

## Appendix 3 – Cabinet Forward Plan 2024-25

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded to Support Learners with Additional Learning Needs</b>	<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	24 Oct 2024	Open
<b>Social Services Capital Plan 2024-2028.</b>	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	24 Oct 2024	Open
<b>Financial Procedure Rule 7 – Additional Capital Maintenance Grant (Schools) 2024/25.</b>	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	24 Oct 2024	Open

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<b>Accessibility Strategy for Schools.</b>	The requirement for Accessibility Strategies for schools was established under the Disability Discrimination Act 1995. Our previous strategy has lapsed, and we have now consulted on a new Strategy for Swansea schools and are bringing the new strategy to Council for approval.	Rhodri Jones	Cabinet Member - Education & Learning	Cabinet	24 Oct 2024	Open
<b>Welsh Government Traveller Site Grant – Millstream Way.</b>	The Council has been successful in bidding for a grant of £116,185 to undertake improvements to the traveller site at Millstream Way. The funding will be used to construct a perimeter fence around the site and to commence work on developing an accessway to the site. No matched funding is required.	Peter Williams	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	24 Oct 2024	Open
<b>Completion of Bae Copr Bay Development.</b>	Report seeking capital funding for the completion of Bae Copr Bay development.	Dawn Jenkins	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	24 Oct 2024	Fully exempt

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<b>Updated FPR7 for Palace Theatre Refurbishment.</b>	We will be submitting an updated FPR7 report to summarise the current situation regarding the Palace Theatre project and its expenditure and funding. This report will provide detail of the progress so far and the requirements to complete.	Elliott Williams, Tracy Nichols	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	24 Oct 2024	Fully exempt
<b>Swansea Bay Sports Park - Future Strategy.</b>	To review the current partnership arrangements for the Wales National Pool and Sports Park and consider the timeline, implications, options and route map to secure the long term governance, funding arrangements and operational model for the new Swansea Bay Sports Park, once the current agreement ends in 2026.	Tracey McNulty	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	24 Oct 2024	Fully exempt
<b>Revenue and Capital Budget Monitoring 2nd Quarter 2024/25.</b>	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

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<b>Local Economic Delivery Plan.</b>	To outline the new Local Economic Delivery Plan for Swansea that will complement the existing Regional Economic Delivery Plan.	Clare James	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	12 Dec 2024	Open
<b>Scrutiny Inquiry Panel – Community Assets Report.</b>	Conclusions and recommendations resulting from a scrutiny inquiry into Community Assets.	Michelle Roberts	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	12 Dec 2024	Open
<b>Quarter 2 2024/25 Performance Monitoring Report.</b>	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	12 Dec 2024	Open
<b>Selection of Preferred Bidder for HRA Housing Development Sites – Milford A and B (Penderry Ward).</b>	The Council is seeking a development partner for 2 HRA sites in the Penderry Ward. Following an open tender exercise on Sell2Wales the report will outline the bid received and provide information on the terms proposed by the preferred bidder for a decision on whether to enter into the development agreement.	Rosie Jackson	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	12 Dec 2024	Fully exempt

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<b>Budget Proposals 2025/26 – 2028/29.</b>	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
<b>Revenue and Capital Budget Monitoring 3rd Quarter 2024/25.</b>	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
<b>Annual Review of Well-being Objectives 2025/26.</b>	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.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	20 Mar 2025	Open

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<b>Quarter 3 2024/25 Performance Monitoring Report.</b>	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