

### Appendix 3 - Cabinet Forward Plan 2018 – 2019

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Annual Review of Performance 2017/18.</b>	To report the Council's compliance with its statutory obligations to make arrangements to secure continuous improvement as set out under Part 1 of the Local Government (Wales) Measure 2009 and the Well-being of Future Generations (Wales) Act 2015.	Richard Rowlands	Clive Lloyd	Cabinet	18 Oct 2018	Open
<b>FPR7 - Hafod Copperworks Powerhouse Redevelopment Project – Heritage Lottery Funded Stage 2 Grant Application.</b>	Following an award for Stage 1 to design the project up to and including RIBA Stage 3, approval from Cabinet is required via an FPR7 to accept a HLF grant award to complete design works and to undertake the refurbishment works to the Powerhouse site at Hafod Copperworks.	Tracy Nichols	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 Oct 2018	Open

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<b>Swansea Vale Development Strategy Review FPR7.</b>	To agree a programme of works in relation to the Swansea Vale Development Strategy Review in line with the Council's Financial Procedure Rule 7 (Capital Programming and Appraisals).	Gareth Borsden	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 Oct 2018	Open

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<p><b>Reducing Infant Class Sizes – Capital Programme to Fund the Development of Four Internal Re-Modelling / Extension Schemes to Reduce Infant Class Sizes.</b></p>	<p>The Welsh Government invited authorities to apply for a Reducing Infant Class Sizes grant in May 2017.</p> <p>The Council submitted a grant application on 31 July 2017 for revenue and capital funding. Revenue funding to support additional teaching staff and capital funding to undertake internal remodelling / new build construction at the four schools prioritised on the basis of the grant criteria, being where there are classes of 29 or over and, where schools demonstrate at least one or a combination of the following:</p> <ul style="list-style-type: none"> <li>• Significant levels of free school meals;</li> <li>• Below average outcomes and where a school is judged to be red or amber;</li> <li>• Significant levels of special educational and additional learning needs;</li> <li>• Significant levels of where Welsh/English is not the first language.</li> </ul> <p>The purpose of the grant is to reduce infant class sizes to under 29 and raise standards, particularly those from poorer and/or minority language backgrounds, and is at a 100% intervention rate.</p> <p>On the 26 March 2018 the Welsh Government approved the revenue element of the grant £1,202,917 to be allocated over four years between 2017/21 for additional teaching / support staff.</p> <p>The capital element of the grant was approved in principal on the 25 July 2018 subject to contract.</p> <p>Following approval of the revenue grant, work has been undertaken at risk to develop the required schemes of work in preparation for the anticipated capital approval, so the schemes could progress as soon as possible and support the revenue grant and maximise benefits.</p> <p>The projects timetabled for delivery within the programme are;</p> <ul style="list-style-type: none"> <li>• YGG Bryniago – Target date to commence on site April 2019 with completion target October 2019.</li> <li>• Hendrefoilan Primary – Target date to commence on site January 2019 with completion target September 2019.</li> <li>• Seaview Primary – Target date to commence on site January 2019 with completion target September 2019.</li> <li>• Penyrheol Primary – Target date to commence on site February 2019 with completion target September 2019.</li> </ul> <p>The report is seeking agreement to commit £1,530,110 to the capital programme to fund the development and delivery of the projects including design and Education fees to be funded 100% by Welsh</p>		<p>Cabinet Member - Education Improvement, Learning &amp; Skills</p> <p>Report Author: Louise Herbert-Evans</p>	<p>Cabinet</p>	<p>15 Nov 2018</p>	<p>Open</p>

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<p><b>21st Century Schools Programme – Contract Award and Capital Programme authorisation for new build for Education Other Than At School (EOTAS) at Cockett.</b></p>	<p>Cabinet on 15 December 2016 gave their approval for the City and County of Swansea to extensively overhaul its entire EOTAS service to provide a sector leading practice. The objective is to reconfigure the service to build on existing good practice, transforming the provision to support vulnerable children and their families and to meet the requirement to provide suitable full time education, in a timely manner, to those children and young people who need to be educated other than at school. This must also be seen in the context of emerging national policy, including the recent report from Estyn (June 2016) as well as the continuing national and local budget pressures.</p> <p>Recommendations presented in December 2016 included the proposed restructure of Swansea PRU into three strands (ABC), educated in a fit-for-purpose learning environment.</p> <p>Cabinet in July 2017, approved the progression of the design of a new PRU on land at Cockett Road and the submission of a detailed planning application.</p> <p>Planning Consent for the demolition of 3 buildings on the site and the construction of a 3500m2 purpose built facility was approved in March 2018.</p> <p>The proposed new facility would be accommodated within one building which has distinct provision for each PRU with appropriate separation from each other with suitable access to inner courtyards. Externally each will have access to its dedicated recreational space, with sufficient vehicular pick up and drop off points. Within the building there will also be suitable agile working office accommodation for the Behaviour Support and Home Tuition teams thus providing more effective on</p>		<p>Cabinet Member - Education Improvement, Learning &amp; Skills</p> <p>Report Author: Louise Herbert-Evans</p>	<p>Cabinet</p>	<p>18 Oct 2018</p>	<p>Open</p>

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<b>Disposal of Land at Parc Felindre, Llangyfelach, Swansea.</b>	To obtain approval for the disposal of land for development at Parc Felindre.	Adrian Denning	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 Oct 2018	Fully exempt
<b>Swansea Central Phase 1 Update and FPR7.</b>	The report provides an update on Phase 1 of Swansea Central scheme and seeks authority to bring funding originally forecast for Stage 5 forward into Stage 4 to enable essential works to maintain programme. The report also seeks approval of a budget cost for Phase 1 development to be included within the Capital programme.	Huw Mowbray	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 Oct 2018	Fully exempt
<b>Revenue and Capital Budget Monitoring 2nd Quarter 2018/19.</b>	To note any significant variations from the agreed budget 2018/19 and savings plan and the actions planned to achieve a balanced budget.	Paul Cridland, Ben Smith	Cabinet Member - Economy and Strategy (Leader)	Cabinet	15 Nov 2018	Open

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<b>Homelessness Strategy and Action Plan 2018-2022.</b>	The production of a Homelessness Strategy fulfils the Authority's statutory obligation under the Housing (Wales) Act 2014 to produce a strategy by the end of 2018, setting out how the Authority plans to develop and deliver homelessness services in Swansea over the next 4 years.	Rosie Jackson	Cabinet Member - Homes & Energy	Cabinet	15 Nov 2018	Open
<b>FPR7 - Capital Investment to City Leisure Centres in Partnership with Freedom Leisure.</b>	To outline the requirements and seek approval from Cabinet to create a capital fund to enable the investment programme for the leisure centres in partnership with Freedom leisure.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Nov 2018	Fully exempt
<b>Disposal of Highway Land at Mumbles, Swansea.</b>	The report deals with an application to acquire from the Council an area of temporarily closed highway at a value that reflects a restricted use.	David Turner	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	15 Nov 2018	Fully exempt

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<b>Coroner Pay Arrangements.</b>	The Coroner's salary is paid by the Authority with a contribution from NPT. In January 2018 the Joint Negotiating Committee for Coroners issued guidance on Coroners' Pay. The purpose of the report is to agree a new Coroner's salary and that of the Assistant Coroners' daily rate.	Tracey Meredith	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	15 Nov 2018	Open
<b>FPR7 - Project Extension of ESF Funded Cynnydd Project.</b>	Following the operational delivery of Cynnydd from September 2016 to date, WEFO have permitted the regional project to apply for additional funding to extend the projects delivery up to December 2022. With additional funding, the project can continue to deliver its added benefits, and support young people who are the greatest risk of becoming NEET.	Tracy Nichols	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	20 Dec 2018	Open

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<b>Increased Planned Places at Penybryn Special School.</b>	The report will consider any objections received during the statutory notice period and will determine if the planned places at Penybryn Special School should increase from April 2019.	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	20 Dec 2018	Open
<b>Quarter 2 2018/19 Performance Monitoring Report.</b>	To help inform executive decisions on resource allocation and, where relevant, corrective actions to manage and improve performance and efficiency in delivering national and local priorities.	Richard Rowlands	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	20 Dec 2018	Open
<b>School Organisation Linked to the Welsh Education Strategic Plan.</b>	The report will consider the consultation responses received and determine if the proposal moves to the next stage i.e. the publication of statutory notices to: 1. Close YGG Felindre on 31 August 2019; and 2. Relocate and enlarge YGG Tan-y-lan 3. Relocate and enlarge YGG Tirdeunaw	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	20 Dec 2018	Open



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<b>Small School Review.</b>	The report will consider the consultation responses received and determine if the proposal moves to the next stage i.e. the publication of a statutory notice to close Craigeefnparc Primary School on 31 August 2019.	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	20 Dec 2018	Open
<b>Quarter 3 2018/19 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 2018 – December 2018.ro	Richard Rowlands	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	21 Mar 2019	Open

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<b>School Organisation Linked to the Welsh Education Strategic Plan.</b>	1. The report will consider any objections received during the statutory notice period and will determine if: Close YGG Felindre on 31 August 2019; and Relocate and enlarge YGG Tan-y-lan Relocate and enlarge YGG Tirdeunaw	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	21 Mar 2019	Open
<b>Small School Review.</b>	The report will consider any objections received during the statutory notice period and will determine if Craigcefnparc Primary School should close on 31 August 2019.	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	21 Mar 2019	Open