

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
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	21 Nov 2019	Fully exempt
City Centre Marketing of Strategic Sites Joint Venture Opportunity and FPR7.	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
Housing Service Commissioning Review Findings.	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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Revenue and Capital Budget Monitoring 2nd 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	21 Nov 2019	Open
Scrutiny Inquiry into Equalities – Cabinet Member Response.	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
Scrutiny Inquiry on Tourism - Cabinet Member Response and Action Plan.	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
Statutory Compliance Strategy.	The report sets out the way in which all buildings under the control of Swansea Council comply with appropriate statutory, regulatory and corporate standards.	Geoff Bacon	Cabinet Member - Homes, Energy & Service Transformation (Joint-Interim Deputy Leader), Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)	Cabinet	21 Nov 2019	Open

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

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Annual Review of Charges (Social Services) 2019/20.	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
Environment (Wales) Act – Section 6 Biodiversity Duty Report to Welsh Government, December 2019.	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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<p>Foreshore Sites - Public Consultation and Procurement Responses Summary and Next Steps.</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 & Strategic Collaboration, Cabinet Member - Economy and Strategy (Leader), Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>12 Dec 2019</p>	<p>Fully exempt</p>
<p>Management Update and Option Report for Swansea Airport.</p>	<p>Update report following recent Civil Aviation Authority inspection and temporary suspension of operating licence. Report to include future appraisal options for ownership and management.</p>	<p>Geoff Bacon</p>	<p>Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)</p>	<p>Cabinet</p>	<p>12 Dec 2019</p>	<p>Fully exempt</p>

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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 - Resilience & Strategic Collaboration	Cabinet	12 Dec 2019	Open
Sustainable Swansea - Fit for the Future: Budget Proposals 2020/21 – 2023/24.	To consider budget proposals for 2020/21 to 2023/24 as part of the Council's Budget Strategy Sustainable Swansea - fit for the future. To enable consultation to take place with residents, employees, partners and other interested parties.	Lee Morgan (Procurement), Ben Smith	Cabinet Member - Economy and Strategy (Leader), Cabinet Member - Homes, Energy & Service Transformation (Joint-Interim Deputy Leader)	Cabinet	12 Dec 2019	Open

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Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<p>Contract Award and Capital Programme Authorisation for the Extension and Remodelling of Y G Gŵyr.</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 provides for the extension and remodelling of the current Y G Gwyr school site enabling an increase in capacity of the school so that it can accommodate 1273 pupils and meet the current and projected demand.</p> <p>The project is subject to full business case approval by Welsh Government.</p> <p>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>The report will be subject to finalisation prior to a Special Cabinet on the 23 January once the tender process has been conducted in accordance with the Public Contracts Regulations 2015 and the Council's Contract Procedure Rules.</p> <p>A Special Cabinet is required to enable Cabinet to approve the award of contract and commitment to the capital programme, at the earliest opportunity and to avoid any avoidable delay in the delivery of the project.</p>	<p>Nicola Jones</p>	<p>Cabinet Member - Education Improvement, Learning & Skills</p>	<p>Cabinet</p>	<p>23 Jan 2020</p>	<p>Open</p>

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<p>Contract Award and Capital Programme Authorisation for the New Build Replacement of YGG Tirdeunaw.</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>Following a statutory consultation process in March 2019 Cabinet approved that the capacity of YGG Tirdeunaw increases to 525 plus nursery in a new build school at in a new build school at the YGG Bryn Tawe site, off Heol Gwytrosydd.</p> <p>The project is subject to full business case approval by Welsh Government.</p> <p>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>The report will be subject to finalisation prior to a Special Cabinet on the 23 January once the tender process has been conducted in accordance with the Public Contracts Regulations 2015 and the Council's Contract Procedure Rules.</p> <p>A Special Cabinet is required to enable Cabinet to approve the award of contract and commitment to the capital programme, at the earliest opportunity and to avoid any avoidable delay in the delivery of the project.</p>	<p>Alayne Smith</p>	<p>Cabinet Member - Education Improvement, Learning & Skills</p>	<p>Cabinet</p>	<p>23 Jan 2020</p>	<p>Open</p>

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Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Annual Review - Corporate Plan 2020/22.	To publish a refreshed Corporate Plan 2020/22 following an annual review as set out within the Well-Being of Future Generations (Wales) Act 2015 and statutory guidance relating to Public Bodies.	Richard Rowlands	Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)	Cabinet	19 Mar 2020	Open
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 - Resilience & Strategic Collaboration	Cabinet	19 Mar 2020	Open