

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
Capital Programme Authorisation For The Remodelling of a Hard-Standing Area And Installation of a 2G Pitch on Land at Pontarddulais Comprehensive School.	The report describes the proposed scheme, indicative timeline, and financial implications and funding.	Dylan Jenkins	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	17 Jun 2021	Open
Leisure Partnerships Financial Support.	To seek Cabinet approval for the levels of financial support needed for the period April 21 to March 22 for our leisure partnerships (Freedom Leisure, Parkwood, Wales National Pool and JR Events) due to losses and a financial recovery plan related to the Covid-19 pandemic.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Jun 2021	Open
Supporting Education Recovery.	Report of the Education and Skills Policy Development Committee.	Helen Morgan-Rees	Robert Smith, Cabinet Member - Education Improvement, Learning & Skills	Cabinet	17 Jun 2021	Open
Revenue Financial Outturn 2020/2021.	To report on revenue outturn for 2020/21, including the delivery of budget savings.	Paul Cridland, Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	17 Jun 2021	Open

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Revenue Outturn 2020/21 – Housing Revenue Account (HRA).	To report on revenue outturn for 2020/21, compared to budget for the HRA.	Ben Smith, Aimee Dyer	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	17 Jun 2021	Open
Capital Outturn and Financing 2020/21.	To report on capital outturn and financing for 2020/21.	Jayne James, Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	17 Jun 2021	Open

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<p>Sustainable Landscapes, Sustainable Places (SLSP) and Sustainable Development Fund (SDF) – Gower AONB - Offer of Additional Welsh Government Funding.</p>	<p>The purposes of the funding are to:</p> <p>A) Support the following capital projects during 2021/22:</p> <ul style="list-style-type: none"> • Clyne Valley Country Park Regeneration • Fairwood Common – Sustainable Management • Improvements in Port Eynon & Horton • Reynoldston • Pennard Castle <p>These projects were developed by the Gower AONB Partnership through the Welsh Government “Sustainable Landscapes, Sustainable Places” scheme, and the National Designated Landscapes Partnership (NDLP).</p> <p>B) Finance the Sustainable Development Fund grant scheme administered by the Gower AONB Partnership</p>	Chris Lindley	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	17 Jun 2021	Open

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Increased Planned Places at Ysgol Pen-y-Bryn.	Cabinet need to consider the results of the consultation exercise on a proposal to increase the planned places at Ysgol Pen-y-bryn special school, to meet increasing demand, and determine if the proposal moves to the next stage i.e. the publication of a Statutory Notice.	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	17 Jun 2021	Open
Disposal of Land at Swansea Vale, Llansamlet, Swansea.	To obtain approval for the disposal of land at Swansea Vale to facilitate the development of a new car showroom to serve Swansea and West Wales and to safeguard the employment of the existing staff and to create new employment opportunities.	Adrian Denning	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Jun 2021	Fully exempt

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<p>Letting of The Palace Theatre, Prince of Wales Road, Swansea.</p>	<p>Swansea Council has purchased the badly neglected Landmark Grade II Listed Building to aid in the regeneration of Swansea's High Street. The Building is to be refurbished by the Council with the help of Welsh Government funding. The building will be converted into modern collaborative working space, the Council will retain ownership and then lease the property to an external party. The opportunity to lease has been advertised and a lease agreed in principle. The yearly rent is above delegated limits and therefore needs to be approved by Cabinet.</p>	<p>Lewis Hinds</p>	<p>Cabinet Member - Delivery & Operations (Deputy Leader)</p>	<p>Cabinet</p>	<p>17 Jun 2021</p>	<p>Fully exempt</p>

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Capital Programme Authorisation for Flying Start Capital Grant 2021/22.	To outline the capital proposal included in the Capital Funding Application submitted to Welsh Government in respect of the Flying Start Programme 2021/22 and to commit the scheme (as approved by WG) to the capital programme in accordance with the Council's FPR7 procedure rules	Claire Lewis, Allison Williams	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	17 Jun 2021	Fully exempt
Annual Performance Monitoring Report 2020/21.	To report the performance indicator results and summarise the Council's performance meeting its priorities for the financial year 2020/21.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	15 Jul 2021	Open

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West Glamorgan Regional Carers Strategy.	The Regional Carers Strategy defines a five-year strategy for cares in West Glamorgan. The document establishes a clear, concise vision statement and mission statement which will guide our regional plans and actions over the next five years. It also describes the values which we will uphold throughout our efforts to deliver the strategy and the subsequent Action Plans.	Jane Whitmore	Cabinet Member - Adult Social Care & Community Health Services	Cabinet	15 Jul 2021	Open
West Glamorgan Regional Co-production Framework.	The Co-production Framework sets out the common definitions, context and principles for co-production along with the approaches to embedding co-production throughout the Regional Partnership. This helps describe what we mean by co-production and set a consistent way forward for making sure co-production is at the heart of regional work.	Jane Whitmore	Cabinet Member - Adult Social Care & Community Health Services	Cabinet	15 Jul 2021	Open

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<p>Framework Agreement for the Provision of Asbestos Surveying/Inspection, Testing/Analytical Services and Licensed Removal.</p>	<p>Framework Agreement for the Provision of Asbestos Surveying/Inspection, Testing/Analytical Services and Licensed Removal</p> <p>1.1 The Framework Agreement is split into the following three (3) Lots;</p> <p>Lot 1 - Asbestos Survey/ Inspection Lot 2 - Asbestos Testing/ Analytical Services Lot 3 - Asbestos Removal</p>	<p>Alan Llewellyn, Maz Ward</p>	<p>Cabinet Member - Climate Change & Service Transformation (Deputy Leader)</p>	<p>Cabinet</p>	<p>15 Jul 2021</p>	<p>Open</p>

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Shaping Swansea – Appointment of Development Partner.	Following the Shaping Swansea opportunity launched in March 2020 seeking a long term development partner to continue regeneration alongside the Council, bidders were invited to submit their approach to the partnership and initial proposals for 3 of the 7 sites. These will be outlined for approval alongside the proposed legal documentation and financial implications.	Huw Mowbray	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Jul 2021	Open
Leasehold Sale of Land (Tennis Courts) at Langland Bay.	The land has been advertised on the open market and tenders received. Bids have been analysed and a preferred bidder has now been identified and authority to enter into a lease is requested.	Lewis Hinds	Cabinet Member - Investment, Regeneration & Tourism, Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	15 Jul 2021	Fully exempt

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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 - Investment, Regeneration & Tourism, Cabinet Member - Business Improvement & Performance	Cabinet	15 Jul 2021	Fully exempt
Revenue and Capital Budget Monitoring 1st Quarter 2021/22.	To note any significant variations from the agreed budget 2021/22 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	16 Sep 2021	Open
Annual Equality Review 2020/21.	To publish the Council's Annual Equality Review for 2020/21 in line with the Public Sector Equality Duty and reporting regulations for Wales	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	16 Sep 2021	Open
Quarter 1 2021/22 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2021 – June 2021.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	16 Sep 2021	Open

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Increased Planned Places at Ysgol Pen-y-Bryn.	Cabinet need to consider objections raised during the statutory notice period and determine the outcome of the 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	16 Sep 2021	Open
Annual Review of Performance 2020/21.	To report the Council's compliance with its statutory obligations to make arrangements to secure continuous improvement as set out under Part 1 of the Local Government (Wales) Measure 2009 and the Well-being of Future Generations (Wales) Act 2015.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	21 Oct 2021	Open
Quarter 2 2020/21 Performance Monitoring Report.	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	16 Dec 2021	Open