

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
Leasehold Acquisition and Redevelopment FPR7 – 279 Oxford Street/25-27 Princess Way.	Leasehold acquisition and redevelopment of the What! Store (former Miss Selfridge building) to incorporate into the existing Community Hub refurbishment project, plus update on the community hub project progress.	Geoff Bacon	Cabinet Member - Delivery & Operations (Deputy Leader), Cabinet Member - Investment, Regeneration & Tourism	Cabinet	16 Dec 2021	Fully exempt
Castle Square Regeneration FPR7.	A phased regeneration scheme is being prepared for Castle Square from feasibility, through to design, planning and implementation. This report summarises the current short list of design options, outcomes from consultations, RIBA stage 2/3 scheme costs and seeks funding from the capital budget and authorisation to deliver the project during 2022/23.	Gail Evans	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	16 Dec 2021	Open

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Quarter 2 2021/22 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
Revenue and Capital Budget Monitoring 2nd Quarter 2021/22.	To note any significant variations from the agreed budget 2021/22 and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	16 Dec 2021	Open
Gower AONB Management Plan 2021/22 - Offer of NRW Funding.	Natural Resources Wales (NRW) has offered Swansea Council grant funding of £108,250 to support the implementation of the Gower AONB Management Plan (2021/22).	Mike Scott	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	16 Dec 2021	Open

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Cultural and Digital Hub at Swansea Grand Theatre; Management Agreement and Lease.	To highlight to Cabinet the developments in the partnership with Race Council Cymru since March 2020 and seek approval for the new ways of working and commitments as outlined in the Management Agreement so that the terms of a new Lease may be agreed simultaneously.	Tracey McNulty	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	20 Jan 2022	Open
South West Wales Regional Energy Strategy Plan.	To seek Cabinet approval to adopt the South West Wales Regional Energy Plan/Strategy.	Martin Nicholls	Cabinet Member - Climate Change & Service Transformation (Deputy Leader)	Cabinet	20 Jan 2022	Open
Budget Proposals 2022/23 – 2025/26.	To consider budget proposals for 2022/23 to 2025/26 as part of the Council's Budget Strategy within the Achieving Better Together Framework. To enable consultation to take place with residents, employees, partners and other interested parties.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	20 Jan 2022	Open

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Revised Policies and Procedures for Outdoor Hospitality.	This report advises as to actions taken during the pandemic to support the hospitality trade and which elements will continue as future policies and procedures.	Geoff Bacon	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	20 Jan 2022	Open
Welsh in Education Strategic Plan 2022-2032.	<p>This report seeks Cabinet approval to submit Swansea's final Welsh in Education Strategic Plan (2022-2032) to the Minister for Education and Welsh Language. The plan sets out proposals on how Swansea Council will carry out its education functions to:</p> <ul style="list-style-type: none"> i. Improve the planning of the provision of education through the medium of Welsh; and ii. Improve the standards of Welsh-medium education and of the teaching of Welsh in its area; 	Rhodri Jones	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	20 Jan 2022	Open

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Third Sector Compact Agreement Update.	The report updates on Swansea's Third Sector Compact Agreement and the work to date of the Third Sector Liaison Group who were formed as part of the updated Swansea Compact Agreement with the Voluntary Sector in 2018.	Spencer Martin	Cabinet Members - Supporting Communities	Cabinet	20 Jan 2022	Open
Waste Strategy 2022-2025.	The report seeks the approval of Cabinet for the adoption of the Waste Strategy 2022-2025 which is attached as Appendix 1. This document details the Strategy to meeting next Welsh Government Statutory Recycling Target of 70% by 2024/25, and outlines potential issues for future consideration.	Matthew Perkins	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	20 Jan 2022	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 - Investment, Regeneration & Tourism, Cabinet Member - Business Improvement & Performance	Cabinet	20 Jan 2022	Fully exempt

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Disposal of Highway Land at Mumbles.	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	20 Jan 2022	Fully exempt
Revenue and Capital Budget Monitoring 3rd 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	17 Feb 2022	Open
Annual Review of Charges (Social Services) 2021/22.	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	17 Feb 2022	Open