

Appendix 3 – Cabinet Forward Plan 2023-24

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
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
Revenue and Capital Budget Monitoring 2nd 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	21 Dec 2023	Open
Regional Education Consortium Amendment to Legal Agreement on Voting Within Joint Committee.	Amendment to Legal Agreement for Partneriaeth requiring Cabinet Member for Education and Learning to be Swansea's voting Member at Partneriaeth joint committees.	Helen Morgan-Rees	Cabinet Member - Education & Learning	Cabinet	21 Dec 2023	Open
Scrutiny Inquiry into Anti-Social Behaviour.	Conclusions and recommendations resulting from a scrutiny inquiry into Anti-Social Behaviour.	Michelle Roberts	Cabinet Member - Well-being, Terry Hennegan	Cabinet	21 Dec 2023	Open

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Financial Procedure Rule 7 – Local Transport Fund SBWW and Regional Bus Core Allocation 2023/24 and 2024/25.	To approve the additional funding for Local Transport Fund (LTF) and seek approval to add the capital expenditure to the delivery programme for Local Transport Fund projects in 2023/24 and 2024/25.	Matthew Bowyer	Cabinet Member - Environment & Infrastructure	Cabinet	21 Dec 2023	Open
Budget Proposals 2024/25 – 2027/28.	To consider budget proposals for 2024/25 to 2027/28 as part of the Council's Budget Strategy within the Achieving Better Together Framework. To enable consultation to take place with residents, employees, partners and other interested parties	Ben Smith	Cabinet Member - Corporate Services & Performance (Deputy Leader), Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	12 Jan 2024	Open
Co-production Policy.	To approve the Coproduction policy for Swansea Council	Rhian Millar	Cabinet Members - Community	Cabinet	18 Jan 2024	Open
Annual Equality Review 2022/23.	To publish the Council's Annual Equality Review for 2022/23 in line with the Public Sector Equality Duty and reporting regulations for Wales.	Richard Rowlands	Cabinet Member - Culture, Human Rights & Equalities	Cabinet	18 Jan 2024	Open

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Maximising EOTAS Provision for Vulnerable Learners in Swansea Follow Up Report.	Following a period of stakeholder engagement the reports seeks to share findings of this activity and propose a solutions to better meet the needs of learners in Swansea who require access to EOTAS provision.	Kate Phillips	Cabinet Member - Education & Learning	Cabinet	18 Jan 2024	Open
Customer Charter and Service Standards.	The Service Transformation Committee has developed this new Customer Charter and revised Service Standards for approval by Cabinet.	Sarah Lackenby	Cabinet Member - Service Transformation (Deputy Leader), Mandy Evans	Cabinet	18 Jan 2024	Open
Possible Sale of all or Part of Strategic Development Area SD H. - Land at Waunarlwydd and Fforestfach.	Swansea Council owns LDP Housing land at this location. There is purchaser interest from National house builders. The purchase price will be, "Market Value", at an unspecified future date, (once planning is approved, site investigations are completed, along with final flood mapping, SUDS approval etc.). It is possible that the sale price will exceed delegated limits.	Richard John	Cabinet Member - Corporate Services & Performance (Deputy Leader), Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	18 Jan 2024	Open

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Future Plans for Special Schools in Swansea.	The report seeks approval to go to statutory notice 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.	Michelle Thomas	Cabinet Member - Education & Learning	Cabinet	18 Jan 2024	Open
Damp & Mould Policy for Council Properties.	This report provides details regarding a new proposed damp and mould policy for council properties. It is now a Welsh Government requirement that all social housing providers have such a policy. The policy outlines how the Authority prevents the occurrence of damp and mould, how it responds to reported cases and the timeframes for inspecting and treating it.	Peter Williams	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	18 Jan 2024	Open

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Neutral Host Agreements.	Cabinet is asked to approve this City Deal initiative to sign neutral host agreements, enabling small cells on lamp posts and other street furniture. This project will target network congestion during busy periods and events, and support better connectivity for residents.	Laura Jenkins	Cabinet Member - Environment & Infrastructure, Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	18 Jan 2024	Open
New Dining Facilities to Support the Universal Free School Meals Programme Together with an All-Weather Pitch and Community Facilities for Townhill Community Primary School.	To seek authorisation to commit to the capital programme £3,257,070 for new dining facilities to support the Universal Free School Meals (uFSM) programme together with an all-weather pitch and community facilities for Townhill Community Primary School, funded by uFSM and Community Focussed Schools funding plus other smaller funding streams.	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	15 Feb 2024	Open

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Update on Swansea Council's Progress Towards Achieving Net Zero Carbon Emissions by 2030.	The third annual report to Cabinet, providing an update on the most recent emissions data, the delivery plan activity and the challenges facing the council if it is to achieve its ambition of being net zero by 2030.	Rachel Lewis	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	15 Feb 2024	Open
Revenue and Capital Budget Monitoring 3rd 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	15 Feb 2024	Open
Green Infrastructure Strategy's Swansea Central Area: Regenerating our City for Wellbeing and Wildlife Action Plan.	This Action Plan is designed to deliver the strategic objectives of the Swansea Central Area: Regenerating our 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	15 Feb 2024	Open

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Annual Review of Charges (Social Services) 2023/24.	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	15 Feb 2024	Open

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<p>Quality In Education (Qed) – Emerging Proposals And Investment Priorities For The Sustainable Communities For Learning Strategic Outline Programme.</p>	<p>The purpose of this paper is to consider and endorse the continuing and future proposals and investment priorities for the council's rolling Sustainable Communities for Learning Programme, for submission to the Welsh Government. Band B of the Programme, formerly known as the 21st Century Schools Programme, is due to end on 31 March 2024, by which time authorities must submit a nine-year capital programme, including an indicative funding forecast for the 9 years, for consideration towards providing a commitment and support for the first 3 years along with in-principle support for years 4, 5 and 6. Years 7 to 9 are intended to reflect the longer-term project pipeline. The remaining Band B projects will be included in the first three years of the nine-year capital programme.</p>	<p>Louise Herbert-Evans</p>	<p>Cabinet Member - Education & Learning</p>	<p>Cabinet</p>	<p>15 Feb 2024</p>	<p>Open</p>