

Appendix 2 - Cabinet Forward Plan 2024-25

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Depot Rationalisation Programme 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	Fully exempt
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
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

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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
Capital Programme Authorisation for the Commitment of Funding 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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Financial Procedure Rule 7 - Additional Community Budget Capital 2024-2025.	Cabinet will be requested to: 1. Commit and authorise capital schemes approved for skate park improvements at a value of £1m. 2. Commit an additional £1m community budget to support wider community improvements and adopt an allocation process to facilitate authorisation of funds to projects.	Geoff Bacon	Cabinet Member - Economy, Finance and Strategy (Leader), Cabinet Member - Environment & Infrastructure, Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	19 Sep 2024	Open
Financial Procedure Rule 7 Additional Capital Allocation to Highway Infrastructure Assets 2024-25.	To confirm the additional capital work programmes for highway infrastructure assets.	Bob Fenwick	Cabinet Member - Environment & Infrastructure	Cabinet	19 Sep 2024	Open
Swansea Bay Sports Park – Improving the Cricket and Rugby Facilities.	Seek approval to proceed with the upgrading of St Helen's and the cricket provision within the Swansea Bay Sports Park.	Stephen Weeks	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	19 Sep 2024	Fully exempt

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Capital Programme Authorisation for the commitment of Capital Grant Funding awarded to support Learners with Additional Learning Needs.	<p>Welsh Government have awarded funding to the Council of £1,451,916 for capital expenditure on the support of learners with additional learning needs.</p> <p>The aim of the grant is to support learners with additional learning needs.</p> <p>This report is seeking authorisation to commit the full balance of grant funding.</p>	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	17 Oct 2024	Open
Social Services Capital Plan 2024-2028.	To approve the intended Social Services capital programme for the next 4 years, 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	17 Oct 2024	Open
Financial Procedure Rule 7 – Additional Capital Maintenance Grant (Schools) 2024/25.	To accept the additional funding of £1.73m to assist in the capital maintenance programme for School premises only.	Martin Ridgeway	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	17 Oct 2024	Open

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Completion of Bae Copr Bay Development.	Report seeking capital funding for the completion of Bae Copr Bay development.	Dawn Jenkins	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	17 Oct 2024	Fully exempt
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

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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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Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
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