

## Cabinet, Council and Individual Cabinet Member Decisions (ICMD) Forward Plan

Monmouthshire County Council is required to publish a forward plan of all key decisions to be taken. Council and Cabinet items will only be considered for decision if they have been included on the planner no later than the month preceding the meeting, unless the item is considered urgent.

| Committee / Decision Maker | Meeting date / Decision due | Subject                                                                       | Purpose                                                                                                                                                                                                                                                                                                 | Author                   | Date item added to the planner | Date item originally scheduled for decision |
|----------------------------|-----------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------|---------------------------------------------|
| Cabinet                    | 06/06/19                    | Budget Monitoring report - month 12 (period 3) - outturn                      | 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 2018/19 financial year.                                                                                                                               | Joy Robson/Mark Howcroft | 17/04/18                       |                                             |
| Cabinet                    | 03/04/19                    | Welsh Church Fund Working Group                                               | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 9 held on the 7th March 2019.                                                                                                                                                         | Dave Jarrett             | 17/04/18                       |                                             |
| Cabinet                    | 06/03/19                    | 2019/20 Education and Welsh Church Trust Funds Investment and Fund Strategies | The purpose of this report is to present to Cabinet for approval the 2019/20 Investment and Fund Strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2018/19 grant allocation to Local Authority beneficiaries of the Welsh Church Fund. | Dave Jarrett             | 17/04/18                       |                                             |
| Cabinet                    | 06/02/19                    | Welsh Church Fund Working Group                                               | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 8 held on the 17th January 2019.                                                                                                                                                      | Dave Jarrett             | 17/04/18                       |                                             |
| Cabinet                    | 09/01/19                    | Final Draft Budget Proposals or recommendation to Council.                    |                                                                                                                                                                                                                                                                                                         | Joy Robson               | 17/04/18                       |                                             |
| Cabinet                    | 09/01/19                    | Welsh Church Fund Working Group                                               | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 7 held on the 13th December 2018.                                                                                                                                                     | Dave Jarrett             | 17/04/18                       |                                             |
| Cabinet                    | 09/01/19                    | Budget Monitoring report - month 7 (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 2018/19 financial year.                                                                                                                               | Joy Robson/Mark Howcroft | 17/04/18                       |                                             |
| Cabinet                    | 05/12/18                    | Reorganisation of ALN and Inclusion Services update                           | Cabinet consider objections received on the Reorganisation                                                                                                                                                                                                                                              | Debbie Morgan            | 25/05/18                       |                                             |
| Cabinet                    | 05/12/18                    | Welsh Church Fund Working Group                                               | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 6 held on the 25th October 2018.                                                                                                                                                      | Dave Jarrett             | 17/04/18                       |                                             |
| Cabinet                    | 05/12/18                    | Council Tax Base 2019/20 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 2019/20 and to make other necessary related statutory decisions                                                                                                        | Sue Deacy/Ruth Donovan   | 17/04/18                       |                                             |

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| Cabinet | 05/12/18 | Reviews of Fees and Charges                               | To review all fees and charges made for services across the Council and identify proposals for increasing them in 2019/20                            | Mark Howcroft     | 17/04/18 |  |
| Cabinet | 07/11/18 | MTFP and Budget Proposals for 2019/20                     | To provide Cabinet with Revenue Budget proposals for 2019/20 for consultation purposes                                                               | Joy Robson        | 17/04/18 |  |
| Cabinet | 07/11/18 | Corporate Plan: Progress Report                           |                                                                                                                                                      | Matthew Gatehouse | 10/07/18 |  |
| Cabinet | 07/11/18 | Capital Budget Proposals                                  | To outline the proposed capital budget for 2019/20 and indicative capital budgets for the 3 years 2020/21 to 2022/23                                 | Joy Robson        | 17/04/18 |  |
| Cabinet | 03/10/18 | Welsh Church Funding Working Group                        | The purpose of this report is to make recommendations to Cabinet on the Schedule of applications 2018/19, Meeting 5 held on the 20th September 2018. | Dave Jarrett      | 17/04/18 |  |
| Council | 20/09/18 | A40 Wyebridge Highway Improvement Scheme                  |                                                                                                                                                      | Paul Keeble       | 12/07/18 |  |
| Council | 20/09/18 | Well-being Objectives and Statement Annual Report 2017/18 | For Council to approve the Annual Report 2107/18 on MCCs wellbeing objectives and statement                                                          | Richard Jones     | 30/05/18 |  |
| Council | 20/09/18 | Fairtrade                                                 |                                                                                                                                                      | Hazel Clatworthy  | 24/05/18 |  |
| Cabinet | 05/09/18 | Childacre Offer                                           |                                                                                                                                                      | Rebecca Davis     | 12/06/18 |  |
| Cabinet | 05/09/18 |                                                           | For Cabinet to approve targets for performance indicators set in the Corporate Plan 2017-22                                                          | Richard Jones     | 30/05/18 |  |
| Cabinet | 05/09/18 | Corporate Plan 2017-2022 target setting                   |                                                                                                                                                      |                   |          |  |
| Cabinet | 05/09/18 | Targeted Regeneration Investment - South Monmouthshire    |                                                                                                                                                      | Cath Fallon       | 13/07/18 |  |
| Cabinet | 05/09/18 | Welsh Church Fund Working Group                           | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 4 held on the 26th July 2018       | Dave Jarrett      | 17/04/18 |  |
| Cabinet | 05/09/18 | Recommendations on the review of ALN & Inclusion Services | Cabinet to receive recommendations based on the consulta                                                                                             | Debbie Morgan     | 25/05/01 |  |
| Cabinet | 05/09/18 | Regional Safeguarding Board Annual Report                 |                                                                                                                                                      | Claire Marchant   |          |  |
| Cabinet | 05/09/18 | S106 Procedure Note and S106 Guidance Note                | DEFERRED from May                                                                                                                                    | Mark Hand         |          |  |
| ICMD    | 08/08/18 | A40 Wyebridge Highway Improvement Scheme                  |                                                                                                                                                      | Paul Keeble       | 12/07/18 |  |

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| ICMD    | 08/08/18 | Financial Systems support team - change of role and job description     |                                                                                                                                                                           | Ruth Donovan              | 03/07/18 |          |
| Council | 26/07/18 | Shadow Board recruitment for the ADM                                    |                                                                                                                                                                           | Cath Fallon               | 15/06/18 |          |
| Council | 26/07/18 | Stock Transfer – Promises Kept/Missed & Added Value                     | PRESENTATION ONLY                                                                                                                                                         | Ian Bakewell              | 08/06/18 |          |
| Council | 26/07/18 | Audit Committee Annual Report                                           |                                                                                                                                                                           | Wendy Barnard             | 24/05/18 |          |
| Council | 26/07/18 | Strategic Development Plan (SDP) Responsibility Authority               | DEFERRED                                                                                                                                                                  | Mark Hand                 | 09/05/18 |          |
| Cabinet | 25/07/18 | Resource Strategy                                                       | To comprise Commercial; Procurement; People; Digital; Financial strategies                                                                                                | Peter Davies              | 23/04/18 |          |
| Council | 26/07/18 | Chief Officer Annual Report                                             |                                                                                                                                                                           | Claire Marchant           |          |          |
| Council | 26/07/18 | Safeguarding Evaluative Report                                          |                                                                                                                                                                           | Claire Marchant           |          |          |
| ICMD    | 25/07/18 | Staffing Matters Confidential                                           |                                                                                                                                                                           | Will Mclean               | 13/07/18 |          |
| ICMD    | 25/07/18 | Private Sector Housing Loan Schemes - Change of Terms                   |                                                                                                                                                                           | Steve Griffiths           | 21/06/18 |          |
| Cabinet | 25/07/18 | Youth Enterprise                                                        |                                                                                                                                                                           |                           | 20/06/18 |          |
| Cabinet | 25/07/18 | Borough Theatre                                                         |                                                                                                                                                                           |                           | 20/06/18 |          |
| Cabinet | 25/07/18 | Events                                                                  |                                                                                                                                                                           |                           | 20/06/18 |          |
| Cabinet | 25/07/18 | Month 2 Budget Report                                                   |                                                                                                                                                                           |                           | 20/06/18 |          |
| ICMD    | 25/07/18 | Care Homes Fees – Fair Rate for Care Exercise                           | Cllr P Jones                                                                                                                                                              | Nicola Venus- Balgobin    |          |          |
| ICMD    | 25/07/18 | Housing Renewal Policy                                                  |                                                                                                                                                                           | Ian Bakewell              | 17/05/18 |          |
| ICMD    | 25/07/18 | B&B Policy                                                              |                                                                                                                                                                           | Ian Bakewell              | 17/05/18 |          |
| ICMD    | 25/07/18 | 'Disposal of land adjacent to A40 at Monmouth for highway improvements' | DEFERRED from June                                                                                                                                                        | Gareth King/Cllr P Murphy | 03/05/18 | 13/06/18 |
| Cabinet | 25/07/18 | Budget Monitoring report - Month 2 (period 1)                           | 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 2018/19 financial year. | Joy Robson/Mark Howcroft  | 17/04/18 |          |
| Cabinet | 25/07/18 | The delivery of budget savings for 2018/19.                             | To provide Cabinet with a level of comfort and                                                                                                                            | Peter Davies              | 15/04/18 |          |
| ICMD    | 11/07/18 | FLOOD and Water Management Act 2010 -                                   |                                                                                                                                                                           | Paul Keeble               | 22/06/18 |          |
| ICMD    | 11/07/18 | RECRUITMENT OF BSSG ADMIN OFFICER                                       |                                                                                                                                                                           | Christian Schmidt         | 22/06/18 |          |
| ICMD    | 11/07/18 | Workforce Update Report - Children's Services                           | DEFERRED                                                                                                                                                                  | Claire Robins             | 07/06/18 |          |
| Cabinet | 04/07/18 | Disposal of Land between Llanishen and Trellech                         | To declare approx 36 acres of land between Llanishen and Trellech surplus to requirements and to seek consent for its disposal                                            | Gareth King               | 15/06/18 |          |
| Cabinet | 04/07/18 | Care Leavers Report                                                     |                                                                                                                                                                           | Ruth Donovan              | 07/06/18 |          |
| Cabinet | 04/07/18 | Restructure of attractions services in TLCY                             |                                                                                                                                                                           | Tracey Thomas             | 07/06/18 |          |

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| Cabinet | 04/07/18 | Review of ALN & Inclusion Services                                                                                                 | Cabinet to consider the results of the statutory consultation                                                                                   | Debbie Morgan                  | 25/05/18   |                                    |
| Cabinet | 04/07/18 | School Meal Debt Management                                                                                                        |                                                                                                                                                 | Roger Hoggins                  | 17/05/18   |                                    |
| Cabinet | 04/07/18 | Draft NEET Reduction Strategy                                                                                                      |                                                                                                                                                 | Hannah Jones                   | 08/05/18   |                                    |
| Cabinet | 04/07/18 | Inspire Programmes (Inspire2Achieve and Inspire2Work)                                                                              | DEFERRED                                                                                                                                        | Hannah Jones                   | 08/05/18   |                                    |
| Cabinet | 04/07/18 | Welsh Church Fund Working Group                                                                                                    | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 3 held on the 21st June 2018. | Dave Jarrett                   | 17/04/2018 |                                    |
| Cabinet | 04/07/18 | Crick Road Business Case                                                                                                           | ITEM DEFERRED                                                                                                                                   | Colin Richings                 |            |                                    |
| Cabinet | 04/07/18 | The Knoll, Section 106 funding, Abergavenny                                                                                        | DEFERRED from June                                                                                                                              | Mike Moran                     |            | 07/03/18                           |
| Cabinet | 04/07/18 | Chippenham Mead Play Area                                                                                                          | DEFERRED from 6/6/18                                                                                                                            | Mike Moran                     |            |                                    |
| ICMD    | 27/06/18 | REALLOCATION OF SECTION 106 FUNDING, MONMOUTH                                                                                      |                                                                                                                                                 | Mike Moran                     | 08/06/18   |                                    |
| ICMD    | 27/06/18 | Definitive Map Modification Order Section 53 (C) (i) Wildlife & Countryside Act 1981 Restricted Byway (53-16) Great Panta Devauden |                                                                                                                                                 | Paul Keeble/Cllr B Jones       | 31/05/18   |                                    |
| ICMD    | 27/06/18 | Planning advice charges for LDP candidate sites.                                                                                   |                                                                                                                                                 | Mark Hand                      | 24/05/18   | Report deleted from Planner 7/6/18 |
| ICMD    | 27/06/18 | Early help Duty and Assessment – Hierarchy Update – Service Manager                                                                |                                                                                                                                                 | Claire Robins                  | 24/05/18   |                                    |
| Council | 21/06/18 | Corporate Parenting Strategy                                                                                                       |                                                                                                                                                 | Claire Marchant                | 07/06/18   |                                    |
| Council | 21/06/18 | Plastic Free County                                                                                                                |                                                                                                                                                 | Hazel Clatworthy               | 24/05/18   |                                    |
| Council | 21/06/18 | Joint Scrutiny of the City Deal                                                                                                    |                                                                                                                                                 | Hazel Ilett                    | 30/04/18   |                                    |
| ICMD    | 13/06/18 | Housing Restructure                                                                                                                |                                                                                                                                                 | Ian Bakewell                   | 17/05/18   |                                    |
| ICMD    | 13/06/18 | Re-fit Cymru programme                                                                                                             | To seek approval to enter into a contract with Local Partnerships to utilise their framework to access energy efficient technologies.           | Deb Hill Howells/Phil Murphy   | 10/05/18   |                                    |
| ICMD    | 13/06/18 | Supporting People contract procurement                                                                                             |                                                                                                                                                 | Chris Robinson                 | 10/04/18   |                                    |
| ICMD    | 13/06/18 | Children with Disability - Hierachy Update                                                                                         |                                                                                                                                                 | Claire Robins                  | 05/03/18   | 15/02/2018 Report                  |
| Cabinet | 06/06/18 | <a href="#">Twr Mihangel Section 106 Funding</a>                                                                                   |                                                                                                                                                 | Mike Moran                     | 18/05/18   |                                    |
| Cabinet | 06/06/18 | <a href="#">Section 106 Off-Site Play Contributions</a>                                                                            |                                                                                                                                                 | Mike Moran                     | 18/05/18   |                                    |
| Cabinet | 06/06/18 | ADM Update                                                                                                                         |                                                                                                                                                 | Tracey Thomas                  | 18/05/18   |                                    |
| Cabinet | 06/06/18 | Proposed 25 year lease of Former Park Primary , Abergavenny, to Abergavenny Community Trust                                        |                                                                                                                                                 | Nicola Howells                 | 15/05/18   |                                    |
| Cabinet | 06/06/18 | Council Response to the LGR Green Paper                                                                                            |                                                                                                                                                 | Matt Gatehouse                 | 14/05/18   |                                    |
| Cabinet | 06/06/18 | Revenue and Capital Monitoring 2017/18 Outturn Forecast Statement                                                                  | To provide Members with information on the outturn position of the Authority for the 2017/18 year.                                              | Mark Howcroft                  | 17/04/18   | 09/03/18                           |
| Cabinet | 06/06/18 | Welsh Church Fund Working Group                                                                                                    | The purpose of this combined report is to make recommendations to Cabinet on the Schedule of                                                    | Dave Jarrett                   | 17/04/18   |                                    |
| Cabinet | 06/06/18 | Corporate Parenting Strategy                                                                                                       |                                                                                                                                                 | Jane Rodgers                   | 22/03/18   |                                    |
| Cabinet | 06/06/18 | Welsh Language Monitoring Report                                                                                                   | Moved to Strong Communities Select                                                                                                              | Alan Burkitt                   |            | 07/03/18                           |
| Cabinet | 06/06/18 | Kerbcraft Update                                                                                                                   | DEFERRED from May                                                                                                                               |                                |            |                                    |
| ICMD    | 23/05/18 | Creation of an Asset Officer Post, Estates                                                                                         |                                                                                                                                                 | Deb Hill Howells/Cllr P Murphy | 03/05/18   |                                    |
| ICMD    | 23/05/18 | Letting of Penarth Farm, Llanishen                                                                                                 |                                                                                                                                                 | Gareth King/Cllr P Murphy      | 03/05/18   |                                    |

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| ICMD    | 23/05/18 | High Street Rate Relief Scheme for 2018/19                                                                                       | To adopt the scheme of 2018/19 in accordance with Welsh Government Guidance                                                                        | Ruth Donovan                 | 26/04/18 | 07/03/18 |
| ICMD    | 23/05/18 | Proposed 30mph Speed Limit, Llandeenny Road, Llandeenny, Mill                                                                    |                                                                                                                                                    | Paul Keeble/Cllr B Jones     | 25/04/18 |          |
| ICMD    | 23/05/18 | Transfer to Torfaen - Assessment of free school meal entitlement for MCC                                                         |                                                                                                                                                    | Nikki Wellington/Cllr Murphy | 10/04/18 |          |
| Council | 10/05/18 | Strategic Asset Management Plan                                                                                                  |                                                                                                                                                    | Peter Davies                 | 23/04/18 |          |
| Council | 10/05/18 | To agree update on the Safeguarding Policy                                                                                       |                                                                                                                                                    | Cath Sheen                   | 16/04/18 |          |
| Council | 10/05/18 | Local Development Plan Delivery Agreement                                                                                        |                                                                                                                                                    | Mark Hand                    | 11/04/18 |          |
| Council | 10/05/18 | Boundary Review                                                                                                                  |                                                                                                                                                    | John Pearson                 |          |          |
| ICMD    | 09/05/18 | Rural Programmes Team – ICT and Finance Apprentice Post                                                                          |                                                                                                                                                    | Michael Powell               | 23/04/18 |          |
| ICMD    | 09/05/18 | GDPR Data Protection Policy                                                                                                      |                                                                                                                                                    | Rachel Trusler               | 20/04/18 |          |
| ICMD    | 09/05/18 | Trellech Speed Limits                                                                                                            |                                                                                                                                                    | Paul Keeble                  | 18/04/18 |          |
| ICMD    | 09/05/18 | Civil Parking Enforcements                                                                                                       | Moved from Cabinet 11/04/18                                                                                                                        | Paul Keeble                  | 13/04/18 |          |
| ICMD    | 09/05/18 | PROHIBITION OF WAITING AT ANY TIME (CHAPEL ROAD, STANHOPE STREET, CANTREF ROAD, AVENUE ROAD, HAROLD ROAD) ABERGAVENNY            |                                                                                                                                                    | Paul Keeble/Cllr B Jones     | 13/04/18 |          |
| ICMD    | 09/05/18 | Creation of fixed term Senior Planning Policy Officer Post for 3.5 years                                                         |                                                                                                                                                    | Mark Hand/Cllr Greenland     | 12/04/18 |          |
| ICMD    | 09/05/18 | Amendment to existing fixed term Senior Landscape and Urban Design Officer post to make it a permanent post;                     |                                                                                                                                                    | Mark Hand/Cllr Greenland     | 12/04/18 |          |
| ICMD    | 09/05/18 | Creation of fixed term Apprentice Planner post (exact job title tbc)                                                             |                                                                                                                                                    | Mark Hand/Cllr Greenland     | 12/04/18 |          |
| ICMD    | 09/05/18 | Re-evaluation of Post of Lead - Community Improvement Supervisor                                                                 |                                                                                                                                                    | Nigel Leaworthy              | 10/04/18 |          |
| ICMD    | 09/05/18 | Supporting People contract procurement exemptions                                                                                | DEFERRED TO 13 JUNE                                                                                                                                | Chris Robinson               | 15/02/18 |          |
| ICMD    | 09/05/18 | Adoption of highway management plan including appointment of Highway Asset inspector and changes to Asset Planning Officer posts |                                                                                                                                                    | Paul Keeble                  |          | 09/03/18 |
| Cabinet | 02/05/18 | Adoption of Road Safety Strategy                                                                                                 |                                                                                                                                                    | Paul Keeble                  |          |          |
| Cabinet | 02/05/18 | Social Justice Strategy                                                                                                          |                                                                                                                                                    | Cath Fallon                  |          |          |
| Council | 19/04/18 | Bryn Y Cwm Change of name                                                                                                        |                                                                                                                                                    | Matt Gatehouse               | 21/03/18 |          |
| Council | 19/04/18 | Council Diary 2018/19                                                                                                            |                                                                                                                                                    | John Pearson                 | 12/03/18 | 12/03/18 |
| Council | 19/04/18 | Sale of old County Hall Site                                                                                                     |                                                                                                                                                    | Roger Hoggins                | 16/02/18 |          |
| Council | 19/04/18 | Chief Officer Report CYP                                                                                                         |                                                                                                                                                    | Will Mclean                  | 25/01/18 |          |
| ICMD    | 18/04/18 | Communities for Work                                                                                                             |                                                                                                                                                    | Hannah Jones                 | 22/03/18 |          |
| ICMD    | 18/04/18 | Disposal of easement at Wonastow Road                                                                                            |                                                                                                                                                    | Ben Winstanley               | 14/03/18 |          |
| Cabinet | 11/04/18 | Tree Policy                                                                                                                      |                                                                                                                                                    | Roger Hoggins                | 19/02/18 |          |
| Cabinet | 11/04/18 | VAWDASV                                                                                                                          |                                                                                                                                                    | Joe Skidmore                 | 08/02/18 |          |
| Cabinet | 11/04/18 | Disposal of County Hall                                                                                                          |                                                                                                                                                    | Roger Hoggins                |          |          |
| Cabinet | 11/04/18 | 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 22nd February 2018 | Dave Jarrett                 |          |          |
| ICMD    | 28/03/18 | Property Maintenance Framework Agreement                                                                                         |                                                                                                                                                    | Phil Kenney/P Murphy         | 06/03/18 |          |
| ICMD    | 28/03/18 | Children's Services Business Support Team - Hierachy Update                                                                      |                                                                                                                                                    | Claire Robins                | 05/03/18 |          |
| ICMD    | 28/03/18 | Social Care & Health - Business Support Post                                                                                     |                                                                                                                                                    | Claire Robins                | 05/03/18 |          |
| ICMD    | 28/03/18 | Staffing Restructure of SCH Workforce Development Team                                                                           |                                                                                                                                                    | Sian Sexton                  | 05/03/18 |          |

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| ICMD    | 28/03/18 | Operational Changes to Trading Standards                                                             |                                                                                                                                                                                                                                                         | Gareth Walters/Sara Jones | 27/02/18 |  |
| ICMD    | 28/03/18 | Section 106 Major Maintenance Capital for the repairs to the footbridge over the Gavenny at Penyval. |                                                                                                                                                                                                                                                         | Nigel Leaworthy           |          |  |
| Council | 19/03/18 | City Deal Business Plan                                                                              |                                                                                                                                                                                                                                                         | Paul Matthews             |          |  |
| Council | 19/03/18 | LDP                                                                                                  |                                                                                                                                                                                                                                                         | Mark Hand                 |          |  |
| ICMD    | 14/03/18 | Future of Melin Private Leasing Scheme                                                               |                                                                                                                                                                                                                                                         | Ian Bakewell              | 15/02/18 |  |
| ICMD    | 14/03/18 | 2nd Phase Families Support Review                                                                    |                                                                                                                                                                                                                                                         | Claire Marchant           |          |  |
| ICMD    | 14/03/18 | Award Garden Waste Contract                                                                          |                                                                                                                                                                                                                                                         | Carl Touhig               |          |  |
| ICMD    | 14/03/18 | S106 Transport Projects                                                                              |                                                                                                                                                                                                                                                         | Richard Cope              |          |  |
| Cabinet | 07/03/18 | 2018/19 Education and Welsh Church Trust Funds Investment and Fund strategies                        | To present to Cabinet for approval the 2018/19 Investment 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 LA beneficiaries of the Welsh Church Fund | Dave Jarrett              |          |  |
| Cabinet | 07/03/18 | Corporate Parenting Strategy                                                                         |                                                                                                                                                                                                                                                         | Claire Marchant           |          |  |
| Cabinet | 07/03/18 | EAS Business Plan                                                                                    |                                                                                                                                                                                                                                                         | Will Mclean               |          |  |
| Cabinet | 07/03/18 | Proposed changes to the schools funding formula for the funding of building maintenance costs        | To seek approval to reduce the funding of building maintenance costs for our new schools                                                                                                                                                                | Nikki Wellington          |          |  |
| Cabinet | 07/03/18 | Replacement document management system for revenues                                                  |                                                                                                                                                                                                                                                         | Ruth Donovan              |          |  |
| Cabinet | 07/03/18 | 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             |          |  |
| Cabinet | 07/03/18 | Turning the World Upside Down                                                                        | DEFERRED                                                                                                                                                                                                                                                | Claire Marchant           |          |  |
| Cabinet | 07/03/18 | Whole Authority Risk Assessment                                                                      |                                                                                                                                                                                                                                                         | Richard Jones             |          |  |
| Council | 01/03/18 | Treasury Strategy                                                                                    |                                                                                                                                                                                                                                                         | Peter Davies              | 08/02/18 |  |
| Council | 01/03/18 | Approval of public service board well-being plan                                                     |                                                                                                                                                                                                                                                         | Matt Gatehouse            |          |  |
| Council | 01/03/18 | Area Plan - Population Needs Assessment                                                              |                                                                                                                                                                                                                                                         | Claire Marchant           |          |  |
| Council | 01/03/18 | Council Tax Resolution 2018/19                                                                       |                                                                                                                                                                                                                                                         | Ruth Donovan              |          |  |
| Council | 01/03/18 | Pooled fund for care homes                                                                           |                                                                                                                                                                                                                                                         | Claire Marchant           |          |  |
| Council | 01/03/18 | Social Justice Policy                                                                                | ITEM DEFERRED                                                                                                                                                                                                                                           | Cath Fallon               |          |  |
| Cabinet | 28/02/18 | Borough Theatre                                                                                      |                                                                                                                                                                                                                                                         | Tracey Thomas             | 19/02/18 |  |
| ICMD    | 28/02/18 | Recruitment for Maternity Cover: Development Management Team                                         |                                                                                                                                                                                                                                                         | Phil Thomas               | 08/02/18 |  |
| ICMD    | 28/02/18 | Restructure of Mental health Social Work Staffing                                                    |                                                                                                                                                                                                                                                         | John Woods                | 08/02/18 |  |
| ICMD    | 28/02/18 | Staffing Restructure of Adult Disability Service                                                     |                                                                                                                                                                                                                                                         | John Woods                | 08/02/18 |  |
| Cabinet | 28/02/18 | Final Budget Proposals                                                                               |                                                                                                                                                                                                                                                         | Peter Davies              |          |  |
| ICMD    | 28/02/18 | Charges in relation to the delivery of the auths private water supply responsibilities               |                                                                                                                                                                                                                                                         | Huw Owen                  |          |  |
| ICMD    | 28/02/18 | Fixed Penalty Notice charges for fly tipping offences                                                |                                                                                                                                                                                                                                                         | Huw Owen/Sara Jones       |          |  |
| ICMD    | 28/02/18 | Gypsy and Traveller Pitch allocation policy report                                                   |                                                                                                                                                                                                                                                         | Steve Griffiths           |          |  |
| ICMD    | 28/02/18 | Re-designation of Shared Housing                                                                     |                                                                                                                                                                                                                                                         | Ian Bakewell/Greenland    |          |  |
| ICMD    | 28/02/18 | Removal of under 18 burial charges                                                                   |                                                                                                                                                                                                                                                         | Deb Hill Howells          |          |  |
| Council | 15/02/18 | Active Travel Plan and Civil Parking Enforcement                                                     |                                                                                                                                                                                                                                                         | Roger Hoggins             |          |  |
| Council | 15/02/18 | Corporate Plan                                                                                       |                                                                                                                                                                                                                                                         | Kellie Beirne             |          |  |
| Council | 15/02/18 | Pay Policy                                                                                           |                                                                                                                                                                                                                                                         | Sally Thomas              |          |  |

