

Appendix 3 – Cabinet Forward Plan 2017/18

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
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 Services	Cabinet	15 Feb 2018	Open
The Kingsway Infrastructure Project.	To award the main works contract for The Kingsway Infrastructure Project following a tender exercise compliant with Council's Contract Procedure Rules, and to provide an update on the financial provisions of the scheme in compliance with Council's Finance Procedure Rules, further to Cabinet reports on the 16/03/17 and 19/11/17 respectively.	Gareth Hughes	Cabinet Member - Culture, Tourism & Major Projects, Cabinet Member - Economy and Strategy (Leader), Cabinet Member - Environment Services	Cabinet	15 Feb 2018	Open

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Transfer of Management of Allotments from City & County of Swansea to Management Associations.	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	15 Feb 2018	Open
Annual Review of Charges (Social Services) 2017/18.	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	15 Feb 2018	Open
Disabled Facilities & Improvement Grant Programme. Transfer of budget to Sandfields Renewal Area 2017/18.	To provide details of underspend in Disabled Facilities & Improvement Grant Programme in 2017/18 and to seek approval to transfer budget to the Sandfields Renewal Area.	Gareth Borsden	Cabinet Member - Housing, Energy & Building Services	Cabinet	15 Feb 2018	Open

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Financial Procedure Rule 7 Local Transport Fund Grant 2017/18.	To confirm the bid for Local Transport Fund (LTF) Grant and seek approval for expenditure on the proposed schemes and projects in 2017/18.	Ben George	Cabinet Member - Environment Services	Cabinet	15 Feb 2018	Open

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<p>Disposal of Surplus Land at Olchfa Comprehensive School.</p>	<p>At its meeting on the 16/06/2016, Cabinet resolved to declare the land indicated at the Olchfa comprehensive school site as surplus; subject to the provision of an artificial games surface.</p> <p>The Council then had to undertake a consultation in accordance with The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015.</p> <p>The responses/objections to the consultation process for the proposed disposal have been received; Cabinet now has to consider those responses to inform the decision as to whether or not to proceed with the disposal</p>	<p>Nicola Jones</p>	<p>Cabinet Member - Children, Education & Life Long Learning</p>	<p>Cabinet</p>	<p>15 Mar 2018</p>	<p>Fully exempt</p>

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Swansea District Heat Network.	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	15 Mar 2018	Open
A Prevention Strategy for Swansea 2017 - 2020.	The Prevention Strategy and associated Delivery Plan to be approved, following consultation.	Amy Hawkins	Cabinet Member - Health & Wellbeing	Cabinet	15 Mar 2018	Open
Adult Services Review of Commissioning Strategies for Learning Disabilities, Physical Disabilities and Mental Health.	The report provides an update on the approach to the Commissioning Review on accommodation and day related support for people with a Learning Disability, Physical Disability and Mental Health Concern. It provides final versions of the up-to-date Commissioning Strategies which have been amended to take account of the public consultation.	Alex Williams	Cabinet Member - Health & Wellbeing	Cabinet	15 Mar 2018	Open

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<p>Delegation of Powers to Officers of the Powers Contained in the Anti-Social Behaviour and Policing Act 2014.</p>	<p>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.</p>	<p>Jane Whitmore</p>	<p>Cabinet Member - Stronger Communities</p>	<p>Cabinet</p>	<p>15 Mar 2018</p>	<p>Open</p>
<p>Quarter 3 2017/18 Performance Monitoring Report.</p>	<p>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</p>	<p>Richard Rowlands</p>	<p>Cabinet Member - Service Transformation & Business Operations (Deputy Leader)</p>	<p>Cabinet</p>	<p>15 Mar 2018</p>	<p>Open</p>

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<p>Western Bay Regional Area Plan</p>	<p>Section 14A(2) of the Social Service and Wellbeing (Wales) Act 2014 requires that local authorities and Local Health Boards must jointly develop and publish an area plan for Western Bay. This plan should address the care and support needs that were highlighted in the regional population assessment.</p> <p>This report seeks approval of the Western Bay area plan and requests authorisation for the City and County of Swansea to submit the area plan to Welsh Government on behalf of the three local authorities and the health board in the Western Bay region.</p>	<p>Sara Harvey</p>	<p>Cabinet Member - Health & Wellbeing</p>	<p>Cabinet</p>	<p>15 Mar 2018</p>	<p>Open</p>