

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 | 03/06/20 | Budget Monitoring report - month 12 (period3) - 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 2019/20 financial year | Mark Howcroft | 18/04/19 | |
| Cabinet | 01/04/20 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 9 held on 5th March 2020. | Dave Jarrett | 18/04/19 | |
| Council | 05/03/20 | Council Tax Resolution | To set budget and Council Tax | Ruth Donovan | 18/04/19 | |
| Cabinet | 04/03/20 | Budget Monitoring report month 10 | | Mark Howcroft | 18/04/19 | |
| Cabinet | 04/03/20 | 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 | 18/04/19 | |
| Cabinet | 12/02/20 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 8 held on 23rd January 2020. | Dave Jarrett | 18/04/19 | |
| Council | 23/01/20 | Council Tax Reduction Scheme | | Ruth Donovan | 18/04/19 | |
| Cabinet | 08/01/20 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications Jarrett, meeting 7 held on 5th December 2019 | Dave Jarrett | 18/04/19 | |

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| Cabinet | 08/01/20 | 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 2019/20 financial year. | Mark Howcroft | 18/04/19 | |
| ICMD | 18/12/19 | SPG Landscape | To provide guidance on landscape character to inform planning decisions | Mark Hand/Amy Longford | 02/05/19 | |
| ICMD | 18/12/19 | SPG archaeology | To identify three new Archaeologically Sensitive Areas | Mark Hand/Amy Longford | 01/05/19 | |
| Cabinet | 11/12/19 | Council Tax Base 2020/21 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 2020/21 and to make other necessary related statutory decisions | Sue Deacy/Ruth Donovan | 18/04/19 | |
| Cabinet | 06/11/19 | Draft Revenue Budget Proposals (including fees and charges proposals) | | Mark Howcroft | 18/04/19 | |
| Cabinet | 06/11/19 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 6 held on 24th October 2019 | Dave Jarrett | 18/04/19 | |
| Cabinet | 06/11/19 | Long Term Household Recycling | | Roger Hoggins | 29/01/19 | |
| ICMD | 23/10/19 | SPG S106 guidance note | To clarify how S106 contributions are calculated | Mark Hand | 01/05/19 | |
| Cabinet | 02/10/19 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 5 held on 19th September 2019 | Dave Jarrett | 18/04/19 | |
| Cabinet | 02/10/19 | Usk Town Strategy | | Frances Williams | 29/01/19 | |

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| Council | 19/09/19 | MCC Audited Accounts (formal approval) | To present the audited Statement of Accounts for approval by Council | Mark Howcroft | 18/04/19 | |
| Council | 19/09/19 | ISA 260 report - MCC Accounts - attachment above | To provide external audits report on the Statement of Accounts | WAO | 18/04/19 | |
| ICMD | 11/09/19 | SPG Landscape | To provide guidance on landscape character to inform planning decisions | Mark Hand/Amy Longford | 02/05/19 | |
| ICMD | 11/09/19 | SPG archaeology | To identify three new Archaeologically Sensitive Areas | Mark Hand/Amy Longford | 01/05/19 | |
| Cabinet | 31/07/19 | SPG Affordable Housing commuted sums pre consult | To revise guidance on affordable housing contributions, specifically to amend when commuted sums are required on small scale developments | mark Hand | 01/05/19 | |
| Cabinet | 31/07/19 | MTFP and Budget Process | To outline the context and process within which the MTFP over the next 4 years and the budget will be developed. | Mark Howcroft | 18/04/19 | |
| Cabinet | 31/07/19 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 4 held on 18th July 2019 | Dave Jarrett | 18/04/19 | |
| Cabinet | 31/07/19 | 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 2019/20 financial year. | Mark Howcroft | 18/04/19 | |
| ICMD | 24/07/19 | The Social Housing Grant Programme | | Louise Corbett | 02/05/19 | |
| ICMD | 24/07/19 | SPG S106 guidance note | To clarify how S106 contributions are calculated | Mark Hand | 01/05/19 | |

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| ICMD | 24/07/19 | SPG Infill Development | To provide planning guidance for dealing with infill and backland development | Mark Hand/David Wong | 01/05/19 | |
| Council | 18/07/19 | MonLife | | Tracey Thomas | 03/05/19 | |
| ICMD | 10/07/19 | Collections Review | | Rachael Rogers | 27/03/19 | |
| Cabinet | 03/07/19 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 3 held on 20th June 2019 | Dave Jarrett | 18/04/19 | |
| Cabinet | 03/07/19 | MonLife | | Tracey Thomas | 03/05/19 | |
| Cabinet | 03/07/19 | Apprentice, Graduate and Intern Strategy | | Hannah Jones | 16/04/19 | |
| ICMD | 26/06/19 | LDP Growth Options | To endorse the growth options for public consultation / | Mark Hand | 01/05/19 | |
| Council | 20/06/19 | Social Justice: Annual Review | | Cath Fallon | 01/04/19 | |
| ICMD | 12/06/19 | PROPOSED 30 MPH SPEED LIMIT STATION ROAD AND OLD TRAP ROAD, GILWERN | | Paul Keeble | 02/05/19 | |
| ICMD | 12/06/19 | Structural Changes in Policy and Governance Section | | Matt Gatehouse/P Jordan | 02/05/19 | |

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| ICMD | 12/06/19 | Eco-Flexi Statement of Intent | To scrutinise the Council's "Statement of Intent" regarding access to Energy Company | Steve Griffiths | 01/05/19 | |
| Cabinet | 05/06/19 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 2 held on 16th May 2019 | Dave Jarrett | 18/04/19 | |
| Cabinet | 05/06/19 | Revenue and Capital Monitoring Outturn | To provide Members with information on the outturn position of the Authority for the financial year | Mark Howcroft | 18/04/19 | |
| Cabinet | 05/06/19 | Digital Deprivation Action Plan | | Cath Fallon | 01/04/19 | |
| Cabinet | 05/06/19 | Local Toilet Strategy | | Dave Jones | 06/03/19 | |
| Cabinet | 05/06/19 | Section 106 Funding – The Hill, Abergavenny | | Mike Moran | 20/02/19 | |
| Cabinet | 05/06/19 | Section 106 Funding – Penperlleni | | Mike Moran | 20/02/19 | |
| Cabinet | 05/06/19 | Section 106 funding – Forensic Science Laboratory Site, Chepstow | | Mike Moran | 20/02/19 | |
| Cabinet | 05/06/19 | 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 | 05/06/19 | LDP Issues, Objectives & Vision | | Mark Hand | | |

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| ICMD | 22/05/19 | SWTRA Agreement - Singature & Seal | | Roger Hoggins | 02/05/19 | |
| ICMD | 22/05/19 | APPEARANCE OF LOCAL AUTHORITIES IN LEGAL PROCEEDINGS | | Matt Phillips/ Paul Jordan | 30/04/19 | |
| ICMD | 22/05/19 | (ENRaW) Funding: Gwent Green Grid Partnership | | Matthew Lewis | 24/04/19 | |
| ICMD | 22/05/19 | PROPOSED PROHIBITION OF WAITING AT ANY TIME, NEWTOWN ROAD, PENPERLLENI. | | Paul Keeble | 18/04/19 | |
| ICMD | 22/05/19 | PROPOSED PROHIBITION OF WAITING AT SPECIFIED TIMES ONLY, LAUNDRY PLACE, ABERGAVENNY | | Paul Keeble | 18/04/19 | |
| Council | 16/05/19 | Chief Officer CYP Annual Report | | Will Mclean | 26/03/19 | |
| Council | 16/05/19 | Proposed Off-Road Cycling Centre, Llanfoist | | Mike Moran | 20/02/19 | |
| Council | 16/05/19 | Speed Management | | Roger Hoggins | 29/01/19 | |
| ICMD | 08/05/19 | Delivering Excellence in Children's Service: Establishment update in line with setting the structure for 2019/20. | To establish a fit for purpose structure for Children's Services for the forthcoming financial year of 2019/2020 and beyond. | Jane Rodgers | 17/04/19 | |
| ICMD | 08/05/19 | Museum Service Interim Reduction in hours | | Matt Lewis | 11/04/19 | |

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| Cabinet | 01/05/19 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 1 held on 11th April 2019 | Dave Jarrett | 18/04/19 | |
| Cabinet | 01/05/19 | Cabinet to agree to commence statutory consultation to open a new Welsh Medium Primary School in Monmouth. | Deferred to ? | Debbie Morgan | 05/03/19 | |
| Cabinet | 01/05/19 | Recruitment & Selection Policy | | Sally Thomas | 26/02/19 | |
| Cabinet | 01/05/19 | Play Sufficiency Audit and Action Plan 2019 | | Mike Moran | 20/02/19 | |
| Cabinet | 01/05/19 | Proposed changes to the membership of the school budget finance forum | This paper is to propose changing the membership of the school budget forum to allow wider representation | Nikki Wellington | 15/02/19 | |
| ICMD | 24/04/19 | ROWIP DRAFT PLAN | | Ruth Rourke | 02/0/19 | |
| ICMD | 24/04/19 | Review of Collections Development Policy | | Rachael Rogers | 27/03/19 | |
| Council | 11/04/19 | Monmouthshire Citizen Advice Bureau Annual Report | To provide members with an opportunity to discuss the work and ask questions of the Chief Executive of CAB Monmouthshire which provides advice to local people and its contribution to the council's purpose of building sustainable and resilient communities. | Matt Gatehouse | 05/10/18 | |
| Council | 11/04/19 | Mon Life | | Peter Davies | | |
| Council | 11/04/19 | Development Company | | Peter Davies | | |

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| ICMD | 10/04/19 | Supplementary Planning Guidance on Affordable Housing commuted sums | endorsement to consult for 6 weeks | Mark Hand / Cllr Sara Jones | 15/03/19 | |
| ICMD | 10/04/19 | Housing Options Staffing Report | | Ian Bakewell / Cllr Sara Jones | 14/03/19 | |
| ICMD | 10/04/19 | Consolidated Traffic Order | | Roger Hoggins | 29/01/19 | |
| Cabinet | 03/04/19 | catchment review / admissions policy | | Matthew Jones | 19/03/19 | |
| Cabinet | 03/04/19 | Agency and Self Employed Workers Policy | | Sally Thomas | 26/02/19 | |
| Cabinet | 03/04/19 | Section 106 Funding – Sudbrook Paper Mill | | Mike Moran | 20/02/19 | |
| 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 | |
| ICMD | 27/03/19 | BLAENAVON INDUSTRIAL LANDSCAPE WORLD HERITAGE SITE MANAGEMENT PLAN (2018 - 2023) | To seek approval of the Blaenavon Industrial Landscape World Heritage Site Management Plan (2018-2023). | Matthew Lewis | 08/03/19 | |
| ICMD | 27/03/19 | DRAFT INFILL DEVELOPMENT SUPPLEMENTARY PLANNING GUIDANCE | | MARK HAND | 06/03/19 | |
| ICMD | 27/03/19 | DEFINITIVE MAP MODIFICATION ORDER, PRICES BRIDGE, WHITELEY, TRELLECH | | Ruth Rourke | 05/03/19 | |

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| ICMD | 27/03/19 | Weekend Traffic Orders | NO LONGER REQUIRED - RH | Roger Hoggins | 29/01/19 | |
| ICMD | 27/03/19 | Future Housing Management Register | NO LONGER REQUIRED | Mark Hard | 29/01/19 | |
| ICMD | 27/03/19 | Youth Support Grant Additional Funding | Cllr Richard John | Hannah Jones | 21/01/19 | |
| ICMD | 13/03/19 | Non Domestic Rates:High Street and Retail Rates Relief | | Ruth Donovan | 01/03/19 | |
| ICMD | 13/03/19 | Use of S106 funding in Wyesham | Cllr Bryan Jones | Mike Moran | 20/02/19 | |
| ICMD | 13/03/19 | Proposed prohibition of waiting at any time Capel Y Ffin to Llanvihangel Crucorney Rd | | Paul Keeble | 19/02/19 | |
| ICMD | 13/03/19 | Restructure of Housing Options Scheme | DEFERRED | Ian Bakewell | 04/02/19 | |
| ICMD | 13/03/19 | PSPO Consider Condition of all MCC car parks | | Andrew Mason | 08/01/19 | |
| ICMD | 13/03/19 | Formula Change for Mounton House | | Nikki Wellington | | |
| Council | 07/03/19 | Road Safety Strategy | | Rogger Hoggins | 29/01/19 | |

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| Council | 07/03/19 | Final Budget Proposals | Combined with Council Tax Resolution Report | Peter Davies | 11/09/18 | |
| Council | 07/03/19 | Treasury Management Strategy 2019/20 | To accept the annual treasury Management | Peter Davies | 11/09/18 | |
| Council | 07/03/19 | Council Tax Resolution 2019/20 | To set budget and Council tax for 2019/20 | Ruth Donovan | 11/09/18 | |
| Cabinet | 06/03/19 | Future Options for Mounton House School | | Will Mclean | 27/09/18 | |
| 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 | 06/03/19 | Report to Federate the Governing Bodies of Llanfoist Fawr and Llanvihangel Crucorney Primary Schools. | | Cath Saunders | | |
| Cabinet | 06/03/19 | Investment Case to Deliver next phase of procurement strategy | | Peter Davies | | |
| ICMD | 27/02/19 | ESTABLISHMENT OF URBAN AND PHYSICAL REGENERATION TEAM | | Cath Fallon | 29/01/19 | |
| Council | 21/02/19 | Addressing our lack of a five year housing land supply: a review of Monmouthshire's approach to unallocated housing sites | | Mark Hand | 29/01/19 | |

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| Council | 21/02/19 | REGENERATION OF SEVERNSIDE & THE FUTURE ROLE OF CALDICOT TOWN TEAM. | | Cath Fallon | 29/01/19 | |
| Council | 21/02/19 | Capitalisation of Revenue Costs | | Mark Howcroft | 29/01/19 | |
| Cabinet - Special | 20/02/19 | Final Revenue and Capital Budget Proposals | | Peter Davies | 20/09/18 | |
| ICMD | 13/02/19 | Lido facility in Bailey Park | | Deb Hill Howells | 21/01/19 | |
| ICMD | 13/02/19 | Prohibition of waiting at anytime, Lansdown Road, Abergavenny | | Paul Keeble | 15/01/19 | |
| Cabinet | 06/02/19 | Local Housing Market Assessment | | Mark Hand | 29/01/19 | |
| 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 | |

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| ICMD | 30/01/19 | Data Protection & GDPR Officer for Schools | | Sian Hawyard | | |
| ICMD | 30/01/19 | Social Care & Health Senior Leadership Review Follow up | | Tyrone Stokes | | |
| Council | 17/01/19 | Council Tax Reduction Scheme 2018/19 | | Ruth Donovan | 11/09/18 | |
| ICMD | 16/01/19 | IN-HOUSE SENIOR CARE & SUPPORT WORKER RE-GRADING | | Colin Richings | 31/12/18 | |
| ICMD | 16/01/19 | DOMESTIC ASSISTANT POST RE-GRADE | | Sian Gardner | 31/12/18 | |
| ICMD | 16/01/19 | Monmouthshire LDP Sustainability Appraisal Scoping Report and Habitats Regulations Appraisal Initial Screening | | Mark Hand/Rachel Lewis | 21/12/18 | |
| ICMD | 16/01/19 | LOCAL GOVERNMENT (WALES) ACT 1994 | THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995 | Jonathan S Davies | 18/12/18 | |

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| 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 | |