

## 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 |
|----------------------------|-----------------------------|---|-----------------------------|--------------|--------------------------------|---|
| Council                    | 01/10/23                    | LDP for Adoption  |                             | Mark Hand    | 23/01/20                       |   |
| Council                    | 01/02/23                    | LDP submission for examination  |                             | Mark Hand    | 23/01/20                       |   |
| Council                    | 01/07/22                    | LDP Deposit Plan endorsement for consultation                         | Endorsement of Deposit Plan | Mark Hand    | 23/01/20                       |   |
| Cabinet                    | 06/04/22                    | Welsh Church Fund Working Group - meeting 9 held on 10th March 2022   |                             | Dave Jarrett | 27/04/21                       |   |
| Council                    | 10/03/22                    | 2022/23 Treasury Policy   |                             | Jon Davies   | 07/05/21                       |   |
| Council                    | 10/03/22                    | 2022/23 Final Budget sign off including Council Tax Resolution        |                             | Peter Davies | 07/05/21                       |   |
| Cabinet                    | 02/03/22                    | Welsh Church Fund Working Group - meeting 8 held on 27th January 2022 |                             | Dave Jarrett | 27/04/21                       |   |
| Cabinet                    | 02/03/22                    | 2022/23 WCF/Treasury Fund Investments                                 |                             | Dave Jarrett | 27/04/21                       |   |

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| Cabinet | 16/02/22 | 2022/23 Final Revenue and Capital Budget Proposals                     |  | Peter Davies            | 27/04/21 |  |
| Cabinet | 16/02/22 | 2021/2 Revenue and Capital Monitoring report - month 9                 |  | Jon Davies              | 27/04/21 |  |
| Council | 27/01/22 | Council Tax Reduction Scheme   |  | Ruth Donovan            | 07/05/21 |  |
| IMCD    | 12/01/22 | 2022/23 Community Council and Police Precepts - final                  |  | Jon Davies              | 07/05/21 |  |
| Cabinet | 05/01/22 | Welsh Church Fund Working Group - meeting 7 held on 16th December 2021 |  | Dave Jarrett            | 27/04/21 |  |
| Cabinet | 05/01/22 | 2021/2 Revenue and Capital Monitoring report - month 7                 |  | Peter Davies/Jon Davies | 27/04/21 |  |
| IMCD    | 18/12/21 | 2022/23 Community Council and Police Precepts draft                    |  | Jon Davies              | 07/05/21 |  |
| Cabinet | 15/12/21 | 2022/23 Draft Revenue and Capital Budget Proposals                     |  | Peter Davies            | 27/04/21 |  |
| IMCD    | 08/12/21 | Council Tax Base and associated matters                                |  | Ruth Donovan            | 07/05/21 |  |
| Cabinet | 01/12/21 | Review of Monmouthshire's Destination Management Plan 2017-2020        | Purpose: to approve the revised Destination Development Plan | Matthew Lewis           | 22/09/20 |  |

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| Cabinet | 01/12/21    | Welsh Church Fund Working group - meeting 6 held on 4th November 2021   |  | Dave Jarrett            | 27/04/21 |  |
| Council | 04/11/21    | ISA260 - MCC Accounts   |  |                         |          |  |
| Council | 04/11//2021 | Final Statement of Accounts   |  | Peter Davies            | 07/05/21 |  |
| Cabinet | 03/11/21    | 2021/22 Revenue and Capital Monitoring report - month 5                 |  | Peter Davies/Jon Davies | 27/04/21 |  |
| Cabinet | 06/10/21    | Welsh Church Fund Working Group - meeting 5 held on 23rd September 2021 |  | Dave Jarrett            | 27/04/21 |  |
| Cabinet | 06/10/21    | Revenue and Capital MTFP update and process                             |  | Peter Davies            | 27/04/21 |  |
| Cabinet | 01/09/21    | Welsh Church Fund Working group - meeting 4 held on 22nd July 2021      |  | Dave Jarrett            | 27/04/21 |  |
| Cabinet | 01/09/21    | LDP Preferred Strategy endorsement post consultation                    |  | Mark Hand               | 20/05/20 |  |
| Cabinet | 28/07/21    | 2021/22 Revenue and Capital Monitoring report                           |  | Peter Davies/Jon Davies | 27/04/21 |  |
| Cabinet | 07/07/21    | Welsh Church Fund Working Group - meeting 3 held on 24th June 2021      |  | Dave Jarrett            | 27/04/21 |  |

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| Cabinet | 07/07/21 | Active Travel Network Maps  |  | Paul Sullivan              | 13/11/20 |  |
| Council | 24/06/21 | LDP Preferred Strategy endorsement for consultation   |  | Mark Hand                  | 21/09/20 |  |
| Cabinet | 09/06/21 | 2020/21 Revenue and Capital Monitoring 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 2020/21 financial year   | Peter Davies/Jon Davies    | 27/04/21 |  |
| Cabinet | 09/06/21 | Welsh Church Fund Working Group - meeting 1 held on 15th April 2021 and meeting 2 held on 13th May 2021 |  | Dave Jarrett               | 27/04/21 |  |
| Cabinet | 07/07/21 | Gilwern Site Developments   |  | Marie Bartlett             | 23/05/21 |  |
| Cabinet | 09/06/21 | Digital and Data  | To seek approval for the creation of a new Digital Design and Innovation Team, to strengthen our information governance arrangements and to broaden the remit of the existing performance team to include data analytics'. | Emma Jackson               | 13/05/21 |  |
| Cabinet | 09/06/21 | Shire Hall / Monmouth Museum – to consider the outcome of the feasibility study                         |  | Matthew Lewis/Ian Saunders | 05/02/21 |  |
| Cabinet | 09/06/21 | Abergavenny CRC (Racecourse Farm)   | CM   | Mike Moran                 | 14/10/20 |  |
| Council | 13/05/21 | Outside Bodies  |  | John Pearson               |          |  |
| Council | 13/05/21 | Appointment to Committees   |  | John Pearson               |          |  |

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| Council | 13/05/21 | Political Balance   |  | Matt Phillips                 |          |  |
| Council | 13/05/21 | Freedom of the Borough  |  | Joe Skidmore                  | 22/04/21 |  |
| Council | 13/05/21 | Climate and Decarbonisation Strategy and Action Plan                  |  | Hazel Clatworthy              | 14/04/21 |  |
| ICMD    | 12/05/21 | A Nation of Sanctuary - Asylum Dispersal Scheme -<br>Moved to Cabinet | To provide Council with an progress update on the Climate and Decarbonisation Strategy and Action Plan which was developed following the passing of a motion to declare a climate emergency. | Matt Gatehouse                | 19/04/21 |  |
| ICMD    | 12/05/21 | Play Action Plan  | Cabinet Member Richard John Report originally on Cabi  | hew Lewis/Mike Moran/Ian Saun | 16/03/21 |  |
| Cabinet | 14/04/21 | Leisure Centre Investments  |  | Marie Bartlett                | 22/03/21 |  |
| Cabinet | 14/04/21 | Statutory Consultation to establish 4-19 school in Abergavenny        |  | Cath Saunders                 | 03/03/21 |  |
| Cabinet | 14/04/21 | Welsh Church Fund Working Group meeting                               | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 6 held on 11th March 2021   | Dave Jarrett                  | 02/04/20 |  |
| Cabinet | 14/04/21 | Whole Authority Strategic Risk Assessment                             |  | Richard Jones                 | 02/03/21 |  |
| ICMD    | 07/04/21 | Strategic Procurement   |  | Cath Fallon/P Murphy          | 09/03/21 |  |

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| ICMD    | 24/03/21 | SPG S106 Supplementary Planning Guidance   | To Clarify how S106 contributions are calculated/ <b>deferred from 13/1/21 and 24/02/21 deferred UFN</b> | Phil Thomas/Mark Hand      | 01/05/19 |  |
| Council | 11/03/21 | Appointments to outside bodies             | To appoint a representative to the Wye Navigation Advisory Committee                                     | Matt Gatehouse             | 08/02/21 |  |
| Council | 11/03/21 | Council Tax Resolution Report              |  | Ruth Donovan               | 02/04/20 |  |
| Council | 11/03/21 | Treasury Strategy report                   |  | Jon Davies                 | 15/12/20 |  |
| Council | 11/03/21 | Constitution Review                        |  | Matt Phillips              | 14/08/19 |  |
| Council | 11/03/21 | The Annual Pay Policy                      |  | Sally Thomas               | 11/02/21 |  |
| ICMD    | 10/03/21 | disposal of land for consideration         | Awaiting notification re inclusion DEFERRED UFN  | by Cllr Murphy/ Ben Thorpe | 09/02/21 |  |
| ICMD    | 10/03/21 | Wye Valley AONB Management Plan 2021-26    |  | Matthew Lewis/Richard John | 10/02/21 |  |
| Cabinet | 03/03/21 | •EAS Business Plan                         |  | Sharon Randall Smith       | 21/09/20 |  |
| Cabinet | 03/03/21 | Final revenue and capital budget proposals |  | Peter Davies               | 21/09/20 |  |

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| Cabinet | 03/03/21 | Social Justice Strategy Update  |  | Cath Fallon    | 17/09/20 |          |
| Cabinet | 03/02/21 | Welsh Church Fund Working Group meeting   | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 5 held on 14th January 2021 | Dave Jarrett   | 02/04/20 |          |
| Cabinet | 03/02/21 | Apprenticeship Pay Rates  |  | Gareth James   | 08/01/21 |          |
| Cabinet | 03/02/21 | Outdoor Adventure Provision at Gilwern  |  | Marie Bartlett | 30/11/20 | 30/11/20 |
| Cabinet | 03/02/21 | Proposed Disposal of MCC Cottages   |  | Nicola Howells | 15/12/20 |          |
| ICMD    | 27/01/21 | Approval on Local Government (Wales) Act 1994 - The Local Authorities (Precepts) (Wales) Regulations 1995 | Deferred from 13/1 to 27/1   | Jon Davies     |          |          |
| Cabinet | 20/01/21 | •Draft revenue and capital budget proposals for consultation  |  | Peter Davies   | 21/09/20 |          |
| Cabinet | 20/01/21 | Chippenham Mead Play Area, Monmouth   |  | Mike Moran     | 15/12/20 |          |
| Cabinet | 20/01/21 | Play Area Assessments and Future Play Area Policy   | to advise members of play area assessments carried out last year and suggest a rationalisation of provision                                    | Matthew Lewis  | 22/09/20 |          |
| Cabinet | 20/01/21 | BUS EMERGENCY SCHEME (BES) – REQUEST TO ALL COUNCILS TO SIGN UP TO THE BES2 SCHEME                        |  | Roger Hoggins  | 24/12/20 |          |

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| Council | 14/01/21 | Council Diary 2021/22  |  | Nicola Perry                 |          |  |
| Council | 14/01/21 | Council Tax Reduction Scheme                                     |  | Ruth Donovan                 | 07/04/20 |  |
| Council | 14/01/21 | Annual Safeguarding Report                                       |  | Jane Rodgers                 | 21/09/20 |  |
| ICMD    | 13/01/21 | Minerals Regional Technical Statement Second Revision (RTS2)     |  | Rachel Lewis                 | 17/12/20 |  |
| ICMD    | 13/01/21 | Museum Service Collection Review                                 | To propose the deaccessioning of and disposal actions for the proposed items in line with Section 4 of the Museums Association Disposal Toolkit  | Matthew Lewis/Rachael Rogers | 22/09/20 |  |
| ICMD    | 13/01/21 | Minimum Energy Efficiency Standards in the Private Rented Sector |  | Gareth Walters               | 15/12/21 |  |
| ICMD    | 13/01/21 | Staffing Changes: Business Support                               | To seek approval for the voluntary redundancy of the Chief Executive's Personal Assistant, reducing the cost of administrative support arrangements for the senior management team and contribute to budget savings during the 2021-22 financial year./Paul Jordan | Matt Gatehouse               | 15/12/21 |  |
| Cabinet | 06/01/21 | 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 2020/21 financial year.  | Peter Davies/Jon Davies      | 02/04/20 |  |
| Cabinet | 06/01/21 | RIPA Policy  |  | Matt Phillips                | 21/10/20 |  |
| Cabinet | 06/01/21 | Gypsy Traveller Accommodation Assessment 2020                    |  | Mark Hand                    | 23/06/20 |  |



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| ICMD    | 23/12/20 | Wye Valley AONB Management Plan 2020-2025   | To approve the review of the Wye Valley AONB Management Plan 2020-2025 <b>Deferred awaiting new date</b>  | Matthew Lewis    | 22/09/2020/         |  |
| Cabinet | 16/12/20 | Welsh Church Fund Working Group meeting   | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 7 held on 3rd December 2020  | Dave Jarrett     | 02/04/20            |  |
| Cabinet | 16/12/20 | Proposal to pause work on a proposed Development Company  |   | Deb Hill Howells | 21/10/20            |  |
| Cabinet | 16/12/20 | Local Housing Market Assessment Update  |   | Mark Hand        | 04/11/20            |  |
| Cabinet | 16/12/20 | Growth Options to Cabinet for endorsement for non-statutory consultation                                      |   | Mark Hand        | 21/09/20            |  |
| Cabinet | 16/12/20 | Review of school places in Caldicot town  |   | Matthew Jones    | 21/10/20            |  |
| ICMD    | 09/12/20 | Shire Hall/Monmouth Museum  | Paul Jordan   | Matthew Lewis    | deferred from 11/11 |  |
| IMCD    | 09/12/20 | Consultation on Local Government (Wales) Act 1994 - The Local Authorities (Precepts) (Wales) Regulations 1995 | To seek Member approval of the proposals for consultation purposes regarding payments to precepting authorities during the 2021/22 financial year as required by statute.   | Jon Davies       |                     |  |
| IMCD    | 09/12/20 | Council Tax base 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 2021/22 and to make other necessary related statutory decisions                              | Ruth Donovan     | 02/04/20            |  |
| Council | 03/12/20 | Corporate Joint Committee: Consultation Response'   | To discuss and endorse a council response to consultation about draft regulations which will create four regional Corporate Joint Committees. These are a statutory mechanism for regional collaboration by local government. | Matt Gatehouse   | 16/10/20            |  |

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| Council | 03/12/20 | Updated Asset Investment Policy  |  | Peter Davies                | 21/09/20 |  |
| Council | 03/12/20 | Statutory Director of Social Services annual report                              |  | Julie Boothroyd             | 14/08/20 |  |
| Cabinet | 02/12/20 | InFuSe   |  | Cath Fallon                 | 10/11/20 |  |
| Cabinet | 02/12/20 | Clydach Ironworks Enhancement Scheme Revision/S106 Funding, Cae Meldon           |  | Matthew Lewis               | 22/09/20 |  |
| ICMD    | 25/11/20 | Homeseach Allocations Policy and Amendments                                      | INCLUDED ON 11/11 AGENDA   | Louise Corbett              | 22/10/20 |  |
| ICMD    | 11/11/20 | WELSH LANGUAGE COMMISSIONER'S MONITORING WORK 2019-20                            |  | Matt Gatehouse              |          |  |
| ICMD    | 11/11/20 | LDP Annual Monitoring Report/ and Annual Performance Report for Planning Service |  | Rachel Lewis/Phil Thomas    | 19/10/20 |  |
| ICMD    | 11/11/20 | Housing Register Review  |  | Mark Hand                   | 23/06/20 |  |
| Cabinet | 04/11/20 | Outdoor Adventure Service  |  | Marie Bartlett/Ian Saunders | 13/10/20 |  |
| Cabinet | 04/11/20 | Public Service Ombudsman's annual letter   | To provide Cabinet with a copy of the Public Service Ombudsman's annual letter to inform understanding of the council's performance in handling complaints | Matt Gatehouse              | 09/09/20 |  |

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| Cabinet | 04/11/20 | Welsh Church Fund working group   | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 4 held on 22nd October 2020 | Dave Jarrett            | 02/04/20 |  |
| Cabinet | 04/11/20 | Three Fields Site Magor – Lease Arrangements  |  | Mike Moran              | 14/10/20 |  |
| Cabinet | 04/11/20 | Coronavirus Strategic Aims: Progress and Next Steps                                       | To provide an overview of progress against the strategic aims set by Cabinet in July, and communicate an updated version of the plan on a page | Matt Gatehouse          | 26/08/20 |  |
| Cabinet | 04/11/20 | Section 106 Funding – The Hill, Abergavenny   |  | Mike Moran              | 20/02/19 |  |
| Council | 22/10/20 | Corporate Plan Annual Report 2019/20  |  | Richard Jones           | 25/08/20 |  |
| Council | 22/10/20 | MCC Audited Accounts (formal approval)  | To notify Council of completed Audit process and resultant accounts - To go to Audit Committee   | Peter Davies/Jon Davies | 02/04/20 |  |
| Council | 22/10/20 | ISA 260 report - MCC Accounts - attachment above  | Deferred from september  | Peter Davies/Jon Davies | 02/04/20 |  |
| Council | 22/10/20 | Future Data Hall and Data Hosting Arrangements  |  | Peter Davies            | 16/09/20 |  |
| Council | 22/10/20 | LDP revised Delivery Agreement including LDP timetable and community involvement strategy |  | Craig O'Connor          | 03/07/20 |  |
| Cabinet | 21/10/20 | Revenue and Capital Monitoring 2020/21 Forecast Outturn Statement – Month 5               |  | Peter Davies            | 16/09/20 |  |

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| Cabinet | 21/10/20 | MTFP and Budget Process 2021/22 to 2024/25   |  | Peter Davies  | 16/09/20 |  |
| Cabinet | 21/10/20 | Review of Garden Waste Service   |  | Laura Carter  | 23/07/20 |  |
| ICMD    | 14/10/20 | PUBLIC TOILET PROVISION - GRANTS TO LOCAL COUNCILS AND FUTURE PROVISION IN ABERGAVENNY | DEFERRED   | Roger Hoggins | 25/09/20 |  |
| ICMD    | 14/10/20 | Closure of Capita Gwent Consultancy and distribution of Reserves                       |  | Roger Hoggins | 25/09/20 |  |
| ICMD    | 14/10/20 | Extension of PSPO  | To seek approval to extend three Public Spaces Protection Orders (PSPO) in respect of Bailey Park,   | Andrew Mason  | 23/09/20 |  |
| Cabinet | 07/10/20 | Future Data Hall and Data Hosting Arrangements   |  | Peter Davies  | 16/09/20 |  |
| Cabinet | 07/10/20 | Welsh Church Fund Working Group  | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 2 held on 28th July 2020 and meeting 3 held on 10th September 2020. | Dave Jarrett  | 02/04/20 |  |
| Cabinet | 07/10/20 | Future Provision of HWRCs including the closure of Usk recycling centre                |  | Carl Touhig   | 14/09/20 |  |
| ICMD    | 23/09/20 | SCM Collaboration with TCBC Heritage Services  |  | Amy Longford  | 24/08/20 |  |
| ICMD    | 23/09/20 | SCM Collaboration with TCBC Heritage Services  |  | Amy Longford  | 24/08/20 |  |

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| Council | 10/09/20 | Audit Committee Annual Report   |   | Philip White                | 11/08/20 |  |
| Cabinet | 29/07/20 | Digital Infrastructure Action Plan  |   | Cath Fallon                 | 08/07/20 |  |
| Cabinet | 29/07/20 | 'Revenue and Capital Monitoring 2020/21 Forecast<br>Outturn Statement – Month 2 |   | Jonathan S Davies           | 12/06/20 |  |
| Cabinet | 29/07/20 | Coronavirus Risk Management Update'   |   | Peter Davies                | 10/07/20 |  |
| Cabinet | 29/07/20 | Welsh Church Fund Working Group meeting   | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 1 held on 30th June 2020 | Dave Jarrett                | 02/04/20 |  |
| Cabinet | 29/07/20 | Outdoor Education - Service Update  |   | Marie Bartlett              | 09/07/20 |  |
| Cabinet | 29/07/20 | Public Toilets  |   |                             |          |  |
| Cabinet | 29/07/20 | 5G Rural test bed   |   | Cath Fallon/Frances O'Brien |          |  |
| Council | 16/07/20 | Climate Emergency Update  |   | Hazel Clatworthy            | 10/06/20 |  |
| Council | 16/07/20 | CEx Report  |   | Matt Phillips               | 18/06/20 |  |

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| Council | 16/07/20 | Cabinet decision re Gilwern  |   | Matt Phillips           | 27/05/20 |          |
| ICMD    | 08/07/20 | Archaeology Planning Advice  | Adoption post-guidance  | Mark Hand               | 19/09/19 | Deferred |
| Cabinet | 01/07/20 | COVID-19 Evaluation of Recovery Phase and Establishing Aims for Response Stage |   |                         | 17/06/20 |          |
| Cabinet | 01/07/20 | Home to School Transport Policy  | Deferred  |                         | 20/05/20 |          |
| Cabinet | 01/07/20 | Household Waste Recycling Centres  | Deferred  |                         | 20/05/20 |          |
| Cabinet | 17/06/20 | Revenue and Capital Monitoring Outturn   | To provide Members with information on the outturn position of the Authority for the financial year | Peter Davies/Jon Davies | 02/02/20 |          |
| Council | 04/06/20 | Licensing Act Policy   |   | Linda O'Gorman          |          |          |
| Council | 04/06/20 | Estyn Report   |   | Will Mclean             |          |          |
| Council | 04/06/20 | Safeguarding Covid19 Position Statement  |   | Julie Boothroyd         |          |          |
| Council | 04/06/20 | Chief Officer, CYP Annual Report'  |   | Will Mclean             | 11/03/20 |          |

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| Council | 04/06/20 | Refit Programme                 |   | Ian Hoccom      | 28/02/20 |  |
| Cabinet | 27/05/20 | Safeguarding                    |   | Julie Boothroyd |          |  |
| Cabinet | 27/05/20 | Active Travel and Town Centres  |   | Paul Sullivan   |          |  |
| Cabinet | 06/05/20 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 1 held on 2nd April 2020 | Dave Jarrett    | 02/04/20 |  |