

Appendix 5 – Cabinet Forward Plan 2023 – 2024

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
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, Events & Tourism	Cabinet	20 Jul 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	20 Jul 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 Services & 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

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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
Revenue Outturn 2022/23 – Housing Revenue Account (HRA).	To report on revenue outturn for 2022/23, compared to budget for the HRA.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	20 Jul 2023	Open
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 - Corporate Services & Performance (Deputy Leader), Cabinet Member - Culture, Human Rights & Equalities	Cabinet	20 Jul 2023	Fully exempt
Quarter 1 2023/24 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2023 – June 2023.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Sep 2023	Open
Capital Outturn and Financing 2022/23.	To report on capital outturn and financing for 2022/23	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Sep 2023	Open

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Disabled Facilities & Improvement Grant Programme 2023/24 – Transfer of Budget.	To provide details of Disabled Facilities & Improvement Grant Programme transfer of budgets and to seek approval.	Darren Williams	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Sep 2023	Open
Shared Cost AVC Pension Arrangement for LGPS Members.	This report requests that Cabinet approve the introduction of a shared cost AVC pension arrangement for LGPS members through partnering with an external provider. It also requests the approval of a new discretion in the Council's LGPS Discretionary Pension Policy Statement to permit LGPS staff to participate in such a Shared Cost AVC scheme.	Rachael Davies	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Sep 2023	Open
New Operating Model at St. Helen's Sports Facility.	Seek approval for a new operating proposal to safeguard the future of the venue whilst saving annual maintenance and operational cost for the St Helen's sporting facility.	Stephen Weeks	Cabinet Member - Corporate Services & Performance (Deputy Leader), Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	21 Sep 2023	Open

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New Operating Model at St. Helen's Sports Facility.	Seek approval for a new operating proposal to safeguard the future of the venue whilst saving annual maintenance and operational cost for the St Helen's sporting facility.	Stephen Weeks	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Sep 2023	Fully exempt
Destination Management Plan 2023-2026.	<p>A new Destination Management Plan 2023-2026 is a combined response by the Council and its private/public sector partners to address short-term and long-term issues across the destination.</p> <p>It is based on extensive research and focuses on 4 strategic priorities:</p> <ul style="list-style-type: none"> • Driving Quality • Breaking free of Seasonality • Encouraging Sustainability • Working Partnerships 	Steve Hopkins (Tourism & Marketing Manager)	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	19 Oct 2023	Open

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Quarter 2 2023/24 Performance Monitoring Report.	To report the performance indicator results and summarise the Council’s performance meetings its priorities for the first quarter period July 2023 – September 2023.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Dec 2023	Open