

Appendix 3 – Cabinet Forward Plan 2022/23

| Report Title | Report Summary | Report Author | Portfolio | Decision to be taken by | Date of Expected Decision | Exempt Details |
|---|--|---------------------------------|--|-------------------------|---------------------------|----------------|
| Quarter 1 2022/23 Performance Monitoring Report. | 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 | 20 Oct 2022 | Open |
| Proposed Renewed/Extended Lease of the Dylan Thomas Theatre. | The Dylan Thomas Theatre has lease which is about to expire. To enable funding opportunities a new longer lease is required at a peppercorn rent. Therefore the disposal will be at an undervalue which requires Cabinet Consent. | Jamie Rewbridge, Lewis Hinds | Cabinet Member - Investment, Regeneration & Tourism | Cabinet | 20 Oct 2022 | Open |
| Litter Bin Strategy. | Cleansing seek to upgrade their existing litter and dog bins and combine where sensible to do so. Signage on replacement bins will be clear to users that they can dispose of their litter and/or dog waste. The report sets out Cleansing's general approach to bin management. | Stuart Willingale | Cabinet Member - Well-being | Cabinet | 20 Oct 2022 | Open |

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| Workforce Strategy 2022-2027. | This report requests Cabinet approval for the Council's Workforce Strategy 2022-2027. The Strategy outlines the Council's vision and objectives for the workforce, highlighting how we intend to develop, upskill, reward and support staff to deliver the commitments contained within the Corporate Plan. | Rachael Davies | Cabinet Member - Corporate Service & Performance (Deputy Leader) | Cabinet | 20 Oct 2022 | Open |
| Post-Pandemic Working Model. | To ask Cabinet to agree a post-pandemic working model that takes account of the accommodation and customer contact strategies and post pandemic ways of working. | Ness Young | Cabinet Member - Service Transformation (Deputy Leader) | Cabinet | 20 Oct 2022 | Open |
| Oracle Project Investment Update. | This report is an FPR5 providing an update to Cabinet and requesting investment. | Sarah Lackenby | Cabinet Member - Economy, Finance and Strategy (Leader), Cabinet Member - Service Transformation (Deputy Leader) | Cabinet | 20 Oct 2022 | Open |

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| Procurement Scrutiny Inquiry Cabinet Member Response and Action Plan. | Contains a response to the conclusions and recommendations resulting from the Scrutiny Inquiry into Procurement | Chris Williams | Cabinet Member - Corporate Service & Performance (Deputy Leader) | Cabinet | 20 Oct 2022 | Open |
| Amended Funding Agreement for the City Deal Campuses Project. | To seek approval of an amended funding agreement between Swansea Council, the City Deal accountable body and Swansea University to allow the Campuses project Phase 1 to proceed. | Debbie Smith, Martin Nicholls | Cabinet Member - Economy, Finance and Strategy (Leader) | Cabinet | 20 Oct 2022 | Open |
| Capital Programme Authorisation For The Remodelling of a Hard-Standing Area and Installation of a 2G Pitch On Land at Pontarddulais Comprehensive School. | The report describes the proposed scheme, indicative timeline, and financial implications and funding. | John O'Brien | Cabinet Member - Education & Learning | Cabinet | 20 Oct 2022 | Open |
| First Annual Budget for Education Regional Consortium 2022-2023. | The new legal agreement for Partneriaeth requires that the first annual budget is approved at each Council level. | Helen Morgan-Rees | Cabinet Member - Education & Learning | Cabinet | 20 Oct 2022 | Open |

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| Disposal of Sports and Leisure Facilities under the Community Asset Transfer Policy. | <p>The Council would like to lease sport and leisure facilities to local clubs at peppercorn rents to enable investment via it's Community Asset Transfer Policy.</p> <p>This report aims to identify and define approved asset types for disposal to negate the current need for an individual report for each proposed disposal.</p> | Jamie Rewbridge, Lewis Hinds | Cabinet Member - Investment, Regeneration & Tourism | Cabinet | 17 Nov 2022 | Open |
| Updated FPR7 for Palace Theatre Refurbishment. | We will be submitting an updated FPR7 report to summarise the current situation regarding the Palace Theatre project and its expenditure and funding. This report will provide detail of the progress so far and the requirements to complete. | Tracy Nichols, Elliott Williams | Cabinet Member - Investment, Regeneration & Tourism | Cabinet | 17 Nov 2022 | Open |
| Digital Strategy 2022-2027. | This is the updated Digital Strategy for the Council 2022-26. | Sarah Lackenby | Cabinet Member - Service Transformation (Deputy Leader) | Cabinet | 17 Nov 2022 | Open |

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| Transformation Goals & Strategy. | To seek Cabinet endorsement for the transformation strategy and programme goals to support the emerging 2023 – 2028 Corporate Plan and MTFP (Medium Term Finance Plan). | Ness Young | Cabinet Member - Service Transformation (Deputy Leader) | Cabinet | 17 Nov 2022 | Open |
| Annual Equality Review 2021/22. | To publish the Council's Annual Equality Review for 2021/22 in line with the Public Sector Equality Duty and reporting regulations for Wales. | Richard Rowlands, Selma Abdalla | Cabinet Member - Culture & Equalities | Cabinet | 17 Nov 2022 | Open |
| Swansea Council – Net Zero 2030. | The report seeks to gain approval for a Swansea Council Net Zero 2030 delivery plan. To also acknowledge the work on Nature Recovery and Swansea Net Zero 2050 programmes. | Geoff Bacon | Cabinet Member - Service Transformation (Deputy Leader) | Cabinet | 17 Nov 2022 | Open |
| Update Management Report on Swansea Airport. | Update management report at Swansea Airport, including works carried out to date, lease obligations and independent legal opinion. | Geoff Bacon | Cabinet Member - Corporate Service & Performance (Deputy Leader) | Cabinet | 17 Nov 2022 | Fully exempt |

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| Budget Proposals 2023/24 – 2026/27. | To consider budget proposals for 2023/24 to 2026/27 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 | 15 Dec 2022 | Open |
| Quarter 2 2022/23 Performance Monitoring Report. | 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 |
| Revenue and Capital Budget Monitoring 2nd Quarter 2022/23. | 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 Dec 2022 | Open |
| 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 & Infrastructure | Cabinet | 15 Dec 2022 | Open |

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| Revenue and Capital Budget Monitoring 3rd Quarter 2022/23. | 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 | 16 Feb 2023 | Open |
| Quarter 3 2022/23 Performance Monitoring Report. | 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 |