

Forward Plan 2019 – 2020

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Annual Review of Well-being Objectives and 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
Cultural and Digital Hub at Grand Theatre.	To seek approval to grant a Lease to Race Council Cymru and create a Cultural and Digital Hub in the Swansea Grand Theatre Arts wing, for community use.	Chris Mellor	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	19 Mar 2020	Open

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Disabled Facilities & Improvement Grant Programme 2020/2021.	To provide details of Disabled Facilities & Improvement Grant Programme and to seek approval to include schemes in the 2020/21 Capital Programme.	Darren Williams	Cabinet Member - Homes, Energy & Service Transformation (Joint-Interim Deputy Leader)	Cabinet	19 Mar 2020	Open
Building Capital Maintenance Programme 2020/2021.	This report sets out the way in which the Capital Maintenance resources for 2020/21 will be deployed.	Nigel Williams	Cabinet Member - Economy and Strategy (Leader)	Cabinet	19 Mar 2020	Open
Leisure Partnerships Annual Report 18/19.	To advise Council of the partnership operations of key facilities within the Cultural Services portfolio.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	19 Mar 2020	Open
FPR7 Capital Allocation to Highway Infrastructure Assets 2020-21.	To confirm the Capital work programmes for highway infrastructure assets.	Bob Fenwick	Cabinet Member - Environment & Infrastructure Management	Cabinet	19 Mar 2020	Open

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Members Community Budget – Updated Guidance.	To update and amend the criteria for delivery of the Community Budget scheme to reflect the ability to apply for an additional Capital allocation.	Geoff Bacon	Cabinet Members - Better Communities	Cabinet	19 Mar 2020	Open
Proposed Lease of Coed Gwylim Park to Clydach Community Council under the Community Asset Transfer Policy.	To enter into a lease and transfer community management and maintenance for the facility to the Community Council. Subject agreements within the lease, enable the Community Council to seek funding, partner and sub-lease/licence parts of the asset with key community stakeholder and to develop and progress a phased programme for facility improvements.	Sue Reed	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	19 Mar 2020	Open
Swansea Bay City Deal - Homes as Power Stations Project Business Case Submission.	This report seeks Cabinet approval for the submission of the Swansea Bay City Deal Homes as Power Stations Project Business Case.	Carol Morgan	Cabinet Member - Homes, Energy & Service Transformation (Joint-Interim Deputy Leader)	Cabinet	19 Mar 2020	Open

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Management Update and Option Report for Swansea Airport.	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	19 Mar 2020	Fully exempt
Economic Stimulus Capital Fund.	Report seeking approval of the proposed uses of the Economic Stimulus Capital Fund and its Financial and Legal Implications and to add the scheme to the capital programme.	Paul Relf	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	19 Mar 2020	Fully exempt
FPR7 - The Welsh Government Targeted Regeneration Investment Programme 2018-21 Update.	Report seeking cabinet approval for the proposed PEDG, SLG and Strategic Projects under the Welsh Government Targeted Regeneration and Investment (TRI) Programme, the associated Financial Implications and add these schemes to the capital programme.	Richard Horlock	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	19 Mar 2020	Fully exempt

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FPR7 - Integrated Care Fund Capital Approval 2019/2020.	The report details the confirmed Integrated Care Fund capital funding allocation for projects across the People Directorate for 19/20.	Lucy Friday	Cabinet Member - Care, Health & Ageing Well	Cabinet	19 Mar 2020	Open
Housing Commissioning Review Implementation.	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
Business Case for Relocation of the Civic Centre.	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	23 Apr 2020	Fully exempt