

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 |
|---|---|------------------|--|-------------------------|---------------------------|----------------|
| 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 |
| Financial Procedure Rule 7 - Mumbles Coastal Protection Flood and Coastal Erosion Risk Management Grant 2018-22. | This revised FPR7 represents an improved grant funding offer from Welsh Government of 100% for the design stage. | Andy Hopkins | Cabinet Member - Environment Enhancement & Infrastructure Management | Cabinet | 21 Oct 2021 | Open |

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| Cultural and Digital Hub at Swansea Grand Theatre; Management Agreement and Lease. | To highlight to Cabinet the developments in the partnership with Race Council Cymru since March 2020 and seek approval for the new ways of working and commitments as outlined in the Management Agreement so that the terms of a new Lease may be agreed simultaneously. | Tracey McNulty | Cabinet Member - Investment, Regeneration & Tourism | Cabinet | 18 Nov 2021 | Open |
| Financial Procedure Rule 7 – Active Travel Fund Additional Grants 2021/22. | To confirm the bid for Active Travel Fund Additional Grants 2021/22 and seek approval for expenditure on the proposed schemes and projects in 2021/22. | Chloe Lewis | Cabinet Member - Environment Enhancement & Infrastructure Management | Cabinet | 21 Oct 2021 | Open |

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| The Kingsway Infrastructure Project FPR7. | This report provides an update to the 19th October 2017 Kingsway Infrastructure Project Cabinet FPR7 Report, further to project prolongation arising from the original contractor falling into contract administration and the impact of the Covid 19 pandemic. | Gareth Hughes | Cabinet Member - Economy, Finance and Strategy (Leader) | 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 |
| 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 | 18 Nov 2021 | Open |

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| Approval of the Legal Agreement for the New Regional Education Partnership. | The report sets out the background for the dissolution of the Education through Regional Working (ERW) consortium and the establishment of a new formal education partnership according to previous decisions made at Cabinet. | Helen Morgan-Rees | Cabinet Member - Education Improvement, Learning & Skills | Cabinet | 18 Nov 2021 | Open |
| 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 | 18 Nov 2021 | Open |
| 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 | 18 Nov 2021 | Open |

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| Castle Square Regeneration FPR7. | A phased regeneration scheme is being prepared for Castle Square from feasibility, through to design, planning and implementation. This report summarises the current short list of design options, outcomes from consultations, RIBA stage 2/3 scheme costs and seeks funding from the capital budget and authorisation to deliver the project during 2022/23. | Gail Evans | Cabinet Member - Investment, Regeneration & Tourism | Cabinet | 18 Nov 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 | 18 Nov 2021 | Open |

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| Swansea Public Toilet Strategy: Progress Report. | A progress report on the development of Swansea's Public Toilet Strategy and the implementation of its action plan. | Andy Edwards | Cabinet Member - Environment Enhancement & Infrastructure Management | Cabinet | 18 Nov 2021 | Open |
| Disabled Facilities & Improvement Grant Programme 2021/22 – Transfer of Budget. | To provide details of Disabled Facilities & Improvement Grant Programme transfer of budgets and to seek approval. | Darren Williams | Cabinet Member - Climate Change & Service Transformation (Deputy Leader) | Cabinet | 18 Nov 2021 | Open |

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| Proposed Lease to Mumbles Community Council under the Community Asset Transfer Policy. | <p>Mumbles Community Council (MCC) have proposed to develop a new, high standard, Skatepark within their ward.</p> <p>The proposal may qualify as an undervalue disposal under the Community Asset Transfer policy subject to Cabinet approval of an undervalue disposal using well- being powers.</p> <p>A site options appraisal has been undertaken in order to identify the most suitable location for the development. MCC have provided a business plan to ensure their obligation to be fully responsible for the construction and maintenance of the facility is sustainable in the long term.</p> | Jamie Rewbridge | Cabinet Member - Delivery & Operations (Deputy Leader), Cabinet Member - Investment, Regeneration & Tourism | Cabinet | 18 Nov 2021 | Open |

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| Annual Complaints Report 2020-21. | The report highlights the Ombudsman annual report, including Swansea Council's performance on complaints for 2020-21. | Sarah Lackenby | Cabinet Member - Business Improvement & Performance | Cabinet | 18 Nov 2021 | Open |
| Financial Procedure Rule 7 – Road Safety Grant 2021/22. | <p>The report provides an outline description of the works proposed through the Road Safety grant of £229,100 from Welsh Government at the following locations</p> <ul style="list-style-type: none"> • A4070 – Reduction in speed limit and introduction of average speed cameras between Ynstawe and Pontardawe • Gower village speed study <p>The report seeks approval to include this award in the 21/22 capital plan.</p> | Alan Ferris | Cabinet Member - Environment Enhancement & Infrastructure Management | Cabinet | 18 Nov 2021 | Open |

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| Financial Procedure Rule 7 – Safe Routes in Communities Grant 2021/22. | <p>The report provides an outline description of the works proposed through the Safe Routes in Communities grant of £283,200 from Welsh Government to improve community links focused around the schools in Gowerton.</p> <p>The report seeks approval to include this award in the 21/22 capital plan.</p> | Alan Ferris | Cabinet Member - Environment Enhancement & Infrastructure Management | Cabinet | 18 Nov 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 | 18 Nov 2021 | Fully exempt |
| 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 | 18 Nov 2021 | Fully exempt |

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| Award of a Contract to Treat/Dispose Non-Recyclable Waste. | Award of a contract to ensure the Council has an outlet for its non-recyclable (black bag) waste when the existing Tir John arrangements end in early 2022. | Matthew Perkins | Cabinet Member - Environment Enhancement & Infrastructure Management | Cabinet | 18 Nov 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 |