

**APPENDIX 5 – CABINET FORWARD PLAN 2017 – 2018**

<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>Capital Outturn and Financing 2016/17.</b>	To report on capital outturn and financing for 2016/17.	Ben Smith	Cabinet Member - Economy and Strategy (Leader)	Cabinet	20 Jul 2017	Open
<b>End of Year 2016/17 Performance Monitoring Report.</b>	To report the performance indicator results and summarise the Council's performance meetings its priorities for the financial year 2016/17.	Ben Smith	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	20 Jul 2017	Open
<b>Establishment of Specialist Teaching Facilities for Pupils with Autistic Spectrum Disorder (ASD).</b>	Increasing demand requires the establishment of additional Specialist Teaching Facilities (STFs) for pupils with Autistic Spectrum Disorder (ASD). There is a statutory process to follow. Cabinet have already given approval for consultation and the publication of a Statutory Notice. As no objections were received during the Statutory Notice period, Cabinet now needs to determine the outcome of the proposal. Portmead, Duntant Primaries & Birchgrove Comp.	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	20 Jul 2017	Open

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<b>Financial Procedure Rule 7 Local Transport Fund Grant 2017/18.</b>	To confirm the bid for Local Transport Fund (LTF) Grant and seek approval for expenditure on the proposed schemes and projects in 2017/18.	Ben George	Cabinet Member - Commercial Opportunities & Innovation	Cabinet	20 Jul 2017	Open
<b>Progress Update on the Implementation of the New Model of Provision for Education Other Than at School (EOTAS) and Feedback from the Recent Stakeholder Consultation.</b>	Following the approval by Cabinet of the direction of travel for the service Cabinet are now being asked to approve the location of the EOTAS provision and note the views of stakeholders following their previous decision.	Nick Williams	Cabinet Member - Children, Education & Life Long Learning	Cabinet	20 Jul 2017	Open

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<p><b>Quality in Education (Qed) - Emerging proposals and investment priorities for the next Band of the 21st Century Schools Programme.</b></p>	<p>In September 2010 the Cabinet endorsed the Council’s 21st Century Schools Strategic Outline Programme and the proposed capital investment priorities.                      The total investment included in the Council’s Band A programme is £51,310,000, the funding for which is 50% Welsh Government and 50% Council.                      The Council has now completed six projects as part of that programme at Newton, Glyncollen, Burlais, Gowerton and Pentre’r Graig primary schools and YGG Lonlas, with works at YG Gwyr and Pentrehafod under construction. A separate report is due to be brought to Cabinet in relation to the proposals at Gorseinon Primary School.                      Band A of the programme ends on the 31 March 2019, and Councils are required to submit their bids to Welsh Government for the next Band (B) of investment on the 31 July 2017.                      If approved the delivery of the next phase of investment will commence on 1 April 2019 and must be completed by 31 March 2024.                      The submission must include any strategy changes and the Council’s investment priorities.                      If approved each of the priorities will then be subject to detailed business case development further Welsh Government approvals together with separate reports to Cabinet for approval.                      Some of the priorities will require statutory consultation which will be the subject of separate Cabinet reports.                      The report will consider the funding options, and the need to consider revenue funding as an option for some projects if the Council wishes to maximise the opportunity to secure funding to meet its aspirations.</p>			<p>Cabinet</p> <p>Author: Brian Roles</p> <p>Portfolio: Cabinet Member - Children, Education &amp; Life Long Learning</p>	<p>20 Jul 2017</p>	<p>Open</p>
<p><b>Revenue Financial Outturn 2016/17.</b></p>	<p>To report on revenue outturn for 2016/17, including the delivery of budget savings.</p>	<p>Paul Cridland</p>	<p>Cabinet Member - Economy and Strategy (Leader)</p>	<p>Cabinet</p>	<p>20 Jul 2017</p>	<p>Open</p>

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<b>Revenue Outturn 2016/17 - Housing Revenue Account (HRA).</b>	To report on revenue outturn for 2016/17, compared to budget for the HRA.	Paul Cridland	Cabinet Member - Economy and Strategy (Leader)	Cabinet	20 Jul 2017	Open
<b>Contract Award Report Contract Award Report - Award of Framework for the Provision of Tenancy based Care and Support (Supported Living) for People with a Learning Disability or Physical Disability.</b>	Award of Framework Agreement for the Provision of Tenancy based Care and Support (Supported Living) for People with a Learning Disability or Physical Disability.	Lee Morgan (Procurement)	Cabinet Member - Health & Wellbeing	Cabinet	20 Jul 2017	Fully exempt

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<b>All Council Catering Commissioning Review.</b>	<p>This second Gateway report reviews how our Catering services in scope (School meals, Commercial Catering &amp; Social Services catering) compare with parts of the public and private sector.</p> <p>The report will outline a range of options for future service delivery of Catering and recommendations made to proceed with a preferred option.</p>	Andrew Hopkins	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	17 Aug 2017	Open
<b>Partnership Agreement (S33) for Western Bay Programme Infrastructure.</b>	Partnership Agreement (S33) for Western Bay Programme Infrastructure.	Sara Harvey	Cabinet Member - Children, Education & Life Long Learning	Cabinet	17 Aug 2017	Open
<b>Revenue and Capital Budget Monitoring 1st Quarter 2017/18.</b>	To note any significant variations from the agreed budget 2017/18 and savings plan and the actions planned to achieve a balanced budget.	Paul Cridland	Cabinet Member - Economy and Strategy (Leader)	Cabinet	17 Aug 2017	Open

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<b>Equality Review Report 2016-17.</b>	Annual review report on Public Sector Equality Duty (Wales).	Sherill Hopkins	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	21 Sep 2017	Open
<b>Management Of Allotments.</b>	To gain approval from Cabinet to transfer Management of allotments to Allotment Associations.	Adrian Skyrme	Cabinet Member - Health & Wellbeing, Cabinet Member - Stronger Communities, Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	21 Sep 2017	Open
<b>Quarter 1 2017/18 Performance Monitoring Report.</b>	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2017 – June 2017.	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	21 Sep 2017	Open

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<b>Annual Review of Performance 2016/17.</b>	To report the Council's compliance with its statutory obligations to make arrangements to secure continuous improvement as set out under Part 1 of the Local Government (Wales) Measure 2009.	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	19 Oct 2017	Open
<b>Quarter 2 2017/18 Performance Monitoring Report.</b>	To report the performance indicator results and summarise the Council's performance meetings its priorities for the second quarter period July 2017 – September 2017.	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	14 Dec 2017	Open
<b>Quarter 3 2017/18 Performance Monitoring Report.</b>	To report the performance indicator results and summarise the Council's performance meetings its priorities for the third quarter period October 2017 – December 2017.	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	15 Mar 2018	Open