

### Appendix 3 – Cabinet Forward Plan 2020 – 2021

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<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>Delivery Update on Welsh Medium Provision 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

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<p><b>Continuation of Swansea City Centre Business Improvement District (BID)</b></p>	<p>Swansea BID was incepted in 2006 and a continuation BID was agreed in 2011 and 2016. The current BID is coming to the end of its current 5 year term and will be subject to a ballot renewal process for a subsequent fourth term in March - June 2021.</p> <p>The purpose of the Report is to overview the BID scheme to date and, as one of the largest BID members/ stakeholders, to set out the implications for the Council of the continuance of the BID with a view to seeking the support of members.</p>	<p>Lisa Wells</p>	<p>Cabinet Member - Delivery &amp; Operations (Deputy Leader)</p>	<p>Cabinet</p>	<p>17 Dec 2020</p>	<p>Open</p>
<p><b>Variation of Legal Agreement to School Improvement through Regional Working (ERW).</b></p>	<p>To consider the recommendation of the ERW Joint Committee to vary the Legal Agreement to allow for provision of NPT services and determination of the Agreement.</p>	<p>Tracey Meredith</p>	<p>Cabinet Member - Education Improvement, Learning &amp; Skills</p>	<p>Cabinet</p>	<p>17 Dec 2020</p>	<p>Open</p>

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<b>FPR7 - Additional Capital Allocation to Highway Infrastructure Assets 2020-21.</b>	To comply with Financial Procedure Rule No. 7 (Capital Programming and Appraisals) – to commit and authorise schemes to improve infrastructure assets.	Bob Fenwick	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	17 Dec 2020	Open
<b>Wind Street Public Realm Enhancement: FPR7</b>	A report was presented to Cabinet in July 2019 and a capital sum of £1,528,000 was approved to deliver realm enhancements to a 'silver standard' as referenced within the report. Recent tenders obtained exceeds this sum. The report sets out the reasons for the increased requirement.	Gareth Hughes	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Dec 2020	Open

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<p><b>Welsh Government Green Recovery Circular Economy Funds 2020-21- Funding Applications for Four Repair/Re-use Projects.</b></p>	<p>To seek authorisation to bid for capital and revenue grant funding from two Welsh Government’s Circular Economy Funds FY 20-21 for the setting up of a Repair Café and Library of Things at the Council’s Re-use Shop in Llansamlet, a Mobile Repair Café, improvements to repair and re-use through partnership with the private and 3rd Sectors, and cycle repair stations in partnership with the Environment Centre.</p>	<p>Chris Howell</p>	<p>Cabinet Member - Environment Enhancement &amp; Infrastructure Management</p>	<p>Cabinet</p>	<p>17 Dec 2020</p>	<p>Open</p>
<p><b>Proposed Purchase of a City Centre Property Investment.</b></p>	<p>In accordance with the recently formed Property Investment Fund, an opportunity has arisen which will generate a net financial benefit for the Council. A report was approved by Cabinet in 2019 however an updated report is now required for submission.</p>	<p>Tom Rees</p>	<p>Cabinet Member - Delivery &amp; Operations (Deputy Leader)</p>	<p>Cabinet</p>	<p>17 Dec 2020</p>	<p>Fully exempt</p>

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<b>Proposed Acquisition of City Centre Leasehold Property and Redevelopment FPR7.</b>	Leasehold acquisition and redevelopment of the Former BHS building to create a City Centre Community Hub.	Elliott Williams, Geoff Bacon	Cabinet Member - Investment, Regeneration & Tourism, Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	17 Dec 2020	Fully exempt

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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>21 Jan 2021</p>	<p>Open</p>

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<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 - Delivery & Operations (Deputy Leader), Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Jan 2021	Open
<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	21 Jan 2021	Open
<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

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<p><b>Co-production Social Care Strategy.</b></p>	<p>The Co-production Strategy outlines the approach to embedding co-production across social services; setting out overarching principles, definitions, and describing required cultural, structural and procedural changes and how this links to the corporate and regional approach.</p>	<p>Lisa Banks, Jane Whitmore</p>	<p>Cabinet Members - Supporting Communities, Cabinet Member - Children Services, Cabinet Member - Adult Social Care &amp; Community Health Services</p>	<p>Cabinet</p>	<p>21 Jan 2021</p>	<p>Open</p>
<p><b>Welsh Government Housing Support Grant Procurement Plan 2021 – 2024.</b></p>	<p>This report details the procurement plan for Housing Support Grant and seeks approval to issue contract extensions in line with the proposed timescales for providers which are currently commissioned to ensure service provision is sustainable, creates efficiencies and improves outcomes for people that use services</p>	<p>Jane Whitmore, Peter Field</p>	<p>Cabinet Member - Adult Social Care &amp; Community Health Services</p>	<p>Cabinet</p>	<p>21 Jan 2021</p>	<p>Fully exempt</p>



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<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
<b>Annual Review Of Charges (Social Services) 2020/21.</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 - Adult Social Care & Community Health Services	Cabinet	18 Feb 2021	Open

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<p><b>Walking Route for School Children between Gowerton and Gorseinon.</b></p>	<p>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.</p>	<p>Cath Swain</p>	<p>Cabinet Member - Education Improvement, Learning &amp; Skills, Cabinet Member - Environment Enhancement &amp; Infrastructure Management</p>	<p>Cabinet</p>	<p>18 Mar 2021</p>	<p>Open</p>