

## Appendix 5 – Cabinet Forward Plan 2022-23

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<p><b>2022 Swansea Play Sufficiency Assessment.</b></p>	<p>Under the Child &amp; Families (Wales) Measure 2010, each Local Authority is required to undertake a Play Sufficiency Assessment every three years. The 2022 Assessment reports on a series of RAG graded measures as well as consultation and engagement with service users and partners. The Assessment details what is going well in Swansea and what areas will require work over the next 3 years.</p>	<p>Stephen Cable</p>	<p>Cabinet Member - Investment, Regeneration &amp; Tourism, Cabinet Member - Care Services</p>	<p>Cabinet</p>	<p>21 Jul 2022</p>	<p>Open</p>

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<p><b>Western Bay Area Planning Board's Governance Framework.</b></p>	<p>Responsible authorities in Wales and England have a statutory duty to formulate and implement a strategy for combatting the misuse of drugs, alcohol and other substances in the area. In 2010 the Welsh Government established Area Planning Boards (APBs) to discharge the Crime and Disorder duties at a regional level. The aim of the Western Bay Area Planning Board is to bring together representatives of the Responsible Authorities, to fulfil these responsibilities across Neath Port Talbot and Swansea. The Western APB is required to have robust governance arrangements in place.</p> <p>A governance framework for the Western Bay APB has been developed and approved by the APB. Each constituent responsible authority should endorse and approve the governance framework.</p>	<p>Jane Whitmore</p>	<p>Cabinet Member - Care Services</p>	<p>Cabinet</p>	<p>21 Jul 2022</p>	<p>Open</p>

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<b>Annual Performance Monitoring Report 2021/22.</b>	To report the performance indicator results and summarise the Council's performance meeting its priorities for the financial year 2021/22.	Richard Rowlands	Cabinet Member – Corporate Service & Performance (Deputy Leader)	Cabinet	21 Jul 2022	Open
<b>Revenue Outturn 2021/22 – Housing Revenue Account (HRA).</b>	To report on revenue outturn for 2021/22, compared to budget for the HRA.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Jul 2022	Open
<b>Capital Outturn and Financing 2021/22.</b>	To report on capital outturn and financing for 2021/22.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Jul 2022	Open
<b>Revenue Outturn and Savings Tracker 2021/22.</b>	To report on revenue outturn for 2021/22, including the delivery of budget savings.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Jul 2022	Open

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<p><b>Additional Funding Requirements for the Remodelling and Refurbishment Project at Bishopston Comprehensive School.</b></p>	<p>A Contract Award report and Financial Procedure Rule 7 (FPR7) report was presented to and approved by Cabinet on the 7 May 2020, recommending that the contract be awarded to Kier Western Ltd.</p> <p>A Full Business Case (FBC) was approved by Welsh Government in July 2020.</p> <p>Due to various challenges, including COVID-19, insufficient provisional sums and unforeseen build issues, we are now seeking to commit further funding from the Band B programme.</p>	<p>John O'Brien</p>	<p>Cabinet Member - Education &amp; Learning</p>	<p>Cabinet</p>	<p>21 Jul 2022</p>	<p>Open</p>

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<b>Capital Programme Authorisation for Flying Start Capital Grant 2022/23.</b>	To outline the capital proposal included in Expression of Interest submitted to Welsh Government in respect of the Flying Start Programme 2022/23 and to commit the scheme (as approved by WG) to the capital programme in accordance with the Council's FPR7 procedure rules	Allison Williams	Cabinet Member - Education & Learning	Cabinet	21 Jul 2022	Open
<b>Economic Recovery Fund (ERF) Performance 21-22.</b>	Report outlines progress on the £20m set aside for the purposes of the recovery for the financial year 21/22 and 22/23 with the intention of ensuring that there were no long-term resource implications. The Re-shaping Strategy & Budget Board with the Directorate of Place facilitated the process on behalf of all Directorates with ultimately 84 successful applications.	Geoff Bacon	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	21 Jul 2022	Open

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<b>Capital Programme Authorisation for the Commitment of Funding to Support the Rollout of Universal Primary Free School Meals.</b>	<p>Welsh Government have awarded funding to the Council of £1,804,997 for capital expenditure on the school meal infrastructure.</p> <p>The aim of the grant is to support the rollout of universal primary free school meals.</p> <p>This report is seeking authorisation to commit the full balance of grant funding.</p>	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	21 Jul 2022	Open
<b>Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded for Community Focused Schools.</b>	<p>Welsh Government have made an award of capital funding to Swansea Council of £1,443,998 to support small and medium scale practical projects to safely and effectively open schools to the community outside traditional hours.</p> <p>Schools have therefore been invited to submit expressions of interest, and this report is seeking authorisation to commit the funding to the capital programme.</p>	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	21 Jul 2022	Open

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<p><b>Welsh in Education Strategic Plan 2022-2032.</b></p>	<p>This report seeks final Cabinet approval on Swansea’s Welsh in Education Strategic Plan (2022-2032) following suggested modifications by the Minister for Education and Welsh Language. The plan sets out proposals on how Swansea Council will carry out its education functions to:</p> <p>i. Improve the planning of the provision of education through the medium of Welsh; and</p> <p>ii. Improve the standards of Welsh-medium education and of the teaching of Welsh in its area.</p>	<p>Rhodri Jones</p>	<p>Cabinet Member - Education &amp; Learning</p>	<p>Cabinet</p>	<p>21 Jul 2022</p>	<p>Open</p>

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<p><b>Financial Procedure Rule 7 – Road Safety Grant 2022/23.</b></p>	<p>The report provides an outline description of the works proposed through the Road Safety grant of £240,000 from Welsh Government. This is money carried over from the 21/22 award and supplemented to allow for the installation of an average speed road safety camera system on the A4067.</p> <p>The report seeks approval to include this award in the 22/23 capital plan.</p>	<p>Alan Ferris</p>	<p>Cabinet Member - Environment &amp; Infrastructure</p>	<p>Cabinet</p>	<p>21 Jul 2022</p>	<p>Open</p>



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<b>Financial Procedure Rule 7 – Safe Routes in Communities Grant 2022/23.</b>	<p>The report provides an outline description of the works proposed through the Safe Routes in Communities grant of £366,300 from Welsh Government to improve community links focused around the schools in Pontarddulais.</p> <p>The report seeks approval to include this award in the 22/23 capital plan.</p>	Alan Ferris	Cabinet Member - Environment & Infrastructure	Cabinet	21 Jul 2022	Open
<b>Financial Procedure Rule 7 – 20 mph Core Allocation Grant 2022/23</b>	<p>The report has been prepared to advise on the award of a £551,347 grant designed to support the implementation of Welsh Governments proposals to change the default limit to 20mph on restricted roads.</p> <p>The report seeks approval to include this award in the 22/23 capital plan.</p>	Alan Ferris	Cabinet Member - Environment & Infrastructure	Cabinet	21 Jul 2022	Open

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<b>Supporting the Challenges for Learners in Recovering from the Pandemic.</b>	Report from the Education & Skills Policy Development Committee.	Helen Morgan-Rees	Mike Durke	Cabinet	21 Jul 2022	Open
<b>Installation of a 3G Pitch at Olchfa Comprehensive School.</b>	The report describes the proposed scheme, indicative timeline, and financial implications and funding.	Nicola Jones	Cabinet Member - Education & Learning	Cabinet	21 Jul 2022	Fully exempt
<b>Regeneration Priorities 2022-2023.</b>	The purpose of this report is to set out the Capital budget required for the regeneration projects not currently funded in order for the Council to deliver these projects. The report also sets out the staff and revenue resources that are required to deliver this agenda in addition to existing resources.	Huw Mowbray	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Sep 2022	Open

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<p><b>Retrospective Approval for Transitional Accommodation Capital Funding and Welsh Building Safety Funding from the Welsh Government.</b></p>	<p>This report seeks retrospective approval for two Welsh Government grant applications. The Transitional Accommodation Capital Programme(TACP) funding has been announced by Welsh Government to address the pressures in temporary accommodation and the Ukraine crisis. The scheme will fund works to bring void properties back into use more quickly, as well as the conversion of 3 buildings to residential accommodation for social rent. The Welsh Building Safety Funding was secured to provide sprinkler systems to the two high rise blocks of flats at Griffith John Street.</p>	<p>Peter Williams</p>	<p>Cabinet Member - Service Transformation (Deputy Leader)</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>

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<b>Childcare Sufficiency Assessment (CSA) 2022.</b>	The Duty to assess childcare sufficiency arises from the 2006 Childcare Act and requires each Local Authority to undertake a full assessment every 5 years and complete annual progress reports. The 2022 CSA is required to measure supply against parental demand recognising individual need and identifying gaps and areas for development.	Stephen Cable	Cabinet Member - Investment, Regeneration & Tourism, Cabinet Member - Children Services	Cabinet	15 Sep 2022	Open
<b>Revenue and Capital Budget Monitoring 1st Quarter 2022/23.</b>	To note any significant variations from the agreed budget 2022/23 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	15 Sep 2022	Open
<b>Car Parking Charges.</b>	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 & Infrastructure	Cabinet	15 Sep 2022	Open

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<b>Welsh Government Housing Support Grant Procurement Plan 2022 – 2025.</b>	The report outlines the reasons for requesting a 1 year extension to the HSG re-procurement programme following changes to grant conditions and service disruptions caused by COVID. It highlights the legal obligations to ensure compliance with the Public Contract Regulations and Corporate CPRs and concludes that risk of challenge is low. The report recommends that a 1 year extension is approved to ensure future services are fit for purpose.	Peter Field	Cabinet Member - Care Services	Cabinet	15 Sep 2022	Open
<b>FPR7 Report - Hafod Copperworks Powerhouse Redevelopment Project Update Report.</b>	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 – Corporate Service & Performance (Deputy Leader)	Cabinet	15 Sep 2022	Fully exempt

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<b>Housing Support Programme Strategy 22-26.</b>	<p>The report will summarise the background to the WG requirement to produce a Housing Support Programme Strategy and Action Plan 22-26.</p> <p>The report will outline the strategy purpose and summarise the key issues i.e. to set out the current need and demand and the challenges Swansea faces to make Homelessness Rare, Brief and Unrepeated. It advises the Strategy includes a 5 year action plan outlining the Councils intended activity including engagement with partners that is required to address those challenges.</p>	Steve Porter, Peter Field	Cabinet Member - Service Transformation (Deputy Leader), Cabinet Member - Care Services	Cabinet	15 Sep 2022	Open
<b>Quarter 1 2022/23 Performance Monitoring Report.</b>	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period April 2022 – June 2022.	Richard Rowlands	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Sep 2022	Open

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<p><b>Contract Award Report for the Construction Stage and Financial Procedure Rule 7, Mumbles Coastal Protection – Flood and Coastal Erosion Risk Management Grant 2022-24.</b></p>	<p>The FPR7 presented represents an 85% grant funding offer from Welsh Government, together with a 15% match funding request from Council, to deliver the construction stage of the project.</p> <p>The Contract Award Report will seek the approval to appoint a contractor for the construction stage of the project.</p>	<p>Andy Hopkins, David Hughes</p>	<p>Cabinet Member - Environment &amp; Infrastructure</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>
<p><b>Leisure Partnerships Financial Support 22/23.</b></p>	<p>To seek Cabinet approval for the levels of financial support needed for the period April 22 to March 23 for our leisure partnerships (Freedom Leisure, Wales National Pool and JR Events) due to losses and a financial recovery plan related to the Covid-19 pandemic. Additionally, for Cabinet to consider current and future energy cost increases and the option of spend to save investments in order to mitigate.</p>	<p>Jamie Rewbridge</p>	<p>Cabinet Member - Investment, Regeneration &amp; Tourism</p>	<p>Cabinet</p>	<p>15 Sep 2022</p>	<p>Open</p>

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<b>Quarter 2 2022/23 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 2022 – September 2022.	Richard Rowlands	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Dec 2022	Open
<b>Quarter 3 2022/23 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 2022 – December 2022	Richard Rowlands	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	16 Mar 2023	Open