

Appendix 3 – Cabinet Forward Plan 2022/23

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<p>Retrospective Approval for Transitional Accommodation Capital Funding and Welsh Building Safety Funding from the Welsh Government.</p>	<p>This report seeks retrospective approval for two Welsh Government grant applications. The Transitional Accommodation Capital Programme(TACP) funding has been announced by Welsh Government to address the pressures in temporary accommodation and the Ukraine crisis. The scheme will fund works to bring void properties back into use more quickly, as well as the conversion of 3 buildings to residential accommodation for social rent. The Welsh Building Safety Funding was secured to provide sprinkler systems to the two high rise blocks of flats at Griffith John Street.</p>	<p>Peter Williams</p>	<p>Cabinet Member - Service Transformation (Deputy Leader)</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>

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Childcare Sufficiency Assessment (CSA) 2022.	The Duty to assess childcare sufficiency arises from the 2006 Childcare Act and requires each Local Authority to undertake a full assessment every 5 years and complete annual progress reports. The 2022 CSA is required to measure supply against parental demand recognising individual need and identifying gaps and areas for development.	Stephen Cable	Cabinet Member - Children Services, Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Sep 2022	Open
Revenue and Capital Budget Monitoring 1st Quarter 2022/23.	To note any significant variations from the agreed budget 2022/23 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	15 Sep 2022	Open
Car Parking Charges.	To seek approval of City Centre Car Parking Charges for the new Copr Bay North and South Multi Storey Car Parks.	Gavin Newman	Cabinet Member - Environment & Infrastructure	Cabinet	15 Sep 2022	Open

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<p>Welsh Government Housing Support Grant Procurement Plan 2022 – 2025.</p>	<p>The report outlines the reasons for requesting a 1 year extension to the HSG re-procurement programme following changes to grant conditions and service disruptions caused by COVID. It highlights the legal obligations to ensure compliance with the Public Contract Regulations and Corporate CPRs and concludes that risk of challenge is low. The report recommends that a 1 year extension is approved to ensure future services are fit for purpose.</p>	<p>Peter Field</p>	<p>Cabinet Member - Care Services</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>

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<p>Housing Support Programme Strategy 22-26.</p>	<p>The report will summarise the background to the WG requirement to produce a Housing Support Programme Strategy and Action Plan 22-26.</p> <p>The report will outline the strategy purpose and summarise the key issues i.e. to set out the current need and demand and the challenges Swansea faces to make Homelessness Rare, Brief and Unrepeated. It advises the Strategy includes a 5 year action plan outlining the Councils intended activity including engagement with partners that is required to address those challenges.</p>	<p>Peter Field, Steve Porter</p>	<p>Cabinet Member - Service Transformation (Deputy Leader), Cabinet Member - Care Services</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>
<p>Quarter 1 2022/23 Performance Monitoring Report.</p>	<p>To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2022 – June 2022.</p>	<p>Richard Rowlands</p>	<p>Cabinet Member - Corporate Service & Performance (Deputy Leader)</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>

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<p>Contract Award Report for the Construction Stage and Financial Procedure Rule 7, Mumbles Coastal Protection – Flood and Coastal Erosion Risk Management Grant 2022-24.</p>	<p>The FPR7 presented represents an 85% grant funding offer from Welsh Government, together with a 15% match funding request from Council, to deliver the construction stage of the project.</p> <p>The Contract Award Report will seek the approval to appoint a contractor for the construction stage of the project.</p>	<p>David Hughes, Andy Hopkins</p>	<p>Cabinet Member - Environment & Infrastructure</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>

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<p>Leisure Partnerships Financial Support 22/23.</p>	<p>To seek Cabinet approval for the levels of financial support needed for the period April 22 to March 23 for our leisure partnerships (Freedom Leisure, Wales National Pool and JR Events) due to losses and a financial recovery plan related to the Covid-19 pandemic. Additionally, for Cabinet to consider current and future energy cost increases and the option of spend to save investments in order to mitigate.</p>	<p>Jamie Rewbridge</p>	<p>Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>
<p>Disabled Facilities & Improvement Grant Programme 2022/23 – Transfer of Budget.</p>	<p>To provide details of Disabled Facilities & Improvement Grant Programme transfer of budgets and to seek approval.</p>	<p>Darren Williams</p>	<p>Cabinet Member - Service Transformation (Deputy Leader)</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>

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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 - Business Improvement & Performance, Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Sep 2022	Fully exempt
Olchfa Land Sale Negotiations.	The potential buyer is seeking to reduce the agreed purchase price based upon increased cost estimates due to planning and drainage requirements exceeding those previously anticipated.	Richard John	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Sep 2022	Fully exempt
Gower Area of Outstanding Natural Beauty (AONB) Grant Programmes 2022-25.	The programmes support and contribute to the Welsh Government's priorities for Welsh AONBs, and implement Swansea Council policy in the Gower AONB Management Plan. The grant aid will enable nature recovery, improve the local access to green space and the sustainable management of Gower AONB across a three year programme.	Chris Lindley	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Sep 2022	Open

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<p>Disposal of Sports and Leisure Facilities under the Community Asset Transfer Policy.</p>	<p>The Council would like to lease sport and leisure facilities to local clubs at peppercorn rents to enable investment via it's Community Asset Transfer Policy.</p> <p>This report aims to identify and define approved asset types for disposal to negate the current need for an individual report for each proposed disposal.</p>	<p>Jamie Rewbridge, Lewis Hinds</p>	<p>Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>20 Oct 2022</p>	<p>Open</p>
<p>Proposed New Lease to the Dylan Thomas Theatre.</p>	<p>The Dylan Thomas Theatre has lease which is about to expire. To enable funding opportunities a new longer lease is required at a peppercorn rent. Therefore the disposal will be at an undervalue which requires Cabinet Consent.</p>	<p>Lewis Hinds, Jamie Rewbridge</p>	<p>Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>20 Oct 2022</p>	<p>Open</p>

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<p>Regeneration Priorities 2022-2023.</p>	<p>The purpose of this report is to set out the Capital budget required for the regeneration projects not currently funded in order for the Council to deliver these projects. The report also sets out the staff and revenue resources that are required to deliver this agenda in addition to existing resources.</p>	<p>Huw Mowbray</p>	<p>Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>20 Oct 2022</p>	<p>Open</p>
<p>Swansea Council Education Services Inspection Outcomes.</p>	<p>Estyn and Audit Wales inspected Swansea Council's education services in June 2022 and published an inspection report on outcomes, provision of education services and leadership. The report to Cabinet highlights strengths, areas to improve and overall recommendations by regulators noted in their inspection report. In addition, the Cabinet report recommends proposed actions to be taken to address recommendations.</p>	<p>Sarah Hughes</p>	<p>Cabinet Member - Education & Learning</p>	<p>Cabinet</p>	<p>20 Oct 2022</p>	<p>Open</p>

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Litter Bin Strategy 2022.	Cleansing seek to upgrade their existing litter and dog bins and combine where sensible to do so. Signage on replacement bins will be clear to users that they can dispose of their litter and/or dog waste. The report sets out Cleansing's general approach to bin management.	Stuart Willingale	Cabinet Member - Well-being	Cabinet	20 Oct 2022	Open
Quarter 2 2022/23 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period July 2022 – September 2022.	Richard Rowlands	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Dec 2022	Open
Quarter 3 2022/23 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the third quarter period October 2022 – December 2022	Richard Rowlands	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	16 Mar 2023	Open