

Appendix 3 – Cabinet Forward Plan 2021 – 2022

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
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
FPR 7 – Local Transport Fund, Ultra Low Emission Vehicle Transformation Fund and Active Travel Fund Grants 2021/22.	To confirm the bid for Local Transport Fund, Ultra Low Emission Vehicle Transformation Fund and Active Travel Fund Capital Grants and seek approval for expenditure on the proposed schemes and projects in 2021/22.	Chloe Lewis	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	15 Apr 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	15 Apr 2021	Fully exempt

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<p>Further Rental Concessions to Support Council Commercial Tenants during the COVID-19 Lockdown.</p>	<p>This report follows a previous Cabinet dated 19th November 2020 which authorised Officers to apply further rent concessions to qualifying Council tenants in order to support them financially during these extended periods of lockdown. To date, qualifying tenants have received support for the following periods:-</p> <ol style="list-style-type: none"> 1.) 25th March – 24th June - Delegated decision report under FPR19) 2.) 25th June – 2nd August (hospitality only) - Cabinet 3.) 24th October – 8th November ('Firebreak') - Cabinet <p>This report now seeks further authority to extend the rent concessions to cover the period 25th December 2020 to 24th March 2021. This additional financial support will help to mitigate against long term revenue losses & potential 'void' costs, whilst also trying to minimise job losses.</p>	<p>Geoff Bacon</p>	<p>Cabinet Member - Delivery & Operations (Deputy Leader)</p>	<p>Cabinet</p>	<p>15 Apr 2021</p>	<p>Fully exempt</p>

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Dylan Thomas House Scheme.	To comply with Financial Procedure Rule No.7 (Capital Programming and Appraisals) - to authorise and commit the proposed scheme to the Capital Programme.	Elliott Williams	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Apr 2021	Fully exempt
Financial Procedure Rule 7 – Local Transport Network Fund Capital Grant 2020/21.	To confirm the revised funding award for Local Transport Network Fund 2020/21 Capital Grant and seek approval for expenditure on the proposed schemes and projects in 2020/21.	Chloe Lewis	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	15 Apr 2021	Open
Financial Procedure Rule 7 – Local Transport Fund Capital Grant 2020/21.	To confirm the additional funding award for Local Transport Fund 2020/21 Capital Grant and seek approval for expenditure on the proposed schemes and projects in 2020/21.	Chloe Lewis	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	15 Apr 2021	Fully exempt

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Welsh Government Children & Communities Grant Delivery Plan 21/22.	This report details the delivery and spend plan for Children & Communities Grant 21/22 outlining how services are commissioned to ensure service provision is sustainable, creates efficiencies and improves outcomes for people that use services.	Jane Whitmore	Cabinet Members - Supporting Communities	Cabinet	20 May 2021	Open
Welsh Government Housing Support Grant Delivery Plan 21/22.	This report details the delivery and spend plan for Housing Support Grant 21/22 outlining how services are commissioned to ensure service provision is sustainable, creates efficiencies and improves outcomes for people that use services.	Peter Field	Cabinet Member - Adult Social Care & Community Health Services, Cabinet Member - Homes, Energy & Service Transformation (Deputy Leader)	Cabinet	20 May 2021	Open
Copr Bay St. David's Temporary Public Realm.	This report is to agree the temporality and associated conditions of the interim public realm, including the parklet, which will be installed in the St. David's area as part of the Copr Bay programme.	Emma Dakin	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	20 May 2021	Open

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Highway Refurbishment Grant 2021-22.	To confirm the Capital work programme for the Welsh Government Highways Refurbishment Grant	Bob Fenwick	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	20 May 2021	Open
FPR7 Report - Hafod Copperworks Powerhouse Redevelopment Project Update Report.	To comply with Financial Procedure Rule No.7 (Capital Programming and Appraisals) - to commit and authorise the addition of schemes to the Capital Programme.	Richard Horlock	Cabinet Member - Business Improvement & Performance, Cabinet Member - Investment, Regeneration & Tourism	Cabinet	20 May 2021	Fully exempt
Capital Programme Authorisation for the Cefn Hengoed Community Hub Project.	The report will update on the; <ul style="list-style-type: none"> • Progress of the project, • Revised timescales, • Current cost plan, and • Updated and approved application for funding to Welsh Government in respect of community learning centres / community hubs capital grant programme, and updated funding strategy. 	Louise Herbert-Evans, Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	20 May 2021	Open

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<p>Acquisition of Four Counties, Fabian Way, Port Tennant, for Baldwin’s Bridge Highway Interchange Scheme.</p>	<p>The report seeks approval of the provisionally agreed terms for acquisition of the Four Counties property on Fabian way. The property is acquired on the instruction of the Highways client, and is required as part of the site assembly for the Baldwin’s bridge highway interchange scheme, Fabian Way.</p>	<p>David Turner</p>	<p>Cabinet Member - Delivery & Operations (Deputy Leader)</p>	<p>Cabinet</p>	<p>20 May 2021</p>	<p>Fully exempt</p>