

Appendix 3 – Cabinet Forward Plan 2021 – 2022

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
Local Authority Governor Appointments.	To approve the nominations submitted to fill Local Authority Governor vacancies in School Governing Bodies	Gemma Wynne	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	16 Sep 2020	Open
Annual Equality Review 2020/21.	To publish the Council's Annual Equality Review for 2020/21 in line with the Public Sector Equality Duty and reporting regulations for Wales	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	16 Sep 2021	Open
Increased Planned Places at Ysgol Pen-y-Bryn.	Cabinet need to consider objections raised during the statutory notice period and determine the outcome of the proposal to increase the planned places at Ysgol Pen-y-bryn special school, to meet increasing demand.	Kelly Small	Cabinet Member - Education Improvement, Learning & Skills	Cabinet	16 Sep 2021	Open
Quarter 1 2021/22 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2021 – June 2021.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	16 Sep 2021	Open

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Revenue and Capital Budget Monitoring 1st Quarter 2021/22.	To note any significant variations from the agreed budget 2021/22 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	16 Sep 2021	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, the results of the consultation undertaken and the proposed changes to the policy.	Lynda Anthony	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	16 Sep 2021	Open
Swansea Bay City Deal - Life Sciences, Well-being and Sports Campuses Business Case.	To outline the business case and any implications for the Local authority and approve the onward submission to the regional Joint committee and UK and Welsh Governments.	Geoff Bacon	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	16 Sep 2021	Open

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<p>Welsh in Education Strategic Plan 2022-2032.</p>	<p>This report seeks Cabinet approval to consult on Swansea’s Welsh in Education Strategic Plan (2022-2032). The plan sets out proposals on how Swansea Council will carry out its education functions to:</p> <ul style="list-style-type: none"> i. Improve the planning of the provision of education through the medium of Welsh; and ii. Improve the standards of Welsh-medium education and of the teaching of Welsh in its area; 	<p>Rhodri Jones</p>	<p>Cabinet Member - Education Improvement, Learning & Skills</p>	<p>Cabinet</p>	<p>16 Sep 2021</p>	<p>Open</p>

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<p>Swansea City Centre Repurposing Strategy.</p>	<p>This report presents the Swansea City Centre Repurposing and Intervention Strategy, which provides analysis of the current retail and leisure outlook, and a masterplan strategy focusing upon consolidation and, where required, repurposing of retail for other beneficial uses. This report seeks authorisation to pursue the strategy in accordance with the accompanying action plan in order to identify appropriate delivery options, funding sources and commence consultation on the proposed interventions</p>	<p>Emma Dakin</p>	<p>Cabinet Member - Investment, Regeneration & Tourism</p>	<p>Cabinet</p>	<p>16 Sep 2021</p>	<p>Fully exempt</p>

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Annual Review of Performance 2020/21.	To report the Council's compliance with its statutory obligations to make arrangements to secure continuous improvement as set out under Part 1 of the Local Government (Wales) Measure 2009 and the Well-being of Future Generations (Wales) Act 2015.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	21 Oct 2021	Open
Climate Change – Progress Update.	Following Cabinet approval of the 'Climate Emergency Declaration – Policy Review and Proposed Action' report in November 2020, this second report seeks further approval of the success to date and recommended approach moving forward.	Rachel Lewis	Cabinet Member - Climate Change & Service Transformation (Deputy Leader)	Cabinet	21 Oct 2021	Open
Copr Bay Car Parking Charges.	To seek approval of City Centre Car Parking Charges for the new Copr Bay North and South Multi Storey Car Parks.	Gavin Newman	Cabinet Member - Environment Enhancement & Infrastructure Management	Cabinet	21 Oct 2021	Open

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Revised Policies and Procedures for Outdoor Hospitality.	This report advises as to actions taken during the pandemic to support the hospitality trade and which elements will continue as future policies and procedures.	Geoff Bacon	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	21 Oct 2021	Open
Disposal of Highway Land at Mumbles.	The report updates members on progress to date and the necessity to adopt a revised approach in respect of the potential disposal of the land identified	David Turner	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	21 Oct 2021	Fully exempt
FPR7 Report - Hafod Copperworks Powerhouse Redevelopment Project Update Report.	To comply with Financial Procedure Rule No.7 (Capital Programming and Appraisals) - to commit and authorise the addition of schemes to the Capital Programme.	Richard Horlock	Cabinet Member - Business Improvement & Performance, Cabinet Member - Investment, Regeneration & Tourism	Cabinet	21 Oct 2021	Fully exempt
Proposed Appropriation of General Fund Sites by Housing Revenue Account.	To consider the potential appropriation of identified General Fund residential development sites to the Housing Revenue Account in order to support affordable housing provision via the More Homes initiative.	Carol Morgan, Stuart Ramsey	Cabinet Member - Climate Change & Service Transformation (Deputy Leader), Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	21 Oct 2021	Fully exempt

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Update Management Report on Swansea Airport.	Update management report at Swansea Airport, including works carried out to date, findings of CAA audit and recommendations for estate management activities.	Geoff Bacon	Cabinet Member - Delivery & Operations (Deputy Leader)	Cabinet	21 Oct 2021	Fully exempt
Quarter 2 2020/21 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the second quarter period July 2020 – September 2020.	Richard Rowlands	Cabinet Member - Business Improvement & Performance	Cabinet	16 Dec 2021	Open
Revenue and Capital Budget Monitoring 2nd Quarter 2021/22.	To note any significant variations from the agreed budget 2021/22 and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	16 Dec 2021	Open