

**APPENDIX 2 – CABINET FORWARD PLAN 2016 – 2017**

<b>Report Title</b>	<b>Report Summary</b>	<b>Report Author</b>	<b>Portfolio</b>	<b>Decision to be taken by</b>	<b>Date of Expected Decision</b>	<b>Exempt Details</b>
<b>Adult Services Commissioning Reviews Consultations.</b>	To share the draft consultation documents relating to the preferred options for the Adult Services Commissioning Reviews. In addition, to share some initial modelling that Adult Services has undertaken in relation to projecting future demand for the internal service should the preferred options for residential care and day services for older people be agreed.	Alex Williams	Cabinet Member - Adults and Vulnerable People	Cabinet	20 Oct 2016	Open
<b>Castle Garden Development and Public Realm Opportunities.</b>	This report will detail the general public consultation responses after having issued a Public Open Space Notice.	Katy Evans	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	20 Oct 2016	Open

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<p><b>Contract Award and Capital Programme authorisation for the Refurbishment of Pentrehafod Comprehensive Schools Existing School Buildings.</b></p>	<p>to withdraw agreement for the programme of enabling and external works for summer 2016, prior to Welsh Government approval of the full business case and contract, and prior to award of second-stage contract for construction.                      To withdraw authorisation for spend against City and County of Swansea’s 50% contribution for the project prior to Welsh Government final approval of its 50% funding contribution.                      To appoint second stage contract award for capital project works to commence.</p>	<p>Sarah Weir</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>20 Oct 2016</p>	<p>Open</p>

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<p><b>YGG Lon Las New Build – Audit Committee Response to Cabinet.</b></p>	<p>Cabinet referred the YGG Lon Las New Build scheme to the Audit Committee in September 2015 so that lessons may be learned.</p> <p>This report is the Audit Committee’s summary of lessons learned which can be applied to other QEd 2020 capital schemes.</p> <p>Appropriate recommendations to address the lessons learned are included for Cabinet to consider.</p>	<p>Paul Beynon</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>20 Oct 2016</p>	<p>Open</p>

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<p><b>Swansea City Centre: Management of Future Risk from Climate Change.</b></p>	<p>The City centre is affected by a range of long term tidal and climate change scenarios. In order to progress key development opportunities in the City centre and secure its long term future sustainability, Natural Resources Wales have suggested that CCS should provide a ‘robust public statement’ outlining intentions to manage the tidal flood risk and climate change in a “managed/adaptive” approach, incorporating a commitment to Strategic Flood Scheme for Central Swansea.</p>	<p>Gail Evans</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>20 Oct 2016</p>	<p>Open</p>

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<b>City &amp; County of Swansea - Supporting People Programme Grant (SPPG) - Local Commissioning Plan (LCP) for 2017/18.</b>	<p>It is a requirement by the Welsh Government in the SPPG Grant Conditions that there is elected member sign off prior to submission to the Western Bay Regional Collaborative Committee (RCC).</p> <p>This is to inform the development of the Regional Strategic Plan by the RCC.</p> <p>The LA will be asked to agree and adopt the RCP at a later date.</p>	Anita Evans	Cabinet Member - Adults and Vulnerable People	Cabinet	17 Nov 2016	Open
<b>Contracts for Home to School Transport Services (SH 17-22)</b>	<p>31 Mainstream Home to School Transport contracts being re-tendered from 27th February 2017 to comply with Contract Procedure Rules. These have a value of just under £4.9m over their maximum five year term</p>	Barry Gilbert	Cabinet Member - Environment and Transportation, Cabinet Member - Education	Cabinet	17 Nov 2016	Open

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<b>Requirement for Additional Places for Primary and Secondary Aged Pupils with Autistic Spectrum Disorder (ASD).</b>	Members are asked to consider the report and agree on the proposals are set out in the paper.	Lindsay Harvey	Cabinet Member - Education	Cabinet	17 Nov 2016	Open
<b>Social Services Budget Virements.</b>	This report proposes amendments to the current year's Social Services revenue budget.	David Howes	Cabinet Member - Services for Children and Young People (Deputy Leader), Cabinet Member - Adults and Vulnerable People	Cabinet	17 Nov 2016	Open
<b>Swansea Tall Buildings Strategy :Report back on Consultations.</b>	This report outlines the public consultation process which has been undertaken on a revised draft document published in 2015, and summarises the views and comments received, considers a response to those comments, and recommends amendments to the draft document.	Gail Evans	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	17 Nov 2016	Open

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<p><b>Annual Review of Charges (Social Services) 2016/17.</b></p>	<p>This annual review of the City and County of Swansea’s charging schedule (social services) provides a transparent framework for the setting of charges and the application of allowances to citizens who receive managed care and support, provided or arranged by the council.</p>	<p>Simon Jones</p>	<p>Cabinet Member - Wellbeing and Healthy City</p>	<p>Cabinet</p>	<p>15 Dec 2016</p>	<p>Open</p>

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<b>To Seek Approval to Participate in the Cam Nesa Project and See Through the Necessary Stages to Implementation.</b>	To approve and agree participation and implementation of City & County of Swansea in the Cam Nesa project which seeks to reduce youth unemployment and reduce the number of young people who are already NEET between the ages of 16 – 24 years old. This is a collaborative ESF funded initiative between five Local Authorities across the South West Wales Region, for which Pembrokeshire County Council is acting as the lead beneficiary	Tracy Nichols	Cabinet Member - Enterprise, Development and Regeneration, Cabinet Member - Anti-Poverty and Communities	Cabinet	15 Dec 2016	Open
<b>Children &amp; Young People Partnership Plan.</b>	The Children and Young People's Partnership Plan outlines a joined up approach to delivering services for children and young people.	Jane Whitmore	Cabinet Member - Services for Children and Young People (Deputy Leader)	Cabinet	15 Dec 2016	Open