

### 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
<b>Annual Performance Monitoring Report 2020/21.</b>	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
<b>Economic Acceleration and Regeneration Through Innovation Project (EARTH).</b>	The City Deal Heads of Terms commit the Region Joint Committee partnered by the Welsh Government, to service reforms to deliver a number of strategic functions at Regional level. The EARTH project will build the required capacity, capability and administrative arrangements enabling the public sector to address these functions.	Gary Lewis	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	15 Jul 2021	Open

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<b>Framework Agreement for the Provision of Asbestos Surveying/Inspection, Testing/Analytical Services and Licensed Removal.</b>	<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>	Maz Ward, Alan Llewellyn	Cabinet Member - Climate Change & Service Transformation (Deputy Leader)	Cabinet	15 Jul 2021	Open
<b>Swansea Bay City Deal:- Skills and Talent Business Case.</b>	To seek authorisation from Cabinet to submit the Business case to the Joint committee for approval for onward submission to Welsh and UK Governments	Martin Nicholls	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	15 Jul 2021	Open

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<p><b>Shaping Swansea – Appointment of Development Partner.</b></p>	<p>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.</p>	<p>Huw Mowbray</p>	<p>Cabinet Member - Investment, Regeneration &amp; Tourism</p>	<p>Cabinet</p>	<p>15 Jul 2021</p>	<p>Open</p>

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<p><b>West Glamorgan Regional Carers Strategy.</b></p>	<p>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.</p>	<p>Jane Whitmore</p>	<p>Cabinet Member - Adult Social Care &amp; Community Health Services</p>	<p>Cabinet</p>	<p>15 Jul 2021</p>	<p>Open</p>
<p><b>West Glamorgan Regional Co-production Framework.</b></p>	<p>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.</p>	<p>Jane Whitmore</p>	<p>Cabinet Member - Adult Social Care &amp; Community Health Services</p>	<p>Cabinet</p>	<p>15 Jul 2021</p>	<p>Open</p>

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<b>Proposed Appropriation of the Former Brondeg House, St. Johns Road, Manselton, Swansea.</b>	Proposed appropriation of surplus property, at market value and associated budgets from Education to Housing.	Richard John	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	15 Jul 2021	Fully exempt
<b>FPR7 Report - Hafod Copperworks Powerhouse Redevelopment Project Update Report.</b>	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	16 Sep 2021	Fully exempt
<b>Leasehold Sale of Land (Tennis Courts) at Langland Bay.</b>	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 - Delivery & Operations (Deputy Leader), Cabinet Member - Investment, Regeneration & Tourism	Cabinet	16 Sep 2021	Fully exempt
<b>Disposal of Highway Land at Mumbles.</b>	The report updates members on progress to date and the necessity to adopt a revised approach in respect of the potential disposal of the land identified	David Turner	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	16 Sep 2021	Fully exempt

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<b>Increased Planned Places at Ysgol Pen-y-Bryn.</b>	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
<b>Quarter 1 2021/22 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 2021 – June 2021.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	16 Sep 2021	Open
<b>Revenue and Capital Budget Monitoring 1st Quarter 2021/22.</b>	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

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<b>Annual Review of Performance 2020/21.</b>	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
<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	16 Dec 2021	Open