

Appendix 3 – Cabinet Forward Plan 2023 – 2024

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<p>Possible Sale of LDP Housing Land at Strategic Development Area (SD) H, Waunarwydd and Fforestfach.</p>	<p>Swansea Council owns LDP Housing land at this location. There is purchaser interest from National house builders. The purchase price will be, “Market Value”, at an unspecified future date, (once planning is approved, site investigations are completed, along with final flood mapping, SUDS approval etc.). It is possible that the sale price will exceed delegated limits.</p>	<p>Richard John</p>	<p>Cabinet Member - Corporate Services & Performance (Deputy Leader), Cabinet Member - Service Transformation (Deputy Leader)</p>	<p>Cabinet</p>	<p>21 Mar 2024</p>	<p>Open</p>

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New Dining Facilities to Support the Universal Free School Meals Programme Together with an All-Weather Pitch and Community Facilities for Townhill Community Primary School.	To seek authorisation to commit to the capital programme £3,257,070 for new dining facilities to support the Universal Free School Meals (uFSM) programme together with an all-weather pitch and community facilities for Townhill Community Primary School, funded by uFSM and Community Focussed Schools funding plus other smaller funding streams.	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	21 Mar 2024	Open
Quarter 3 2023/24 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the third quarter period October 2023 – December 2023.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Mar 2024	Open
Disabled Facilities & Improvement Grant Programme 2024/25.	To provide details of Disabled Facilities & Improvement Grant Programme and to seek approval to include schemes in the 2024/25 Capital Programme.	Darren Williams	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	21 Mar 2024	Open

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Capital Allocation to Highway Infrastructure Assets 2024-25.	To confirm the Capital work programmes for highway infrastructure assets	Bob Fenwick	Cabinet Member - Environment & Infrastructure	Cabinet	21 Mar 2024	Open
Accessibility Strategy for Schools.	The requirement for Accessibility Strategies for schools was established under the Disability Discrimination Act 1995. Our previous strategy has lapsed, and we are now seeking to consult on a new Strategy for Swansea schools.	Rhodri Jones	Cabinet Member - Education & Learning	Cabinet	21 Mar 2024	Open
Business Rates – Temporary Rate Relief Scheme (Wales) 2024/25.	This report provides details of a temporary business rate relief scheme and a recommendation on whether to accept grant funding from Welsh Government to support the expenditure incurred in providing relief under the scheme, under Section 47 of the Local Government Finance Act 1988.	Julian Morgans	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Mar 2024	Open

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External Grants Approval for Glynn Vivian Art Gallery.	To secure Cabinet agreement to the funding applications made by Cultural Services in pursuit of external investment in the Gallery's staffing, programming and environmental controls as part of the service's overall post covid recovery strategy.	Nerys Evans	Cabinet Member - Culture, Human Rights & Equalities	Cabinet	21 Mar 2024	Open
Guildhall Illumination Policy.	Policy on Swansea Council's illumination of the Guildhall in support of socially important topics, causes and campaigns.			Cabinet	19 Apr 2024	Open

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Notice of Disposal of Part of an Open Space for Land Known as Kilvey Hill, St Thomas, Swansea, SA1 8ED.	The Council is seeking to dispose of public open space at Kilvey Hill by way of a long-lease. In accordance with s123 (2A) Local Government Act 1972 a Public Open Space Notice must be publicised so members of the public can object to the disposal. All objections are to be considered by Cabinet before a decision is reached to approve or not approve the disposal. This purpose of this report is to outline the objections and to seek authority to dispose of the land.	Howard French	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	18 Apr 2024	Open
Building Capital Maintenance Programme 2024/25.	This report sets out the way in which the Capital Maintenance resources for 2024/25 will be deployed.	Martin Ridgeway	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 Apr 2024	Open
Cabinet Response - Scrutiny Inquiry into Anti-Social Behaviour.	Conclusions and recommendations resulting from a scrutiny inquiry into Anti-Social Behaviour.	David Howes	Cabinet Member - Well-being	Cabinet	18 Apr 2024	Open

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Leisure Partnership Annual Report 2022/2023.	To advise Cabinet of the partnership operations of key facilities within the Cultural Services portfolio.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	18 Apr 2024	Open
Future Plans for Special Schools in Swansea.	Cabinet needs to consider objections raised during the statutory notice period and determine the outcome of the proposal to amalgamate Ysgol Pen-y-Bryn and Ysgol Crug Glas into one Special School on 1 September 2025 on existing sites and relocate the new school on 1 April 2028 to a purpose-built accommodation whilst increasing the number of planned places.	Michelle Thomas	Cabinet Member - Education & Learning	Cabinet	18 Apr 2024	Open
Risk Management Framework and Policy.	To agree and adopt the Councils revised Risk Management Framework and Policy.	Richard Rowlands	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 Apr 2024	Open

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FPR7 – Biophilic Living Scheme, Swansea (242 – 246 Oxford Street, Swansea)	Update on the Welsh Government Transforming Towns (TT) grant and loan award in respect of the Biophilic Living Scheme, the proposals of the scheme, acceptance of the financial implications and the inclusion of the scheme on the Councils capital programme.	Elliott Williams	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	18 Apr 2024	Fully exempt
71-72 The Kingsway	This report considers budgetary pressures on the scheme and offers several solutions to assist delivery.	Catrin Kim	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	18 Apr 2024	Fully exempt
Annual Report on Successful and Sustainable Swansea Corporate Transformation Plan.	To report on the progress that has been made on the Corporate Transformation Plan in its first year and to seek agreement to make changes to some of the programmes.	Ness Young	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	16 May 2024	Open

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Land at Mynydd Newydd Road, Penlan, Swansea.	Consideration of options for the proposed disposal of Council land declared surplus to requirements.	Stuart Ramsey	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	16 May 2024	Fully exempt