

### 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
<b>Fixed Penalty Notices for Breach of Householder Duty of Care in relation to Fly-tipping.</b>	Original legislation currently in place within this authority has been amended by Welsh Government to allow Local Authorities to issue fixed penalty notices for breach of duty of care for householders, as an alternative to prosecution where appropriate.	Chris Howell	Cabinet Members - Community	Cabinet	19 Jan 2023	Open
<b>Car Parking Charges.</b>	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
<b>General Building Materials Framework.</b>	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

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<b>Proposal to Publish Cumulative Impact Assessment – City Centre.</b>	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.	Lynda Anthony	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	19 Jan 2023	Open
<b>Review of the Statement of Policy for Licensing.</b>	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.	Lynda Anthony	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	19 Jan 2023	Open
<b>Review of the Policy on the Licensing of Sex Establishments.</b>	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

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<b>Update Estate Management Report on Swansea Airport.</b>	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
<b>Updated FPR7 for Palace Theatre Refurbishment.</b>	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	16 Feb 2023	Open
<b>UK Shared Prosperity Fund Implementation.</b>	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 - Economy, Finance and Strategy (Leader), Cabinet Member - Investment, Regeneration & Tourism	Cabinet	16 Feb 2023	Open

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<b>Tabernacle Morriston Community Resilience Hub.</b>	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	16 Feb 2023	Open
<b>Revenue and Capital Budget Monitoring 3rd Quarter 2022/23.</b>	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
<b>Annual Review of Charges (Social Services) 2022/23.</b>	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

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<b>National 20 Mph Default Speed Limit Including Consideration of the Exemptions Process.</b>	This report has been prepared to advise members on the proposal to make the national default speed limit on restricted roads 20mph and detail those roads which will be exempt and remain at 30mph.	Alan Ferris	Cabinet Member - Environment & Infrastructure	Cabinet	16 Feb 2023	Open

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<b>Quarter 3 2022/23 Performance Monitoring Report.</b>	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

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<b>Disabled Facilities &amp; Improvement Grant Programme 2023/24.</b>	To provide details of Disabled Facilities & Improvement Grant Programme and to seek approval to include schemes in the 2023/24 Capital Programme.	Darren Williams	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	16 Mar 2023	Open