

FORWARD PLAN
Internal Plan 2014 - 2015

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Discretionary Rate Relief - Temporary Rate Relief Schemes (Wales).</p>	<p>This report will provide details of two new rate relief schemes and a recommendation on whether to accept grant funding from Welsh Government to support the expenditure incurred in providing relief relating to the schemes, under Section 47 of the Local Government Finance Act 1988</p>	<p>Mike Hawes</p>	<p>Cabinet Member for Finance and Resources</p>	<p>Cabinet</p>	<p>16 Sep 2014</p>
<p>FPR 7: Waterfront City Programme - Infrastructure Works</p>	<p>To advise Cabinet of revised Infrastructure funding allocations within the Waterfront City Programme, and to seek Cabinet approval of the allocations to commit the budget to the capital programme</p>	<p>Gareth Hughes</p>	<p>Cabinet Member for Regeneration</p>	<p>Cabinet</p>	<p>23 Sep 2014</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Permission to Apply for Planning Consent at Bailing Plant Waste Recycling Centres.</p>	<p>To seek Cabinet approval to apply for planning permission for the following improvement works in order to assist in meeting the Welsh Government recycling targets.</p> <p>To provide a purpose built facility for the storage, testing, repair and sale of discarded Waste Electronic and Electrical Equipment (WEEE) and other general waste for the purpose of reuse.</p> <p>To extend both the Garngoch and Penlan Household Waste Recycling Centres in order to provide improved recycling facilities for residents in order to improve recycling performance.</p>	<p>Chris Howell</p>	<p>Cabinet Member for Place</p>	<p>Cabinet</p>	<p>23 Sep 2014</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Proposed Amalgamation of Brynhyfryd Infant and Junior Schools.</p>	<p>Proposal to amalgamate Swansea's last remaining infant and junior schools into an all-through primary school using the existing school sites at Brynhyfryd from September 2015. There is a statutory process to follow. Cabinet had already given approval for consultation to take place. Cabinet now needs to consider the views expressed during the consultation period and decide if the proposal should move to the next stage i.e. the publication of a Statutory Notice for a period of 28 days.</p>	<p>Arwyn Thomas</p>	<p>Cabinet Member for Learning Skills</p>	<p>Cabinet</p>	<p>23 Sep 2014</p>

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Disposal Of Surplus Land On School Sites	To consider responses to the consultation carried out with schools, regarding the proposed disposal of surplus land at the first phase of sites under consideration, and decide which of those disposals should be proceeded with.	Brian Roles	Cabinet Member for Learning Skills	Cabinet	23 Sep 2014
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.	Lee Wenham Wendy Parkin	Cabinet Member for Place	Cabinet	23 Sep 2014

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Vibrant and Viable Places - Creating Homes from Vacant Floorspace	<p>To advise Cabinet of the award of Vibrant and Viable Places funding to support grants to create new residential units from vacant commercial floorspace in the City Centre. To seek Cabinet approval of the scheme and to commit the budget to the capital programme.</p>	<p>Neil Ranft</p>	<p>Cabinet Member for Regeneration</p>	<p>Cabinet</p>	<p>23 Sep 2014</p>
Procurement of a Waste Partner Contract Award and Capital Budget for Tir John.	<p>Recommends award of the final contract. A previous Capital Budget was approved in principle for Tir John; however the details were not approved. A requirement for further capital provision has been identified which has not been approved. The report will seek approval of the revised Capital Budget.</p>	<p>Matthew Perkins</p>	<p>Cabinet Member for Place.</p>	<p>Cabinet Cabinet</p>	<p>23 Sep 2014 21 Oct 2014</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Reform of the Housing Revenue Account Subsidy System and Rent Setting Policy.	To set out the planned reforms to housing finance in Wales by the Welsh Government, their implications and the key actions required by the Council to implement the changes.	David Evans	Cabinet Member for Finance and Resources, Cabinet Member for Place.	Cabinet	21 Oct 2014
Lease Arrangements for the Swansea Indoor Bowls Centre.	The temporary arrangements for the tenancy at the Bowls centre needs to be formalised under a full lease arrangement to ensure the tenant can operate the facility effectively and the Council achieve the financial targets set within the Medium Term Financial Plan	Wayne Evans	Cabinet Member for Regeneration	Cabinet	21 Oct 2014

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Independent Review of Older People Services in City & County of Swansea	The aim of this strategic, independent review is to engage with the range of stakeholders to agree on the best configuration, whether internally or externally provided, as well as the range and quality of services, older people can access. The report is expected to contain a clear set of proposals and timescales for a recommended way forward.	Carol Rea	Cabinet Member for Wellbeing.	Cabinet	21 Oct 2014

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<p>Adoption of a revised Social Services Complaints Policy</p>	<p>New legislation has been enacted to bring the Social Services Complaints mechanism into line with other Public Sector complaints mechanisms, in accordance with the WG Model Complaints Policy.</p> <p>The report introduces a newly drafted Social Services Complaints Policy (at Appendix 1) which addresses the new legislative changes and recommends that the new policy be adopted.</p>	<p>Andrew Taylor</p>	<p>Cabinet Member for Citizen, Community Engagement & Democracy (Deputy Leader)</p>	<p>Cabinet</p>	<p>21 Oct 2014</p>

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<p>Proposed lease of Underhill Park to Mumbles Community Association.</p>	<p>Mumbles Community Association wish to lease parts of Underhill Park to enable them to apply for grant funding to improve community sports facilities and opportunities.</p>	<p>Phil Roberts</p>	<p>Cabinet Member for Regeneration</p>	<p>Cabinet</p>	<p>21 Oct 2014</p>

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<p>Supporting People Programme Grant (SPPG) Local Commissioning Plan</p>	<p>The appendix document the “Supporting People Commissioning Plan” will outline how the Local Authority uses the Welsh Government Supporting People Programme Grant to commission housing related support services to prevent homelessness and supports a range of groups of people to continue live independently in the community.</p> <p>The Cabinet report will summaries key strategic priorities for spending the grant and activity in relation to administrating the grant.</p>	<p>Deborah Driffield</p>	<p>Cabinet Member for Wellbeing</p>	<p>Cabinet</p>	<p>18 Nov 2014</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Local Transport Plan 2015- 2020	To seek Council approval for the Local Transport Plan prior to submission to the Welsh Government	Cath Swain	Cabinet Member for Place	Council	6 Jan 2015