

Appendix 3 – Cabinet Forward Plan

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 2020/21.	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
Swansea Central Area - Regenerating Our City for Wellbeing and Wildlife.	The Council and Natural Resources Wales have developed a green infrastructure strategy for the Swansea Central Area. It aims to create a greener, distinctive destination city with an increased high quality, more biodiverse natural environment, which is more resilient and livable, better adapted to climate change, and better for people and wildlife.	Penny Gruffydd	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	18 Feb 2021	Open

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Castle Square Regeneration FPR7.	Development managers have been appointed to deliver a phased regeneration programme for Castle Square from initial feasibility, through to design and implementation. This report summarises the feasibility study, initial scheme cost, professional fees and programme, and seeks a budget and authorisation to progress to detailed design and planning stage.	Gail Evans	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 Feb 2021	Open
Cultural Services Covid-19 External Funding Paper.	To report on and gain retrospective agreement for external grant funding received by Cultural Services in connection with Welsh Govt's cultural sector COVID-19 recovery funding.	Tracey McNulty	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 Feb 2021	Open

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<p>Recommendation for the Treatment of Rents at Swansea Market for Implementation from the End of The Last Concession Period (16 November 2020) To The End Of The 2020/21 Financial Year.</p>	<p>Since the COVID pandemic, Swansea Market Traders have been granted a range of different rent concessions. These concessions ended on 15 November 2020. With the continuation of the pandemic and its impact on retailers, it is recommended that a standard approach to Swansea Market rents is agreed and implemented until the end of the 2020/21 financial year.</p> <p>The report explains this recommended approach and the financial implications for Cabinet to review.</p>	<p>Sarah Lawton</p>	<p>Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>18 Feb 2021</p>	<p>Open</p>
<p>Approval of Swansea Bay City Deal Funding Agreements.</p>	<p>For Cabinet to approve the Funding Award letter and the terms and conditions of the second and third tranche of WG and UK Govt funding for the SBCD and the Funding Agreements for release of monies.</p>			<p>Cabinet</p>	<p>18 Feb 2021</p>	<p>Open</p>

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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 & Operations (Deputy Leader)	Cabinet	18 Mar 2021	Open
Annual Review Of Charges (Social Services) 2020/21.	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 Mar 2021	Open
Community Asset Transfer – Swansea Community Farm.	To enable the Community Farm to further invest in the facilities without fear of the useful life of investments being cut short and give them the ability to apply for the maximum number of grants available a 125 year lease is considered appropriate in this case.	Sue Reed	Cabinet Members - Supporting Communities	Cabinet	18 Mar 2021	Open

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Additional Capital Allocation to Highway Infrastructure Assets 2021-22.	To confirm the Capital work programmes for highway infrastructure assets	Bob Fenwick	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	18 Mar 2021	Open
Disabled Facilities & Improvement Grant Programme 2021/22.	To provide details of Disabled Facilities & Improvement Grant Programme and to seek approval to include schemes in the 2021/22 Capital Programme.	Darren Williams	Cabinet Member - Homes, Energy & Service Transformation (Deputy Leader)	Cabinet	18 Mar 2021	Open
Building Capital Maintenance Programme 2021/22.	This report sets out the way in which the Capital Maintenance resources for 2021/22 will be deployed.	Nigel Williams	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 Mar 2021	Open
Increased Planned Places at Ysgol Pen-y-bryn.	A report to request the approval of Cabinet to consult on a proposal to increase the planned places at Ysgol Pen-y-bryn special school to meet increasing demand.	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	18 Mar 2021	Open

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Black Lives Matter Response of Place Review.	During 2020, the Authority's Cultural Service was tasked with conducting a review into existing street and place names, statues and monuments, in response to the Black Lives Matter Council Motion. The Report outlines the approach and findings of this review, with a set of recommended next steps.	Kim Collis, Tracey McNulty	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 Mar 2021	Open
Swansea Economic Recovery Action Plan.	The report presents the Economic Recovery Action plan for Swansea, which is a working document setting out the actions we need to take to support the recovery of the local economy from the covid-19 pandemic.	Clare James	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 Mar 2021	Open
71 and 72 The Kingsway – Contract Award Report and Business Case (FPR7).	The report sets out the commercial business case and recommendations for contract award	Gareth Hughes	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 Mar 2021	Fully exempt
Update Management Report on Swansea Airport.	Update management report to demonstrate the progress of improvements at Swansea Airport.		Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	18 Mar 2021	Fully exempt

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Leisure Partnerships Annual Report 2019/2020.	To advise Cabinet of the partnership operations of key facilities within the Cultural Services portfolio.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Apr 2021	Open