

### 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
<b>The Kingsway Infrastructure Project.</b>	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 Mar 2018	Open
<b>A Prevention Strategy for Swansea 2017 - 2020.</b>	The Prevention Strategy and associated Delivery Plan to be approved, following consultation.	Amy Hawkins	Cabinet Member - Health & Wellbeing	Cabinet	15 Mar 2018	Open

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<b>Anti-Social Behaviour, Crime 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	15 Mar 2018	Open
<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

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<p><b>Western Bay Regional Area Plan</b></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 &amp; Wellbeing</p>	<p>Cabinet</p>	<p>15 Mar 2018</p>	<p>Open</p>
<p><b>Disabled Facilities &amp; Improvement Grant Programme 2018/19.</b></p>	<p>To provide details of Disabled Facilities &amp; Improvement Grant Programme and to seek approval to include schemes in the 2018/19 Capital Programme.</p>	<p>Darren Williams</p>	<p>Cabinet Member - Housing, Energy &amp; Building Services</p>	<p>Cabinet</p>	<p>15 Mar 2018</p>	<p>Open</p>

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<b>Building Capital Maintenance Programme 2018/19.</b>	This report sets out the way in which the Capital Maintenance resources for 2018/19 will be deployed.	Andrew Shaw	Cabinet Member - Housing, Energy & Building Services	Cabinet	15 Mar 2018	Open
<b>FPR7 Capital Allocation to Highway Infrastructure Assets 2018-19.</b>	To confirm the Capital work programmes for highway infrastructure assets.	Bob Fenwick	Cabinet Member - Environment Services	Cabinet	15 Mar 2018	Open

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<p><b>Disposal of Surplus Land at Olchfa Comprehensive School.</b></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 &amp; Life Long Learning</p>	<p>Cabinet</p>	<p>15 Mar 2018</p>	<p>Fully exempt</p>

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<b>Welsh Community Care Information System (WCCIS).</b>	To present the business case for implementing the Welsh Community Care Information System within Swansea Social Services. Providing an overview of the reasons and drivers for the project along with the benefits and financial impact.	Kathryn Phillips	Cabinet Member - Health & Wellbeing, Cabinet Member - Service Transformation & Business Operations (Deputy Leader)	Cabinet	15 Mar 2018	Fully exempt
<b>Progress on Regeneration Projects and FPR7 Funding Requirements.</b>	This report provides an update on the main regeneration projects, decisions required on key issues to move forward and outlines the funding requirements in line with FPR7 guidelines.	Huw Mowbray	Cabinet Member - Culture, Tourism & Major Projects	Cabinet	15 Mar 2018	Fully exempt

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<p><b>Poverty Reduction Policy Development &amp; Delivery Committee's Exploration of the Childcare Offer for 3 and 4 Year Olds.</b></p>	<p>The childcare offer provides 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 7 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 consider the scheme from the perspective of Poverty.</p>	<p>Sian Bingham</p>	<p>Cabinet Member - Health &amp; Wellbeing, Cabinet Member - Children, Education &amp; Life Long Learning</p>	<p>Cabinet</p>	<p>15 Mar 2018</p>	<p>Open</p>

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<b>Adult Services Review of Commissioning Strategies for Learning Disabilities, Physical Disabilities and Mental Health.</b>	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	19 Apr 2018	Open
<b>Outcome of Residential Care and Day Services for Older People Commissioning Reviews.</b>	The report provides an outline of the preferred options for the Residential Care and Day Services for Older People Commissioning Reviews, with a view to proceeding to public consultation on the preferred options.	Alex Williams	Cabinet Member - Health & Wellbeing	Cabinet	19 Apr 2018	Open



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<p><b>Swansea District Heat Network.</b></p>	<p>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.</p>	<p>Dawn Jenkins</p>	<p>Cabinet Member - Housing, Energy &amp; Building Services</p>	<p>Cabinet</p>	<p>19 Apr 2018</p>	<p>Open</p>
<p><b>More Homes Parc Y Helyg Site Options Appraisal.</b></p>	<p>To provide and seek approval on the recommendations and associated financial implications for the second More Homes scheme at Parc Y Helyg.</p>	<p>Nigel Williams</p>	<p>Cabinet Member - Housing, Energy &amp; Building Services</p>	<p>Cabinet</p>	<p>19 Apr 2018</p>	<p>Open</p>