

### Appendix 3 – Cabinet Forward Plan 2018-19 (as at 4 Jan)

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Appropriation of Land at Oystermouth Road Swansea.</b>	To obtain approval to the appropriation of land under section 122 of the Local Government Act 1972 and the exercise of section 203 of the Housing and Planning Act 2016 in relation to rights of light.	Adrian Denning	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Jan 2019	Fully exempt
<b>Complaints Annual Report 2017-18.</b>	Annual report concerning complaints received & outcomes during 2017-18. Incorporates an annual report concerning requests for information received by the Authority during 2017/18, and an annual report regarding surveillance activity during 2017-18.	Julie Nicholas-Humphreys	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	17 Jan 2019	Open
<b>Co-Operative Housing Policy.</b>	The report provides an update on the work undertaken to date by the economy and infrastructure Policy development committee supporting future Co-Operative Housing initiatives and asks for approval of the policy	Geoff Bacon	Cabinet Member - Homes & Energy	Cabinet	17 Jan 2019	Open

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<p><b>The Welsh Government Targeted Regeneration and Investment (TRI) Programme 2018-21.</b></p>	<p>This report follows on from the report to Cabinet on the 17th May 2018, outlining new thematic capital schemes as part of the Welsh Government Targeted Regeneration and Investment (TRI) Programme. Approval is being sought to formally submit grant funded schemes to the TRI Programme and to commit these schemes with the associated match funding to the Capital Programme.</p>	<p>Elliott Williams</p>	<p>Cabinet Member - Investment, Regeneration &amp; Tourism</p>	<p>Cabinet</p>	<p>17 Jan 2019</p>	<p>Open</p>
<p><b>Tender for the Provision of Home to School Transport Services (SH 19-24).</b></p>	<p>The report details the outcome of tenders for Home to School Transport services for mainstream pupils and seeks approval to award contracts</p>	<p>Cath Swain</p>	<p>Cabinet Member - Education Improvement, Learning &amp; Skills, Cabinet Member - Environment &amp; Infrastructure Management</p>	<p>Cabinet</p>	<p>17 Jan 2019</p>	<p>Open</p>

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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	17 Jan 2019	Open
<b>Update on Progress for Education Department Priorities 2017-2018.</b>	For Cabinet to receive an update on the progress in meeting the priorities set for the 2017-2018 academic year and outline priorities set for 2018-2019 academic year.	Nick Williams	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	17 Jan 2019	Open
<b>Revenue and Capital Budget Monitoring 3rd 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.	Ben Smith	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	14 Feb 2019	Open

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<b>Housing Revenue Account Development Programme.</b>	Report to outline the emerging development plan for new council homes funded by the Housing Revenue Account. The development plan sets out the schemes that will be delivered by the Council over the next 4 years, and the opportunities for additional funding from Welsh Government to support the schemes.	Carol Morgan	Cabinet Member - Homes & Energy	Cabinet	21 Feb 2019	Open

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<p><b>Bishopston Comprehensive School Stage 1 Pre-Construction Design Scheme and Contract Approval.</b></p>	<p>This project is part of Band B of the 21st Century Schools Programme and if approved will be jointly funded by Welsh Government and Swansea Council.</p> <p>The project is subject to business case approvals by Welsh Government and also planning application approval.</p> <p>The remodelling and refurbishment of the existing premises is planned to address condition and suitability issues. The programme of works will be phased as appropriate to prioritise the areas of greatest need. The proposal will upgrade school facilities but will not increase the pupil capacity which currently stands at 1094, and will also involve the removal of the existing sub-standard demountable buildings.</p>	<p>Sarah Rees</p>	<p>Cabinet Member - Education Improvement, Learning &amp; Skills</p>	<p>Cabinet</p>	<p>21 Feb 2019</p>	<p>Open</p>

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<b>FPR5 - 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	21 Feb 2019	Open
<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	21 Feb 2019	Fully exempt
<b>Swansea Open Space Strategy.</b>	To agree a strategic framework for the protection, development and improvement of existing open spaces and to increase the provision of, or access to such facilities.	Sarah McCoubrey	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	21 Feb 2019	Open

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<b>Establishment of a Wholly Owned Energy Services Company Update.</b>	To provide an update on the feasibility study into the establishment of a wholly owned energy services company	Martin Nicholls	Cabinet Member - Homes & Energy	Cabinet	21 Feb 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
<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