

### Appendix 3 – Cabinet Forward Plan 2017-2018

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Family Support Services Commissioning Review – Focusing on Children with Additional Needs and Disabilities.</b>	This Review is of services supporting children and families who experience a disability 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 Education, Health and the Third Sector.	Chris Francis	Cabinet Member - Health & Wellbeing, Cabinet Member - Children, Education & Life Long Learning	Cabinet	16 Nov 2017	Open
<b>Development and Externalisation of a Food Enterprise Community Interest Company.</b>	To present the Business Plan for the Swansea Food Enterprise model prior to externalisation as a Community Interest Company	Jane Whitmore	Cabinet Member - Commercial Opportunities & Innovation, Cabinet Member - Stronger Communities	Cabinet	16 Nov 2017	Open
<b>More Homes Pilot Scheme Milford Way and Parc Y Helig Sites.</b>	To update Members on the progress on the first more homes pilot scheme at Milford Way and request approval for the second Pilot site at Parc Y Helig, in line with FPR's.	Nigel Williams	Cabinet Member - Housing, Energy & Building Services	Cabinet	16 Nov 2017	Open

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<b>Revenue and Capital Budget Monitoring 2nd Quarter 2017/18.</b>	To note any significant variations from the agreed budget 2017/18 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy and Strategy (Leader)	Cabinet	16 Nov 2017	Open
<b>Update on Land Exchange at Parc Morfa, Landore.</b>	To amend Agreement on land exchange to enable expansion of the Liberty Stadium.	Geoff Bacon	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	16 Nov 2017	Fully exempt
<b>Proposed Purchase of Investment Property in Swansea Vale.</b>	In accordance with the recently formed Property Investment Fund an opportunity has arisen which will generate a net financial benefit for the Council.	Geoff Bacon	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	16 Nov 2017	Fully exempt
<b>Liberty Stadium.</b>	The report sets out revised agreement with regards to the SSMC headlease with regards to rental payments and additional financial benefits.	Geoff Bacon	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	16 Nov 2017	Fully exempt

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<b>Sustainable Swansea - Fit for the Future: Budget Proposals 2018/19 – 2021/22.</b>	To consider budget proposals for 2018/19 to 2021/22 as part of the Council's Budget Strategy Sustainable Swansea - fit for the future. To enable consultation to take place with residents, employees, partners and other interested parties.	Ben Smith	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	14 Dec 2017	Open
<b>Annual Review of Charges (Social Services) 2017/18.</b>	This report sets out the annual review of Swansea Council's charges (social services), providing 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 - Health & Wellbeing	Cabinet	14 Dec 2017	Open

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<b>Delegation of Powers to Officers of the Powers Contained in the Anti-Social Behaviour and Policing Act 2014.</b>	To inform of changes to anti-social behaviour powers introduced by Anti-Social Behaviour and Policing Act 2014 and to formally authorise officers to exercise the powers available under the Anti-Social Behaviour, Crime and Policing Act 2014 for the purposes of tackling anti-social behaviour and low level crime across the City and County of Swansea through the use of Public Space Protection Orders (PSPO) to address ongoing and sometime urgent, anti-social behaviour and crime matters.	Jane Whitmore	Cabinet Member - Stronger Communities	Cabinet	14 Dec 2017	Open
<b>Quarter 2 2017/18 Performance Monitoring Report.</b>	To report the performance indicator results and summarise the Council's performance meetings its priorities for the second quarter period July 2017 – September 2017.ro	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	14 Dec 2017	Open

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<b>Legacy Fund Proposal.</b>	This report sets out the proposed allocation of Legacy Funding to the sum of £1,074,134 over 2018/19 and 2019/20 for approval.	Amy Hawkins	Cabinet Member - Stronger Communities	Cabinet	14 Dec 2017	Open
<b>Swansea District Heat Network.</b>	The report presents a summary of the outline business case for the formation of a district heat network in Swansea and seeks a decision as to whether to progress with the project, together with approval of revenue funding if the project is to proceed.	Dawn Jenkins	Cabinet Member - Housing, Energy & Building Services	Cabinet	14 Dec 2017	Open
<b>City Deal Skills.</b>	This report is from the Education & Skills Policy Development and Delivery Committee, and provides an update on the work of the Committee and identify actions for Cabinet and senior officers to take. It suggests and optimal governance model for delivery of the education and skills work that better suits the challenges of the future	Chris Sivers	Cabinet Member - Children, Education & Life Long Learning	Cabinet	14 Dec 2017	Open

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<b>Estyn Inspection of Local Authority Education Services for Children and Young People 2013 – Update on progress in addressing the five Recommendations, December 2017.</b>	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.	Nick Williams	Cabinet Member - Children, Education & Life Long Learning	Cabinet	14 Dec 2017	Open
<b>Proposed Residential Development Joint Venture.</b>	A proposal has been presented to the Council for a residential Development Joint Venture for modular housing	Geoff Bacon	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	14 Dec 2017	Fully exempt
<b>St Thomas Station Site: Marketing Options.</b>	To provide a summary and analysis of options available for disposal and regeneration of the St Thomas Riverside development site.	Adrian Denning	Cabinet Member - Culture, Tourism & Major Projects	Cabinet	18 Jan 2018	Open
<b>Management of Allotments.</b>	To gain approval from Cabinet to transfer Management of allotments to Allotment Associations	Adrian Skyrme	Cabinet Member - Health & Wellbeing, Cabinet Member - Stronger Communities, Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	18 Jan 2018	Open

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<b>Quarter 3 2017/18 Performance Monitoring Report.</b>	To report the performance indicator results and summarise the Council's performance meetings its priorities for the third quarter period October 2017 – December 2017.row	Richard Rowlands	Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	15 Mar 2018	Open