

### Appendix 3 – Cabinet Forward Plan 2019 – 2020

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 - Resilience & Strategic Collaboration	Cabinet	17 Oct 2019	Open

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<p><b>Contract Award and Capital Programme Authorisation for New Build for YGG Tan-y-lan.</b></p>	<p>Following a statutory consultation process in March 2019 Cabinet approved that the capacity of YGG Tan-y-lan increases to 420 plus nursery in a new build school at Beacons View Road, Clase. Welsh Government approved in principle the Outline Business Case in December 2018. Planning approval was obtained on the 7 May 2019. A construction tender process was conducted during June and July 2019. The Responsible Officer is satisfied that the tender process has been conducted in accordance with the Public Contracts Regulations 2015 and the Council’s Contract Procedure Rules and the award is recommended for approval on that basis. This report is seeking approval to award the contract in accordance with Contract Procedure Rule 13.10, and commit the scheme to the capital programme in accordance with Financial Procedure 7.</p>	<p>Louise Herbert-Evans</p>	<p>Cabinet Member - Education Improvement, Learning &amp; Skills</p>	<p>Cabinet</p>	<p>17 Oct 2019</p>	<p>Open</p>

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<p><b>Regenerating Our City for Wellbeing and Wildlife – The Draft Swansea Central Area Green Infrastructure Strategy.</b></p> <p>07/10/19 Page 3</p>	<p>The Council's Strategic Planning and Nature Environment Section has been working with Natural Resources Wales and Green Infrastructure Consultancy to develop a green infrastructure strategy which will realise the aims of the Swansea Central Area Regeneration Framework and ensure the city centre benefits from strategically planned green infrastructure enhancements.</p> <p>The strategy explores the benefits and cost-effectiveness of green infrastructure i.e. reduced flood risk, summer cooling, cleaner air and water, reductions in noise, better mental and physical health, gains in biodiversity and a strengthened economy. It will enable the Council and stakeholders to take an informed and joined up approach to maximising these benefits and will create investor confidence in green infrastructure in the city centre. It will form part of a suite of documents designed to inform all land use planning and developments in the future, supporting the Local Development Plan (LDP) Policy ER 2 Strategic Green Infrastructure Network.</p> <p>The strategy will also contribute to the Council's duties under the Well-being of Future Generations (Wales) Act 2015, Environment (Wales) Act 2016 and will support the application of the Statutory SuDS Standard 2019.</p>	<p>Penny Gruffydd</p>	<p>Cabinet Member - Delivery &amp; Performance (Joint-Interim Deputy Leader)</p>	<p>Cabinet</p>	<p>17 Oct 2019</p>	<p>Open</p>

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<b>Scrutiny Inquiry on Tourism - Cabinet Member Response and Action Plan.</b>	To outline a response to the tourism scrutiny recommendations and to present an action plan for agreement by Cabinet.	Tracey McNulty	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	21 Nov 2019	Open
<b>City Centre 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	21 Nov 2019	Open
<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 & Service Transformation (Joint-Interim Deputy Leader)	Cabinet	21 Nov 2019	Open

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<b>Revenue and Capital Budget Monitoring 2nd 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	21 Nov 2019	Open
<b>Scrutiny Inquiry into Equalities – Cabinet Member Response.</b>	Contains a response to the conclusions and recommendations resulting from a scrutiny inquiry into equalities.	Adam Hill	Cabinet Member - Resilience & Strategic Collaboration	Cabinet	21 Nov 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	21 Nov 2019	Fully exempt

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<p><b>Foreshore Sites - Public Consultation and Procurement Responses Summary and Next Steps.</b></p>	<p>A PIN (Prior Information Notice) was published via the Sell2Wales website in May 2019 asking for expressions of interest with regard to 5 foreshore sites.</p> <p>Whilst the PIN notice was live Swansea Council also ran a Public Consultation exercise via its website.</p> <p>This report briefly summarises the responses received and recommends how to proceed further on a site-by-site basis.</p>	<p>Geoff Bacon</p>	<p>Cabinet Member - Resilience &amp; Strategic Collaboration, Cabinet Member - Economy and Strategy (Leader), Cabinet Member - Investment, Regeneration &amp; Tourism</p>	<p>Cabinet</p>	<p>21 Nov 2019</p>	<p>Fully exempt</p>

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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>21 Nov 2019</p>	<p>Fully exempt</p>

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<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 - Resilience & Strategic Collaboration	Cabinet	12 Dec 2019	Open
<b>Annual Review of Charges (Social Services) 2019/20.</b>	This report sets out the annual review of Swansea Council's charges (social services), providing a transparent framework for the setting of charges and the application of allowances to citizens who receive managed care and support, provided or arranged by the council.	Simon Jones	Cabinet Member - Care, Health & Ageing Well	Cabinet	12 Dec 2019	Open
<b>Environment (Wales) Act – Section 6 Biodiversity Duty Report to Welsh Government, December 2019.</b>	The report outlines the processes we have put in place and the activities we have undertaken over the past 3 years to meet our Section 6 Biodiversity Duty under the Environment (Wales) Act 2016.	Deb Hill	Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)	Cabinet	12 Dec 2019	Open



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<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 - Resilience & Strategic Collaboration	Cabinet	19 Mar 2020	Open