

### Appendix 3 - Cabinet Forward Plan 2018 – 2019

| Report Title  | Report Summary   | Report Author   | Portfolio  | Decision to be taken by | Date of Expected Decision | Exempt Details |
|---|--|-----------------|--|-------------------------|---------------------------|----------------|
| <b>Annual Review of Charges (Social Services) 2018/19.</b>                                    | This report sets out the annual review of Swansea Council's charges (social services), providing 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. | Simon Jones     | Cabinet Member - Care, Health & Ageing Well                            | Cabinet                 | 15 Nov 2018               | Open           |
| <b>Councillors' ICT Allowances - May 2017 &amp; Beyond.</b>                                   | To reformat the recently amended and adopted Councillors' ICT Allowances - May 2017 & Beyond Policy in order to make it suitable for publishing online.  | Huw Evans       | Cabinet Member - Business Transformation & Performance (Deputy Leader) | Cabinet                 | 15 Nov 2018               | Open           |
| <b>FPR7 - Capital Investment to City Leisure Centres in Partnership with Freedom Leisure.</b> | To outline the requirements and seek approval from Cabinet to create a capital fund to enable the investment programme for the leisure centres in partnership with Freedom leisure.  | Jamie Rewbridge | Cabinet Member - Investment, Regeneration & Tourism                    | Cabinet                 | 15 Nov 2018               | Open           |

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| <b>Homelessness Strategy and Action Plan 2018-2022.</b>           | The production of a Homelessness Strategy fulfils the Authority's statutory obligation under the Housing (Wales) Act 2014 to produce a strategy by the end of 2018, setting out how the Authority plans to develop and deliver homelessness services in Swansea over the next 4 years. | Rosie Jackson            | Cabinet Member - Homes & Energy                | Cabinet                 | 15 Nov 2018               | Open           |
| <b>Revenue and Capital Budget Monitoring 2nd Quarter 2018/19.</b> | To note any significant variations from the agreed budget 2018/19 and savings plan and the actions planned to achieve a balanced budget.   | Paul Cridland, Ben Smith | Cabinet Member - Economy and Strategy (Leader) | Cabinet                 | 15 Nov 2018               | Open           |

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| <b>Swansea Central Phase 1 Update and FPR7.</b> | The report provides an update on Phase 1 of Swansea Central scheme and seeks authority to bring funding originally forecast for Stage 5 forward into Stage 4 to enable essential works to maintain programme. The report also seeks approval of a budget cost for Phase 1 development to be included within the Capital programme. | Huw Mowbray     | Cabinet Member - Investment, Regeneration & Tourism                    | Cabinet                 | 15 Nov 2018               | Fully exempt   |
| <b>Coroner Pay Arrangements.</b>                | The Coroner's salary is paid by the Authority with a contribution from NPT. In January 2018 the Joint Negotiating Committee for Coroners issued guidance on Coroners' Pay. The purpose of the report is to agree a new Coroner's salary and that of the Assistant Coroners' daily rate.  | Tracey Meredith | Cabinet Member - Business Transformation & Performance (Deputy Leader) | Cabinet                 | 20 Dec 2018               | Open           |

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| <b>Disposal of Highway Land at Mumbles, Swansea.</b>           | The report deals with an application to acquire from the Council an area of temporarily closed highway at a value that reflects a restricted use.  | David Turner  | Cabinet Member - Business Transformation & Performance (Deputy Leader) | Cabinet                 | 20 Dec 2018               | Fully exempt   |
| <b>FPR7 - Project Extension of ESF Funded Cynnydd Project.</b> | 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 - Education Improvement, Learning & Skills              | Cabinet                 | 20 Dec 2018               | Open           |
| <b>Increased Planned Places at Penybryn Special School.</b>    | 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 - Education Improvement, Learning & Skills              | Cabinet                 | 20 Dec 2018               | Open           |

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| <b>Keeping Recyclables Out of Black Bags.</b>           | Specifying that certain recyclable materials are not permitted in the black bags put out for collection will encourage increased recycling to meet increasing Statutory Targets to seek to avoid the need to further restrict the number of black bags or their collection frequency. A monitoring regime will enable support for recycling to be effectively targeted and as a last resort, action against those determined not to recycle could be considered. | Chris Howell     | Cabinet Member - Environment & Infrastructure Management               | Cabinet                 | 20 Dec 2018               | Open           |
| <b>Quarter 2 2018/19 Performance Monitoring Report.</b> | 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 - Business Transformation & Performance (Deputy Leader) | Cabinet                 | 20 Dec 2018               | Open           |

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| <b>Report of the People Policy Development Committee - Adverse Childhood Experiences.</b> | Adverse Childhood Experiences (ACE's) is a new national framework aimed at helping all public services in Wales address the present and future well-being and safety needs of Children, Young People and Adults. This report by the Chair of the People Policy Development Committee as product of the workplan- 2018/19, and as a summary of the work undertaken on Adverse Childhood Experiences (ACEs). | David Howes, Simon Jones | Mark Child  | Cabinet                 | 20 Dec 2018               | Open           |
| <b>School Organisation Linked to the Welsh Education Strategic Plan.</b>                  | 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:<br>1. Close YGG Felindre on 31 August 2019; and<br>2. Relocate and enlarge YGG Tan-y-lan<br>3. Relocate and enlarge YGG Tirdeunaw   | Kelly Small              | Cabinet Member - Education Improvement, Learning & Skills | Cabinet                 | 20 Dec 2018               | Open           |

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| <b>Small School Review.</b>  | 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 - Education Improvement, Learning & Skills  | Cabinet                 | 20 Dec 2018               | Open           |
| <b>Sustainable Swansea - Fit For The Future: Budget Proposals 2019/20 – 2022/23.</b> | To consider budget proposals for 2019/20 to 2022/23 as part of the Council's Budget Strategy Sustainable Swansea - fit for the future. To enable consultation to take place with residents, employees, partners and other interested parties. | Ben Smith     | Cabinet Member - Business Transformation & Performance (Deputy Leader), Cabinet Member - Economy and Strategy (Leader) | Cabinet                 | 20 Dec 2018               | Open           |

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| <b>The Welsh Government Targeted Regeneration and Investment (TRI) Programme 2018-21.</b> | This report follows on from the report to Cabinet on the 17th May 2018, outlining new thematic capital schemes as part of the Welsh Government Targeted Regeneration and Investment (TRI) Programme. Approval is being sought to formally submit grant funded schemes to the TRI Programme and to commit these schemes with the associated match funding to the Capital Programme. | Elliott Williams | Cabinet Member - Investment, Regeneration & Tourism       | Cabinet                 | 20 Dec 2018               | Open           |
| <b>Update on Progress for Education Department Priorities 2017-2018.</b>                  | For Cabinet to receive an update on the progress in meeting the priorities set for the 2017-2018 academic year and outline priorities set for 2018-2019 academic year.   | Nick Williams    | Cabinet Member - Education Improvement, Learning & Skills | Cabinet                 | 20 Dec 2018               | Open           |



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| <b>Swansea Open Space Strategy.</b>  | To agree a strategic framework for the protection, development and improvement of existing open spaces and to increase the provision of, or access to such facilities.   | Sarah McCoubrey  | Cabinet Member - Investment, Regeneration & Tourism   | Cabinet                 | 17 Jan 2019               | Open           |
| <b>Tender for the Provision of Home to School Transport Services (SH 19-24).</b> | The report details the outcome of tenders for Home to School Transport services for mainstream pupils and seeks approval to award contracts                              | Cath Swain       | Cabinet Member - Education Improvement, Learning & Skills, Cabinet Member - Environment & Infrastructure Management | Cabinet                 | 17 Jan 2019               | Open           |
| <b>Quarter 3 2018/19 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 2018 – December 2018.ro | Richard Rowlands | Cabinet Member - Business Transformation & Performance (Deputy Leader)  | Cabinet                 | 21 Mar 2019               | Open           |

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| <b>School Organisation Linked to the Welsh Education Strategic Plan.</b> | 1. The report will consider any objections received during the statutory notice period and will determine if:<br>Close YGG Felindre on 31 August 2019;<br>and<br>Relocate and enlarge YGG Tan-y-lan<br>Relocate and enlarge YGG Tirdeunaw | Kelly Small   | Cabinet Member - Education Improvement, Learning & Skills | Cabinet                 | 21 Mar 2019               | Open           |
| <b>Small School Review.</b>  | 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 - Education Improvement, Learning & Skills | Cabinet                 | 21 Mar 2019               | Open           |