

## Service Improvement, Regeneration and Finance Work Plan 2024/25

<p><b>Meeting 1</b> Tuesday 10am 11 Jun 2024</p>	<ul style="list-style-type: none"> <li>• <b>Audit Wales Report Sustainable development? – making best use of brownfield land and empty buildings” (national)</b> Cllr David Hopkins - Cabinet Member for Corporate Services &amp; Performance Tom Evans – Placemaking and Strategic Planning Manager</li> <li>• <b>Audit Wales Report – Use of Performance Information: service user perspectives and outcomes (local)</b> Cllr David Hopkins - Cabinet Member for Corporate Services &amp; Performance</li> <li>• Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> <li>• <b>Draft Work Plan 2024/25 and Role of the Panel</b></li> </ul>
<p><b>Meeting 2</b> Tuesday 10am 6 Aug 2024</p>	<ul style="list-style-type: none"> <li>• <b>Revenue Financial Outturn 23-24, Revenue Outturn 23-24 (Housing Revenue Account) and Capital Outturn and Financing 23/24</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> <li>• <b>City Centre Retail Update</b> Cllr Rob Stewart – Cabinet Member for Economy, Finance &amp; Strategy Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Paul Relf – Strategic Economic Regeneration Manager</li> </ul>
<p><b>Meeting 3</b> Tuesday 10am 10 Sept 2024</p>	<ul style="list-style-type: none"> <li>• <b>Q4 and End of Year 2023/24 Performance Monitoring Report</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 2023/2024</b> Cllr David Hopkins – Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> <li>• <b>Audit Wales Report – Springing Forward – Assets (local)</b> Cllrs Rob Stewart - Cabinet Member for Economy, Finance and Strategy and Cllr Andrea Lewis – Cabinet Member for Service Transformation Nigel Williams- Head of Building Services</li> </ul>
<p><b>Meeting 4</b> Tuesday 10am 8 Oct 2024</p>	<ul style="list-style-type: none"> <li>• <b>Q1 Revenue and Capital Budget Monitoring Report – 2024/25</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) 71-72 The Kingsway</b> Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Phil Holmes – Head of Planning and City Regeneration</li> <li>• <b>Quarter 1 2024/25 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 5 Nov 2024</p>	<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>Regeneration Project(s) summary report</b> Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Phil Holmes – Head of Planning and City Regeneration</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</p>	<ul style="list-style-type: none"> <li>• <b>Mid Term Budget Statement 2024/25</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> </ul>

10 Dec 2024	<ul style="list-style-type: none"> <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 7</b> Tuesday 10am 14 Jan 2025	<ul style="list-style-type: none"> <li>● <b>Budget Proposals 2025/26 – 2028/29</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 2024/25</b> Cllr Rob Stewart - Cabinet Member for Economy, Finance and Strategy Ben Smith – Director of Finance / S.151 Officer</li> </ul>
<b>Meeting 8</b> Tuesday 10am Feb 2025	<ul style="list-style-type: none"> <li>● <b>Pre-Decision Scrutiny of Cabinet Reports: Annual Budget incl Q3 Revenue and Capital Budget Monitoring Report 2024/25</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 2024/25</b> Cllr David Hopkins – Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> </ul>
<b>Meeting 9</b> Tuesday 10am 11 Mar 2025	<ul style="list-style-type: none"> <li>● <b>Regeneration Project(s) Update – Swansea Bay Strategy TBC</b> Cllr Robert Francis-Davies – Cabinet Member for Investment, Regeneration, Events &amp; Tourism Phil Holmes – Head of Planning and City Regeneration</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</li> </ul>
<b>Meeting 10</b> Tuesday 10am 8 Apr 2025	<ul style="list-style-type: none"> <li>● <b>Annual Review of Wellbeing Objectives</b> Cllr David Hopkins - Cabinet Member for Corporate Services and Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> <li>● <b>Q3 Performance Monitoring Report 2024/25</b> Cllr David Hopkins - Cabinet Member for Corporate Services &amp; Performance Richard Rowlands – Strategic Delivery &amp; Performance Manager</li> <li>● <b>Campuses Project</b> Swansea University</li> </ul>
<b>Meeting 11</b> Tuesday 10am 6 May 2025	<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> </ul>

**Building Control Annual Report – TBC**