

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>Transfer of Graigfelen Hall to Clydach Community Council.</p>	<p>It is proposed the Council grants Clydach Community Council a 99 year lease for Graigfelen Hall at a peppercorn rent under the Council's Wellbeing Powers. The community hall will promote wellbeing within the community of Graigfelen. Clydach Community Council will be responsible for all building maintenance and operational costs throughout the term of the lease.</p>	<p>Polly Gordon</p>	<p>Cabinet Member - Communities and Housing</p>	<p>Cabinet</p>	<p>17 Mar 2015</p>
<p>Contract/s for up to 22 x 7.5 Tonne GVW Rigid Commercial Vehicles.</p>	<p>Report concerning contract awards for up to 22 x 7.5 Tonne GVW Rigid Commercial Vehicles.</p>	<p>Mark Barrow</p>	<p>Cabinet Member - Environment and Transportation</p>	<p>Cabinet</p>	<p>17 Mar 2015</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Annual Equality and Diversity Review Report 2013-14.</p>	<p>The report is the third review under the Public Sector Equality Duty and the requirements of the annual reporting regulations for Wales which were introduced in 2011. The report contains:</p> <ul style="list-style-type: none"> § A review of equality objectives § Equality information § Employment and training information <p>Additional information on for example, the Equalities Committee and Member Equality Champions, Equality Impact Assessments, Engagement and the Hate & Harassment Incident reporting process.</p>	<p>Euros Owen</p>	<p>Cabinet Member - Wellbeing and Healthy City</p>	<p>Cabinet</p>	<p>17 Mar 2015</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Disposal Of Surplus Land on School Sites.	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.	Brian Roles	Cabinet Member - Education	Cabinet	17 Mar 2015
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 - Wellbeing and Healthy City	Cabinet	17 Mar 2015

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<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>17 Mar 2015</p>
<p>Housing General Fund (HGF) Disabled Facilities and Improvement Grant Programme 2015/16.</p>	<p>To approve the detailed breakdown of the 2015/16 Housing General Fund (Disabled Facilities and Improvement Grant) budget and its financial implications</p>	<p>Mark Wade</p>	<p>Cabinet Member - Communities and Housing</p>	<p>Cabinet</p>	<p>14 Apr 2015</p>

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Financial Implications of Cheshire West Judgement and Deprivation of Liberty Safeguards	The report outlines the implications of the Cheshire West judgement, considers the financial and reputational risk to the authority as a consequence of the judgement and seeks to secure the additional resources necessary to manage the risk appropriately.	Carol Rea	Cabinet Member - Services for Adults and Vulnerable People	Cabinet	14 Apr 2015