

FORWARD PLAN
Internal Plan 2014 - 2015

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Boulevard and Waterfront Connections Public Art Projects</p>	<p>The Boulevard and Waterfront Connections include 4 public art commissions in 5 areas. These projects are now finalised for the following areas:</p> <ul style="list-style-type: none"> § Wind Street crossing/ Museum Green area § Side elevation of the LC § Screen/ gates in Museum Park § Paxton Street Tunnel § Marina water feature <p>They are being presented to Cabinet for awareness prior to the formal planning applications being submitted. The report will highlight the sources of funding and how the features will be maintained.</p>	<p>Steve Smith</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>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
<p>Draft Swansea Children's Rights Scheme</p>	<p>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 Children's Rights Scheme for Swansea has been formulated to provide transparency about the processes that are being followed to comply with the duty.</p>	<p>Jane Whitmore</p>	<p>Cabinet Member - Services for Adults and Vulnerable People</p>	<p>Cabinet</p>	<p>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
<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 - Environment and Transportation</p>	<p>Cabinet</p>	<p>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
<p>Proposed Appropriation of the Recreation Ground, Oystermouth Road, Swansea</p>	<p>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.</p>	<p>Wendy Parkin</p>	<p>Cabinet Member - Enterprise, Development and Regeneration Cabinet Member - Communities and Housing</p>	<p>Cabinet</p>	<p>21 Oct 2014</p>
<p>Proposed Land Exchange at Parc Morfa.</p>	<p>This report details a suggested way forward to complete the land exchange between CCS and McDonalds at Parc Morfa in advance of Swansea City Football Club's finalisation of their proposals for the Liberty Stadium.</p>	<p>Andrew North</p>	<p>The Leader. Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>21 Oct 2014</p>
<p>Reform of the Housing Revenue Account Subsidy System and Rent Setting Policy.</p>	<p>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.</p>	<p>David Charles Evans</p>	<p>Cabinet Member - Communities and Housing Cabinet Member - Finance and Strategy (Leader),</p>	<p>Cabinet</p>	<p>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
Revised Waste Capital Budget .	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.	Matthew Perkins	Cabinet Member - Environment and Transportation	Cabinet	21 Oct 2014
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.	Sarah Caulkin	Cabinet Member - Finance and Strategy (Leader)	Cabinet	21 Oct 2014

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Proposed lease of Underhill Park to Mumbles Community Association.	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.	Ian Beynon	Cabinet Member - Wellbeing and Healthy City	Cabinet	21 Oct 2014
Sustainable Swansea.	Sustainable Swansea	Dean Taylor	Cabinet Member - Finance and Strategy (Leader)	Cabinet	21 Oct 2014

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<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 which addresses the new legislative changes and recommends that the new policy be adopted.</p>	<p>Andrew Taylor</p>	<p>Cabinet Member - Transformation and Performance</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
<p>Evaluation of the Reconfigured Children's Residential Service.</p>	<p>This report provides a summary of the evaluation of whether reconfigured children's residential services has delivered improved outcomes and service targets as per the reconfiguration agreed by Cabinet on the 7th January 2013.</p> <p>This report makes recommendations based on the conclusions from the evaluation that the provision of emergency and short term accommodation for Looked after Children should remain an internal service offered by the Local Authority but that the level of capacity of that service can be reduced to maximise quality and efficiency of service and deliver improved value for money and a sustainable service into the future.</p>	<p>Deborah Driffield</p>	<p>Cabinet Member - Services for Adults and Vulnerable People</p>	<p>Cabinet Council</p>	<p>18 Nov 2014 2 Dec 2014</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
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 - Enterprise, Development and Regeneration	Cabinet	18 Nov 2014

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<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 - Services for Children and Young People (Deputy Leader) Cabinet Member - Services for Adults and Vulnerable People</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
<p>Western Bay Programme - Regional Area Planning Service</p>	<p>From April 2013, the Welsh Government stipulated that Area Planning Boards would manage the Substance Misuse Action Fund (SMAF) as one regional allocation, with one of the Local Authorities acting as the grant recipient body. They also required assurances that the commissioning support previously focused at Local Authority level would instead form a regional commissioning structure.</p> <p>The final step to complete the process of establishing full regional arrangements for the Western Bay Area Planning Board is to establish a regional management structure.</p>	<p>Deborah Driffield</p>	<p>Cabinet Member - Services for Adults and Vulnerable People Cabinet Member - Services for Children and Young People (Deputy Leader)</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
<p>Procurement of a Waste Partner Contract Award</p>	<p>The negotiations with the incumbent gas contractor have progressed and a decision is required regarding the proposed short-term capital purchase of the generating station to increase long-term revenue income. Notwithstanding the decision relating to landfill gas revenue, the primary reason for the contract is the medium-term handling of the Authority's residual waste and development/closure of Tir John. It is therefore recommended that the final contract is completed with the Preferred Bidder thus allowing the ongoing development and closure of Tir John.</p>	<p>Chris Howell</p>	<p>Cabinet Member - Environment and Transportation</p>	<p>Cabinet</p>	<p>16 Dec 2014</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Contracts for Home to School Transport Services (SH 15-20)	31 Mainstream Home to School Transport contracts are being re-tendered to comply with Contract Procedure Rules. These have a value of just over £3.7m over their maximum five year term	Cath Swain	Cabinet Member - Education	Cabinet	16 Dec 2014