

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
Quarter 1 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 April 2022 – June 2022.	Richard Rowlands	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	20 Oct 2022	Open
Proposed Renewed/Extended Lease of the Dylan Thomas Theatre.	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.	Jamie Rewbridge, Lewis Hinds	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	20 Oct 2022	Open
Litter Bin Strategy.	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

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Workforce Strategy 2022-2027.	This report requests Cabinet approval for the Council's Workforce Strategy 2022-2027. The Strategy outlines the Council's vision and objectives for the workforce, highlighting how we intend to develop, upskill, reward and support staff to deliver the commitments contained within the Corporate Plan.	Rachael Davies	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	20 Oct 2022	Open
Post-Pandemic Working Model.	To ask Cabinet to agree a post-pandemic working model that takes account of the accommodation and customer contact strategies and post pandemic ways of working.	Ness Young	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	20 Oct 2022	Open
Oracle Project Investment Update.	This report is an FPR5 providing an update to Cabinet and requesting investment.	Sarah Lackenby	Cabinet Member - Economy, Finance and Strategy (Leader), Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	20 Oct 2022	Open

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Procurement Scrutiny Inquiry Cabinet Member Response and Action Plan.	Contains a response to the conclusions and recommendations resulting from the Scrutiny Inquiry into Procurement	Chris Williams	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	20 Oct 2022	Open
Amended Funding Agreement for the City Deal Campuses Project.	To seek approval of an amended funding agreement between Swansea Council, the City Deal accountable body and Swansea University to allow the Campuses project Phase 1 to proceed.	Debbie Smith, Martin Nicholls	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	20 Oct 2022	Open
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.	John O'Brien	Cabinet Member - Education & Learning	Cabinet	20 Oct 2022	Open
First Annual Budget for Education Regional Consortium 2022-2023.	The new legal agreement for Partneriaeth requires that the first annual budget is approved at each Council level.	Helen Morgan-Rees	Cabinet Member - Education & Learning	Cabinet	20 Oct 2022	Open

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Disposal of Sports and Leisure Facilities under the Community Asset Transfer Policy.	<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>	Jamie Rewbridge, Lewis Hinds	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Nov 2022	Open
Updated FPR7 for Palace Theatre Refurbishment.	We will be submitting an updated FPR7 report to summarise the current situation regarding the Palace Theatre project and its expenditure and funding. This report will provide detail of the progress so far and the requirements to complete.	Tracy Nichols, Elliott Williams	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Nov 2022	Open
Digital Strategy 2022-2027.	This is the updated Digital Strategy for the Council 2022-26.	Sarah Lackenby	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	17 Nov 2022	Open

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Transformation Goals & Strategy.	To seek Cabinet endorsement for the transformation strategy and programme goals to support the emerging 2023 – 2028 Corporate Plan and MTFP (Medium Term Finance Plan).	Ness Young	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	17 Nov 2022	Open
Annual Equality Review 2021/22.	To publish the Council's Annual Equality Review for 2021/22 in line with the Public Sector Equality Duty and reporting regulations for Wales.	Richard Rowlands, Selma Abdalla	Cabinet Member - Culture & Equalities	Cabinet	17 Nov 2022	Open
Swansea Council – Net Zero 2030.	The report seeks to gain approval for a Swansea Council Net Zero 2030 delivery plan. To also acknowledge the work on Nature Recovery and Swansea Net Zero 2050 programmes.	Geoff Bacon	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	17 Nov 2022	Open
Update Management Report on Swansea Airport.	Update management report at Swansea Airport, including works carried out to date, lease obligations and independent legal opinion.	Geoff Bacon	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	17 Nov 2022	Fully exempt

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Budget Proposals 2023/24 – 2026/27.	To consider budget proposals for 2023/24 to 2026/27 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	15 Dec 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
Revenue and Capital Budget Monitoring 2nd 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 Dec 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 Dec 2022	Open

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Revenue and Capital Budget Monitoring 3rd 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	16 Feb 2023	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