

## Council and Cabinet Business – Forward Plan

Monmouthshire County Council is required to publish a Forward Plan of all key decisions to be taken in the following four months in advance and to update quarterly. The Council has decided to extend the plan to twelve months in advance, and to update it on a monthly basis.

Council and Cabinet agendas will only consider decisions that have been placed on the planner by the beginning of the preceding month, unless the item can be demonstrated to be urgent business.

| Subject   | Purpose   | Consultees | Author           |
|---|---|------------|------------------|
| <b>1<sup>ST</sup> MARCH 2017 - CABINET</b>            |   |            |                  |
| Welsh Church Fund Working Group                       | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2016/17 meeting 5 held on the 19 <sup>th</sup> January 2017. |            | Dave Jarrett     |
| Outcomes of the Recycling Review.                     | Cabinet to agree the Final Business Case determining the outcomes of the Recycling Review.  |            | Rachel Jowitt    |
| Safeguarding Progress Report                          |   |            | Teresa Norris    |
| Effectiveness of Council Services: Quarter 3 Progress |   |            | Matt Gatehouse   |
| Cemeteries - amendments to charging policy            |   |            | Deb Hill Howells |
| The Knoll, Abergavenny Section 106 funding            |   |            | Mike Moran       |
|   |   |            |                  |

| Subject  | Purpose   | Consultees | Author           |
|--|---|------------|------------------|
| ADM – Business Case  |   |            | Tracey Thomas    |
| EAS Business Case  |   |            | Will Mclean      |
| Community Governance   |   |            | Will Mclean      |
| 2017/18 Education and Welsh Church Trust Funds Investment and Fund                 | The purpose of this report is to present to Cabinet for approval the 2017/18 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2017/18 grant allocation to Local Authority beneficiaries of the Welsh Church Fund. |            | Dave Jarrett     |
|  |   |            |                  |
| <b>8th MARCH 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>                         |   |            |                  |
|  |   |            |                  |
| Private sector housing enforcement   |   |            | Huw Owen         |
| PSPO x 2: Fairfield Car Park and Abergavenny Skate Park                            |   |            | Andrew Mason     |
| Homeless Reserve Fund  |   |            | Ian Bakewell     |
| Fostering Fees Review  |   |            | Claire Marchant  |
| Accounts Payable Strategy – Further automation of the procedure to process payment |   |            | Lisa Widenham    |
| Appropriation of the land at Rockfield Farm, Undy                                  | From County farms use to planning use   |            | Gareth King      |
| Cemeteries – amendments to charging policy   |   |            | Deb Hill Howells |
| Direct Care Leadership Restructure   |   |            | Colin Richings   |
| Transport Policy   |   |            | Clare Morgan     |
| Disposal of land on Garden City Way for Affordable Housing                         |   |            | Ben Winstanley   |

| Subject   | Purpose  | Consultees | Author                       |
|---|--|------------|------------------------------|
| Cae Maldon Bus Routes   |  |            | Christian Schmidt            |
| Monmouthshire Museums<br>Centralisation of Staffing<br>Structure  |  |            | Cath Fallon                  |
| <b>9<sup>TH</sup> MARCH 2017 - COUNCIL</b>  |  |            |                              |
|   |  |            |                              |
| Council Tax Resolution<br>2017/18 and Revenue and<br>Capital Budgets 2017/18                                | To set budget and Council tax for 2017/18  |            | Joy Robson                   |
| Treasury Management<br>Strategy 2017/18   | To accept the annual Treasury Management<br>Strategy   |            | Joy Robson                   |
| Asset Investment Strategy   |  |            | Peter Davies                 |
| Outcome of Recycling<br>Review  | To agree the Final Business Case determining<br>the outcomes of the Recycling Review.  |            | Rachel Jowitt                |
| Procurement Strategy for<br>Household Waste Recycling<br>Centre, Transfer Stations<br>and Residual Haulage. | For Council to approve the procurement strategy<br>and affordability envelope for the procurement of<br>a new contract running from 2018-2030 (7 years<br>plus 5 years extension possibility).   |            | Rachel Jowitt                |
| Approval of Car Park<br>Capital Budget in 2017/18   |  |            | Roger Hoggins                |
|   |  |            |                              |
| <b>20<sup>TH</sup> MARCH 2017 - COUNCIL</b>   |  |            |                              |
| ADM Business Case   |  |            | Tracey Thomas                |
| Pay Policy  |  |            | Tracey Harry/Sally<br>Thomas |
| Well-being Assessments for<br>the county and Objective<br>setting for the Council                           | i) Well-being of Future Generations Assessment<br>(author Matthew Gatehouse)<br>ii) Population Needs Assessment (authors<br>Matthew Gatehouse/Phil Diamond)<br>iii) Council's Well-being Objectives and Plan<br>(author Matthew Gatehouse/Richard Jones)<br>iv) Biodiversity and Ecosystem Resilience<br>Forward Plan (author Matthew Lewis) |            | Matt Gatehouse               |
| Safeguarding Progress<br>Report   |  |            | Teresa Norris                |

| Subject   | Purpose | Consultees | Author          |
|---|---------|------------|-----------------|
| Position Statement report re: Social Services   |         |            | Geoff Burrows   |
| Council Diary   |         |            | Nicola Perry    |
| Chief Office CYP Appointment  |         |            | Tracey Harry    |
| WAO Kerbcraft   |         |            | Clare Marchant  |
| Community Governance  |         |            | W. McLean       |
| <b>29<sup>th</sup> MARCH 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>                  |         |            |                 |
| Contracts Manager – Adult and Children’s Commissioning                                  |         |            | Ceri York       |
| Proposed 40 Mph Speed Limit Portal Road And Link Road Monmouth                          |         |            | Paul Keeble     |
| Food Law enforcement policy - Monmouthshire alternative to prosecution policy (mapp)    |         |            | David H Jones   |
| To make Permanent the current temporary post of the Carers Services Development Manager |         |            | Kim Sparrey     |
| Staffing Restructure: Development Management Team                                       |         |            | Mark Hand       |
| Staffing Restructure: Planning Policy Team  |         |            | Mark Hand       |
| Monmouthshire Lettings Service  |         |            | Steve Griffiths |
| Permanent appointment of Temporary Admin Support post (RBC13A).                         |         |            | Nigel George    |
|   |         |            |                 |
| <b>5<sup>th</sup> APRIL 2017 - CABINET</b>  |         |            |                 |
|   |         |            |                 |

| Subject  | Purpose                  | Consultees | Author            |
|--|--------------------------|------------|-------------------|
| Introduction of a fast-track service in relation to pre-application advice; lawful development certificates and compliance letters, and amendments to pre-application fees |                          |            | Mark Hand         |
| <b>12<sup>th</sup> APRIL 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>   |                          |            |                   |
| Young Carers' Strategy 2017 -20  |                          |            | Kim Sparrey       |
| Supporting People Plan and Grant Spend   |                          |            | Chris Robinson    |
| Additional Grant Funding for Local Authority to deliver the High St Rates Relief Scheme  |                          |            | Ruth Donovan      |
| Proposed re-alignment of the Estates team to meet budget mandate savings   | Cllr Murphy              |            | Deb Hill- Howells |
| Living Levels Landscape Partnership:   | Cllr P Hobson            |            | Matthew Lewis     |
| Flexible Early Retirement – Planning Services  |                          |            | Mark Hand         |
| Introduction of a fast-track service in relation to pre-application advice; lawful development certificates and compliance letters, and amendments to pre-application fees |                          |            | Mark Hand         |
| <b>26<sup>th</sup> APRIL 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>   |                          |            |                   |
| Welfare Rights Review  | ITEM DEFERRED TO 24/5/17 |            | Tyrone Stokes     |

| Subject   | Purpose            | Consultees | Author           |
|---|--------------------|------------|------------------|
| Proposed 20 MPH Speed Limit, A472 Usk   | Cllr B Jones       |            | Paul Keeble      |
| Community Hubs Restructure  | Cllr RJB Greenland |            | Deb Hill Howells |
| Monmouthshire Local Development Plan Draft Sustainable Tourism Accommodation Supplementary Planning Guidance                              | Cllr B Greenland   |            | Martin Davies    |
| Monmouthshire Local Development Plan Rural Conversions To A Residential Or Tourism Use (Policies H4 & T2) Supplementary Planning Guidance | Cllr B Greenland   |            | Martin Davies    |
| <b>16<sup>TH</sup> MAY 2016 – ANNUAL MEETING</b>  |                    |            |                  |
|   |                    |            |                  |
|   |                    |            |                  |
|   |                    |            |                  |
| <b>18<sup>TH</sup> MAY 2017 – DEFERRED BUSINESS COUNCIL</b>   |                    |            |                  |
|   |                    |            |                  |
|   |                    |            |                  |
| <b>24<sup>TH</sup> MAY 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>  |                    |            |                  |
| Welfare Rights Review   |                    |            | Tyrone Stokes    |
| Event Opportunities – Summer 2017   |                    |            | Dan Davies       |
| A40/A466 Wyebridge, Monmouth – Proposed Junction Improvement  |                    |            | Paul Keeble      |
| Proposed acquisition of land Magor  |                    |            | Deb Hill Howells |
| <b>7<sup>TH</sup> JUNE 2017 – CABINET</b>   |                    |            |                  |

| Subject   | Purpose   | Consultees | Author  |
|---|---|------------|---|
| To approve the Corporate Safeguarding Policy  |   |            | Teresa Norris /<br>Claire Marchant            |
| Anti Fraud, Bribery & Corruption Policy Statement – REVISED AND UPDATED                     |   |            | Andrew Wathan                                 |
| Welsh Language Progress Report.   |   |            | Alan Burkitt                                  |
| Highway Grant and Section 106 budgets   |   |            | Paul Keeble                                   |
| Welsh Church Fund Working Group   | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 5 of the 2016/17 financial year held on the 20 <sup>th</sup> March 2017. |            | Dave Jarrett                                  |
| Revenue & Capital Monitoring 2016/17 Outturn Forecast Statement                             | To provide Members with information on the outturn position of the Authority for the 2016/17 financial year   |            | Mark Howcroft                                 |
| CYP Support Services Re-Structure   | To propose a restructure within CYP support services to achieve saving from the Medium Term Financial Plan  |            | Nikki Wellington /<br>Sharon Randall<br>Smith |
| <b>14<sup>TH</sup> JUNE 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>                       |   |            |   |
| Sale of Freehold of Land at Plot 9a Wonastow Rd, Monmouth                                   | The sale of the Freehold has been agreed subject to approval to Mandarin Stone who currently lease the area on a long lease from MCC.   |            | Nicola Howells                                |
| Installation of charging points for electric cars in MCC public car parks                   | To seek approval for the installation of charging points for electric cars in MCC car parks in the county.  |            | Roger Hoggins                                 |
| Release of restrictive covenant at Former Abergavenny Magistrates Court and Police Station. |   |            | Nicholas Keyse                                |

| Subject  | Purpose   | Consultees       | Author  |
|--|---|------------------|---|
| <b>28<sup>th</sup> JUNE 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>                                    |   |                  |   |
| Social Housing Grant   |   |                  | Shirley Wiggam                                |
| Proposed Reduction in the size of the Brecon Beacons National Park Authority                             | To respond to Welsh Government Consultation on the Proposed Reduction in the size of the Brecon Beacons National Park Authority | CLLR BRYAN JONES | Matthew Lewis                                 |
| <b>29<sup>TH</sup> JUNE 2017 - COUNCIL</b>   |   |                  |   |
| CCTAudit Committee Zero Hour Contracts Report  |   |                  | Philip White                                  |
| Audit Committee Annual Report  |   |                  | Philip White                                  |
| <b>5<sup>TH</sup> JULY 2017 – CABINET</b>  |   |                  |   |
| Update and approval of matters arising from the Safeguarding arrangements action plan – kerbcraft scheme |   |                  | Roger Hoggins / Paul Keeble / Graham Kinsella |
| Youth Enterprise – European Structural Fund (Esf) Programmes - Inspire2work Extension.                   |   |                  | Cath Fallon                                   |
| Annual Report of the Director of Social Services   |   |                  | Claire Marchant                               |
| <b>12<sup>TH</sup> JULY 2017- INDIVIDUAL CABINET MEMBER DECISION</b>                                     |   |                  |   |
|  |   |                  |   |
| <b>14<sup>th</sup> JULY 2017 - SPECIAL CABINET</b>   |   |                  |   |
| CSC (Compound Semi-Conductor) Project  |   |                  | Peter Davies                                  |
| <b>26<sup>TH</sup> JULY 2017 – INDIVIUDAL CABINET MEMBER DECISION</b>                                    |   |                  |   |
| Allocation of funding to Develop a Town Centre Regeneration Plan, Caldicot                               |   |                  | Roger Hoggins                                 |
| 10C Severnbridge Industrial Estate, Caldicot.  |   | Cllr Murphy      | Deb Hill Howells                              |



| Subject   | Purpose | Consultees  | Author           |
|---|---------|-------------|------------------|
| Raglan Village Hall Progress Update   |         | Cllr Murphy | Deb Hill Howells |
| Disposal of agricultural land in Goytre on the open market'   |         | Cllr Murphy | Gareth King      |
| Youth Enterprise – European Structural Fund (Esf) Programmes – Inspire Programmes – Finance Officer Re-Evaluation |         |             | Cath Fallon      |
| Rural Development Programme – New Post (Internal Secondment) Pollinator Project Coordinator                       |         |             | Cath Fallon      |
| <b>27<sup>TH</sup> JULY 2017 - COUNCIL</b>  |         |             |                  |
| Annual Report of the Director of Social Services  |         |             | Claire Marchant  |
| Safeguarding Policy   |         |             | Cath Sheen       |
| Monmouth Pool   |         |             | Ian Saunders     |
| <b>9<sup>TH</sup> AUGUST 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>  |         |             |                  |
| Caldicot Town Team Funding - Enhancement of Pedestrian Area, Newport Road, Caldicot.                              |         |             | Judith Langdon   |
| <b>9<sup>TH</sup> AUGUST 2017 – SPECIAL CABINET</b>   |         |             |                  |
| Senior Leadership Realignment   |         |             | Kellie Beirne    |
|   |         |             |                  |
| <b>23<sup>RD</sup> AUGUST 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>   |         |             |                  |
| RDP funded Temporary Part time Coach Tourism Visitor Information Officer Post                                     |         |             | Nicola Edwards   |

| Subject   | Purpose  | Consultees | Author                   |
|---|--|------------|--------------------------|
| Staffing Restructure: Development Management Team   |  |            | Mark Hand                |
| Senior Social Worker Post in the Adult Disability Service, focussing on Continuing Health Care (CHC) Issues |  |            | Mike Logan               |
| <b>6<sup>TH</sup> SEPTEMBER 2017 – CABINET</b>  |  |            |                          |
| Welsh Church Fund Working Group   | The purpose of this combined report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 1 held on the 29 <sup>th</sup> June and meeting 2 held on 27 <sup>th</sup> July 2017. |            | Dave Jarrett             |
| Contaminated Land Inspection Strategy   |  |            | Huw Owen                 |
| Community Engagement Review Update/Whole Place and Partnerships Team restructure                            |  |            | Cath Fallon              |
| Update on Fair Funding Regulations for Schools in a deficit budget  | To inform members of the current requirements through the fair funding regulations for schools that are reporting a deficit budgets and the actions required to address  |            | Nikki Wellington         |
| To declare surplus the former sextons lodge at Chepstow Cemetery, Chepstow                                  | To declare the property surplus following the retirement of the previous sexton at the Chepstow Cemetery to enable the Council to begin the disposals process  |            | Gareth King              |
| Budget Monitoring report – period 2   | The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2016/17 financial year.  |            | Joy Robson/Mark Howcroft |
| Section 106 Gilwern School  |  |            | Richard Morgan           |
|   |  |            |                          |

| Subject  | Purpose   | Consultees | Author                        |
|--|---|------------|-------------------------------|
| <b>13<sup>TH</sup> SEPTEMBER 2017 – INDIVIDUAL CABINET MEMBER DECISION</b> |   |            |                               |
| DELIVERING SAVINGS – POLICY AND PERFORMANCE                                |   |            | Matt Gatehouse                |
| <b>21<sup>ST</sup> SEPTEMBER 2017 – COUNCIL</b>                            |   |            |                               |
| MCC Audited Accounts 2016/17 (formal approval)                             | To present the audited Statement of Accounts for 2016/17 for approval by Council    |            | Joy Robson                    |
| Stage 2 Improvement Plan 2016/17   | To seek council approval of the Stage 2 Improvement Plan for 2016/17.               |            | Richard Jones                 |
| Payment Guarantee by MCC to WG – City Deal Compound Semiconductor Project. |   |            |                               |
| ISA260 report – MCC Accounts –   | To provide external audits reports on the Statement of Accounts 2016/17             |            | Joy Robson                    |
| <b>27<sup>TH</sup> SEPTEMBER 2017 – INDIVIDUAL CABINET MEMBER DECISION</b> |   |            |                               |
| Transition of existing DPPOs into PSPOs                                    |   |            | Andrew Mason<br>(29/8/17)     |
| MONMOUTHSHIRE FAIRTRADE COUNTY RENEWAL                                     |   |            | Hazel Clatworthy<br>(04/9/17) |
| <b>4<sup>TH</sup> OCTOBER 2017 – CABINET</b>                               |   |            |                               |
| Cash Receipting System Tender  | To seek approval and funding for Authority's replacement cash receipting system     |            | Ruth Donovan                  |
| Welsh Church Fund Working Group  | The purpose of this report is to make recommendations to Cabinet on the Schedule of |            | Dave Jarrett                  |

| Subject  | Purpose  | Consultees | Author                                  |
|--|--|------------|---|
|  | Applications 2017/18, meeting 3 held on the 21 <sup>st</sup> September 2017. |            |   |
| Volunteering Policy  |  |            | Owen Wilce                              |
| Framework for a Corporate Plan and Enabling Strategies                           |  | P. Jordan  | Kellie Beirne                           |
| 21st Century Schools Programme – Strategic Outline Programme (SOP) Band B Update |  |            | Will McLean                             |
| <b>11<sup>TH</sup> OCTOBER 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>         |  |            |   |
| Revised Information Strategy following Audit Committee on 19 <sup>th</sup> Sept  |  |            | Sian Hayward                            |
| Services fit for the future – Quality and governance in health and care in Wales |  |            | Claire Marchant                         |
| Severn View Contracted Bank  |  |            | Sian Gardner                            |
|  |  |            |   |
| Gwent (Lrf) Local Resilience Forum : Coordinator Officer Post                    |  | P Murphy   | Ian Hardman                             |
| Monmouthshire Local Development Plan Annual Monitoring Report                    |  |            | Mark Hand<br>Rachel Lewis<br>(25/09/17) |
| <b>Fairness at Work (Grievance) Policy</b>                                       |  | P Murphy   | Sally Thomas<br>(26/09/17)              |

| Subject   | Purpose  | Consultees | Author           |
|---|--|------------|------------------|
| <b>25<sup>TH</sup> OCTOBER 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>    |  |            |                  |
| Re-evaluation of Youth Service  |  |            | Josh Klein       |
| Reorganisation of Direct Payments Team in Social Services                   |  |            | Mike Logan       |
| <b>1<sup>ST</sup> NOVEMBER 2017 – CABINET - CANCELLED</b>                   |  |            |                  |
| Review of Obstructions in the Public Highway policy                         |  |            | Roger Hoggins    |
| Disposal of Former County Hall site. Croesyceiliog'                         |  |            | Roger Hoggins    |
| Volunteering Policy   | Moved to Cabinet 6 <sup>th</sup> December  |            | Sally Thomas     |
| Crick Road Disposal   | Deferred   |            | Deb Hill Howells |
| <b>8<sup>TH</sup> NOVEMBER 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>    |  |            |                  |
| Rural Conversions to a Residential or Tourism Use SPG.                      |  |            | Rachel Lewis     |
| Foul Drainage Easement across Racecourse Farm, Llanfoist                    | For Phil Murphy  |            | Ben Winstanley   |
| Sustainable Tourism Accommodation SPG                                       |  |            | Rachel Lewis     |
| <b>9<sup>TH</sup> NOVEMBER 2017 – COUNCIL</b>                               |  |            |                  |
| Remote attendance at Council Meetings                                       |  |            | Rob Tranter      |
| Recycling Review – Final Business Case and Approval for Capital Expenditure | For Council to receive the FBC for the Recycling Review and to approve the expenditure required for successful implementation. |            | Rachel Jowitt    |

| Subject  | Purpose   | Consultees | Author                |
|--|---|------------|-----------------------|
| <b>22<sup>ND</sup> NOVEMBER 2017– SPECIAL CABINET</b>                    |   |            |                       |
| Capital Budget Proposals   | To outline the proposed capital budget for 2018/19 and indicative capital budgets for the 3 years 2019/20 to 2021/22  |            | Joy Robson            |
| MTFP and Budget Proposals for 2018/19                                    | To provide Cabinet with Revenue Budget proposals for 2018/19 for consultation purposes  |            | Joy Robson            |
| Review of Fees and Charges   | To review all fees and charges made for services across the Council and identify proposals for increasing them in 2018/19   |            | Joy Robson            |
| Outline of Budget Process 2018/19  |   |            | Joy Robson            |
| Volunteering Policy  |   |            | Owen Wilce            |
| <b>22<sup>ND</sup> NOVEMBER 2017– INDIVIDUAL CABINET MEMBER DECISION</b> |   |            |                       |
| <b>6<sup>TH</sup> DECEMBER 2017 – CABINET</b>                            |   |            |                       |
| Council Tax base 2018/19 and associated matters                          | To agree the Council Tax Base figure for submission to the Welsh Government, together with the collection rate to be applied for 2018/19 and to make other necessary related statutory decisions. |            | Sue Deacy/Wendy Woods |
| Alternative Delivery Model   |   |            | Tracey Thomas         |
| Crick Road Disposal  |   |            | Deb Hill Howells      |
| Safeguarding Evaluation and Progress Report                              |   |            | Diane Corrister       |
| LDP Draft Review Report  |   |            | Mark Hand             |
| Re-provision of Severn View  |   |            | Colin Ritchings       |
| Welsh Church Fund Working Group  | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 4 held on the 9 <sup>th</sup> November 2017                                     |            | Dave Jarrett          |
| Delivering Excellence in Children's Services'                            | <ul style="list-style-type: none"> <li>- Our fostering service.</li> <li>- Delivery models for family support.</li> <li>- Meeting increasing service demands</li> </ul>                           |            | Claire Robins         |

| Subject   | Purpose  | Consultees | Author                          |
|---|--|------------|---------------------------------|
| <b>13<sup>TH</sup> DECEMBER 2017 – INDIVIDUAL CABINET MEMBER DECISION</b>   |  |            |                                 |
| Local Government (Wales) Act 1994 The Local Authorities (Precepts)(Wales)Regulations 1995                           | To see approval of the proposals for consultation purposes regarding payments to precepting Authorities during 2018/19 financial year as required by statute |            | Joy Robson                      |
| Youth Offending Service – Proposed implementation of revised contractual arrangements.                              |  |            | Jacalyn Richards                |
| Freehold Disposal of Land at Coed Uchel, Gilwern. – Sale of Freehold Interest to United Welsh held on 125 yr lease. | (moved from 22 <sup>nd</sup> Nov)  |            | Nicola Howells                  |
| HR Policies   |  |            | Sally Thomas                    |
| Severe Weather Emergency Protocol (SWEP)  |  |            | Steve Griffiths<br>(06/11/2017) |
| <b>14<sup>TH</sup> DECEMBER 2017 - COUNCIL</b>  |  |            |                                 |
| Update to Constitution  |  |            | Rob Tranter                     |
| Appointment of the Preferred Bidder for the Heads of the Valleys Food Waste Treatment Procurement                   |  |            | Rachel Jowitt                   |
| Volunteering Policy   |  |            | Owen Wilce                      |
| Bryn Y Cwm Area Committee – terms of pilot scheme   |  |            | Matt Gatehouse                  |
| Safeguarding Evaluative Report  |  |            | Diane Corriester                |

| Subject   | Purpose   | Consultees                           | Author                       |
|---|---|--------------------------------------|------------------------------|
| Area Committee Voting Rights  |   |                                      | Matt Gatehouse               |
| Partnerships in Waste: Anaerobic Digestion – Tender award                     | <b>EXEMPT PAPER</b>   |                                      | Roger Hoggins                |
| <b>3<sup>RD</sup> JANUARY 2018 – INDIVIDUAL CABINET MEMBER DECISION</b>       |   |                                      |                              |
| Fixed Penalty Notice charges for fly tipping offences                         |   | Deferred to 8 <sup>th</sup> Feb 2018 | Huw Owen                     |
| Supporting People Programme Grant Spendplan 2018-19                           |   | Deferred to 17 <sup>th</sup> Jan     | Chris Robinson<br>(15/11/17) |
| <b>10<sup>TH</sup> JANUARY 2018 – CABINET</b>                                 |   |                                      |                              |
| Welsh Church Fund Working Group   | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 5 held on the 14 <sup>th</sup> December 2017            |                                      | Dave Jarrett                 |
| Re-Use Shop at Llanfoist Household Waste Recycling Centre.                    |   |                                      | Roger Hoggins                |
| Budget Monitoring Report – Period 7   | The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2016/17 financial year. |                                      | Joy Robson/Mark Howcroft     |
| Kerbcraft – Scrutiny of Action Plan Delivery and Ongoing performance measures |   |                                      | Roger Hoggins                |
| Chepstow Cluster – proposed distribution of Section 106 monies                | To agree the distribution of section 106 to the cluster   |                                      | Nikki Wellington             |
| Management of   |   |                                      | Roger Hoggins                |



| Subject   | Purpose  | Consultees  | Author                       |
|---|--|-------------|------------------------------|
| Obstructions in the Public Highway  |  |             |                              |
| <b>17<sup>TH</sup> JANUARY 2018 – INDIVIDUAL CABINET MEMBER DECISION</b>                    |  |             |                              |
| Local Government (Wales) Act 1994 The Local Authorities (Precepts) (Wales) Regulations 1995 | To seek members approval of the results of the consultation process regarding payment to precepting Authorities for 2018/19 as required by statute |             | Joy Robson                   |
| Trainee Accountant Regrade  |  |             | Tyrone Stokes                |
| Staffing changes in Policy and Governance   | ITEM DEFERRED  | Cllr Jordan | Matt Gatehouse<br>(27/11/17) |
| Supporting People Programme Grant Spendplan 2018-19   | ITEM DEFERRED  |             | Chris Robinson<br>(15/11/17) |
| <b>18<sup>TH</sup> JANUARY 2018 - COUNCIL</b>   |  |             |                              |
| Council Tax Reduction Scheme 2018/19  |  |             | Ruth Donovan                 |
| Social Justice Policy   | deferred   |             | Cath Fallon                  |
| Response to Older Adults Mental Health Consultation   |  |             | Claire Marchant              |
| <b>29<sup>th</sup> JANUARY 2018 – SPECIAL CABINET</b>                                       |  |             |                              |
| ADM   |  |             |                              |
| Corporate Plan  |  |             |                              |
| <b>31<sup>st</sup> JANUARY 2018 – INDIVIDUAL CABINET MEMBER DECISION</b>                    |  |             |                              |
| Staffing changes in Policy and Governance   | (moved from 17 <sup>th</sup> Jan)  | Cllr Jordan | Matt Gatehouse<br>(27/11/17) |
| Seasonal Garden Waste Collections   |  |             | Carl Touhig                  |
| <b>7<sup>TH</sup> FEBRUARY 2018 – CABINET</b>   |  |             |                              |
| Chippenham Play Area, Monmouth  |  |             | Mike Moran                   |

| Subject   | Purpose  | Consultees                    | Author                      |
|---|--|-------------------------------|-----------------------------|
| Kerbcraft Update  | Exempt Item - deferred   |                               | Claire Marchant             |
| Personal Transport Budgets  |  |                               | Kellie Beirne               |
| Kerbcraft – Scrutiny of Action Plan Delivery and Ongoing performance measures | deferred   |                               | Roger Hoggins               |
|   |  |                               |                             |
| <b>14<sup>TH</sup> FEBRUARY 2018 – INDIVIDUAL CABINET MEMBER DECISION</b>     |  |                               |                             |
| S106 funding: Pen y Fal bridge repairs  | To draw down appropriate S106 funding to fund the repairs to the footbridge at the Pen y Fal development in Abergavenny. | <b>DEFERRED</b>               | Carl Touhig/Nigel Leaworthy |
| Development Management Enhanced Services Proposals                            |  |                               | Phil Thomas (15/01/18)      |
| Re-designation of Shared Housing  |  | Moved to 28 <sup>th</sup> Feb | Ian Bakewell (28/11/17)     |
|   |  |                               |                             |
| Residents Only Parking Permit Scheme Usk View Merthyr Road Abergavenny        |  |                               | Paul Keeble (10/1/18)       |
| Usk in Bloom  |  |                               | Cath Fallon (15/01/18)      |
| Loan to Foster Carers   | EXEMPT CERTIFICATE REQUIRED  |                               | Jane Rodgers (22/1/18)      |
| Public Health Wales Act - intimate piercing                                   |  |                               | David Jones                 |
| All Wales Play opportunities grant  | CLLR GREENLAND   |                               | Matthew Lewis               |
| <b>15<sup>th</sup> FEBRUARY 2018 – SPECIAL COUNCIL</b>                        |  |                               |                             |
| Pay Policy  |  |                               | Sally Thomas                |
| ADM   |  |                               |                             |
| Corporate Plan  |  |                               |                             |
| Active Travel Plan and Civil Parking Enforcement                              |  |                               | Roger Hoggins               |
| <b>28<sup>TH</sup> FEBRUARY 2018 – INDIVIDUAL CABINET MEMBER DECISION</b>     |  |                               |                             |
| Charges in relation to the  |  |                               | Huw Owen                    |

| Subject  | Purpose   | Consultees | Author                  |
|--|---|------------|-------------------------|
| delivery of the Authority's private water supply responsibilities  |   |            |                         |
| Gypsy & Traveller Pitch Allocation Policy Report   |   |            | Steve Griffiths         |
| Adoption of Highway Management Plan including appointment of Highway Asset Inspector and changes to Asset Planning Officer posts |   |            | Paul Keeble             |
| Fixed Penalty Notice charges for fly tipping offences  |   |            | Huw Owen (05/12/17)     |
| Re-designation of Shared Housing   |   |            | Ian Bakewell (28/11/17) |
| <b>1st MARCH 2018 - COUNCIL</b>  |   |            |                         |
| Council Tax Resolution 2018/19   |   |            | Ruth Donovan            |
| Approval of Public Service Board Well-being Plan   |   |            | Matt Gatehouse          |
| Area Plan – Population Needs Assessment  |   |            | Claire Marchant         |
| Pooled Fund for Care Homes   |   |            | Clare Marchant          |
| Social Justice Policy  |   |            | Cath Fallon             |
| <b>7<sup>TH</sup> MARCH 2018 - CABINET</b>   |   |            |                         |
| 2018/19 Education and Welsh Church Trust Funds Investment and Fund Strategies  | The purpose of this report is to present to Cabinet for approval the 2018/19 Investment and Fund Strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2017/18 grant allocation to Local Authority beneficiaries of the Welsh Church Fund. |            | Dave Jarrett            |
| Disability Transformation Work   |   |            | Claire Marchant         |

| Subject  | Purpose  | Consultees | Author           |
|--|--|------------|------------------|
| Civil Parking Enforcement  |  |            | Paul Keeble      |
| The review of Additional Learning Needs and Inclusion Services                                 | To seek Cabinet approval to commence the statutory consultation process associated with proposed changes to ALN and Inclusion Services                         |            | Matthew Jones    |
| The Knoll Section 106 Funding, Abergavenny   |  |            | Mike Moran       |
| Accommodation Review   |  |            | Deb Hill Howells |
| Turning the World Upside Down  |  |            | Claire Marchant  |
| Proposed changes to the Schools Funding Formula for the funding of Building Maintenance Costs. | Seeking approval to reduce the funding of building maintenance costs for our new schools   |            | Nikki Wellington |
| Whole Authority Risk Assessment'   |  |            | Richard Jones    |
| Corporate Parenting Strategy   |  |            | Claire Marchant  |
| 2 <sup>nd</sup> Phase Families Support Review  |  |            | Claire Marchant  |
| <b>14<sup>TH</sup> MARCH 2018 – INDIVIDUAL CABINET MEMBER DECISION</b>                         |  |            |                  |
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|  |  |            |                  |
| <b>28<sup>TH</sup> MARCH 2018 – INDIVIDUAL CABINET MEMBER DECISION</b>                         |  |            |                  |
|  |  |            |                  |
| <b>11<sup>TH</sup> APRIL 2018 - CABINET</b>  |  |            |                  |
| Welsh Church Fund Working Group  | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 6 held on the 22 <sup>nd</sup> February 2018 |            | Dave Jarrett     |
| Crick Road Business Case   |  |            | Claire Marchant  |
| Disposal of County Hall  |  |            | Roger Hoggins    |
| <b>18<sup>TH</sup> APRIL 2018 – INDIVIDUAL CABINET MEMBER DECISION</b>                         |  |            |                  |

| Subject   | Purpose | Consultees | Author                            |
|---|---------|------------|-----------------------------------|
|   |         |            |                                   |
| <b>19<sup>TH</sup> APRIL 2018 - COUNCIL</b>                         |         |            |                                   |
| Public Service Board: Well-being Plan for Monmouthshire             |         |            | Matt Gatehouse<br>(added 29/8/17) |
| Chief Officer Report CYP  |         |            | Will McLean (added 25/1)          |
| <b>9<sup>TH</sup> MAY 2018 – INDIVIDUAL CABINET MEMBER DECISION</b> |         |            |                                   |
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|   |         |            |                                   |

Hannah Jones would like to come to Cabinet in July 2018 to update on Youth Enterprise - European Structural Fund (ESF) Programmes - Inspire2Work extension (originally brought to Cabinet July 2017).