

**APPENDIX 2 - CITY & COUNTY OF SWANSEA
FORWARD PLAN
2015 – 2016**

Report Title	Report Summary	Lead Officer	Cabinet Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Background to Charging Policy (Social Services) - Paying for Social Services under the Social Services and Wellbeing (Wales) Act 2014.	This Policy describes how City and County of Swansea will apply charges for Social Services under the Social Services and Wellbeing (Wales) Act 2014 that comes into force from 6th April 2016.	Dave Howes	Adults & Vulnerable People	Cabinet	21 Apr 2016	Open
Capital Allocation to Highway Infrastructure Assets 2016-17		Bob Fenwick	Environment & Transportation	Cabinet	21 Apr 2016	Open
FPR7 - Local Transport Plan 2016/17	The Council has been awarded grant funding from the Local Transport Fund for 2016/17. This report outlines the schemes to which funding has been allocated and consent is sought to add this to the Council's Capital Programme.	Ben George	Environment & Transport	Cabinet	21 Apr 2016	Open
Housing General Fund (HGF) Disabled Facilities and Improvement Grant Programme 2016/17	To approve the detailed breakdown of the 2016/17 Housing General Fund (Disabled Facilities and Improvement Grant) budget and its financial implications.	Mark Wade	Next Generation Services	Cabinet	21 Apr 2016	Open

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Proposed disposal of land currently leased by Birchgrove Rugby Football Club (RFC)	To seek approval to negotiate and agree the disposal to Birchgrove RFC of the freehold or leasehold interest in the land currently leased to the club.	Ian Beynon	Wellbeing & Healthy City	Cabinet	21 Apr 2016	Open
Review of Car Parking Enforcement at the Civic Centre	To update on parking arrangements at the Civic Centre including implementation of charging visitors.	Geoff Bacon	Finance and Strategy (Leader)	Cabinet	21 Apr 2016	Open
Review of School Music Service Arrangements with Neath Port Talbot Council	The report seeks a decision following the joint consultation on a proposal with Neath Port Talbot County Borough Council to disaggregate the shared music service and to establish a new music service in Swansea to support Swansea schools from 1 September 2016.	Kelly Small	Education	Cabinet	21 Apr 2016	Open

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Review of the City Centre Cumulative Impact Policy	The report sets out the legislative requirements in respect of producing, publishing and reviewing the Council's Licensing Policy. Provides information on when the Licensing Policy was last reviewed and the introduction of the City Centre cumulative impact policy (CIP). Details the basis for the current review of the policy and the proposed changes to the section of the policy that relates to the CIP.	Lynda Anthony	Enterprise, Development and Regeneration	Cabinet	21 Apr 2016	Open
Update on Corporate Asset Management Plan 2016.	To update on progress to date with regards to the Corporate Asset Management Plan for the period 2013/17.	Geoff Bacon	Finance and Strategy (Leader)	Cabinet	21 Apr 2016	Open
Waste Commissioning Review	Report will provide detail on the Waste Commissioning Review and provide recommendations, options and impact. It will seek formal approval for implementation, including necessary consultation.	Chris Howell	Environment and Transportation	Cabinet	21 Apr 2016	Open

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Depot Rationalisation Project.	The report outlines the project and preferred options and sets out the operational and financial case for the changes.	Geoff Bacon	Finance and Strategy (Leader)	Cabinet	21 Apr 2016	Fully exempt
Disposal of Former Civic Centre and Adjoining Land at Penllergaer	This report provides an update to the previously report of 5th November 2015 regarding the proposed sale of the former Penllergaer Civic Centre.	Stuart Ramsey	Finance and Strategy (Leader)	Cabinet	21 Apr 2016	Fully exempt
European Social Fund (ESF) Cynnydd Funding Acceptance.	To seek approval to deliver the new Cynnydd ESF Project. Project is being lead regionally by Pembrokeshire County Council.	Sarah Hughes	Enterprise, Development and Regeneration	Cabinet	21 Apr 2016	Fully exempt
The Environment Centre, Pier Street	To update Cabinet with lease options available and to seek the views of Cabinet regarding how the Council should proceed in this matter.	Deb Hill	Enterprise, Development and Regeneration	Cabinet	21 Apr 2016	Fully exempt
Castle Square – Development and Public Realm Opportunity		Katy Evans	Environment and Transportation	Cabinet	16 Jun 2016	Fully exempt

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Contracts for Home to School Transport Services (SH 16-21)		Cath Swain	Enterprise, Development and Regeneration	Cabinet	21 Jul 2016	Fully exempt