

Appendix 5 – Cabinet Forward Plan 2022-23

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
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	18 May 2023	Open
Vulnerable Learners Service Inclusion Strategy.	Report outlines the Vulnerable Learners Service Inclusion Strategy and details priorities, actions and intended impact.	Kate Phillips	Cabinet Member - Education & Learning	Cabinet	18 May 2023	Open
Installation of a 3G pitch at Olchfa Comprehensive School.	The report describes the proposed scheme, financial implications and funding.	Nicola Jones	Cabinet Member - Education & Learning	Cabinet	18 May 2023	Open

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<p>Financial Procedural Rule 7 - Additional to the Capital Budget & Programme 2022/23 - 2027/28 – Economic Recovery Fund (ERF) Approved Schemes (exceeding one million pounds) and/or authorised to continue post March 2023.</p>	<p>To commit and authorise schemes approved via the Economic Recovery Fund (ERF) in excess of one million pounds to the Capital Programme 2022/23 -2027/28 for Play and Skate and to comply with Financial Procedure Rule No.7 (Capital Programming and Appraisals)</p> <p>To authorise budgets for approved schemes to continue post March 2023.</p>	Geoff Bacon	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 May 2023	Open
<p>Capital Improvement of Day Services Provision in Adult Services.</p>	<p>To approve the Capital improvement and development scheme for existing Day Service Provision in Adult Services in Swansea Council and to comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise a scheme to the Capital Programme.</p>	Jane Whitmore	Cabinet Member - Care Services	Cabinet	18 May 2023	Open

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Capital Improvement of Early Help Hubs in Child & Family Services.	To approve the Capital improvement and development scheme for existing Early Help Hubs in Child & Family Services in Swansea Council and to comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise a scheme to the Capital Programme.	Jane Whitmore	Cabinet Members - Community	Cabinet	18 May 2023	Open
Capital Improvement of Residential Care Provision in Adult Services.	To approve the Capital improvement and development scheme for existing Residential Care Provision in Adult Services in Swansea Council and to comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise a scheme to the Capital Programme.	Jane Whitmore	Cabinet Member - Care Services	Cabinet	18 May 2023	Open

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Update on Progress of Blue Eden.	Report advises as to various proposed land transactions which have reached either agreed heads of terms or proposals in principle. The wider scheme is complex and involves various partners.	Geoff Bacon	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	18 May 2023	Fully exempt
Strategic Partners Energy Costs Financial Support 2023/2024.	To seek Cabinet approval for the levels of financial support needed for the period April 2023 to March 2024 for our strategic partners (Freedom Leisure, Wales National Pool and Swansea Arena) specifically related to increased energy costs, including overall likely additional levels of partnership underwriting required specifically for Wales National Pool for the same period.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	18 May 2023	Fully exempt
Financial Procedural Rule 5 Additional Revenue Provision for Residual Economic Recovery Fund 2023/24.	To approve schemes associated with residual Economic Recovery Fund (ERF) to be undertaken in 23/24 financial year in compliance with Financial Procedure Rule No.5.	Geoff Bacon	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 May 2023	Open

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Update Management Report on Swansea Airport.	Update management report at Swansea Airport due to the recent Civil Aviation Authority regulatory issues.	Geoff Bacon	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	30 May 2023	Fully exempt
FPR7 Redevelopment of 277-278 Oxford Street - Community Hub Project.	Update on the final costs for the refurbishment of the community hub.	Geoff Bacon	Cabinet Member - Culture & Equalities, Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Jun 2023	Fully exempt
Asset Management Plan 2021-25 – Update.	Progress update for members on the initiatives outlined in the 2021-25 asset management plan.	David Turner	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Jun 2023	Open
Tabernacle Morriston 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	15 Jun 2023	Open
Grant Giving Policy and Process.	The report offers a policy and procedure in grant giving to standardise process across the council.	Spencer Martin	Cabinet Member - Well-being	Cabinet	15 Jun 2023	Open

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Maximising EOTAS provision for vulnerable learners in Swansea.	The report provides information on the current challenges in relation to EOTAS provision in Swansea and outlines steps take and proposed to address these issues along with a request to reorganise the internal provision at the PRU.	Kate Phillips	Cabinet Member - Education & Learning	Cabinet	15 Jun 2023	Open
Optomised Retrofit Programme (ORP) Funding.	The report sets out grant funding received from Welsh Government to support the cost of insulation measures and renewable technologies for council housing.	Dave Bratley	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	15 Jun 2023	Open
Annual Performance Monitoring Report 2022/23.	To report the performance indicator results and summarise the Council's performance meeting its priorities for the financial year 2022/23.	Richard Rowlands	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	20 Jul 2023	Open
Leadership, Inclusion and Governance: Building Excellence in Swansea Schools.	Report of the Education & Skills Corporate Delivery Committee.	Sarah Hughes	Mike Durke	Cabinet	20 Jul 2023	Open
Revenue Financial Outturn 2022/23.	To report on revenue outturn for 2022/23.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	20 Jul 2023	Open