

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
Social Services Budget Virements.	This report proposes amendments to the current year's Social Services revenue budget.	David Howes	Cabinet Member - Services for Children and Young People (Deputy Leader), Cabinet Member - Adults and Vulnerable People	Cabinet	17 Nov 2016	Open

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<p>Welsh in Education Strategic Plan 2017-2020.</p>	<p>The Schools Standards and Organisation (Wales) Act 2013 made it a statutory requirement for local authorities to produce a Welsh in Education Strategic Plan (WESP), since 2014. The 2017-2020 Plan replaces the 2014-2017 WESP.</p> <p>The Plan will last for three years and will be monitored annually.</p> <p>The duty to produce a WESP lies with each local authority, not with a region.</p> <p>The WESP contains the authority's vision and actions for Welsh in education including sufficiency of places in Welsh-medium schools, pre-school provision, out-of-school activities as well as standards in formal education.</p>	<p>Sarah Hughes</p>	<p>Cabinet Member - Education</p>	<p>Cabinet</p>	<p>17 Nov 2016</p>	<p>Open</p>

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Disposal of Dan Y Coed Training Centre, West Cross, Swansea SA3 5AL.	The Council have declared the property surplus to requirements and cabinet are requested to approve the disposal.	Stuart Ramsey	Cabinet Member - Transformation and Performance	Cabinet	17 Nov 2016	Fully exempt
Sustainable Swansea - Fit for the future: Budget Proposals 2017/18 – 2019/20.	To consider budget proposals for 2017/18 to 2019/20 as part of the Council's Budget Strategy Sustainable Swansea - fit for the future	Mike Hawes	Cabinet Member - Finance and Strategy (Leader)	Cabinet	12 Dec 2016	Open

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YGG Lon Las New Build – Audit Committee Response to Cabinet.	<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>	Paul Beynon	Cabinet Member - Education	Cabinet	15 Dec 2016	Open
FPR7 Update - Acquisition of Llys Dewi Sant and Disposal of Land at the Vetch Field to Accommodate a Replacement Facility.	The report updates the FPR7 report approved by Cabinet on 17th March 2015.	Gordon Allison	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	15 Dec 2016	Fully exempt

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<p>Family Support Services Commissioning Review Focusing on Children with Additional Needs and Disabilities.</p>	<p>This Review looks at the services supporting children with a disability and their families and is a strand of the wider Family Support Commissioning Review. It is a cross-service review between Child & Family Social Services and Poverty & Prevention, but there are clear interdependencies with other service areas, particularly with Education and the Abertawe Bro-Morgannwg University Health Board.</p> <p>As a group, disabled children, and their families, are among the most vulnerable people in our community. The needs of these children are highly complex, and they, along with their parents and siblings, are at high risk of poor outcomes (social isolation, economic disadvantage etc.). Secure, loving family units are often key to achieving positive outcomes, but caring for a disabled child can be a stressful experience that places considerable pressure on a family. It is for this reason why we need to ensure we have an effective range of family support services in place.</p> <p>The Review examines the following service types and puts forward a number of different future options for each: (i) overnight short breaks; (ii) play and community breaks; (iii) emotional and behavioural support; (iv) parent / carer participation; and (v) other family support services encompassing Direct Payments and domiciliary care.</p>	<p>Julie Thomas</p>	<p>Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Services for Children and Young People (Deputy Leader)</p>	<p>Cabinet</p>	<p>15 Dec 2016</p>	<p>Open</p>

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Castle Garden Development and Public Realm Opportunities.	This report will detail the general public consultation responses after having issued a Public Open Space Notice.	Katy Evans	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	15 Dec 2016	Open
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	15 Dec 2016	Open

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City & County of Swansea - Supporting People Programme Grant (SPPG) - Local Commissioning Plan (LCP) for 2017/18.	<p>It is a requirement by the Welsh Government in the SPPG Grant Conditions that there is elected member sign off prior to submission to the Western Bay Regional Collaborative Committee (RCC).</p> <p>This is to inform the development of the Regional Strategic Plan by the RCC.</p> <p>The LA will be asked to agree and adopt the RCP at a later date.</p>	Anita Evans	Cabinet Member - Adults and Vulnerable People	Cabinet	15 Dec 2016	Open
Commissioning Review Option Appraisal Report - Highways and Transportation Service.	To inform members of the findings of the Commissioning Review process in the Highways and Transportation Service; to seek approval for proposals and to progress to implementation.	Stuart Davies	Cabinet Member - Environment and Transportation	Cabinet	15 Dec 2016	Open

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Children & Young People Partnership Plan.	The Children and Young People's Partnership Plan outlines a joined up approach to delivering services for children and young people.	Jane Whitmore	Cabinet Member - Services for Children and Young People (Deputy Leader)	Cabinet	15 Dec 2016	Open
Commissioning Review Report Parks & Cleansing.	Report will provide detail on the Parks & Cleansing Commissioning Review and provide recommendations, options and impact. It will seek formal approval for implementation, including necessary consultation.	Mark Russ	Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Environment and Transportation	Cabinet	15 Dec 2016	Open

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<p>Social Services Charging Policy – In-Year Review of Charges.</p>	<p>The report provides an update of the work of the findings and progress of the in-year charging review task and finish group. This supports the implementation of the Social Services Charging Policy, a requirement of the Social Services and Wellbeing (Wales) Act 2014.</p> <p>The report will also outline business cases to introduce a Pre-Deputyship Support Charge and to introduce additional charges for the Community Alarm Service</p>	<p>Andrew Hopkins</p>	<p>Cabinet Member - Next Generation Services, Cabinet Member - Adults and Vulnerable People</p>	<p>Cabinet</p>	<p>15 Dec 2016</p>	<p>Open</p>

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Establishment of Specialist Teaching Facilities for Pupils with Autistic Spectrum Disorder (ASD)	Increasing demand requires the establishment of three additional Specialist Teaching Facilities (STFs) for pupils with Autistic Spectrum Disorder (ASD). The establishment of STFs requires a statutory proposal and consultation.	Kelly Small	Cabinet Member - Education	Cabinet	15 Dec 2016	Open
Education Other than at School (EOTAS).	To consider the proposed future of Swansea’s education other than at school (EOTAS) provision	Lindsay Harvey	Cabinet Member - Education	Cabinet	15 Dec 2016	Open
Estyn Inspection of Local Authority Education Services for Children and Young People 2013 – Update on progress in addressing the five Recommendations, November 2016.	This report provides an update on the progress in addressing the five Recommendations made by Estyn in the Inspection of Local Authority Education Services for Children and Young People 2013.	Lindsay Harvey	Cabinet Member - Education	Cabinet	15 Dec 2016	Open

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Annual Review of Charges (Social Services) 2016/17.	This annual review of the City and County of Swansea’s charging schedule (social services) provides 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 - Wellbeing and Healthy City	Cabinet	19 Jan 2017	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>16 Feb 2017</p>	<p>Open</p>

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