

Appendix 5: Cabinet Forward Plan 2019 – 2020

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Revenue Financial Outturn 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
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 and Financing 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

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<p>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</p>	<p>Lisa Wells, Paul Relf</p>	<p>Mandy Evans, Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>18 Jul 2019</p>	<p>Open</p>

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Relocation of Lifelong Learning from Bryn House.	The relocation of the Lifelong Learning Service from Bryn House, Uplands to other Council and Community buildings.	Amy Hawkins	Cabinet Members - Better Communities	Cabinet	18 Jul 2019	Open
Residents Parking Policy Changes.	This report includes an overview of the Residents Parking Scheme and how it currently operates. The report also sets out recommendations to the existing policy that seek to make the scheme more operationally efficient.	Richard Mears	Cabinet Member - Environment & Infrastructure Management	Cabinet	18 Jul 2019	Open

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2019 Play Sufficiency Assessment.	Under the Child & Families (Wales) Measure 2010, each Local Authority is required to undertake a Play Sufficiency Assessment every three years. The 2019 Assessment reports on a series of RAG graded measures as well as consultation and engagement with service users and partners. The Assessment details what is going well in Swansea and what areas will require work over the next 3 years.	Stephen Cable	Cabinet Members - Children Services	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	18 Jul 2019	Fully exempt

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Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Disposal Programme Update.	Update and background information on the Corporate Disposal Programme- the planned disposal strategy for the Councils surplus property assets.	David Turner	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	18 Jul 2019	Fully exempt
Compulsory Purchase Order to Facilitate Highway Improvements.	The report seeks Cabinet authority to prepare Compulsory Purchase Orders for a Highway Improvement scheme.	Stuart Davies	Cabinet Member - Environment & Infrastructure Management	Cabinet	18 Jul 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	15 Aug 2019	Open
Revenue and Capital Budget Monitoring 1st Quarter 2019/20.	To note any significant variations from the agreed budget 2019/20 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy and Strategy (Leader)	Cabinet	15 Aug 2019	Open

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Establishing a Partnership Agreement for Pooled Funds for Care Homes.	To seek approval from Cabinet to enter into a partnership agreement under S33 National Health Service (Wales) Act 2006 (“NHSA”) with NPT Council and Swansea Bay Health Board for the purposes of creating a regional pooled fund for care homes.	Peter Field	Cabinet Member - Care, Health & Ageing Well	Cabinet	15 Aug 2019	Open
Contract Award Report for the Provision of Taxi Services.	The report details the outcome of tenders for taxi services and seeks approval to award.	Cath Swain	Cabinet Member - Environment & Infrastructure Management	Cabinet	15 Aug 2019	Open
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

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<p>Swansea Central Phase 1 – Final Delivery Report.</p>	<p>The report provides a business case for Swansea Central Phase 1 demonstrating the economic and social benefits of the scheme and its ability to stimulate further inward investment and regeneration in Swansea city centre to help meet the Corporate Priority of Transforming our Economy & Infrastructure. Stage 4 designs will be presented.</p> <p>The report will seek authority for the capital funding to enter into the building contract with the main contractor to deliver the scheme together with approval of revenue budget for ongoing operation and maintenance.</p> <p>Part of the report will need to be in camera as the construction figures will be a confidential negotiation with the contractor.</p>	<p>Huw Mowbray</p>	<p>Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>15 Aug 2019</p>	<p>Fully exempt</p>

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Scrutiny Inquiry into Equalities.	Contains a response to the conclusions and recommendations resulting from a scrutiny inquiry into equalities	Michelle Roberts	Cabinet Members - Better Communities, Louise Gibbard	Cabinet	19 Sep 2019	Open
Quarter 1 2019/20 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2019 – June 2019.	Richard Rowlands	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	19 Sep 2019	Open
Annual Equality Review 2018/19.	To publish the Council's Annual Equality Review for 2018/19 in line with the Public Sector Equality Duty and reporting regulations for Wales.	Richard Rowlands	Cabinet Members - Better Communities	Cabinet	19 Sep 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	19 Sep 2019	Fully exempt

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Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Annual Review of Performance 2018/19.	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	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	17 Oct 2019	Open
Housing Service Commissioning Review Option Appraisal Report.	To inform Members of the findings of the Commissioning review process in the Housing Service. To seek approval for the proposals, progress to implementation and to undertake formal tenant consultation.	Lynda Grove	Cabinet Member - Homes & Energy	Cabinet	21 Nov 2019	Open
Quarter 2 2019/20 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the second quarter period July 2019 – September 2019.	Richard Rowlands	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	19 Dec 2019	Open

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Quarter 3 2019/20 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the third quarter period October 2019 – December 2019.	Richard Rowlands	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	19 Mar 2020	Open