

### 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>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	13 Dec 2018	Open
<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

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<b>Green Fleet Policy.</b>	Report outlines the rationale behind Green Fleet management and seeks the formal adoption of the proposed Green Fleet Policy.	Mark Barrow	Cabinet Member - Environment & Infrastructure Management, Cabinet Member - Homes & Energy	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>Proposed Appropriation of 21 Acacia Road, West Cross, SA3 5LF.</b>	Proposed appropriation of surplus property, at market value and associated budgets from Social Services to Housing for converting into 2 or 3 housing units.	Richard John	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	20 Dec 2018	Open

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<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
<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 Craigeefnparc Primary School on 31 August 2019.	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	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>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: 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 - Education Improvement, Learning & Skills	Cabinet	20 Dec 2018	Open

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<b>FPR7 Capital Investment to Plantasia in Partnership with Parkwood Leisure.</b>	To outline the requirements and seek approval from Cabinet to create a capital fund to enable the investment programme at Plantasia in partnership with Parkwood Leisure.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	20 Dec 2018	Open
<b>FPR7 Report for Swansea ICF Capital Schemes.</b>	To seek endorsement of Swansea's element of the ICF capital grant bid submission to WG on a retrospective basis. The capital programme includes the discretionary schemes (DCP) under £100k for 18/19 and the Main Capital Programme (MCP) over £100k for 18/19 and 19/20.	Nicola Trotman	Cabinet Member - Care, Health & Ageing Well	Cabinet	20 Dec 2018	Open

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<b>Complaints Annual Report 2017-18.</b>	Annual report concerning complaints received & outcomes during 2017-18. Incorporates an annual report concerning requests for information received by the Authority during 2017/18, and an annual report regarding surveillance activity during 2017-18.	Julie Nicholas-Humphreys	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	17 Jan 2019	Open
<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	17 Jan 2019	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, Ceri Evans, Elliott King	Cabinet	17 Jan 2019	Open
<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



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<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>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	17 Jan 2019	Open
<b>Housing Revenue Account Development Programme.</b>	Report to outline the emerging development plan for new council homes funded by the Housing Revenue Account. The development plan sets out the schemes that will be delivered by the Council over the next 4 years, and the opportunities for additional funding from Welsh Government to support the schemes.	Carol Morgan	Cabinet Member - Homes & Energy	Cabinet	17 Jan 2019	Open

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<b>Notice of Disposal of Open Space - Land at Parklands View, Sketty, Swansea.</b>	Open Space Notice Disposal of land at Parklands View Sketty, consideration of objections	Richard John	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	17 Jan 2019	Open
<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	17 Jan 2019	Fully exempt
<b>Appropriation of Land at Oystermouth Road Swansea.</b>	To obtain approval to the appropriation of land under section 122 of the Local Government Act 1972 and the exercise of section 203 of the Housing and Planning Act 2016 in relation to rights of light.	Adrian Denning	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Jan 2019	Fully exempt
<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: Close YGG Felindre on 31 August 2019; and Relocate and enlarge YGG Tan-y-lan 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