

FORWARD PLAN
Internal Plan 2014 - 2015

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Employment Agency Services	Employment Agency Services	Deb Yeates	Cabinet Member - Finance and Strategy (Leader)	Cabinet	18 Nov 2014
Implementation of a Single Youth Offending Service across Western Bay	Update Progress towards creation of Regional YOS	Deborah Driffield	Cabinet Member - Services for Adults and Vulnerable People	Cabinet	18 Nov 2014
National Home Improvement Loan Scheme - Loan Agreement with Welsh Government	<p>Welsh Government is about to launch a National Home Improvement Loan scheme to help homeowners repair and improve their properties.</p> <p>This report seeks approval to accept the loan funding from Welsh Government with associated terms and conditions.</p>	Mark Wade	Cabinet Member - Communities and Housing	Cabinet	18 Nov 2014
External Funding Panel.	To clarify issues relating to the External Funding Panel.		Cabinet Member - Finance and Strategy (Leader)	Cabinet	18 Nov 2014

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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 - Services for Children and Young People (Deputy Leader)</p>	<p>Cabinet</p>	<p>18 Nov 2014</p>

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<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 - Wellbeing and Healthy City</p>	<p>Cabinet</p>	<p>18 Nov 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>Ian Beynon</p>	<p>Cabinet Member - Wellbeing and Healthy City</p>	<p>Cabinet</p>	<p>18 Nov 2014</p>
<p>Lease Arrangements for the Swansea Indoor Bowls Centre.</p>	<p>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</p>			<p>Cabinet</p>	<p>16 Dec 2014</p>

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<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>

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Proposed relocation of residential facility at Llys Dewi Sant, St David's Place, Swansea.	A decision will be sought to approve terms for the Council to acquire the site and buildings to facilitate the regeneration of St Davids. It is proposed that the existing residential occupiers will be relocated to new building to be built on part of the Vetchfield by the existing provider which will require Cabinet to approve the disposal of the preferred site.	Gordon Allison	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Dec 2014
Update on the Redevelopment of Mariner Street Car Park.	Report will provide an update of progress achieved to date with the redevelopment proposals for Mariner St car park site since Cabinet approval in 2008 to progress the scheme.	Phil Holmes	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Dec 2014
Vetch Masterplan Review - Report of Public Consultation Exercise.	The report will recommend the adoption of a revised Vetch Masterplan as planning guidance for the future development and regeneration of the site.	Gordon Allison	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Dec 2014

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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