

## Appendix 3 – Cabinet Forward Plan 2024 – 2025

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Houses in Multiple Occupation (HMO) Licensing Policy.</b>	Review and renewal of HMO licensing in Swansea, including application of Additional licensing in the Castle, Uplands, St Thomas and Waterfront wards.	Alice Marks	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	12 Dec 2024	Open
<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
<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>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

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<b>New Collaboration Agreement for Regional Education Workforce (Partneriaeth).</b>	To seek Cabinet approval on a proposal to change the governance and running costs for Partneriaeth by transferring from the current Legal Agreement to a Collaboration Agreement by 1 April 2025.	Helen Morgan-Rees	Cabinet Member - Education & Learning	Cabinet	12 Dec 2024	Open
<b>Proposed New Model for Specialist Teaching Facilities (STFs) Across Swansea.</b>	The report seeks approval to go to statutory notice on proposals for a comprehensive review and reset of STFs in Swansea.	Michelle Thomas	Cabinet Member - Education & Learning	Cabinet	12 Dec 2024	Open
<b>Update on Swansea Council's Progress Towards Achieving Net Zero Carbon Emissions by 2030.</b>	The 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	12 Dec 2024	Open

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<b>City Centre Ownership and Asset Retention Strategy.</b>	<p>The report will present Cabinet with a revised strategy for the retention and control of the Council’s City Centre property interests.</p> <p>The proposed strategy is designed to attract inward investment and encourage development by the private sector whilst also protecting the Council’s financial position.</p>	Geoff Bacon	Cabinet Member - Economy, Finance and Strategy (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>Swansea Central Block B - FPR 7 Report.</b>	Provide the estimated construction and total project cost of Block B, and request delegated authority to enter into forthcoming relevant contract(s), subject to costs remaining within the budgetary limits agreed by this report.	Emma Dakin	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	12 Dec 2024	Fully exempt
<b>Sale of land at Mynydd Newydd Road, Penlan, Swansea.</b>	Consideration of delegated authority concerning minimum value for the proposed disposal of Council land declared surplus to requirements.s	Stuart Ramsey	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	12 Dec 2024	Fully exempt
<b>Sketty Lane Sports Development Strategy.</b>	Seek additional approval to proceed with the upgrading of St Helen's and the cricket provision at Sketty Lane.	Stephen Weeks	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	12 Dec 2024	Fully exempt

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<b>Proposed Surrender and Re-grant of Long Lease at Tutt Head, Bracelet Bay.</b>	The proposed surrender and re-grant of Council property on a long-leasehold basis has been agreed in principle at a premium that exceeds the responsible officer's delegated authority level, as set out in the Land Procedure Rules, and Cabinet approval is sought to proceed with the transaction.	Geoff Bacon	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	12 Dec 2024	Fully exempt
<b>FPR7 Report to Confirm Funding for Purchase of Depot Premises.</b>	To update Members on the availability of finance and wider business case to enable funding and complete purchase of proposed premises.	Geoff Bacon	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	12 Dec 2024	Fully exempt
<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

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<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
<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