

1st MARCH 2017 - CABINET			
Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2016/17 meeting 4 held on the 19 th January 2017.		Dave Jarrett
Safeguarding Progress Report			Teresa Norris
Effectiveness of Council Services: Quarter 3 Progress			Matt Gatehouse
The Knoll, Abergavenny Section 106 funding			Mike Moran
Kingfisher Rise Section 106 Funding			Mike Moran
EAS Business Case			Will Mclean
Community Governance			Will Mclean
Undy AFC – Community Asset Transfer			Nicola Howells
2017/18 Education and Welsh Church Trust Funds Investment and Fund	The purpose of this report is to present to Cabinet for approval the 2017/18 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2017/18 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.		Dave Jarrett
8th MARCH 2017 – INDIVIDUAL CABINET MEMBER DECISION			
Private sector housing enforcement			Huw Owen

Accounts Payable Strategy – Further automation of the procedure to process payment			Lisa Widenham
PSPO x 2: Fairfield Car Park and Abergavenny Skate Park			Andrew Mason
Establishment changes in Waste and Street Services	changing roles and responsibilities within the team to enable successful delivery of priorities and projects.		Rachel Jowitt
Fostering Fees Review			Claire Marchant
Appropriation of the land at Rockfield Farm, Undy	From County farms use to planning use		Gareth King
Cemeteries – amendments to charging policy			Deb Hill Howells
Direct Care Leadership Restructure			Colin Richings
Transport Policy			Clare Morgan
Disposal of land on Garden City Way for Affordable Housing			Ben Winstanley
Homeless Reserve Fund			Ian Bakewell
Monmouthshire Museums Centralisation of Staffing Structure			Cath Fallon
9TH MARCH 2017 - COUNCIL			
Council Tax Resolution 2017/18 and Revenue &	To set budget and Council tax for 2017/18		Joy Robson

Capital Budgets for 2017/18			
Treasury Management Strategy 2017/18	To accept the annual Treasury Management Strategy		Joy Robson
Asset Investment Strategy			Peter Davies
Outcome of Recycling Review	To agree the Final Business Case determining the outcomes of the Recycling Review.		Rachel Jowitt
Procurement Strategy for Household Waste Recycling Centre, Transfer Stations and Residual Haulage.	For Council to approve the procurement strategy and affordability envelope for the procurement of a new contract running from 2018-2030 (7 years plus 5 years extension possibility).		Rachel Jowitt
20TH MARCH 2017 - COUNCIL			
Monmouth Pool			Pete Davies
ADM Business Case			Tracey Thomas
Pay Policy			Tracey Harry/Sally Thomas
Population Needs Assessment			Matt Gatehouse
Well-being Assessment			Matt Gatehouse
Council Well-being objectives			Matt Gatehouse
Biodiversity and Ecosystem Resilience Forward Plan	To approve a Forward Plan for the application of the Biodiversity and Ecosystem duty as required by the Environment (Wales) Act 2016		Matthew Lewis
Safeguarding Progress Report			Teresa Norris
Chief Officer CYO Appointment			Tracey Harry
Position Statement report re: Social Services			Geoff Burrows
Council Diary			Nicola Perry
29th MARCH 2017 – INDIVIDUAL CABINET MEMBER DECISION			

Contracts Manager – Adult and Children’s Commissioning			Ceri York
The introduction of a Council operated Social Lettings Agency within Monmouthshire			Steve Griffiths
5TH APRIL 2017 – CABINET			
Welsh Church Fund Working Group	The Purpose of this report is to make recommendations to Cabinet on the Schedule of applications 2016/17, meeting 6 held on the 20 th March 2017		Dave Jarrett
12th APRIL 2017 – INDIVIDUAL CABINET MEMBER DECISION			
Young Carers’ Strategy 2017 -20			Kim Sparrey
Supporting People Plan and Grant Spend			Chris Robinson
3RD MAY 2017 – CABINET			