

APPENDIX 1 - FORWARD PLAN
Internal Plan 2014 - 2015

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Liberty Stadium.	An application for Landlord consent for alterations has been received that raises property, legal and financial issues. Cabinet's views on these issues is sought prior to negotiation with SSMC and the clubs	Phil Roberts	Leader	Cabinet	29 Jul 2014
Complaints Annual Report, incorporating: a)Adult & Directorate Services Complaints annual report b)Childrens Services Complaints annual report c)Freedom of Information (FOI) Annual Report d) Regulation of Investigatory Powers (RIPA) annual report	Annual report concerning complaints received & outcomes during 2013-14. Incorporates an annual report concerning requests for information received by the Authority during 2013-14, and an annual report regarding surveillance activity during 2013-14.	Andrew Taylor	Cabinet Member for Citizen, Community Engagement & Democracy (Deputy Leader)	Cabinet	30 Sep 2014
Wales Audit Office Annual Improvement Report 2014	To help inform executive decisions on resource allocation and, where relevant, corrective actions to manage and improve performance and efficiency in delivering national and local priorities. The WAO will also deliver a presentation to Cabinet on 29 th July and Council on 12 th August.	Richard Rowlands	Cabinet Member for Finance and Resources	Cabinet	29 Jul 2014

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Proposed Appropriation of the Recreation Ground, Oystermouth Road, Swansea	Proposed appropriation of the Recreation Ground was advertised as required by S122 of the Local Government Act 1972 and objections received must be considered prior to a decision being made.	Martin Nicholls	Cabinet Member for Place	Cabinet	29 Jul 2014
Swansea Children's Rights Scheme	Following Councils decision on September 2013 to create a due regard duty and embed the United Nations Convention on the Rights of the Child (UNCRC) 1989 within the Authority's Policy Framework, and to mainstream positive approaches to the rights of children and young people within the policy and functions of the City and County of Swansea a draft Children's Rights Scheme for Swansea has been formulated to provide transparency about the processes that are being followed to comply with the duty.	Chris Sivers	Cabinet Member for Opportunities for Children & Young People	Cabinet	29 Jul 2014
Review of Forward Capital Programme	In line with the Councils Overarching budget strategy – Sustainable Swansea – Fit for the Future' this report details the future capital programme, funding and deficit levels and potentially makes recommendations on changes to the proposed programme.	Mike Hawes	Cabinet Member for Finance and Resources	Cabinet	29 Jul 2014

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<p>Sustainable Swansea - Fit for the Future: Delivery Programme.</p>	<p>To update the Council's <i>Sustainable Swansea – fit for the future</i> strategy and to propose a Delivery Programme, following:</p> <ul style="list-style-type: none"> □ A review of the strategy's objectives, structure and readiness to deliver □ Three workshops designed to generate ideas for the Delivery and Savings Programme □ A review of resources allocated to the Programme and particular projects. <p>The report also provides:</p> <ul style="list-style-type: none"> □ An update on the Financial forecast for the medium term in the light of latest thinking □ An update on governance arrangements and risks 	Dean Taylor	Cabinet Member for Finance and Resources	Cabinet	29 Jul 2014
<p>The Future of Forge Fach Resource Centre</p>	<p>Following the demise of the Cwmni Clydach Development Trust, who previously leased and managed the centre the Council have been running the facility. Future arrangements need to be agreed to protect the Council against further expenditure.</p>	Stuart Page Polly Gordon	Cabinet Member for Target Areas	Cabinet Cabinet	29 Jul 2014 26 Aug 2014

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ICT Strategy.	The ICT Strategy for the Council period 2014 – 2017. It outlines the vision for the Council on the use of technology and business processes to deliver the right information, to the right people, at the right time, offering best value.	Dean Taylor	Cabinet Member for Finance and Resources	Cabinet	26 Aug 2014
Welsh Language Scheme Annual Monitoring Report 2013-14	<p>As required by the Welsh Language Commissioner a report on the implementation of the Welsh Language Scheme is undertaken annually.</p> <p>The report will cover areas identified by the Commissioner including:</p> <ul style="list-style-type: none"> • Monitoring of six Welsh Language indicators • Compliance with the Welsh Language Scheme and key outcomes from implementing the action plan over the year • Management and administration of the Scheme • Welsh Language Skills • Mainstreaming the Welsh Language • Performance analysis 	Euros Owen	Cabinet Member for Citizen, Community Engagement & Democracy (Deputy Leader)	Cabinet	26 Aug 2014