

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
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

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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	15 Dec 2022	Open
Swansea Council Section 6 Biodiversity Duty Monitoring Report to Welsh Government December 2022.	Summary of Council nature recovery actions over the past 3 years. It is a key action under the Council's Climate Change and Nature Recovery Corporate Priority and will help inform the Section 6 Action Plan for the next 3 years which will be subject of a separate report.	Mark Barber	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Dec 2022	Open
Update on Statutory Compliance in the Council's Operational Portfolio.	Report sets out an update on the structured programme of premise inspections to help ensure compliance with statutory requirements.	Geoff Bacon	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Dec 2022	Open

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Capital Programme Authorisation for the Commitment of Funding to Support the Rollout of Universal Primary Free School Meals.	<p>Welsh Government have awarded funding to the Council of £2,526,996.00 for capital expenditure on the school meal infrastructure.</p> <p>The aim of the grant is to support the rollout of universal primary free school meals.</p> <p>This report is seeking authorisation to commit the full balance of grant funding</p>	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	15 Dec 2022	Open
Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded to Support Learners with Additional Learning Needs.	<p>Welsh Government have awarded funding to the Council of £1,443,998 for capital expenditure on the support of learners with additional learning needs .</p> <p>The aim of the grant is to support learners with additional learning needs.</p> <p>This report is seeking authorisation to commit the full balance of grant funding</p>	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	15 Dec 2022	Open

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Financial Procedure Rule 7 - Additional Capital Allocation to Highways Works Programme 2022-23.	Additional Capital Allocation to Highways Works Programme 2022-23, details of proposals and forward planning.	Bob Fenwick	Cabinet Member - Environment & Infrastructure	Cabinet	15 Dec 2022	Open
UK Shared Prosperity Fund Implementation.	Report outlines SPF Regional Investment Plan and implementation approach including Swansea lead for South West region and request approval to proceed.	Paul Relf	Cabinet Member - Investment, Regeneration & Tourism, Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	19 Jan 2023	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	19 Jan 2023	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	19 Jan 2023	Open

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General Building Materials Framework.	Framework agreement is required for Building Services to carry out day to day work. This framework covers: Heavy Building Material, Timber, Doors, Paint, Ironmongery, Fixings, Roofing materials, PVC Fascia and miscellaneous items. This will allow Building Services on behalf of Swansea Council to carry out works to our Housing stock and Schools and other public buildings.	Nasir Shahzad	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	19 Jan 2023	Open
Tabernacle Morrison Community Resilience Hub.	Grade 1 listed Tabernacle Chapel renovation & improvements, to widen community / business usage. 3rd Sector asset. Council's role purely to manage the capital construction project and associated funding sources.	Jacquelyn Box	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	19 Jan 2023	Open

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<p>Proposal to Publish Cumulative Impact Assessment – City Centre.</p>	<p>The report sets out the background to and changes in the requirements for dealing with cumulative impact, the current legislative requirements regarding Cumulative Impact Assessments (CIA) and details of the basis for the proposal to publish a CIA for the city centre areas.</p>	<p>Lynda Anthony</p>	<p>Cabinet Member - Corporate Service & Performance (Deputy Leader)</p>	<p>Cabinet</p>	<p>19 Jan 2023</p>	<p>Open</p>
<p>Review of the Statement of Policy for Licensing.</p>	<p>The report sets out the legislative requirements in respect of producing, publishing and reviewing the Council’s Licensing Policy. Provides information on when the Licensing Policy was last reviewed, details of the basis for the current review of the policy and the proposed changes.</p>	<p>Lynda Anthony</p>	<p>Cabinet Member - Corporate Service & Performance (Deputy Leader)</p>	<p>Cabinet</p>	<p>19 Jan 2023</p>	<p>Open</p>

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Review of the Policy on the Licensing of Sex Establishments.	The report sets out the legislative background to the licensing of sex establishments, the aim of the policy on the Licensing of Sex Establishments, details the proposed changes to the policy and matters for consideration.	Lynda Anthony	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	19 Jan 2023	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	19 Jan 2023	Fully exempt
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

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Annual Review of Charges (Social Services) 2022/23.	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 - Care Services	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