

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 |
|---|---|----------------|---|-------------------------|---------------------------|----------------|
| 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 | 20 Jan 2022 | Open |

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| <p>Proposed Lease to Part of Coedgwilym Park to Friends of Coedgwilym Park.</p> | <p>Under the proposals, the Friends will in this initial phase undertake the management of the bowling green and additional surrounding land to enable the construction of an associated club house and community building. The Friends Group is made up of the existing eight formal park organisations being three bowling clubs, three football clubs, the Canal Society and the Heritage Centre. The group is run by volunteers and formally by Trustees with each of the park organisations represented. The lease will allow them access to grants for the further investment in the park in the future.</p> | <p>Sue Reed</p> | <p>Cabinet Member - Investment, Regeneration & Tourism</p> | <p>Cabinet</p> | <p>20 Jan 2022</p> | <p>Open</p> |
| <p>South West Wales Regional Energy Strategy Plan.</p> | <p>To seek Cabinet approval to adopt the South West Wales Regional Energy Plan/Strategy.</p> | <p>Martin Nicholls</p> | <p>Cabinet Member - Climate Change & Service Transformation (Deputy Leader)</p> | <p>Cabinet</p> | <p>20 Jan 2022</p> | <p>Open</p> |

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| Budget Proposals 2022/23 – 2025/26. | To consider budget proposals for 2022/23 to 2025/26 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 | 20 Jan 2022 | Open |
| Future Strategy for Outside 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 | 20 Jan 2022 | Open |

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| <p>Welsh in Education Strategic Plan 2022-2032.</p> | <p>This report seeks Cabinet approval to submit Swansea’s final Welsh in Education Strategic Plan (2022-2032) to the Minister for Education and Welsh Language. 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>20 Jan 2022</p> | <p>Open</p> |

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| Third Sector Compact Agreement Update. | The report updates on Swansea's Third Sector Compact Agreement and the work to date of the Third Sector Liaison Group who were formed as part of the updated Swansea Compact Agreement with the Voluntary Sector in 2018. | Spencer Martin | Cabinet Members - Supporting Communities | Cabinet | 20 Jan 2022 | Open |
| Covid Recovery and Investment. | To update Cabinet of the Covid Recovery to date, and highlighting future investment that may be required. The report sets out the background and current position on recovering from COVID-19. Highlighting challenges, risks and issues on individual projects. | Marlyn Dickson, Adam Hill | Cabinet Member - Economy, Finance and Strategy (Leader) | Cabinet | 20 Jan 2022 | Open |

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| Housing Rents Management Strategy 2022 – 2026. | The Housing Rents Management Strategy and the accompanying Action Plan sets out the guiding principles for the development and delivery of Swansea Council's Housing Rents Management Service, which is delivered for all Council tenants, over the next 4 years. | Helen Andrew | Cabinet Member - Climate Change & Service Transformation (Deputy Leader) | Cabinet | 20 Jan 2022 | Open |
| South West Wales Regional Economic Delivery Plan. | The report presents the new Regional Economic Delivery Plan for South West Wales and recommends its referral to Council for adoption as the Council's over-arching economic regeneration policy (to replace the 2013 Swansea Bay City Region Economic Regeneration Strategy). | Clare James | Cabinet Member - Economy, Finance and Strategy (Leader) | Cabinet | 20 Jan 2022 | Open |

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| Revenue and Capital Budget Monitoring 3rd 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 | 17 Feb 2022 | Open |
| Annual Review of Charges (Social Services) 2021/22. | This report sets out the annual review of Swansea Council's charges (social services), providing a transparent framework for the setting of charges and the application of allowances to citizens who receive managed care and support, provided or arranged by the council. | Simon Jones | Cabinet Member - Adult Social Care & Community Health Services | Cabinet | 17 Feb 2022 | Open |
| Swansea Council Tree Management Strategy. | Adoption of a strategy for the management of trees on/affecting land/property in Council ownership and setting out the Council's duties in relation to protected trees | Paul Meller | Mandy Evans, Andrea Lewis | Cabinet | 17 Feb 2022 | Open |
| Promoting Affordable Credit Policy. | To adopt a policy which embeds the promotion of affordable credit. | Anthony Richards | Cabinet Members - Supporting Communities | Cabinet | 17 Feb 2022 | Open |

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| 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 - Investment, Regeneration & Tourism, Cabinet Member - Business Improvement & Performance | Cabinet | 17 Feb 2022 | Fully exempt |
| 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 | 17 Feb 2022 | Fully exempt |
| Disabled Facilities & Improvement Grant Programme 2022/23. | To provide details of Disabled Facilities & Improvement Grant Programme and to seek approval to include schemes in the 2022/23 Capital Programme. | Darren Williams | Cabinet Member - Climate Change & Service Transformation (Deputy Leader) | Cabinet | 17 Mar 2022 | Open |