

Appendix 3 – Cabinet Forward Plan 2018-19

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<p>First Stage (Construction) Contract Award and Associated Capital Programme Authorisation for the Remodelling and Refurbishment Project at Bishopston Comprehensive School.</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 & Skills</p>	<p>Cabinet</p>	<p>21 Mar 2019</p>	<p>Open</p>

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Building Capital Maintenance Programme 2019/20.	To comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise schemes as per the Capital Programme.	Nigel Williams	Cabinet Member - Homes & Energy	Cabinet	21 Mar 2019	Open
Quarter 3 2018/19 Performance Monitoring Report.	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
Business Rates – Temporary Rate Relief Scheme (Wales) 2019/20.	This report provides details of a temporary business rate relief scheme and a recommendation on whether to accept grant funding from Welsh Government to support the expenditure incurred in providing relief under the scheme, under Section 47 of the Local Government Finance Act 1988.	Julian Morgans	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	21 Mar 2019	Open

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School Organisation Linked to the Welsh Education Strategic Plan - Including Proposed Closure of YGG Felindre and Enhanced Size and Relocation of Ygg Tan-y-lan and YGG Tirdeunaw.	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
Scrutiny Inquiry into the Natural Environment.	This report presents the findings, conclusions and recommendations resulting from the Panel's Inquiry into the Natural Environment. The Cabinet is required to consider the recommendations and agree action.	Bethan Hopkins	Peter K Jones	Cabinet	21 Mar 2019	Open
Small School Review - Proposal to Close Craigcefnparc Primary School.	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

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FPR7 - Capital Allocation to Highway Infrastructure Assets 2019-20.	To confirm the Capital work programmes for highway infrastructure assets.	Bob Fenwick	Cabinet Member - Environment & Infrastructure Management	Cabinet	21 Mar 2019	Open
Disabled Facilities & Improvement Grant Programme 2019/20.	To provide details of Disabled Facilities & Improvement Grant Programme and to seek approval to include schemes in the 2019/20 Capital Programme.	Darren Williams	Cabinet Member - Homes & Energy	Cabinet	21 Mar 2019	Open
Council Property Development: Phase 2 General Fund.	Update outlining progress with Council Pilot Direct Development Project.	Martin Nicholls	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	18 Apr 2019	Open
Establishment of a Wholly Owned Energy Services Company Update.	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	18 Apr 2019	Open
Disposal of Highway Land at Mumbles, Swansea.	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	18 Apr 2019	Fully exempt

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<p>Reducing Infant Class Sizes – Capital Programme To Fund The Development Of Four Internal Re-Modelling / Extension Schemes To Reduce Infant Class Sizes.</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"> • Significant levels of free school meals; • Below average outcomes and where a school is judged to be red or amber; • Significant levels of special educational and additional learning needs; • Significant levels of where Welsh/English is not the first language. <p>The purpose of the grant</p>	<p>Louise Herbert-Evans</p>	<p>Cabinet Member - Education Improvement, Learning & Skills</p>	<p>Cabinet</p>	<p>16 May 2019</p>	<p>Open</p>
<p>04/03/19</p>						