

Appendix 7 – Cabinet Forward Plan 2017 – 2018

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Review of the Statement of Policy for Licensing.	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, details of the basis for the current review of the policy and the proposed changes.	Lynda Anthony	Cabinet Member - Commercial Opportunities & Innovation	Cabinet	17 May 2018	Open
Increased Planned Places at Penybryn Special School.	The report seeks approval to consult on a proposal to increase the Planned Places at Penybryn Special School from April 2019.	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	17 May 2018	Open
Review of the Policy on the Licensing of Sex Establishments.	The report sets out the legislative background to the licensing of sex establishments, the aim of the policy on the Licensing of Sex Establishments, details the proposed changes to the policy and matters for consideration.	Lynda Anthony	Cabinet Member - Commercial Opportunities & Innovation	Cabinet	17 May 2018	Open

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Report of the Safeguarding PD&DC - Joining Up Services Around Children.	To report back to Cabinet on progress of the Committee in relation to the Council commitment to continue to develop services that join up around the child.	Chris Sivers	Ryland Doyle	Cabinet	17 May 2018	Open
Welsh Government Targeted Regeneration Investment Programme 2018-2021.	To provide approval for the South West Wales Regional Plan for Regeneration. The Plan outlines the target areas, governance arrangements, thematic grant schemes and scope of activities possible under the Welsh Government's Targeted Regeneration Investment Programme, commencing April 2018 for 3 years.	Paul Relf	Cabinet Member - Economy and Strategy (Leader)	Cabinet	17 May 2018	Open
Small School Review.	The report seeks approval to consult on a proposal to close Craigeffnparc Primary School on 31 August 2019.	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	21 Jun 2018	Open

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School Organisation linked to the Welsh Education Strategic Plan.	The report seeks approval to consult on proposals to: 1. Close YGG Felindre on 31 August 2019; and 2. Relocate and enlarge YGG Tan-y-lan 3. Relocate and enlarge YGG Tirdeunaw	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	21 Jun 2018	Open
Council Tax Discretionary Relief – Care Leavers.	This report provides members with information in order that they may consider the award of discretionary exemptions from Council Tax for young people aged between 18 and 25 leaving care, as part of discharging the authority's duty as a corporate parent.	Julian Morgans	Cabinet Member - Health & Wellbeing, Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	21 Jun 2018	Open
Education & Skills Policy Development & Delivery Committee Report.	To report back to Cabinet on progress of the developing policy on education and skills to meet the challenges of the City Deal.	Nick Williams	Cabinet Member - Children, Education & Life Long Learning	Cabinet	21 Jun 2018	Open

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Cultural Services Commissioning and Procurement Review.	For Members to make an informed decision in relation to key facilities in the Leisure and Cultural facilities portfolio as a result of the commissioning review and subsequent procurement exercise, with comparative options to continue the services through a transformed in-house or New NPDO model.	Jamie Rewbridge, Tracy McNulty	Cabinet Member - Culture, Tourism & Major Projects	Cabinet	21 Jun 2018	Fully exempt
Progress on Regeneration Projects and FPR7 Funding Requirements.	This report provides an update on the main regeneration projects, decisions required on key issues to move forward and outlines the funding requirements in line with FPR7 guidelines.	Huw Mowbray	Cabinet Member - Culture, Tourism & Major Projects	Cabinet	21 Jun 2018	Fully exempt
Financial Procedure Rule 7 Local Transport Capital Grants 2018/19.	To confirm the bid for Local Transport Capital Grants and seek approval for expenditure on the proposed schemes and projects in 2018/19.	Ben George	Cabinet Member - Environment Services	Cabinet	21 Jun 2018	Fully exempt

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Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Annual Performance Monitoring Report 2017/18.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the financial year 2017/18.	Gareth Borsden	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	19 Jul 2018	Open
FPR7 - Project Extension of ESF funded Cynnydd Project.	Following the operational delivery of Cynnydd from September 2016 to date, WEFO have permitted the regional project to apply for additional funding to extend the projects delivery up to December 2022. With additional funding, the project can continue to deliver its added benefits, and support young people who are the greatest risk of becoming NEET.	Tracy Nichols	Cabinet Member - Children, Education & Life Long Learning	Cabinet	19 Jul 2018	Open

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Increased Planned Places at Penybryn Special School.	The report will consider the consultation responses received and determine if the proposal moves to the next stage i.e. the publication of a statutory notice to increase the planned places at Penybryn Special School from April 2019.	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	20 Sep 2018	Open
Quarter 1 2018/19 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2018 – June 2018.	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	20 Sep 2018	Open
FPR7 - Hafod Copperworks Powerhouse Redevelopment Project – Heritage Lottery Funded Stage 2 Grant Application.	Following an award for Stage 1 to design the project up to and including RIBA Stage 3, approval from Cabinet is required via an FPR7 to accept a HLF grant award to complete design works and to undertake the refurbishment works to the Powerhouse site at Hafod Copperworks.	Tracy Nichols	Cabinet Member - Culture, Tourism & Major Projects	Cabinet	18 Oct 2018	Open

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Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Annual Review of Performance 2017/18	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 and the Well-being of Future Generations (Wales) Act 2015.	Richard Rowlands	Clive Lloyd	Cabinet	18 Oct 2018	Open
Increased Planned Places at Penybryn Special School.	The report will consider any objections received during the statutory notice period and will determine if the planned places at Penybryn Special School should increase from April 2019.	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	20 Dec 2018	Open
Small School Review.	The report will consider the consultation responses received and determine if the proposal moves to the next stage i.e. the publication of a statutory notice to close Craigcefnparc Primary School on 31 August 2019.	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	20 Dec 2018	Open

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School Organisation linked to the Welsh Education Strategic Plan.	The report will consider the consultation responses received and determine if the proposal moves to the next stage i.e. the publication of statutory notices to: 1. Close YGG Felindre on 31 August 2019; and 2. Relocate and enlarge YGG Tan-y-lan 3. Relocate and enlarge YGG Tirdeunaw	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	20 Dec 2018	Open
Quarter 2 2018/19 Performance Monitoring Report.	To help inform executive decisions on resource allocation and, where relevant, corrective actions to manage and improve performance and efficiency in delivering national and local priorities.	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	20 Dec 2018	Open
Small School Review.	The report will consider any objections received during the statutory notice period and will determine if Craigcefnparc Primary School should close on 31 August 2019.	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	21 Mar 2019	Open

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School Organisation linked to the Welsh Education Strategic Plan.	1. The report will consider any objections received during the statutory notice period and will determine if: Close YGG Felindre on 31 August 2019; and Relocate and enlarge YGG Tan-y-lan Relocate and enlarge YGG Tirdeunaw	Kelly Small	Cabinet Member - Children, Education & Life Long Learning	Cabinet	21 Mar 2019	Open
Quarter 3 2018/19 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the third quarter period October 2018 – December 2018.ro	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	21 Mar 2019	Open