

APPENDIX K

FIT FOR THE FUTURE – Key Projects and Studies

Project	Extra Resource Required	Project Manager Project Board Y/N/not required	Comments
Prosperity			
Undertake Enterprise Zone Feasibility Study	Funding Current funding £0k Estimated cost £0k Shortfall = £0k Officers Joe Baconnet Dave Barber Timescale 2014/2015 SAP – establish within Local Plan process	Bill Hunt PB = not required	Will be developed as part of the SCS Prosperity Theme and reflected in the Local Plan.
City Deal bid	Funding Current funding £0k Estimated cost £0k Shortfall = £0k Officers Bill Hunt Timescale 2013/2014	Bill Hunt PB = not required	Awaiting outcome of bid.
Help Develop the Coventry & Warwickshire Gateway employment site	Funding Shortfall = £0k Officers Bill Hunt Philip Clarke Timescale 2013/2014 SAP	Phil Clarke PB = Y	Planning application agreed but has been called-in by Secretary of State.
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	Funding	Phil Clarke	Negotiations on a

Arcade planning application	<p>Shortfall = £0k</p> <p>Officers Bill Hunt Philip Clarke</p> <p>Timescale 2012/2013 SAP</p>	PB = Y	revised Development Agreement completed. Fresh Member engagement started.
Kenilworth Town Centre Plan	<p>Funding Current funding £0k Estimated cost £0k Shortfall = £0k</p> <p>Officers Chris Elliott Zoe Court</p> <p>Timescale tba</p>	Chris Elliott PB = Y	<p>Within current officer resources although Plan's ambitions may require additional funding.</p> <p>Timing of development of Plan is dependent on completion of draft Local Plan – resource unlikely to be available until 14/15</p>
Leamington Town Centre Plan	<p>Funding Current funding £0k Estimated cost £0k Shortfall = £0k</p> <p>Officers Bill Hunt Duncan Elliott Dave Barber</p> <p>Timescale tba</p>	Bill Hunt PB = Y	<p>Within current officer resources although Plan's ambitions may require additional funding.</p> <p>Timing of development of Plan is dependent on completion of draft Local Plan – resource unlikely to be available until mid 13/14</p>
Warwick Town Centre Area Action Plan	<p>Funding Current funding £20k Estimated cost £20k Shortfall = £0k</p> <p>Officers Andrew Jones Lorna Coldicott</p> <p>Timescale 2013/2014</p>	Andrew Jones PB = Y	Within current officer resources although Plan's ambitions may require additional funding
St Mary's Lands Business Strategy	<p>Funding Current funding £10k</p>	Andrew Jones PB = Y	St Mary's Lands Stakeholder Steering Group up-

	Estimated cost £10k Shortfall = £0k Officers Andrew Jones Timescale 2013/2014		and-running.
			£0k required
Housing			
Undertake Mortgage Guarantee Scheme Feasibility Study	Funding Shortfall = £0k Officers Mike Snow Timescale 2012/2013 SAP	Mike Snow PB = not required	Not to be progressed following launch of Government's Help to Buy scheme
Warwick/Waterloo Joint Venture	Funding Current funding £0k Estimated cost £0k Shortfall = £0k Officers Andrew Jones Mike Snow Jameel Malik Timescale 2013/2014 SAP	Andrew Jones PB = Y	New schemes: Newbold Centre, Leamington West Rock Car Park, Warwick Station Approach, Leamington
Fetherstone Court housing development	Funding Current funding £900k Estimated cost £900k Shortfall = £0k Officers Jameel Malik Mike Snow Timescale 2013/2014 SAP	Jameel Malik PB = Y	Scheme assembly ongoing.
Options Appraisal for housing development & delivery	Funding Current funding £90k Estimated cost £90k Shortfall = £0k Officers Jameel Malik Interim Housing Board Timescale 2013/2014 SAP	Jameel Malik PB = Y	PWC undertaking options appraisal study.
			£0 required

Health and Well Being			
Joint Work with "Health Service" (including surgery re-provision)	Funding Current funding £10k Estimated cost £10k Shortfall = £0k Officers Richard Hall Timescale 2013/2014 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.
Bowls England relocation	Funding Current funding £450k Estimated cost £450k Shortfall = £0k Officers Chris Elliott Rose Winship Richard Jones Timescale 2013/2014- SAP	Chris Elliott PB = Y	Update report provided to November Executive.
			£0k required
Sustainability			
Climate Change Initiatives	Funding Current funding £0k Estimated cost £? Shortfall = £0k Officers Richard Hall Property Engineers Timescale 2013/2014 SAP	? 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 = £0k Officers Pam Chilvers Property Engineers	Pam Chilvers PB = Y	Project progressing according to plan.

	Timescale 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 £0k 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 2013/2014 SAP	Chris Charman PB = Y	Options Appraisal to be tendered December.
Undertake Lillington Neighbourhood development feasibility study	Funding Current funding £0k Estimated cost £0k Shortfall = £0k Officers Chris Elliott OD Officer Timescale 2013/2014 SAP	Chris Elliott PB = Y	The County and District Council have previously agreed to look at the Crown ward area (Lillington) as a pilot for Neighbourhood Community Budgeting but it was not accepted by the Government when seeking submissions. Extensive work has been done in identifying community needs and priorities which remains relevant and active. As a consequence work has continued on steps

			which could help address the significant economic and social deprivation of this area.
			£0k required