

FORWARD PLAN
Internal Plan 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
17, West Street, Gorseinon	Potential sale of premises	Richard John	Cabinet Member - Transformation and Performance	Cabinet	16 Jun 2016	Fully exempt
Castle Square – Development and Public Realm Opportunity.	<p>The Council has been approached by a developer with a proposal to develop 3 quality restaurants on this key city centre site and to refurbish the square.</p> <p>The report will advise on the potential developer interest and benefits the Council could expect to achieve.</p> <p>The site would need to be marketed to comply with procurement procedures.</p>	Katy Evans	Cabinet Member - Environment and Transportation	Cabinet	16 Jun 2016	Fully exempt

FORWARD PLAN
Internal Plan 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Commissioning Review – Waste Management.	Report will provide detail on the Waste Commissioning Review and provide recommendations, options and impact. It will seek formal approval for implementation, including necessary consultation.	Chris Howell	Cabinet Member - Environment and Transportation	Cabinet	16 Jun 2016	Open
Contracts for Home to School Transport Services (SH 16-21)	29 Mainstream Home to School Transport contracts being re-tendered from 1st September 2016 to comply with Contract Procedure Rules. These have a value of just over £5.1m over their maximum four years and six months term	Cath Swain	Cabinet Member - Education	Cabinet	16 Jun 2016	Fully exempt

FORWARD PLAN
Internal Plan 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<p>Disposal of Dan Y Coed Training Centre, West Cross, Swansea, SA3 5AL.</p>	<p>The Council have declared the property surplus to requirements. Following a high profile marketing campaign several offers have been received and it is proposed to proceed with a sale at best value for the Council. The Council have declared the property surplus to requirements. Following a high profile marketing campaign several offers have been received and it is proposed to proceed with a sale at best value for the Council.</p>	<p>Stuart Ramsey</p>	<p>Cabinet Member - Finance and Strategy (Leader)</p>	<p>Cabinet</p>	<p>16 Jun 2016</p>	<p>Fully exempt</p>
<p>Disposal of Surplus Land on School Sites - Site Valuations and Financial Details.</p>	<p>The report presents the site valuation and financial information redacted from the report presented in the open part of the agenda.</p>	<p>Louise Herbert-Evans</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>16 Jun 2016</p>	<p>Fully exempt</p>

FORWARD PLAN
Internal Plan 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Disposal of Surplus Land on School Sites.	To report back on the consultation with Olchfa Comprehensive School Governing Body on the proposed land sale with a view to declaring the land surplus to requirements and progressing to serve notice served in accordance with The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015. If it is determined that the land sale proceeds subject to further consideration of any response to the notice as set out above, the receipt will be utilised as set out in the Capital Budget & Programme 2015/16 - 2019/20	Louise Herbert-Evans	Cabinet Member - Education	Cabinet	16 Jun 2016	Open

FORWARD PLAN
Internal Plan 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<p>Extension of First Stage Contract to include a Summer Programme of works – Refurbishment and remodelling of Pentrehafod Comprehensive School’s Existing School Buildings.</p>	<p>a. The summer programme of capital works as detailed together with the financial implications set out in Appendix A is approved, subject to planning approval and prior to the confirmation of the grant and entering into a contract with Welsh Government and,</p> <p>b. The first stage contract for the design of refurbishment, remodelling and extension works for Pentrehafod Comprehensive School is extended to include the summer programme works (subject to planning approval)</p> <p>c. The Head of Legal and Democratic Services is authorised to enter into any necessary documentation required</p>	<p>Sarah Weir</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>16 Jun 2016</p>	<p>Open</p>

FORWARD PLAN
Internal Plan 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
The Environment Centre, Pier Street, Swansea - New Lease Proposals.	The purpose of this report is to seek a decision on the grant of a new lease at a concessionary rental level for the Environment Centre Pier Street.	Deb Hill	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Jun 2016	Fully exempt
Western Bay Regional Adoption Service Inter Authority Agreement.	To update on the progress of the formulation of the WB Regional Adoption Service Inter Authority Agreement and to agree in principle the final Inter Authority Agreement for the WB Adoption Services that meets statutory requirements.	David Howes	Cabinet Member - Services for Children and Young People (Deputy Leader)	Cabinet	16 Jun 2016	Open

FORWARD PLAN
Internal Plan 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<p>2016 Play Sufficiency Assessment.</p>	<p>Under the Children & Families (Wales) Act 2010, each Local Authority has a Duty to assess Play Sufficiency on a 3 year basis. The City & County of Swansea's 2016 Play Sufficiency Assessment was undertaken between July 2015 and March 2016. This Report is intended to support the necessary approval of the Assessment, its key findings and associated Action Plan for its completion.</p>	<p>Stephen Cable</p>	<p>Cabinet Member - Wellbeing and Healthy City</p>	<p>Cabinet</p>	<p>21 Jul 2016</p>	<p>Open</p>
<p>The Future of Education Other Than AT School (EOTAS) Provision in Swansea.</p>	<p>Members are asked to consider the proposals in respect of the direction of travel for the provision of EOTAS services in Swansea and agree on the proposals are set out in the paper.</p>	<p>Lindsay Harvey</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>21 Jul 2016</p>	<p>Open</p>