

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
Revenue and Capital Budget Monitoring 1st Quarter 2023/24.	To note any significant variations from the agreed budget 2023/24 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	19 Oct 2023	Open
Swansea Destination Management Plan 2023-2026.	<p>A new Destination Management Plan 2023-2026 is a combined response by the Council and its private/public sector partners to address short-term and long-term issues across the destination.</p> <p>It is based on extensive research and focuses on 4 strategic priorities:</p> <ul style="list-style-type: none"> • Driving Quality • Breaking free of Seasonality • Encouraging Sustainability • Working Partnerships 	Steve Hopkins (Tourism & Marketing Manager)	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	19 Oct 2023	Open

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Disposal of Sporting 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	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	19 Oct 2023	Open
Oracle Project Closure Process and Transition to New Operating Model.	Final report around the closure of the Oracle project.	Sarah Lackenby	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	19 Oct 2023	Open
Public Services Ombudsman of Wales Annual Letter 2022-23	This is the Public Services Ombudsman for Wales Annual letter to the Council for the period 2022/23.	Sarah Lackenby	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	19 Oct 2023	Open

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<p>Additional Revenue Provision for Parking Offers 2023/2024.</p>	<p>Following the new parking tariffs approved at Cabinet January 2023, Swansea Council has subsidised City Centre Parking as part of the Additional Priorities agreed at Cabinet on 18th May 2023.</p> <p>A new parking offer was introduced from 24th July 2023. This offer has been subsidised from a £500,000 allocation as approved by Cabinet on 18th May 2023 as outlined within Financial Procedural Rule 5 Additional revenue provision for residual Economic Recovery Fund 2023/24</p> <p>A Programme Board has been set up to review predicted spend profile, gather trend data and seek opportunities for incentives to attract footfall to the City Centre with consideration given to residents and businesses.</p> <p>It is recommended that approval be sort from Cabinet for additional funding to allow the</p>	<p>Matthew Bowyer</p>	<p>Cabinet Member - Environment & Infrastructure, Cabinet Member - Economy, Finance and Strategy (Leader)</p>	<p>Cabinet</p>	<p>19 Oct 2023</p>	<p>Open</p>

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Local Nature Recovery Action Plan for Swansea.	This report seeks Member's endorsement of the Local Nature Recovery Action Plan (NRAP) for Swansea, a partnership plan prepared by the Swansea Local Nature Partnership. Local NRAPs are one of the delivery mechanisms to meet the six objectives for nature recovery set out in the NRAP for Wales.	Deb Hill	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	19 Oct 2023	Open
Capital Programme Authorisation for the Commitment of Capital Grant Funding Awarded to Support Learners with Additional Learning Needs.	Welsh Government have awarded funding to the Council of £1,458,714.00 for capital expenditure on the support of learners with additional learning needs. The aim of the grant is to support learners with additional learning needs. This report is seeking authorisation to commit the full balance of grant funding	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	16 Nov 2023	Open

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<p>Green Infrastructure Strategy’s Swansea Central Area: Regenerating out City for Wellbeing and Wildlife Action Plan.</p>	<p>This Action Plan is designed to deliver the strategic objectives of the Swansea Central Area: Regenerating out City for Wellbeing and Wildlife Green Infrastructure Strategy in the short, medium and long term. It helps deliver the Council’s well-being objective on Nature Recovery and Climate Change.</p>	<p>Penny Gruffydd</p>	<p>Cabinet Member - Corporate Services & Performance (Deputy Leader)</p>	<p>Cabinet</p>	<p>16 Nov 2023</p>	<p>Open</p>
<p>Review of Post Pandemic Working Model Implementation.</p>	<p>This report provides an update to Cabinet on the implementation of the Council’s post pandemic working model since its principles were approved in October 2022</p>	<p>Rachael Davies</p>	<p>Cabinet Member - Corporate Services & Performance (Deputy Leader)</p>	<p>Cabinet</p>	<p>16 Nov 2023</p>	<p>Open</p>

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Quarter 2 2023/24 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the first quarter period July 2023 – September 2023.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Dec 2023	Open
Revenue and Capital Budget Monitoring 2nd Quarter 2023/24.	To note any significant variations from the agreed budget 2023/24 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Dec 2023	Open
Annual Equality Review 2022/23.	To publish the Council's Annual Equality Review for 2022/23 in line with the Public Sector Equality Duty and reporting regulations for Wales.	Richard Rowlands	Cabinet Member - Culture, Human Rights & Equalities	Cabinet	21 Dec 2023	Open

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Maximising EOTAS Provision for Vulnerable Learners in Swansea Follow Up Report.	Following a period of stakeholder engagement the reports seeks to share findings of this activity and propose a solutions to better meet the needs of learners in Swansea who require access to EOTAS provision.	Kate Phillips	Cabinet Member - Education & Learning	Cabinet	21 Dec 2023	Open
Budget Proposals 2024/25 – 2027/28.	To consider budget proposals for 2024/25 to 2027/28 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 - Corporate Services & Performance (Deputy Leader), Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Dec 2023	Open
Co-production Policy.	To approve the Coproduction policy for Swansea Council	Rhian Millar	Cabinet Members - Community	Cabinet	21 Dec 2023	Open
Regional Education Consortium Amendment to Legal Agreement on Voting Within Joint Committee.	Amendment to Legal Agreement for Partneriaeth requiring Cabinet Member for Education and Learning to be Swansea’s voting Member at Partneriaeth joint committees.	Helen Morgan-Rees	Cabinet Member - Education & Learning	Cabinet	21 Dec 2023	Open

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Revenue and Capital Budget Monitoring 3rd Quarter 2023/24.	To note any significant variations from the agreed budget 2023/24 and savings plan and the actions planned to achieve a balanced budget.	Ben Smith	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	15 Feb 2024	Open
Quarter 3 2023/24 Performance Monitoring Report.	To report the performance indicator results and summarise the Council's performance meetings its priorities for the third quarter period October 2023 – December 2023.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Mar 2024	Open