

## Appendix 5 – Cabinet Forward Plan 2020 – 2021

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Oracle Programme Re-plan Report.</b>	This report provides an update on the current status of the Oracle Cloud implementation due to the impact of Covid-19 and makes recommendations to delay the programme including re-planning and costs.	Sarah Topliss	Cabinet Member - Homes, Energy & Service Transformation (Deputy Leader)	Cabinet	19 Nov 2020	Open
<b>Wales National Pool Financial Support And Options Appraisal.</b>	To provide an update on the costs of closure, additional operating costs and reduced income at Wales National Pool owing to Covid-19 and seek Cabinet approval for the levels of financial support needed for the Pools accounts to July 2020 and from August 2020 to 31 March 2021	Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	19 Nov 2020	Open

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<b>Energy Strategy 2020-2030.</b>	<ul style="list-style-type: none"> <li>• Provides an overarching Plan aligning and integrating all legislations and policies that relate to energy and carbon management</li> <li>• Define Swansea Council strategic ambition and intent for addressing energy and carbon management</li> <li>• Quantify the Authority's baseline carbon emissions.</li> <li>• Identify and evaluate carbon emission saving projects</li> <li>• Adoption of a low carbon / renewable technology way of working.</li> </ul>	Antony Moss	Cabinet Member - Homes, Energy & Service Transformation (Deputy Leader)	Cabinet	19 Nov 2020	Open
<b>Climate Emergency Declaration – Policy Review and Proposed Action Plan.</b>	Report in response to Councils Notice of Motion on Climate Emergency, 27th June 2019.	Martin Nicholls	Cabinet Member - Homes, Energy & Service Transformation (Deputy Leader)	Cabinet	19 Nov 2020	Open

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<b>Third Sector Compact Agreement – Update.</b>	The report updates on Swansea Third Sector Compact Agreement and the work to date of the Third Sector Liaison Group – who were formed as part of the updated Swansea Compact with the Voluntary Sector in 2018.	Spencer Martin	Cabinet Members - Supporting Communities	Cabinet	19 Nov 2020	Open
<b>Proposed Purchase of an Investment Property Portfolio.</b>	In accordance with the recently formed Property Investment Fund, an opportunity has arisen which will generate a net financial benefit for the Council. This report is to inform of a new opportunity to proceed with.	Geoff Bacon	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	19 Nov 2020	Fully exempt
<b>Graig Road Reconstruction.</b>	Approval for the funding to repair Graig Road.	Bob Fenwick	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	19 Nov 2020	Open

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<b>Capital Programme Authorisation for the Remodelling of a Hard Standing Area and Installation of a 3G Pitch on Land at Dylan Thomas Community School.</b>	The report gives the rationale behind the installation of the pitch.	Allison Lowe	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	19 Nov 2020	Open
<b>FPR7 – Intermediate Care Fund Capital Scheme.</b>	The report updates seeks approval for the ICF Capital Funding 20-21 for Swansea Council and to comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) and to commit and authorise a scheme to the Capital Programme.	Jane Whitmore	Cabinet Member - Adult Social Care & Community Health Services	Cabinet	19 Nov 2020	Open

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<b>Proposed Rental Concessions to Support Council Commercial Tenants during the COVID-19 'Firebreak'.</b>	<p>An emergency report for a three-month rent concession was originally agreed using the Council's emergency powers in April 2020 under FPR19 (during the first 'lockdown' period).</p> <p>However, due to rising COVID-19 transmission rates, Welsh Government has now introduced a further two week 'firebreak' which means the Council should now consider a further rental concession package in order to supports its tenants and to mitigate against long term losses &amp; 'void' costs.</p>	Geoff Bacon	Cabinet Member - Children Services, Cabinet Member - Investment, Regeneration & Tourism	Cabinet	19 Nov 2020	Fully exempt
<b>Review of City Centre Car Parking Charges to Support the City Centre during the Covid-19 Pandemic.</b>	The report looks at the financial impact of implementing reduced car parking charges within our City Centre Car Parks.	Gavin Newman	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	19 Nov 2020	Open

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<b>Dylan Thomas Exhibition Relocation.</b>	Report seeks approval and funding to relocate the Dylan Thomas Exhibition from its previous home to the Swansea Museum	Christopher Mellor	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Dec 2020	Open
<b>Approval to Support a Jobs Recovery Package for JR Catering/Brangwyn Hall.</b>	Report is seeking approval to support a jobs recovery package for JR Catering to maintain a service in the Brangwyn Hall.	Christopher Mellor	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Dec 2020	Open
<b>Walking Route for School Children between Gowerton and Gorseinon.</b>	A dedicated off road active travel route has been constructed between Gowerton and Kingsbridge, Gorseinon. The report sets out the process used to determine its suitability as a walking route for school children between Gorseinon and Y G Gwyr in Gowerton and the possible impact on the future provision of free home to school transport for these pupils.	Cath Swain	Cabinet Member - Education Improvement, Learning & Skills, Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	17 Dec 2020	Open

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<b>Quarter 1 2020/21 Performance Monitoring Report.</b>	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2020 – June 2020.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	17 Dec 2020	Open
<b>Revenue and Capital Budget Monitoring 2nd Quarter 2020/21.</b>	To note any significant variations from the agreed budget 2020/21 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	17 Dec 2020	Open
<b>Sustainable Swansea - Fit for the Future: Budget Proposals 2021/22 – 2025/26.</b>	To consider budget proposals for 2021/22 to 2025/26 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, Finance and Strategy (Leader), Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	17 Dec 2020	Open

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<b>Delayed Implementation of Increased Capacity for YGG Tan-y-lan and YGG Tirdeunaw.</b>	The new build school for YGG Tan-y-lan has been delayed. The School Organisation Code requires that the decision makers (Cabinet) determine a new implementation date.	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	17 Dec 2020	Open
<b>Regional Technical Statement for Aggregates Second Review and Statement of Sub Regional Cooperation.</b>	The report seeks Council endorsement of the Second Review of the Regional Technical Statements (RTS) for the South Wales and North Wales Regional Aggregates Working Parties (RAWPs). RTS methodology has changed, with consequential implications for Swansea's Local Development Plan and the need for sub-regional cooperation between Local Authorities.	Ruth Henderson	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	17 Dec 2020	Open



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<p><b>Proposed Lease to Mumbles Community Council under the Community Asset Transfer Policy.</b></p>	<p>Mumbles Community Council (MCC) have proposed to develop a new, high standard, Skatepark within their ward.</p> <p>The proposal may qualify as an undervalue disposal under the Community Asset Transfer policy subject to Cabinet approval of an undervalue disposal using well-being powers.</p> <p>A site options appraisal has been undertaken in order to identify the most suitable location for the development. MCC have provided a business plan to ensure their obligation to be fully responsible for the construction and maintenance of the facility is sustainable in the long term.</p>	<p>Jamie Rewbridge</p>	<p>Cabinet Member - Delivery &amp; Operations (Deputy Leader), Cabinet Member - Investment, Regeneration &amp; Tourism</p>	<p>Cabinet</p>	<p>17 Dec 2020</p>	<p>Open</p>

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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 & Operations (Deputy Leader)	Cabinet	21 Jan 2021	Open
<b>Quarter 2 2020/21 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 2020 – September 2020.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	21 Jan 2021	Open
<b>Revenue and Capital Budget Monitoring 3rd Quarter 2020/21.</b>	To note any significant variations from the agreed budget 2020/21 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 Feb 2021	Open