

Appendix 7 – Cabinet Forward Plan 2018 – 2019

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Contract Award Report - Tender for the Provision of Local Bus Services.	The report details the outcome of tenders for Local Bus Services and seeks approval to award contracts.	Cath Swain	Cabinet Member - Environment & Infrastructure Management	Cabinet	16 May 2019	Open
Pupil Development Grant.	Examination of the issues around Pupil Development Grant (PDG), and its link to the gap in achievement of free schools meals children and those not on free school meals, identify areas of good practice and sharing of this with other schools.	Helen Morgan - Rees	Robert Smith	Cabinet	16 May 2019	Open
Contract Award Report - Tender for the Provision of Park and Ride Bus Services.	The report details the outcome of tenders for the bus service contracts and seeks approval to award.	Cath Swain	Cabinet Member - Environment & Infrastructure Management	Cabinet	16 May 2019	Open
Local Authority Governor Appointments.	To approve the nominations submitted to fill Local Authority Governor vacancies in School Governing Bodies	Gemma Wynne	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	16 May 2019	Open

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Report of the Chair of People Policy Development Committee – Supported Living.	This report sets out the arrangements for informing the Cabinet Member and local Ward members when a supported living facility is being developed in their area. This is to allow for information to be given to relevant parties so that in the event that issues arise in their ward areas that members are able to respond in an informed and sensitive way to the enquiries.	Allison Lowe	Ceri Evans	Cabinet	16 May 2019	Open
Disposal of Residential Element of Swansea Central Phase 1.	The report seeks authority for the disposal of the residential element of Swansea Central Phase 1.	Dawn Jenkins	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	16 May 2019	Fully exempt
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	16 May 2019	Fully exempt

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<p>Feasibility Study Re-imagining Wind Street.</p>	<p>This report will summarise the findings of the recent Feasibility Study, jointly commissioned by the Council and Business Improvement District (BID), outlining the preferred option for the physical regeneration of Wind Street according to a bronze, silver and gold model.</p> <p>The report will reflect the current and proposed future role of Wind Street as a key component of the City Centre leisure offer and how the scheme forms part of the wider portfolio of development taking place across the City Centre.</p> <p>The report will also provide details as to the key considerations in delivering the Feasibility Study including the opportunities to draw down capital funds, secure external funding and options regarding a phased approach.</p>	<p>Lisa Wells</p>	<p>Cabinet Member - Investment, Regeneration & Tourism, Mandy Evans</p>	<p>Cabinet</p>	<p>20 Jun 2019</p>	<p>Open</p>

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Capital Maintenance Report 2019/20 – Additional Welsh Government Funding.	This report sets out the way in which the additional Capital Maintenance resource of £2.921m for 2019/20 will be deployed.	Nigel Williams	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	20 Jun 2019	Open
Relocation of Existing Park and Ride Facility and Development of Alternative Site.	The proposed project will enable the authority to relocate an existing Park and Ride facility to assist the wider redevelopment whilst delivering a new Park and Ride facility at minimal cost due to the additional revenue being created.	Geoff Bacon	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	20 Jun 2019	Fully exempt
Annual Performance Monitoring Report 2018/19.	To report the performance indicator results and summarise the Council's performance meeting its priorities for the financial year 2018/19.	Richard Rowlands	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	18 Jul 2019	Open
Revenue Outturn and Savings Tracker 2018/19.	To report on revenue outturn for 2018/19, including the delivery of budget savings.	Ben Smith	Cabinet Member - Economy and Strategy (Leader)	Cabinet	18 Jul 2019	Open

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Revenue Outturn 2018/19 – Housing Revenue Account (HRA).	To report on revenue outturn for 2018/19, compared to budget for the HRA.	Aimee Dyer	Cabinet Member - Economy and Strategy (Leader)	Cabinet	18 Jul 2019	Open
Capital Outturn 2018/19.	To report on capital outturn and financing for 2018/19	Ben Smith	Cabinet Member - Economy and Strategy (Leader)	Cabinet	18 Jul 2019	Open
Contract Award Report - Award of Framework Agreement for the Provision of Domiciliary Care and Respite at Home Services for Older People and Younger Adults with Physical Disabilities.	This report will detail the outcome of a tendering process to appoint Providers onto a Framework Agreement for Domiciliary Care and Respite at Home Services for Older People and Younger Adults with Physical Disabilities in accordance with Contract Procedure Rules	Lee Morgan (Procurement)	Cabinet Member - Care, Health & Ageing Well	Cabinet	15 Aug 2019	Fully exempt
Award of Contract for Principal Contractor for the Hafod Morfa Powerhouse and Outbuildings Redevelopment Project.	Following the tender exercise and evaluation to source an appropriately skilled and experience Principal Contractor for the Hafod Morfa Powerhouse and Outbuildings Re-development, the report will be seeking approval of the winning tenderer.	Tracy Nichols	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Aug 2019	Fully exempt