

### Appendix 3 – Cabinet Forward Plan 2019-20

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Agreed Heads of Terms for Third Party Occupation of Civic Centre.</b>	The report sets out the agreed Heads of Terms for two parties to temporarily occupy Civic Centre	Geoff Bacon	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	15 Aug 2019	Fully exempt
<b>Annual Performance Monitoring Report 2018/19.</b>	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
<b>Establishing a Partnership Agreement for Pooled Funds for Care Homes.</b>	To seek approval from Cabinet to enter into a partnership agreement under S33 National Health Service (Wales) Act 2006 ("NHS") 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
<b>Revenue and Capital Budget Monitoring 1st Quarter 2019/20.</b>	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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<b>Annual Equality Review 2018/19.</b>	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 Member - Business Transformation & Performance (Deputy Leader)	Cabinet	19 Sep 2019	Open
<b>Award of Contract for Principal Contractor for the Hafod Morfa Powerhouse and Outbuildings Redevelopment Project.</b>	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	19 Sep 2019	Fully exempt
<b>Contract Award Report for the Provision of Taxi Services.</b>	The report details the outcome of tenders for taxi services and seeks approval to award.	Cath Swain	Cabinet Member - Environment & Infrastructure Management	Cabinet	19 Sep 2019	Open
<b>Depot Rationalisation Project.</b>	To update on current progress of the depot rationalisation project and to seek authority to acquire a leasehold interest to enable relocation out of Pipehouse Wharf.	Geoff Bacon	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	19 Sep 2019	Fully exempt

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<b>Financial Procedure Report Rule 7 – Highways and Transportation Vehicle Replacement Capital Programme 2019/20.</b>	Report seeks approval for capital expenditure on the proposed vehicle replacement programme for Highways and Transportation for 2019/20.	Mark Barrow	Cabinet Member - Environment & Infrastructure Management	Cabinet	19 Sep 2019	Open
<b>HMO Licensing Policy 2020.</b>	The existing HMO Licensing Policy 2016, including designation of the Additional HMO Licensing Scheme for Castle and Uplands wards, was approved by Council on 26th November 2015. The scheme has to be reviewed and, if appropriate, renewed within five years and this requires Council approval.	Paula Livingstone, Mark Wade	Cabinet Member - Delivery	Cabinet	19 Sep 2019	Open
<b>Proposed Purchase of a City Centre Property Investment.</b>	In accordance with the recently formed Property Investment Fund, an opportunity has arisen which will generate a net financial benefit for the Council. This report is to inform of a new opportunity to proceed with.	Geoff Bacon	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	19 Sep 2019	Fully exempt

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<b>Quarter 1 2019/20 Performance Monitoring Report.</b>	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
<b>Relocation of Existing Park and Ride Facility and Development of Alternative Site.</b>	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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<p><b>Swansea Central Phase 1 – Final Delivery Report.</b></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 &amp; 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 &amp; Tourism</p>	<p>Cabinet</p>	<p>19 Sep 2019</p>	<p>Fully exempt</p>

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Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Annual Review of Performance 2018/19.</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	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	17 Oct 2019	Open
<b>Marketing of Strategic Sites Joint Venture Opportunity.</b>	Setting out future regeneration options to build on the catalytic effect of current developments, including the marketing of strategic sites to secure a Joint Venture partner. Also implications for the Council, a description of the delivery process and FPR7 to reallocate existing budget.	Huw Mowbray	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Oct 2019	Open

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<b>Housing Service Commissioning Review Option Appraisal Report.</b>	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
<b>Quarter 2 2019/20 Performance Monitoring Report.</b>	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
<b>Quarter 3 2019/20 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 2019 – December 2019.	Richard Rowlands	Cabinet Member - Business Transformation & Performance (Deputy Leader)	Cabinet	19 Mar 2020	Open

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<b>Welsh Government Self Build Programme at Swansea Council.</b>	The report sets out the new scheme to be launched in the Autumn 2019 by Welsh Government which sits within the scope of the Policy Commitment and Corporate Plan to increase the supply of affordable housing.	Geoff Bacon	Cabinet Member - Homes & Energy	Cabinet	19 Sep 2019	Open