansea City and Waterfront Digital District
- Yr Egin
- Llanelli Life Science and Well-Being Village

It is recommended that the following four projects be progressed as part of the second tranche of projects;

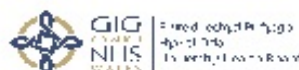
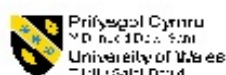
- Homes as Power Stations
- Digital Infrastructure
- Skills and Talent
- Pembroke Dock Marine

The Digital Infrastructure and Skills and Talent projects are cross cutting projects and prompt approval will therefore further enhance overall achievements and impacts of the programme. The Homes as Power Stations project will be physically delivered across all areas of the region. It is therefore a project of significant scale with a number of interdependencies which may be at risk if prompt approval is not received. There are pressing funding dependencies relating to ERDF match funding for the Pembroke Dock Marine project. If approval is delayed there is a potential risk that the project will fall.

Inclusion of the above projects reflects those which are currently at a mature stage of development. Development of all business cases will continue within the region and will respond to changing circumstances and demands across the City Deal programme.

DETAILED REPORT ATTACHED?

NO



IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal Not at this stage	Finance Not at this stage	Risk Management Issues YES	Staffing Implications NONE
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Risk Management Issues

Interdependencies relating to the financing and implementation of the four projects proposed for inclusion in the next suite of projects may be at risk if business cases are not progressed to formal submission and approval stage

CONSULTATIONS

Project leads
Project Authority leads
Welsh Government
UK Government

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK

