

### 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>Revenue and Capital Budget Monitoring 3rd 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.	Ben Smith	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	14 Feb 2019	Open
<b>FPR5 - 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	21 Feb 2019	Open

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<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	21 Feb 2019	Open
<b>National Joint Council for Local Government Services Pay Award for 2019/20.</b>	To implement NJC Pay award for 2019/20.	Adrian Chard	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	21 Feb 2019	Open

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<p><b>The Welsh Government Targeted Regeneration and Investment (TRI) Programme 2018-21.</b></p>	<p>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.</p>	<p>Elliott Williams</p>	<p>Cabinet Member - Investment, Regeneration &amp; Tourism</p>	<p>Cabinet</p>	<p>21 Feb 2019</p>	<p>Open</p>

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<p><b>Bishopston Comprehensive School Stage 1 Pre-Construction Design Scheme and Contract Approval.</b></p>	<p>This project is part of Band B of the 21st Century Schools Programme and if approved will be jointly funded by Welsh Government and Swansea Council.</p> <p>The project is subject to business case approvals by Welsh Government and also planning application approval.</p> <p>The remodelling and refurbishment of the existing premises is planned to address condition and suitability issues. The programme of works will be phased as appropriate to prioritise the areas of greatest need. The proposal will upgrade school facilities but will not increase the pupil capacity which currently stands at 1094, and will also involve the removal of the existing sub-standard demountable</p>	Sarah Rees	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	21 Mar 2019	Open

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<b>Capital Maintenance Report 2019/20.</b>	To comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise schemes as per the Capital Programme.	Nigel Williams	Cabinet Member - Homes & Energy	Cabinet	21 Mar 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	21 Mar 2019	Fully exempt
<b>Establishment of a Wholly Owned Energy Services Company Update.</b>	To provide an update on the feasibility study into the establishment of a wholly owned energy services company	Martin Nicholls	Cabinet Member - Homes & Energy	Cabinet	21 Mar 2019	Open
<b>Pilot Council Direct Development Project - Development.</b>	Update outlining progress with Council Pilot Direct Development Project.	Martin Nicholls	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	21 Mar 2019	Open

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<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
<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