

### 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
<b>Disposal of Sports and Leisure Facilities under the Community Asset Transfer Policy.</b>	<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
<b>Digital Strategy 2022-2027.</b>	This is the updated Digital Strategy for the Council 2022-26.	Sarah Lackenby	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	17 Nov 2022	Open
<b>Swansea Council Transformation Strategy &amp; Goals Review.</b>	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

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<b>Annual Equality Review 2021/22.</b>	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
<b>Leisure Partnerships Financial Support 22/23.</b>	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.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Nov 2022	Open
<b>Communities Renewal Fund.</b>	Report seeking Cabinet approval for the proposed UK Community Renewal Fund, the associated Financial Implications and add these schemes to the revenue schemes.	Lukasz Dymarkowski	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	17 Nov 2022	Open

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<b>Budget Proposals 2023/24 – 2026/27.</b>	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
<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>Revenue and Capital Budget Monitoring 2nd 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 Dec 2022	Open

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<b>Updated FPR7 for Palace Theatre Refurbishment.</b>	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.	Elliott Williams, Tracy Nichols	Cabinet Member - Investment, Regeneration & Tourism	Cabinet	15 Dec 2022	Open
<b>Swansea Council – Net Zero 2030.</b>	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	15 Dec 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	19 Jan 2023	Open

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<b>Swansea Council Section 6 Biodiversity Duty Monitoring Report to Welsh Government December 2022.</b>	Summary of Council nature recovery actions over the past 3 years. It is a key action under the Council's Climate Change and Nature Recovery Corporate Priority and will help inform the Section 6 Action Plan for the next 3 years which will be subject of a separate report.	Mark Barber	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Dec 2022	Open
<b>Update on Statutory Compliance in the Council's Operational Portfolio.</b>	Report sets out an update on the structured programme of premise inspections to help ensure compliance with statutory requirements.	Geoff Bacon	Cabinet Member - Corporate Service & Performance (Deputy Leader)	Cabinet	15 Dec 2022	Open
<b>Update Management Report on Swansea Airport.</b>	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	15 Dec 2022	Fully exempt
<b>Revenue and Capital Budget Monitoring 3rd 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	16 Feb 2023	Open

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<p><b>Annual Review of Charges (Social Services) 2022/23.</b></p>	<p>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.</p>	<p>Simon Jones</p>	<p>Cabinet Member - Care Services</p>	<p>Cabinet</p>	<p>16 Feb 2023</p>	<p>Open</p>

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<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