

Details of the Decision to be taken	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
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**FORWARD PLAN**  
**Internal Plan 2015 - 2016**

<b>Disposal of School Land Policy.</b>	The Council needs to determine its process for disposing of school land. This report will highlight the options for Cabinet to consider.	Chris Sivers	Cabinet Member - Education	Cabinet	20 Aug 2015
<b>Council Tax - Help for Pensioners.</b>	To continue the scheme for providing additional reductions in council tax for pensioners who qualify for partial council tax reduction.	Mike Hawes	Cabinet Member - Finance and Strategy (Leader)	Cabinet	20 Aug 2015
<b>Review of the Gambling Policy.</b>	The report sets out the legislative requirements for reviewing the Gambling Policy, details the proposed changes to the policy to be issued for consultation and provides information on the new concept of local area profiles.	Lynda Anthony	Cabinet Member - Wellbeing and Healthy City	Cabinet	20 Aug 2015

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<b>City &amp; County of Swansea Pupil Referral Unit (PRU) Management Committee Instrument of Government and Terms of Reference.</b>	<p>The Welsh Government has introduced regulations and statutory guidance relating to pupil referral unit management committees. It is the local authority's responsibility to establish the committee. The management committee's instrument of government and terms of reference are therefore subject to local authority approval.</p>	<p>Frazer Newbury</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>20 Aug 2015</p>

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<p><b>Western Bay Health and Social Care Programme - Regional Adoption Service.</b></p>	<p>The provision of Financial Support to Adopters is part of the wider remit of the Local Authority's responsibilities for supporting adopted children and families. It is guided by the Adoption Support Services (Local Authorities) (Wales) Regulations 2005 (made under the Adoption and Children Act 2002). The report outlines the proposals for a Financial Support policy that will be consistent across the region but will allow for each local authority adoption agency to retain accountability and control of their own budget. It should be noted, however, that any proposals agreed are likely to be influenced by developments across Wales through the work that is due to be undertaken by the National Adoption</p>	<p>Val Jones</p>	<p>Cabinet Member - Services for Children and Young People (Deputy Leader)</p>	<p>Cabinet</p>	<p>20 Aug 2015</p>

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<b>21st Century Schools Programme - YGG Lonlas.</b>	To approve the establishment of a temporary school on the site of the former Cwm Primary School and commit associated Capital expenditure ahead of Welsh Government formal approval of the Full Business Case.	Alayne Smith	Cabinet Member - Education	Cabinet	20 Aug 2015
<b>The Swansea Story.</b>	The Council has developed a single corporate story for the public, staff and other stakeholders.	Lee Wenham	Cabinet Member - Finance and Strategy (Leader)	Cabinet	20 Aug 2015
<b>Contract Award Report - National Procurement Service Framework Agreement for the Supply of Liquid Fuels (NPS-FT-0016-15).</b>	National Procurement Service Framework Agreement for the Supply of Liquid Fuels.	Mark Barrow	Cabinet Member - Environment and Transportation	Cabinet	20 Aug 2015

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<b>Contract Award Report - National Procurement Service Framework Agreement for Vehicle Hire for Cars and Light Commercial Vehicles Under 3.5 Tonnes.</b>	National Procurement Service Framework Agreement for Vehicle Hire for Cars and Light Commercial Vehicles Under 3.5 Tonnes.	Mark Barrow	Cabinet Member - Environment and Transportation	Cabinet	20 Aug 2015
<b>Approval of draft Shopfront and Commercial Frontages Supplementary Planning Guidance for public and stakeholder consultation.</b>	The report provides a summary of the draft SPG document in terms of: <ul style="list-style-type: none"> <li>§ Its aims/objectives</li> <li>§ How it has been compiled</li> <li>§ Summary of the draft design guidance</li> <li>§ Public and stakeholder consultation plan</li> </ul>	Steve Smith	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	17 Sep 2015

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<p><b>Adoption of the Ffynone and Uplands Conservation Area: Character Appraisal and Management Plan as Supplementary Planning Guidance and approval to serve a draft article 4 designation to reduce permitted development rights.</b></p>	<p>The report provides a summary of the final SPG document in terms of:</p> <ul style="list-style-type: none"> <li>§ Its aims/objectives</li> <li>§ How it has been compiled</li> <li>§ The character appraisal for the area</li> <li>§ The management plan for the area</li> <li>§ Outline of the draft article 4 direction that is proposed to be served on selected properties (this will require further consultation and a report back to the Planning Committee)</li> </ul> <p>Ultimately the document will become a material planning consideration for all developments and alterations in the conservation area.</p>	Steve Smith	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	17 Sep 2015

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<b>Contract Award Report for Security Services.</b>	This Contract Award Report is submitted to Cabinet to seek approval to award a contract for 5 years for the provision of Static Guarding, Key holding, Opening and Closing of Premises and Mobile Patrols for various establishments owned by the City & County of Swansea as described in the tender documentation.	Gary Page	Cabinet Member - Communities and Housing	Cabinet	17 Sep 2015
<b>More Homes - Location for Pilot Scheme.</b>	To approve the location of the pilot scheme of new Council Housing and budget provision to take the scheme forward.	David Evans	Cabinet Member - Communities and Housing	Cabinet	17 Sep 2015

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<b>Tall Building Strategy (Draft Revision).</b>	In January 2015 Cabinet approved a draft Swansea City Centre Strategic Framework Review (SCCSFR), which sets identifies a new role for the City centre, and its potential for regeneration. In order to implement the new vision and aspirations highlighted in the SCC SFR there is considered to be a need to revisit the extent of the areas where tall buildings will be supported.	Gail Evans	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	17 Sep 2015
<b>Award of Framework Contract for Provision of Taxi Services.</b>	To seek Cabinet approval to award a framework contract for the procurement of taxi services.	Cath Swain	Cabinet Member - Education	Cabinet	17 Sep 2015



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<b>Western Bay Section 33 Agreement for Intermediate Care Services.</b>	The purpose of the report is to seek approval of the Section 33 Agreement for Intermediate Care Services for the Swansea Locality, which is a project within the Community Services Programme within Western Bay.	David Howes	Cabinet Member - Services for Adults and Vulnerable People	Cabinet	15 Oct 2015

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<p><b>Progress Report on the Post-Inspection Action Plan following the 2013 Estyn Inspection of Local Authority Education Services for Children and Young People in Swansea.</b></p>	<p>As the external regulator for Education in Wales, Estyn inspected Local Authority Education Services for Children and Young People in Swansea in June 2013 and published their report published September 2013. The Post-Inspection Action Plan (in the form of the Education Business Plan 2014-15) addresses the 5 recommendations in the report. It was accepted by Estyn in July 2014.</p> <p>An academic year has elapsed since Estyn accepted the PIAP so progress needs to be formally monitored.</p>	Lindsay Harvey	Cabinet Member - Education	Cabinet	15 Oct 2015

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<b>Delivering for Swansea - Corporate Plan 2015/17 - update for 2016/17.</b>	To publish updates and revisions to the Council's Corporate Plan for 2015/17.	Richard Rowlands	Cabinet Member - Finance and Strategy (Leader)	Cabinet	17 Mar 2016