

APPENDIX 2 – CABINET FORWARD PLAN 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Requirement for Additional Places for Primary and Secondary Aged Pupils with Autistic Spectrum Disorder (ASD).	Members are asked to consider the report and agree on the proposals are set out in the paper.	Lindsay Harvey	Cabinet Member - Education	Cabinet	15 Sep 2016	Open
Notification of Contract Award for the Cynnydd Project.	Following Cabinet approval on the 21st April 2016 to participate in the Cynnydd Project, the purpose of this report is to provide notification of Contract Award of all Suppliers from a procured framework (Call-Off) as and when identified for participants of this Project in Swansea.	Tracy Nichols	Cabinet Member - Enterprise, Development and Regeneration, Cabinet Member - Education	Cabinet	15 Sep 2016	Open

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<p>Relocation of Whitethorns Intensive Day Service (Morrison) to Acacia Road, West Cross, Swansea.</p>	<p>To relocate WIDS Day Service for Adults with Learning Disability from a leased property in Morrison to vacant building in Acacia Road (formerly a Respite Service). The new building provides better layout to provide occupants and manage behaviours that challenge. The location is close to West Cross Day Service with the opportunity to share resources and activities. The Service provided would remain with some adjustments to transport and refurbishment of the building required. The transition can take place over a 6 month period.</p>	<p>Cathy Murray</p>	<p>Cabinet Member - Adults and Vulnerable People</p>	<p>Cabinet</p>	<p>15 Sep 2016</p>	<p>Open</p>

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<p>YGG Lon Las New Build – Audit Committee Response to Cabinet.</p>	<p>Cabinet referred the YGG Lon Las New Build scheme to the Audit Committee in September 2015 so that lessons may be learned.</p> <p>This report is the Audit Committee’s summary of lessons learned which can be applied to other QEd 2020 capital schemes.</p> <p>Appropriate recommendations to address the lessons learned are included for Cabinet to consider.</p>	<p>Paul Beynon</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>20 Oct 2016</p>	<p>Open</p>

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<p>Contract Award and Capital Programme authorisation for the Refurbishment of Pentrehafod Comprehensive Schools Existing School Buildings.</p>	<p>to withdraw agreement for the programme of enabling and external works for summer 2016, prior to Welsh Government approval of the full business case and contract, and prior to award of second-stage contract for construction. To withdraw authorisation for spend against City and County of Swansea’s 50% contribution for the project prior to Welsh Government final approval of its 50% funding contribution. To appoint second stage contract award for capital project works to commence.</p>	<p>Sarah Weir</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>20 Oct 2016</p>	<p>Open</p>

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<p>21st Century Schools Programme.</p>	<p>The delay to the commencement of the scheme has resulted into a delay to the overall programme and an increase in costs.</p> <p>Cabinet considered this matter on the 16th July 2015, this is now being brought back to Cabinet in view of the change to the programme and cost, and to review the decision to appropriate the land. The purpose of this report is therefore to;</p> <ul style="list-style-type: none"> • confirm the commitment to the Capital Programme of the scheme reflecting the increased cost for the new build for Gorseinon Primary School subject to entering into a contract with Welsh Government. • confirm the appropriation of part of the land at Parc Y Werin, from Leisure use to Education purposes, to enable the construction of a new school build for Gorseinon Primary School. 	<p>Louise Herbert-Evans</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>20 Oct 2016</p>	<p>Open</p>

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Contracts for Home to School Transport Services (SH 17-22)	31 Mainstream Home to School Transport contracts being re-tendered from 27th February 2017 to comply with Contract Procedure Rules. These have a value of just under £4.9m over their maximum five year term	Barry Gilbert	Cabinet Member - Environment and Transportation, Cabinet Member - Education	Cabinet	17 Nov 2016	Open

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<p>To Seek Approval to Participate in the Cam Nesa Project and See Through the Necessary Stages to Implementation.</p>	<p>To approve and agree participation and implementation of City & County of Swansea in the Cam Nesa project which seeks to reduce youth unemployment and reduce the number of young people who are already NEET between the ages of 16 – 24 years old. This is a collaborative ESF funded initiative between five Local Authorities across the South West Wales Region, for which Pembrokeshire County Council is acting as the lead beneficiary</p>	<p>Tracy Nichols</p>	<p>Cabinet Member - Enterprise, Development and Regeneration, Cabinet Member - Anti-Poverty and Communities</p>	<p>Cabinet</p>	<p>15 Dec 2016</p>	<p>Open</p>