

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
Revenue and Capital Budget Monitoring 3rd 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	20 Feb 2020	Open
Gower Activity Centres Budget Proposal 2020/2021.	The report summarises options for consideration for public consultation for the future operating model of the Gower Activity Centres with a zero based budget in line with the budget proposal for 20/21.	Jane Whitmore	Cabinet Members - Children Services	Cabinet	20 Feb 2020	Open
Business Rates – Temporary Rate Relief Scheme (Wales) 2020/2021.	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 and Strategy (Leader)	Cabinet	20 Feb 2020	Open

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Sale of Surplus Land at Olchfa School.	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
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

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Cultural and Digital Hub.	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
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
Capital Maintenance Report 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
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

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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	19 Mar 2020	Fully exempt
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