

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 |