

### 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>Sustainable Swansea - Fit for the Future: Budget Proposals 2020/21 – 2023/24.</b>	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.	Ben Smith	Cabinet Member - Economy and Strategy (Leader), Cabinet Member - Homes, Energy & Service Transformation (Joint-Interim Deputy Leader)	Cabinet	9 Jan 2020	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 - Economy and Strategy (Leader)	Cabinet	9 Jan 2020	Open
<b>Annual Review of Charging (Social Services) 2019/20 (Charges to apply in 2020/21 - Commencing 1 April).</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	9 Jan 2020	Open

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<b>Foreshore Sites - Public Consultation and Procurement Responses Summary and Next Steps.</b>	<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>	Geoff Bacon	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	9 Jan 2020	Open
<b>Update on Progress for Education Directorate Priorities 2018-2019.</b>	For Cabinet to receive an update on the progress in meeting the priorities set for the 2018-2019 academic year and outline priorities set for 2019-2020 academic year.	Nick Williams	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	23 Jan 2020	Open

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<b>Complaints Annual Report 2018-2019.</b>	Annual report concerning complaints received & outcomes during 2018-19. Incorporates an annual report concerning requests for information received by the Authority during 2018/19, and an annual report regarding surveillance activity during 2018-19.	Julie Nicholas-Humphreys	Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)	Cabinet	23 Jan 2020	Open
<b>More Homes Development Programme Update.</b>	The report sets out the Council's ambition to deliver 1000 new affordable homes over 10 years	Carol Morgan	Cabinet Member - Homes, Energy & Service Transformation (Joint-Interim Deputy Leader)	Cabinet	23 Jan 2020	Open
<b>Marketing of Housing Revenue Account (HRA) Sites and Joint Venture Opportunity.</b>	To outline the Council's intention to undertake a procurement exercise to appoint a development partner to deliver mixed tenure housing schemes on a range of HRA sites as a joint venture arrangement.	Carol Morgan	Cabinet Member - Homes, Energy & Service Transformation (Joint-Interim Deputy Leader)	Cabinet	23 Jan 2020	Open

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<p><b>Contract Award and Capital Programme Authorisation for the Extension and Remodelling of Y G Gŵyr.</b></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. 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. The project is subject to full business case approval by Welsh Government. 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 submitted to Corporate Briefing 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. 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 &amp; Skills</p>	<p>Cabinet</p>	<p>23 Jan 2020</p>	<p>Open</p>

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<p><b>Contract Award and Capital Programme Authorisation for the New Build Replacement of YGG Tirdeunaw.</b></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 Gwrosydd.</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 submitted to Corporate Briefing 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 &amp; Skills</p>	<p>Cabinet</p>	<p>23 Jan 2020</p>	<p>Open</p>

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<b>Proposed Appropriation of 70-72 Alexandra Road, Gorseinon, Swansea.</b>	Proposed appropriation of surplus property, at market value and associated budgets from Social Services to Housing.	Richard John	Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)	Cabinet	23 Jan 2020	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	23 Jan 2020	Fully exempt
<b>Council Property Development Proposals.</b>	To provide an update concerning the Councils pilot direct property development project and to recommend way forward in seeking development partners.	Geoff Bacon	Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)	Cabinet	23 Jan 2020	Fully exempt
<b>Revenue and Capital Budget Monitoring 3rd 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	20 Feb 2020	Open

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<b>Business Case for Relocation of the Civic Centre.</b>	Business Case outlining the proposal to relocate from the Civic Centre to a new Public Sector Hub on the Phase 2 City Centre Regeneration site and various other Council buildings across the County.	Geoff Bacon	Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)	Cabinet	20 Feb 2020	Fully exempt
<b>Management Update and Option Report for Swansea Airport.</b>	Update report following recent Civil Aviation Authority inspection and temporary suspension of operating licence. Report to include future appraisal options for ownership and management.	Geoff Bacon	Cabinet Member - Delivery & Performance (Joint-Interim Deputy Leader)	Cabinet	20 Feb 2020	Fully exempt
<b>Sale of Surplus Land at Olchfa School.</b>	The land has been marketed and tenders received. Bids have been analysed and the bidders interviewed on several occasions, resulting in a second bid round and further scrutiny. A preferred bidder has now been identified and authority to sell is requested.	Richard John	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	20 Feb 2020	Fully exempt



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<b>Adult Services Transport Policy.</b>	There is currently no published Policy setting out the Council's approach to the eligibility and provision of transport for Adult Social Care. A draft policy has been prepared for consideration by Cabinet prior to commencing a formal consultation process.	Cath Swain	Cabinet Member - Environment & Infrastructure Management	Cabinet	19 Mar 2020	Open
<b>Annual Review - Corporate Plan 2020/22.</b>	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
<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

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<b>Housing Commissioning Review Implementation.</b>	To inform Members of the findings of the statutory consultation process on proposed changes to the future model of the District Housing Office service.	Lynda Grove	Cabinet Member - Homes, Energy & Service Transformation (Joint-Interim Deputy Leader)	Cabinet	23 Apr 2020	Open