

## Service Improvement, Regeneration and Finance Work Plan 2023/24

<p><b>Meeting 1</b> Tuesday 10am 27 Jun 2023</p>	<p><b>Last meeting of Service Improvement and Finance</b></p> <ul style="list-style-type: none"> <li>● <b>Road Repairs</b> Cllr Andrew Stevens – Cabinet Member for Environment and Infrastructure Stuart Davies – Head of Highways and Transportation Bob Fenwick – Group Leader Highways Maintenance</li> </ul>
<p><b>Meeting 2</b> Tuesday 10am 11 July 2023</p>	<p><b>Last meeting of Development and Regeneration</b></p> <ul style="list-style-type: none"> <li>● <b>Focussed Topic: Project Review - Swansea Arena</b> Cllr Rob Stewart – Cabinet Member for Economy, Finance and Strategy Cllr Robert Francis-Davies - Cabinet Member for Investment, Regeneration &amp; Tourism Lee Richards – City Centre Leader /Lisa Mart – Venue Director</li> <li>● <b>Regeneration Programme / Project Monitoring Report</b> Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Phil Holmes – Head of Planning and City Regeneration Huw Mowbray - Development and Physical Regeneration Strategic Manager</li> </ul>
<p><b>Meeting 3</b> Tuesday 10am 5 Sept 2023</p>	<ul style="list-style-type: none"> <li>● <b>Revenue Financial Outturn 22-23 and Revenue Outturn 22-23 (Housing Revenue Account)</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> <li>● <b>Annual Performance Monitoring Report 2022/2023</b> Cllr David Hopkins – Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> <li>● <b>Annual Review of Performance 2022/2023</b> Cllr David Hopkins – Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> </ul>
<p><b>Meeting 4</b> Tuesday 10am 26 Sept 2023</p>	<ul style="list-style-type: none"> <li>● <b>Capital Outturn and Financing 2022/23</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> <li>● <b>Quarter 1 2023/24 Performance Monitoring Report</b> Cllr David Hopkins – Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> </ul>
<p><b>Meeting 5</b> Tuesday 10am 17 Oct 2023</p>	<ul style="list-style-type: none"> <li>● <b>Audit Wales Report – Setting of Wellbeing Objectives</b> Cllr David Hopkins – Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> <li>● <b>Welsh Public Library Standards Annual Performance Report</b> Cllr Elliott King – Cabinet Member Culture, Human Rights and Equalities Karen Gibbins – Library Services Manager Bethan Lee – Principal Librarian</li> </ul>
<p><b>Meeting 6</b> Tuesday 10am 14 Nov 2023</p>	<ul style="list-style-type: none"> <li>● <b>Q1 Revenue and Capital Budget Monitoring Report – 2023/24</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> <li>● <b>Regeneration Project(s) Update – Skyline/Copr Bay</b> Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Phil Holmes – Head of Planning and City Regeneration Huw Mowbray - Development and Physical Regeneration Strategic Manager</li> </ul>
<p><b>Meeting 7</b> Tuesday 10am 12 Dec 2023</p>	<ul style="list-style-type: none"> <li>● <b>Mid Term Budget Statement 2023/24</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Review of Revenue Reserves</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> <li>• <b>Recycling and Landfill - Annual Performance Monitoring Report</b> Cllr Cyril Anderson– Cabinet Member Community Services Chris Howell – Head of Waste Management and Parks Matthew Perkins – Group Leader, Waste</li> </ul>
<b>Meeting 8</b> Tuesday 10am 16 Jan 2024	<ul style="list-style-type: none"> <li>• <b>Budget Proposals</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> <li>• <b>Q2 Revenue and Capital Budget Monitoring Report 2023/24</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> <li>• <b>Q2 Performance Monitoring Report 2023/24</b> Cllr David Hopkins – Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> <li>• <b>Tourism Destination Management Plan Update</b> Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Steve Hopkins – Tourism and Marketing Manager</li> </ul>
<b>Meeting 9</b> February 2024 Date TBC	<ul style="list-style-type: none"> <li>• <b>Pre-Decision Scrutiny of Cabinet Reports: Annual Budget / Medium Term Financial Plan</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> <li>• <b>Q3 Revenue and Capital Budget Monitoring Report 2023/24</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> </ul>
<b>Meeting 10</b> Tuesday 10am 12 Mar 2024	<ul style="list-style-type: none"> <li>• <b>Regeneration Project(s) Update (To be decided)</b> Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Phil Holmes – Head of Planning and City Regeneration Huw Mowbray - Development and Physical Regeneration Strategic Manager</li> <li>• <b>Achievement against Corporate Priorities / Objectives / Policy Commitments for Development and Regeneration</b> Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Phil Holmes – Head of Planning and City Regeneration Huw Mowbray - Development and Physical Regeneration Strategic Manager</li> </ul>
<b>Meeting 11</b> Tuesday 10am 9 Apr 2024	<ul style="list-style-type: none"> <li>• <b>Annual Review of Wellbeing Objectives and Corporate Plan</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Cllr Andrea Lewis – Cabinet Member for Service Transformation Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> <li>• <b>Q3 Performance Monitoring Report 2023/24</b> Cllr David Hopkins - Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> </ul>
<b>Meeting 12</b> Tuesday 10am 7 May 2024	<ul style="list-style-type: none"> <li>• <b>Planning Annual Performance Report</b> Cllr David Hopkins – Cabinet Member for Cabinet Member for Corporate Services &amp; Performance Phil Holmes – Head of Planning and City Regeneration Ian Davies - Development Manager Tom Evans – Place making and Strategic Planning Manager</li> <li>• <b>City Centre Retail</b></li> </ul>

	Councillor Rob Stewart – Cabinet Member for Economy, Finance & Strategy Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events & Tourism Paul Relf – Economic Development and External Funding Manager
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**Welsh Housing Quality Standards Annual Update** – WHQS has now been achieved therefore there is no update for 23/24 however new WHQS standards are due end of 2024 therefore update on new standards can be given in 24/25.

**Annual Complaints Report** – Moved to SPC

**Welsh Language Standards Annual Report** – Moved to SPC