

APPENDIX 5 - FORWARD PLAN
Internal Plan 2014 - 2015

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>City Centre Project Delivery.</p>	<p>The Review of the CCSF which is being reported separately identifies significant development opportunities and a number of key decisions are required to allow implementation to proceed. These relate to:</p> <ul style="list-style-type: none"> § The future of the Civic Centre and its potential relocation § The creation of a Central Business District at Kingsway and key actions <p>Agreement to make external funding bids in support of Kingsway redevelopment and enabling infrastructure to support St David's development.</p>	<p>Neil Ranft</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>20 Jan 2015</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Disposal of Strategic City Centre Redevelopment Sites</p>	<p>The Swansea City Centre Strategic Framework Review has identified potential redevelopment proposals for two key development sites within the Council's ownership. It is proposed to market</p> <ol style="list-style-type: none"> 1) The former St Davids Shopping Centre, former Oldway House site and LC car park (to be known as St Davids Development Area) 2) The Civic Centre and adjoining land (to be known as Civic Centre Development Area) <p>in order to appoint a development partner or partners via a competitive dialogue procurement process early in 2015. Developers will be able to bid for one or both of</p>	<p>Phil Holmes</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>20 Jan 2015</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Review of the Swansea City Centre Strategic Framework</p>	<p>The Swansea City Centre Strategic Framework Review is intended to set out proposals that will guide new investment in the City centre over the next 15- 20 years. The Framework will establish development priorities, design principles and an accessibility strategy in response to a number of strategic objectives. It is intended that this will become SPG and inform the preparation of the LDP.</p>	<p>Phil Holmes</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>20 Jan 2015</p>
<p>Contracts for Home to School Transport Services. (SH 15-20)</p>	<p>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</p>	<p>Cath Swain</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>20 Jan 2015</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Update on the Redevelopment of Mariner Street Car Park.</p>	<p>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.</p>	<p>Phil Holmes</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>20 Jan 2015</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>Wayne Evans</p>	<p>Cabinet Member - Wellbeing and Healthy City</p>	<p>Cabinet</p>	<p>20 Jan 2015</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<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>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<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>
<p>Request to Seek Planning Consent to Enlarge and Incorporate the Old Petrol Station into the 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)</p>	<p>Cabinet</p>	<p>20 Jan 2015</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
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	20 Jan 2015
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
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	20 Jan 2015

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 (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 - Transformation and Performance</p>	<p>Cabinet</p>	<p>17 Feb 2015</p>
<p>Disposal Of Surplus Land on School Sites.</p>	<p>To consider responses to the consultation carried out with Schools, regarding the proposed disposal of surplus land, and decide which of those disposals should be proceeded with.</p>	<p>Brian Roles</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>17 Mar 2015</p>