

APPENDIX 2 - FORWARD PLAN
Internal Plan 2015 - 2016

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision
Aspiring to a Digital Business 2020	The Council's direction of travel towards becoming a digital business enabled by ICT	Sarah Crawley	Cabinet Member - Transformation and Performance	Cabinet	19 Nov 2015
Award of Framework Contract for Provision of Taxi Services.	To seek Cabinet approval to award a framework contract for the procurement of taxi services.	Cath Swain	Cabinet Member - Education	Cabinet	19 Nov 2015
Disposal of Land Adjoining the Rear of Lidl Foodstore, Sway Road, Morriston.	The Council own unused vacant land, approx. 2,000 sq m (0.49 acres), and wishes consider its disposal.	Stuart Ramsey	Cabinet Member - Finance and Strategy (Leader)	Cabinet	19 Nov 2015
Disposal of Penllergaer Civic Centre.	To agree way forward on disposal of Penllergaer Civic Centre.	Geoff Bacon	Cabinet Member - Finance and Strategy (Leader)	Cabinet	19 Nov 2015
Gypsy & Traveller Site Provision - Legislative Context.	The report provides an overview of the expectations placed on the Council to deliver appropriate Gypsy & Traveller site provision.	Emyr Jones	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	19 Nov 2015

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Continuation of Swansea City Centre Business Improvement District (BID)	<p>Swansea BID was incepted in 2006 and a continuation BID was agreed in 2011. The current BID is coming to the end of its current 5 year term and will be subject to a ballot renewal process for a subsequent third term in February 2016.</p> <p>The purpose of the Report is to overview the BID scheme to date and, as one of the largest BID members, to set out the implications for the Council of the continuance of the BID with a view to seeking the support of members.</p>	Lisa Wells	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	19 Nov 2015
Review of Car Parking Enforcement at the Guildhall.	To review the current arrangements for staff and Member parking at the Guildhall.	Martin Nicholls	Cabinet Member - Finance and Strategy (Leader)	Cabinet	19 Nov 2015

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Proposed Changes to the Hackney Carriage Fares.	The report sets out the legislative background, provides details of the proposed changes to the fares, the effects of the proposed changes on certain fares charged, details of the consultation undertaken and the responses received and officer observations in respect of the proposed changes.	Lynda Anthony,	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	19 Nov 2015
Proposed Highway Gyratory at the Junction of Westway and Wellington Street, Swansea City Centre	To seek Cabinet approval to add the project to the Capital Programme funded via the Welsh Gvt Vibrant & Viable Places (VVP) Programme - 2015/16 and 2016/17: Strategic Infrastructure Project CCS008	Gareth Hughes	Cabinet Member - Environment and Transportation	Cabinet	19 Nov 2015

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Review of the Gambling Policy	The report sets out the legislative requirements for reviewing the Gambling Policy, provides details of the consultation undertaken and the responses received, details officer observations in respect of the responses and details the proposed changes to the policy.	Lynda Anthony,	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	19 Nov 2015

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<p>Swansea LSB & Healthy City Ageing Well and Strategy for Older People Action Plan 2015-19.</p>	<p>Each local authority needs to develop a local ageing well plan that responds to the Ageing Well in Wales programme. The overall aim of the programme is to ensure that there is an improvement in the wellbeing of people aged 50+ and it has the following priority areas:</p> <ul style="list-style-type: none"> · Age Friendly Communities · Dementia Supportive Communities · Falls Prevention · Opportunities for Learning and Employment · Loneliness and Isolation <p>The plan has been developed as a partnership LSB & Healthy City initiative as part of implementing the One Swansea Plan priority on older people's independence.</p>	<p>Euros Owen</p>	<p>Cabinet Member - Services for Adults and Vulnerable People, Cabinet Member - Wellbeing and Healthy City</p>	<p>Cabinet</p>	<p>19 Nov 2015</p>

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Ward Members Allowance Scheme	Amendments to existing Members Environmental Allowance Scheme to increase the scope of permitted areas of expenditure.	Martin Nicholls	Cabinet Member - Finance and Strategy (Leader)	Cabinet	19 Nov 2015
Cultural Services Commissioning Review	A review of all Cultural Services under the Sustainable Swansea New Models of Delivery Strand within the Commissioning framework. The report details what transformation of services is required in order to achieve the £5m savings target including reduction of services, testing the market place for alternative providers and which services may be appropriate for community groups.	Tracy McNulty	Cabinet Member - Environment and Transportation, Cabinet Member - Wellbeing and Healthy City	Cabinet	19 Nov 2015

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Adoption of the Ffynone and Uplands Conservation Area.	<p>The report provides a summary of the final SPG document in terms of:</p> <ul style="list-style-type: none"> - Its aims/objectives - How it has been compiled - The character appraisal for the area - The management plan for the area - 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) <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	10 Dec 2015
Depot Rationalisation Project	<p>The report outlines the project and preferred options and sets out the operational and financial case for the changes.</p>	Geoff Bacon	Cabinet Member - Finance and Strategy (Leader)	Cabinet	10 Dec 2015

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City Centre Development Sites – Selection of Preferred Developer(s).	Two city centre sites, the former St Davids Shopping Centre/LC car park site and the existing Civic Centre site with adjoining car parks, have been marketed as significant development opportunities. Following an OJEU open dialogue procurement process bidders put forward their development proposals and these have now been given detailed consideration and analysis by CCS officers and their professional advisors. Cabinet will be asked to select preferred developer(s) based on analysis of bids and recommendations	Huw Mowbray	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	17 Dec 2015
Delivering for Swansea - Corporate Plan 2015/17 - update for 2016/17.	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