

APPENDIX I

FIT FOR THE FUTURE – Key Projects and Studies

Project	Extra Resource Required	Project Manager Project Board Y/N/not required	Comments
Jobs, Skills and Economy			
Undertake Enterprise Zone Feasibility Study	Funding Current funding £0k Estimated cost £0k Shortfall = £0k Officers Joe Baconnet Dave Barber Timescale 2012/2013 SAP – establish within Local Plan process	Bill Hunt PB = not required	Will be developed as part of the Jobs, Skills, Economy Plan and reflected in the Local Plan
Develop Town Centre Rejuvenation Package	See above	Bill Hunt PB = not required	As above
Help Develop the Coventry & Warwickshire Gateway employment site	Funding Shortfall = £0k Officers Bill Hunt Philip Clarke Timescale 2012/2013 SAP	Phil Clarke PB = Y	Planning application received and due to be determined in December 2013
Contribution to Leamington Station/ Ford site feasibility study	Funding Current funding £5k Estimated cost £5k Shortfall = £0k Officers Bill Hunt Philip Clarke Timescale 2012/2013 SAP	Phil Clarke PB = Y	Following Waterloo Housing Group purchase of part of Station Approach land, discussions ongoing with relevant stakeholders on integrated approach to Station Area South
Develop Clarendon Arcade planning application	Funding Shortfall = £0k Officers Bill Hunt Philip Clarke Timescale	Phil Clarke PB = Y	Negotiations on a revised Development Agreement completed. Fresh Member

	2012/2013 SAP		engagement started.
Leamington Town Centre Area Action Plan	Funding Current funding £0k Estimated cost £20k Shortfall = £20k Officers Bill Hunt Dave Barber Timescale tba	2013/14	Within current officer resources although Plan's ambitions may require additional funding. Timing of development of Plan is dependent on completion of draft Local Plan – resource unlikely to be available until mid 13/14
Warwick Town Centre Area Action Plan	Funding Current funding £20k Estimated cost £20k Shortfall = £0k Officers Andrew Jones Lorna Coldicott Timescale 2012/2013 SAP	Lorna Coldicott PB = Y	Within current officer resources although Plan's ambitions may require additional funding
			£20k required
Housing			
Undertake Mortgage Guarantee Scheme Feasibility Study	Funding Shortfall = £0k Officers Mike Snow Timescale 2012/2013 SAP	Mike Snow PB = not required	To be considered as part of the Housing Plan for 13/14 and beyond.
Transit Gypsy & Traveller site	Funding Current funding £0k Estimated cost £800k Shortfall = £800k Officers Satnam Kaur Lorna Coldicott Timescale 2012/2013 SAP	Lorna Coldicott PB = Y	Constraints on Harbury Lane site may prove insurmountable and new site location may be required. Being considered as part of Local Plan work
			£0 required
Health and Well Being			

Joint Work with "Health Service" (including surgery reprovision)	Funding Current funding £10k Estimated cost £10k Shortfall = £0k Officers Richard Hall Timescale 2012/2013 SAP	Richard Hall PB = not required	Match funding to continue. Local health and well being improvement approved at October Executive. Working with a number of GPs and PCT on new joint health facilities/wider well being centres in Warwick, Lillington and Kenilworth.
			£0k required
Sustainability			
Major Contract Renewal	Funding Shortfall = £0k Officers Ian Coker Rob Hoof Timescale 2012/2013 SAP		Contract awards agreed by Executive and legals being worked on. £1.1m ongoing revenue saving. Project complete.
Installation of Photovoltaic Panels	Funding Shortfall = £0k Officers Bhavan Jhita Mark Perkins Timescale 2012/2013 SAP		Project complete
Climate Change Initiatives <ul style="list-style-type: none"> Refine Hydro-Scheme Feasibility Study Installation of biomass boilers 	Funding Current funding £0k Estimated cost £? Shortfall = £0k Officers Richard Hall Property Engineers Timescale 2012/2013-2014/2015 SAP	? (resource bid for) PB = N	Cost unknown at present as individual pieces of work required but potentially £500k for biomass project. Work to be subsumed into development of the Sustainability Plan
Oakley Wood Crematorium improvements	Funding Current funding £985k Estimated cost £985k Shortfall = £0 Officers Pam Chilvers	Pam Chilvers PB = Y	Funding now approved Project being progressed

	Property Engineers Timescale 2012/2013- 2013/2014 SAP		
			£0k required
Organisation/ Value for Money			
Undertake Asset Review covering: <ul style="list-style-type: none"> • HQ • RSC • Town Hall • Hamilton Terrace • Packington Place • Spencer Yard 	Funding Current funding £0k Estimated cost £? Shortfall = £0k Officers Bill Hunt Duncan Elliott Timescale 2012/2013- 2014/2015 SAP	Duncan Elliott PB = Y	Costs unknown at present. £320k in reserve for OSS and £1M+ overall. Strategic partnership with Public Sector Partnerships for overall asset strategy has been established
Indoor Sports Facility Audit, Assessment & Strategy Development	Funding Current funding £35k Estimated cost £35k Shortfall = £0k Officers Andrew Jones Rose Winship Chris Charman Property Timescale 2012/2013- 2013/2014 SAP	Chris Charman PB = Y	Study nearly complete and report to senior officers imminent.
Undertake Lillington Neighbourhood development feasibility study	Funding Current funding £0k Estimated cost £25k Shortfall = £25k Officers Chris Elliott OD Officer Timescale 2012/2013 SAP	? PB = N	Report to June Executive.
Investigate strategic partnership with British Gas	Funding Current funding £0k Estimated cost £0k	Project to be removed?	Not currently being progressed—needs to be assessed in light of sustainability

	Shortfall = £0k Officers CMT Timescale tbc		assessment and potential projects as part of the Sustainability Delivery Plan. Not to be progressed.
			£25k required