

FORWARD PLAN
Internal Plan 2014 - 2015

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Amalgamation of Brynhyfryd Infant and Junior Schools.</p>	<p>We are proposing 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 have already given approval for consultation and the publication of a Statutory Notice. As no objections were received during the Statutory Notice period, Cabinet now needs to determine the outcome of the proposal.</p>	<p>Kelly Small</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>16 Dec 2014</p>
<p>Budget Consultation and Strategy.</p>	<p>Budget Consultation and Strategy.</p>	<p>Mike Hawes</p>	<p>Cabinet Member - Finance and Strategy (Leader)</p>	<p>Cabinet</p>	<p>16 Dec 2014</p>

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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	16 Dec 2014

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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 Cabinet Member - Environment and Transportation</p>	<p>Cabinet</p>	<p>16 Dec 2014</p>
<p>Request to Seek Planning Consent to Enlarge Civic Centre West Car Park.</p>	<p>To create a beneficial use for the site of the former Esso Petrol Station as CCS parking to support the relocation of ABMU/Social Services staff into the Civic Centre.</p>	<p>Geoff Bacon</p>	<p>Cabinet Member - Finance and Strategy (Leader) Cabinet Member - Finance and Strategy (Leader)</p>	<p>Cabinet</p>	<p>16 Dec 2014</p>

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SWWITCH Deed of Termination.	To seek delegated authority for the Director of Place to sign the Deed of Termination.	Ben George	Cabinet Member - Environment and Transportation Cabinet Member - Environment and Transportation	Cabinet	16 Dec 2014
Vibrant and Viable Places - Award of Regeneration Loan.	To seek Cabinet approval to award a loan to Coastal HA funded from the 2014/15 Vibrant and Viable Places grant award with the loan being repaid to the Council to fund 2016/17 V&VP project commitments.	Neil Ranft	Cabinet Member - Enterprise, Development and Regeneration Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Dec 2014
Western Bay - Implementation of a Single Youth Offending Service across Western Bay.	Update Progress towards creation of Regional YOS	Deborah Driffield	Cabinet Member - Services for Children and Young People (Deputy Leader) Cabinet Member - Services for Children and Young People (Deputy Leader)	Cabinet	16 Dec 2014

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Western Bay Regional Adoption Service Implementation.	There is a Welsh Government requirement to establish a National Adoption Service. As part of the Functional Model Regional Services are required to be in place in five regions across Wales, with Western Bay being one of those regions. The report is to update on the developments and make recommendations for the implementation of the Western Bay Adoption Service.	David Howes	Cabinet Member - Services for Children and Young People (Deputy Leader) Cabinet Member - Services for Children and Young People (Deputy Leader)	Cabinet	16 Dec 2014
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
ICT Contract.	ICT Contract.	Sarah Caulkin	Cabinet Member - Finance and Strategy (Leader) Cabinet Member - Finance and Strategy (Leader)	Cabinet	16 Dec 2014

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Request for Planning Permission - CCTV at Ty Dewi Sant Sheltered Housing Complex.	Planning permission required for the Housing Service to install a CCTV system at Ty Dewi Sant Sheltered Housing Complex. Where Local Authorities are required to give themselves planning permission, Cabinet approval is required	Paul Burrows	Cabinet Member - Communities and Housing	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
District Heating	Report will provide an update of progress achieved to date with the project and seek prioritisation of objectives and guidance for preferred model for delivery of start up scheme.	Paul Jenkins	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	20 Jan 2015

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<p>Planning Application for Land in the Ownership of City & County of Swansea - Pentyla Playing Fields.</p>	<p>Cabinet approval is required to submit a planning application for land at Pentyla Playing Fields seeking permission to develop residential housing on part of the site adjacent to Pentyla Road, Cockett, Swansea.</p>	<p>Paul Jenkins</p>	<p>Cabinet Member - Finance and Strategy (Leader)</p>	<p>Cabinet</p>	<p>20 Jan 2015</p>
<p>Proposed Relocation of Residential Facility at Llys Dewi Sant, St David's Place, Swansea.</p>	<p>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.</p>	<p>Gordon Allison</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>20 Jan 2015</p>

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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	20 Jan 2015
Adoption of a Revised Social Services Complaints Policy.	<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>	Andrew Taylor	Cabinet Member - Transformation and Performance Cabinet Member - Services for Adults and Vulnerable People	Cabinet	17 Feb 2015