

FORWARD PLAN
Internal Plan 2016 – 2017

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Castle Square Development and Public Realm Opportunity.	This report will detail the general public consultation responses after having issued a Public Open Space Notice.	Gail Evans	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Feb 2017	Open
Disposal of Site 16, Clase Road, Enterprise Park, Swansea.	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	16 Feb 2017	Fully exempt
Family Support Services Commissioning Review – Options Appraisal Report (Gateway 2) for the Child Disability Cluster of the Commissioning Review.	This Review of services supporting children with a disability and their families is a strand of the wider Family Support Commissioning Review. The report is asking for permission to consult on the options identified within the report.	Claire Abraham, Michelle Apthorpe	Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Services for Children and Young People (Deputy Leader)	Cabinet	16 Feb 2017	Open

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Internal Plan 2016 – 2017

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<p>Family Support Services Commissioning Review – Options Appraisal Report (Gateway 2) for the Domestic Abuse Cluster of the Commissioning Review.</p>	<p>This Review is of services supporting children and families where Domestic Abuse or relationship difficulties have been identified 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, principally with Police, Education, Health and the Third Sector.</p>	<p>Teresa Mylan-Rees</p>	<p>Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Services for Children and Young People (Deputy Leader)</p>	<p>Cabinet</p>	<p>16 Feb 2017</p>	<p>Open</p>
<p>Swansea City Centre Regeneration – Delivery and Funding Requirements.</p>	<p>Sets out progress to date following early Cabinet decisions, advises on next steps with financial implications and seeks authority to proceed.</p>	<p>Huw Mowbray</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>16 Feb 2017</p>	<p>Open</p>

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<p>Unified Communications (Telephony)</p>	<p>The purpose of this report is to provide an overview for approval of the proposed Abertawe Bro Morgannwg University Health Board (ABMU) telephony solution.</p> <p>The existing telephone system is 'end of life' meaning that support is limited and is not scaleable to meet the future needs of the council. It is proposed that a new modern system is implemented in collaboration with ABMU.</p> <p>Collaboration plays a key role in the Digital Strategy and is seen as a strong way to reduce costs, improve business value and increase system resilience.</p> <p>Transformation is at the forefront of the design of the new system. A mobile first approach has been agreed in line with the Agile work programme, providing a major reduction in desk phones across four of the main council sites; Civic Centre, Guildhall, Heol Y Gors and Clydach.</p>	<p>Sarah Caulkin</p>	<p>Cabinet Member - Transformation and Performance</p>	<p>Cabinet</p>	<p>16 Feb 2017</p>	<p>Open</p>

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Acquisition of Property to Facilitate City Centre Regeneration.	The report seeks approval to acquire a property in order to facilitate a proposed regeneration scheme in the city centre	Gordon Allison	Cabinet Member - Environment and Transportation	Cabinet	16 Mar 2017	Fully exempt
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	16 Mar 2017	Open

FORWARD PLAN
Internal Plan 2016 – 2017

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<p>Free Childcare for 3 and 4 Year Olds Pilot.</p>	<p>The childcare offer will provide working parents with 30 hours of government-funded childcare and early education for 3 and 4 year olds for 48 weeks of the year.</p> <p>Swansea was selected as 1 of 6 Local Authorities to work with the Welsh Government to pilot the new Childcare offer from September 2017 prior to full national rollout in September 2020.</p> <p>The purpose of the Report is to approve the proposals for the target areas for the first year of the Free Childcare Pilot</p>	<p>Sian Bingham</p>	<p>Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Services for Children and Young People (Deputy Leader), Cabinet Member - Education</p>	<p>Cabinet</p>	<p>16 Mar 2017</p>	<p>Open</p>
<p>Highways Partnership Tender Award.</p>	<p>Approval of winning tenderer(s) for the Highways Partnership Contract.</p>	<p>Bob Fenwick</p>	<p>Cabinet Member - Environment and Transportation</p>	<p>Cabinet</p>	<p>16 Mar 2017</p>	<p>Open</p>

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Housing General Fund (HGF) Disabled Facilities and Improvement Grant Programme 2017/18.	To comply with Financial Procedure Rule 7 – To commit and authorise schemes as per the capital programme.	Mark Wade	Cabinet Member - Next Generation Services	Cabinet	16 Mar 2017	Open
Prevention Strategy.	The Prevention Strategy outlines the Council's approach to delivery of prevention activity between 2017 and 2019.	Rachel Moxey	Cabinet Member - Wellbeing and Healthy City	Cabinet	16 Mar 2017	Open

FORWARD PLAN
Internal Plan 2016 – 2017

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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 Mar 2017</p>	<p>Open</p>

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Internal Plan 2016 – 2017

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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	16 Mar 2017	Open

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Internal Plan 2016 – 2017

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<p>Contract for the Provision of Long-Term Food Waste Treatment Services for the South West Wales Hub (The Hub)</p>	<p>The City and County of Swansea acting as lead Authority for a Hub (comprising the Council and BCBC) which has undertaken a procurement for the provision of a long-term contract for the treatment of food waste.</p> <p>The process, which is nearing completion, requires the Authority to enter in to a second Inter Authority Agreement (IAA) with Bridgend County Borough Council (BCBC) to manage the operational phase of the long-term contract.</p> <p>In addition, the report will also seek permission to award a contract to the most economically advantageous tender pending confirmation of funding from WG.</p>	Keith Coxon	Cabinet Member - Environment and Transportation	Cabinet	20 Apr 2017	Fully exempt

FORWARD PLAN
Internal Plan 2016 – 2017

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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	20 Apr 2017	Open
Public Protection Commissioning Review Option Appraisal report.	To inform members of the findings of the Commissioning Review process in the Public Protection Service, to seek approval for the proposals and to progress to implementation.	Lynda Grove	Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Enterprise, Development and Regeneration	Cabinet	20 Apr 2017	Open