

Appendix 4 – Cabinet Forward Plan 2024-25

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Proposed New Model for Specialist Teaching Facilities (Stfs) Across Swansea.	The report provides details of the proposals for a comprehensive review and reset of Specialist Teaching Facilities in Swansea and seeks approval to proceed to public consultation.	Kate Phillips	Cabinet Member - Education & Learning	Cabinet	18 Jul 2024	Open
Financial Procedure Rule 7 - Capital Projects, Traffic Management, ULEVTF, Road Safety, Capital and Revenue Grants 2024/25.	To approve the funding for Local Transport Fund (LTF), Ultra Low Emission Vehicle Transformation Fund (ULEVTF), Active Travel Fund (ATF), Road Safety Capital & Revenue, and 20MPH Fund; and seek delegated approval to Director and Cabinet Member for expenditure on the associated projects in 2024/25 detailed in the grant award letter.	Matthew Bowyer	Cabinet Member - Environment & Infrastructure	Cabinet	18 Jul 2024	Open
Guildhall Illumination Policy.	Policy on Swansea Council's illumination of the Guildhall in support of socially important topics, causes and campaigns.			Cabinet	18 Jul 2024	Open

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Revenue Financial Outturn 2023/2024.	To report on revenue outturn for 2023/24.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 Jul 2024	Open
Capital Outturn and Financing 2023/2024.	To report on capital outturn and financing for 2023/24.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 Jul 2024	Open
Revenue Outturn 2023/24 – Housing Revenue Account (HRA).	To report on revenue outturn for 2023/24, compared to budget for the HRA.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	18 Jul 2024	Open

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<p>Capital Programme Authorisation for the Commitment of Funding to Support the Development and Completion of the Remaining Works Required at Schools to Support the Roll Out of UFSM to All Primary Pupils.</p>	<p>The council received two capital grants from Welsh Government (WG) £4,331,993 to be spent by the 31/03/2024. The funds were committed to the capital programme by virtue of two previous Cabinet reports.</p> <p>£1,940,073 remained unspent at 31 March 2024, which WG advised that funds unspent by that date would be clawed back and an additional £508,434 is also required considering the increased costs associated with the programme.</p> <p>A business justification case was submitted to and approved by WG for a new grant award of £2,448,507, and this report is seeking approval to commit that sum to the capital programme.</p>	<p>Louise Herbert-Evans</p>	<p>Cabinet Member - Education & Learning</p>	<p>Cabinet</p>	<p>18 Jul 2024</p>	<p>Open</p>
<p>Draft Waste Strategy 2025-30.</p>	<p>The report seeks the approval of Cabinet to consult the public on the draft Waste Strategy 2025-2030.</p>	<p>Chris Howell</p>	<p>Cabinet Member - Environment & Infrastructure</p>	<p>Cabinet</p>	<p>18 Jul 2024</p>	<p>Open</p>

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Swansea Central and City Waterfront Update and Progression.	The report will provide an update on proposals for Swansea Central and the City Waterfront; seek approval for the delivery approaches outlined in the report; commit the requested budgets in accordance with Financial Procedure Rule 7; and provide requisite delegated powers to the Director of Place to progress the schemes.	Lee Richards	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	18 Jul 2024	Fully exempt
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 - Investment, Regeneration, Events & Tourism	Cabinet	18 Jul 2024	Fully exempt
Depot Rationalisation Update.	To update Members on the current position regarding the depot review and seek approval for an alternative approach.	Geoff Bacon	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	19 Sep 2024	Open
Quarter 1 2024/25 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2024 – June 2024	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	19 Sep 2024	Open

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Review of the Gambling Policy.	The report sets out the legislative requirements in respect of producing, publishing and reviewing the Council's Gambling Policy. Provides information on when the Gambling Policy was last reviewed, details of the basis for the current review of the policy and the proposed changes to the policy.	Lynda Anthony	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	19 Sep 2024	Open
Revenue and Capital Budget Monitoring 1st Quarter 2024/25.	To note any significant variations from the agreed budget 2024/25 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	19 Sep 2024	Open
Commitment of Funding to the Capital Programme to Support the Design Development of Ysgol Gyfun Gymraeg Bryn Tawe as part of the Sustainable Communities for Learning Programme.	The report is seeking authorisation to appoint a contractor to carry out the 1st stage design work (RIBA 3-4 with Planning Consent) for YGG Bryn Tawe, and the commitment of pre-construction design expenditure.	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	19 Sep 2024	Open

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Revenue and Capital Budget Monitoring 2nd Quarter 2024/25.	To note any significant variations from the agreed budget 2024/25 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	12 Dec 2024	Open
Budget Proposals 2025/26 – 2028/29.	To consider budget proposals for 2025/26 to 2028/29 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 - Economy, Finance and Strategy (Leader)	Cabinet	10 Jan 2025	Open
Quarter 2 2024/25 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period July 2024 – September 2024.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	16 Jan 2025	Open
Revenue and Capital Budget Monitoring 3rd Quarter 2024/25.	To note any significant variations from the agreed budget 2024/25 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	20 Feb 2025	Open

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<p>Annual Review of Well-being Objectives 2025/26.</p>	<p>To recommend any changes to the Councils well-being objectives as the result of an annual review that requires, as set out in the Well-being of Future Generations (Wales) Act 2015, public bodies to assess whether their well-being objectives remain appropriate or not.</p>	<p>Richard Rowlands</p>	<p>Cabinet Member - Corporate Services & Performance (Deputy Leader)</p>	<p>Cabinet</p>	<p>20 Mar 2025</p>	<p>Open</p>

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Quarter 3 2024/25 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the third quarter period October 2024 – December 2024.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	20 Mar 2025	Open