

APPENDIX 5 - FORWARD PLAN
Internal Plan 2014 - 2015

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
WPC Framework Agreement for The Provision of Asbestos Surveying/Inspection, Testing/Analytical Services and Licensed Removal.	Welsh Purchasing Consortium (WPC) for Asbestos Surveying/Inspection Services, Testing/Analytical Services, and Removal of Asbestos Works. LOT 1 - Asbestos Survey/ Inspection LOT 2 - Asbestos Testing/ Analytical Services LOT 3 - (HSE) Asbestos Removal	Maz Ward	Cabinet Member - Communities and Housing	Cabinet	14 Apr 2015

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

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
<p>Older People Commissioners (OPC) for Wales Review into the Quality of Life and Care of Older People Living in Care Homes in Wales.</p>	<p>A draft regional and local response to the OPC for Wales review into Review into the Quality of Life and Care of Older People Living in Care Homes in Wales – ‘A Place to Call Home’ - Required Actions has been completed. The regional response had significant input from each of the 3 Local Authorities in Western Bay (WB) and the Health Board, together with providers and some residents of care homes. The regional response is draft and will be taken through the political process for review in each of the 3 LA and through ABMU HB governance, as well as to the WB Partnership Forum</p>	<p>Deborah Driffield</p>	<p>Cabinet Member - Services for Adults and Vulnerable People</p>	<p>Cabinet</p>	<p>14 Apr 2015</p>
<p>Reform of the Housing Revenue Account Subsidy System</p>	<p>To set out the final terms of the exit from the Housing Revenue Account Subsidy system and the implications on the Council</p>	<p>David Evans</p>	<p>Cabinet Member - Finance and Strategy (Leader)</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
Refurbishment Of The Glynn Vivian Art Gallery - Transfer Of Capital Budget.	To present the case to transfer surplus capital budget from the proposed refurbishment of the Civic Centre Council Chamber (now mothballed) to the Glynn Vivian Art Gallery Project.	Rob David	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	14 Apr 2015
Housing General Fund (HGF) Disabled Facilities and Improvement Grant Programme 2015/16.	To approve the detailed breakdown of the 2015/16 Housing General Fund (Disabled Facilities and Improvement Grant) budget and its financial implications	Mark Wade	Cabinet Member - Communities and Housing	Cabinet	14 Apr 2015
Flying Start - Additional Capital Funding (for previously approved areas).	To outline and agree the capital proposal, agreed by Welsh Government in the Additional Funding Application, in respect of the Flying Start Programme 2015/16 and to award contract to Corporate Building and Property Services	Brian Roles	Cabinet Member – Education / Cabinet Member - Services for Children and Young People (Deputy Leader)	Cabinet	12 May 2015