

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 |
|--|--|------------------|---|-------------------------|---------------------------|----------------|
| 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 |
| 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 |

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| <p>Shared Cost AVC Pension Arrangement for LGPS Members.</p> | <p>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.</p> | <p>Rachael Davies</p> | <p>Cabinet Member - Corporate Services & Performance (Deputy Leader)</p> | <p>Cabinet</p> | <p>21 Sep 2023</p> | <p>Open</p> |
| <p>Future Plans for Special Schools in Swansea.</p> | <p>The report seeks approval to consult on a proposal to amalgamate Ysgol Pen-y-Bryn and Ysgol Crug Glas into one Special School on 1 September 2025 on existing sites and relocate the new school on 1 April 2028 to a purpose-built accommodation whilst increasing the number of planned places.</p> | <p>Michelle Thomas</p> | <p>Cabinet Member - Education & Learning</p> | <p>Cabinet</p> | <p>21 Sep 2023</p> | <p>Open</p> |

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| Bus Transition Fund Agreements. | This report outlines the Welsh Government's Bus Transition Fund, which allows continued funding of local bus services until 1st April 2024. It also details the obligations placed upon Councils and bus operators to plan ahead to that date. | Debbie Smith | Cabinet Member - Environment & Infrastructure | Cabinet | 21 Sep 2023 | Open |
| Emergency Accommodation in Child & Family Services. | To approve the Capital adaptations for part of an existing facility to accommodate emergency placements for children and young people (identified as critical by Child and Family Service) 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 | 21 Sep 2023 | Open |
| Swansea Central Phase 1 Land Disposal. | To obtain approval for the disposal of land in Swansea Central Phase1 for the construction of a new hotel development. | Adrian Denning | Cabinet Member - Environment & Infrastructure | Cabinet | 21 Sep 2023 | Fully exempt |

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| Proposed Freehold Sale or Lease Restructure of 254 – 260 Oxford Street In Order To Facilitate Refurbishment of Ground Commercial Units and Repurposing of Upper Floor Accommodation Into Residential Units. | The report will present a number of landowner options to Cabinet regarding 254 – 260 Oxford Street in order to facilitate the redevelopment of the block, including the refurbishment of ground commercial units and repurposing of upper floor accommodation into residential units. | Geoff Bacon, Alex O'Brien | Cabinet Member - Corporate Services & Performance (Deputy Leader) | Cabinet | 21 Sep 2023 | Fully exempt |
| Quality in Education (QEd)/The Sustainable Communities for Learning Strategic Outline Programme – Band B. | An update on the progression of Band B of the Sustainable Communities for Learning Strategic Outline Programme, the financial and inflationary pressures impacting the remainder of the programme and seeking to endorse an uplift to the programme envelope. | Louise Herbert-Evans | Cabinet Member - Education & Learning | Cabinet | 21 Sep 2023 | Open |
| Revenue and Capital Budget Monitoring 1st Quarter 2023/24. | To note any significant variations from the agreed budget 2023/24 and savings plan and the actions planned to achieve a balanced budget. | Ben Smith | Cabinet Member - Economy, Finance and Strategy (Leader) | Cabinet | 19 Oct 2023 | Open |

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| <p>Destination Management Plan 2023-2026.</p> | <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 | <p>Steve Hopkins (Tourism & Marketing Manager)</p> | <p>Cabinet Member - Investment, Regeneration, Events & Tourism</p> | <p>Cabinet</p> | <p>19 Oct 2023</p> | <p>Open</p> |

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| Disposal of Sports and Leisure Facilities under the Community Asset Transfer Policy. | <p>The Council would like to lease sport and leisure facilities to local clubs at peppercorn rents to enable investment via it's Community Asset Transfer Policy.</p> <p>This report aims to identify and define approved asset types for disposal to negate the current need for an individual report for each proposed disposal.</p> | Jamie Rewbridge | Cabinet Member - Investment, Regeneration, Events & Tourism | Cabinet | 19 Oct 2023 | Open |
| Budget Monitoring 1st Quarter 2023/24 – Housing Revenue Account (HRA). | To note any significant variations from the agreed budget for the HRA. | Ben Smith | Cabinet Member - Economy, Finance and Strategy (Leader) | Cabinet | 19 Oct 2023 | Open |
| Oracle Project Closure Report. | Final report around the closure of the Oracle project. | Sarah Lackenby | Cabinet Member - Service Transformation (Deputy Leader) | Cabinet | 19 Oct 2023 | Open |

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| <p>Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded for Community Focused Schools - Parental and Family Engagement Projects.</p> | <p>Welsh Government has made an award of capital funding to Swansea Council of £1,410,000 to support small and medium scale practical projects to safely and effectively open schools to the community outside traditional hours. Of that funding, £500,000 is to support parental and family engagement projects to be targeted to schools where there is the greatest need with the aim of improving learner outcomes, especially those of our most disadvantaged pupils. This report is seeking authorisation to commit the £500,000 funding to the capital programme. The other projects forming part of the grant award are subject to separate reports.</p> | <p>Louise Herbert-Evans</p> | <p>Cabinet Member - Education & Learning</p> | <p>Cabinet</p> | <p>19 Oct 2023</p> | <p>Open</p> |

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| Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded to Support Learners with Additional Learning Needs. | Welsh Government have awarded funding to the Council of £1,458,714.00 for capital expenditure on the support of learners with additional learning needs. The aim of the grant is to support learners with additional learning needs. This report is seeking authorisation to commit the full balance of grant funding | Louise Herbert-Evans | Cabinet Member - Education & Learning | Cabinet | 19 Oct 2023 | Open |
| Ombudsman Annual Letter 2022/23. | This is the Public Services Ombudsman for Wales Annual letter to the Council for the period 2022/23. | Sarah Lackenby | Cabinet Member - Service Transformation (Deputy Leader) | Cabinet | 19 Oct 2023 | Open |
| Green Infrastructure Strategy's Swansea Central Area: Regenerating out City for Wellbeing and Wildlife Action Plan. | This Action Plan is designed to deliver the strategic objectives of the Swansea Central Area: Regenerating out City for Wellbeing and Wildlife Green Infrastructure Strategy in the short, medium and long term. It helps deliver the Council's well-being objective on Nature Recovery and Climate Change. | Penny Gruffydd | Cabinet Member - Corporate Services & Performance (Deputy Leader) | Cabinet | 16 Nov 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 |