

### Appendix 3 – Cabinet Forward Plan 2023-24

Report Title	Report Summary	Report Author	Portfolio	Decision to be taken by	Date of Expected Decision	Exempt Details
<b>Revenue and Capital Budget Monitoring 3rd Quarter 2023/24.</b>	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
<b>Annual Review of Charges (Social Services) 2023/24.</b>	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 - Care Services	Cabinet	15 Feb 2024	Open

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<p><b>Quality In Education (Qed) – Emerging Proposals And Investment Priorities For The Sustainable Communities For Learning Strategic Outline Programme.</b></p>	<p>The purpose of this paper is to consider and endorse the continuing and future proposals and investment priorities for the council's rolling Sustainable Communities for Learning Programme, for submission to the Welsh Government. Band B of the Programme, formerly known as the 21st Century Schools Programme, is due to end on 31 March 2024, by which time authorities must submit a nine-year capital programme, including an indicative funding forecast for the 9 years, for consideration towards providing a commitment and support for the first 3 years along with in-principle support for years 4, 5 and 6. Years 7 to 9 are intended to reflect the longer-term project pipeline. The remaining Band B projects will be included in the first three years of the nine-year capital programme.</p>	<p>Louise Herbert-Evans</p>	<p>Cabinet Member - Education &amp; Learning</p>	<p>Cabinet</p>	<p>15 Feb 2024</p>	<p>Open</p>

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<b>Contract Award Report – Contracts for Local Bus Services.</b>	The report details the outcome of tenders for Local Bus Services and seeks approval to award contracts.	Barrie Gilbert	Cabinet Member - Environment & Infrastructure	Cabinet	15 Feb 2024	Open
<b>Approval to Receive Grant – HAPS City Deal Financial Incentive Fund and Green Transition Ecosystems (GTE) – Transforming Housing and Homes for Future Generations Project.</b>	This report seeks retrospective approval for 3 grant applications relating to: <ul style="list-style-type: none"> <li>• HAPS City Deal HAPS Financial Incentive fund (x2) and</li> <li>• Green Transition Ecosystems (GTE) - Transforming Housing and Homes for Future Generations Project</li> </ul>	Rosie Jackson	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	15 Feb 2024	Open

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<b>Possible Sale of all or Part of Strategic Development Area SD H. - Land at Waunarlyydd and Fforestfach.</b>	Swansea Council owns LDP Housing land at this location. There is purchaser interest from National house builders. The purchase price will be, "Market Value", at an unspecified future date, (once planning is approved, site investigations are completed, along with final flood mapping, SUDS approval etc.). It is possible that the sale price will exceed delegated limits.	Richard John	Cabinet Member - Service Transformation (Deputy Leader), Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Mar 2024	Open
<b>New Dining Facilities to Support the Universal Free School Meals Programme Together with an All-Weather Pitch and Community Facilities for Townhill Community Primary School.</b>	To seek authorisation to commit to the capital programme £3,257,070 for new dining facilities to support the Universal Free School Meals (uFSM) programme together with an all-weather pitch and community facilities for Townhill Community Primary School, funded by uFSM and Community Focussed Schools funding plus other smaller funding streams.	Louise Herbert-Evans	Cabinet Member - Education & Learning	Cabinet	21 Mar 2024	Open

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<b>Quarter 3 2023/24 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 2023 – December 2023.	Richard Rowlands	Cabinet Member - Corporate Services & Performance (Deputy Leader)	Cabinet	21 Mar 2024	Open
<b>Building Capital Maintenance Programme 2024/25.</b>	This report sets out the way in which the Capital Maintenance resources for 2024/25 will be deployed.	Martin Ridgeway	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Mar 2024	Open
<b>Disabled Facilities &amp; Improvement Grant Programme 2024/25.</b>	To provide details of Disabled Facilities & Improvement Grant Programme and to seek approval to include schemes in the 2024/25 Capital Programme.	Darren Williams	Cabinet Member - Service Transformation (Deputy Leader)	Cabinet	21 Mar 2024	Open
<b>Cabinet Response - Scrutiny Inquiry into Anti-Social Behaviour.</b>	Conclusions and recommendations resulting from a scrutiny inquiry into Anti-Social Behaviour.	David Howes	Cabinet Member - Well-being	Cabinet	21 Mar 2024	Open
<b>Capital Allocation to Highway Infrastructure Assets 2024-25.</b>	To confirm the Capital work programmes for highway infrastructure assets	Bob Fenwick	Cabinet Member - Environment & Infrastructure	Cabinet	21 Mar 2024	Open

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<b>Accessibility Strategy for Schools.</b>	The requirement for Accessibility Strategies for schools was established under the Disability Discrimination Act 1995. Our previous strategy has lapsed, and we are now seeking to consult on a new Strategy for Swansea schools.	Rhodri Jones	Cabinet Member - Education & Learning	Cabinet	21 Mar 2024	Open
<b>Business Rates – Temporary Rate Relief Scheme (Wales) 2024/25.</b>	This report provides details of a temporary business rate relief scheme and a recommendation on whether to accept grant funding from Welsh Government to support the expenditure incurred in providing relief under the scheme, under Section 47 of the Local Government Finance Act 1988.	Julian Morgans	Cabinet Member - Economy, Finance and Strategy (Leader)	Cabinet	21 Mar 2024	Open
<b>Leisure Partnership Annual Report 2022/2023.</b>	To advise Cabinet of the partnership operations of key facilities within the Cultural Services portfolio.	Jamie Rewbridge	Cabinet Member - Investment, Regeneration, Events & Tourism	Cabinet	18 Apr 2024	Open

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<p><b>Green Infrastructure Strategy’s Swansea Central Area: Regenerating our City for Wellbeing and Wildlife Action Plan.</b></p>	<p>This Action Plan is designed to deliver the strategic objectives of the Swansea Central Area: Regenerating our 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 &amp; Performance (Deputy Leader)</p>	<p>Cabinet</p>	<p>18 Apr 2024</p>	<p>Open</p>