

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
A Revised Tackling Poverty Strategy for Swansea.	The Revised Poverty Strategy for Swansea provides the City and County of Swansea’s strategic approach to tackling the issue of poverty in Swansea. It also sets out our framework for delivery via a time bound delivery plan with key milestones.	Rachel Moxey	Cabinet Member - Anti-Poverty and Communities	Cabinet	16 Mar 2017	Open
Report on the Western Bay Principles of Prevention Framework and the Prevention Strategy for Swansea.	To seek approval for the adoption of the Western Bay Principles of Prevention Framework and the complementary approach of the Prevention Strategy for Swansea	Sara Harvey, Rachel Moxey	Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Adults and Vulnerable People	Cabinet	16 Mar 2017	Open
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

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Annual Review of Charges (To Apply 2017/18) - Social Services.	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
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 Mar 2017	Open

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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>

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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
Swansea City Centre Regeneration – Delivery and Funding Requirements.	Sets out progress to date following early Cabinet decisions, advises on next steps with financial implications and seeks authority to proceed.	Huw Mowbray	Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Mar 2017	Open

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To Seek Approval to Participate in the Cam Nesa Project and See Through the Necessary Stages to Implementation.	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	Tracy Nichols	Cabinet Member - Anti-Poverty and Communities, Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Mar 2017	Open
Capital Maintenance Report 2017/2018.	To identify priority programme for identified capital budget.	Andrew Shaw	Cabinet Member - Next Generation Services	Cabinet	16 Mar 2017	Open

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FPR7 – The Kingsway Infrastructure Project.	To seek Cabinet approval to agree a final scheme following public consultation and to add the project to the Capital Programme.	Gareth Hughes	Cabinet Member - Environment and Transportation, Cabinet Member - Enterprise, Development and Regeneration	Cabinet	16 Mar 2017	Open
Family Support Services Commissioning Review – Options Appraisal Report (Gateway 2) for the Under 11’s Cluster of the Commissioning Review.	<p>This Review is focused on the development of a model to support children and families as early as possible so that they receive the right support at the right time.</p> <p>It is a cross-service review between Child & Family Social Services and Poverty & Prevention, but there are clear interdependencies with other service areas, principally schools and health and the third sector.</p>	Sian Bingham	Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Services for Children and Young People (Deputy Leader)	Cabinet	16 Mar 2017	Open

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<p>Family Support Services Commissioning Review – Options Appraisal Report (Gateway 2) for the Over 11’s Cluster of the Commissioning Review.</p>	<p>This Review is of services supporting children and families of children over the age of 11 and focuses on services which support mental health and issues of substance misuse and parenting. 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>Gavin Evans</p>	<p>Cabinet Member - Wellbeing and Healthy City, Cabinet Member - Services for Children and Young People (Deputy Leader)</p>	<p>Cabinet</p>	<p>16 Mar 2017</p>	<p>Open</p>
<p>FPR7 Amendment – Vibrant and Viable Places Programme, Swansea City Centre.</p>	<p>The report seeks approval to amend the capital budgets within the Vibrant and Viable Places Programme for 2016/17</p>	<p>Paul Relf</p>	<p>Cabinet Member - Enterprise, Development and Regeneration</p>	<p>Cabinet</p>	<p>16 Mar 2017</p>	<p>Fully exempt</p>

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Capital Allocation to Highway Infrastructure Assets 2017-18.	To confirm the Capital work programmes for highway infrastructure assets.	Bob Fenwick	Cabinet Member - Environment and Transportation	Cabinet	16 Mar 2017	Open
Asset Management Plan 2017-2021.	To update the Council's 4 year Asset Management Plan.	Geoff Bacon	Clive Lloyd	Cabinet	20 Apr 2017	Open
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

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Advising on agreed term of occupation for relocated Grant funded service.	To advise on agreed lease terms for occupation of office accommodation	Lewis Hinds	Cabinet Member - Transformation and Performance	Cabinet	20 Apr 2017	Fully exempt

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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>	<p>Keith Coxon</p>	<p>Cabinet Member - Environment and Transportation</p>	<p>Cabinet</p>	<p>20 Apr 2017</p>	<p>Fully exempt</p>

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Potentially Short Term Letting – Civic Centre.	Proposed short term letting Civic Centre of surplus office accommodation, created as a result of the Agile Programme.	Geoff Bacon	Cabinet Member - Transformation and Performance	Cabinet	20 Apr 2017	Fully exempt

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<p>Western Bay Commissioning Strategy for Care Homes for Older People.</p>	<p>This commissioning strategy sets out a strong and shared commitment by the Western Bay Health and Social Care Partnership to ensure a sustainable range of high quality care home placements to meet the needs of older people within the local authorities of Swansea, Bridgend and Neath Port Talbot.</p> <p>The strategy sets out the changes that will be required to the current commissioning models in our three Local Authorities together with the Abertawe Bro Morgannwg University Health Board (ABMUHB). It signals future requirements from the providers of care home services and the way in which this care home “market” will need to develop and operate in order to deliver this vision.</p>	<p>Sara Harvey</p>	<p>Cabinet Member - Adults and Vulnerable People</p>	<p>Cabinet</p>	<p>20 Apr 2017</p>	<p>Open</p>