## 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 /<br>Decision Maker | Meeting date /<br>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                       | Play Action Plan/Play Sufficiency Assessments                                    |   | Mike Moran               | 31/10/18                       |   |
| 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                       |   |
| Council                       | 07/03/19                       | Final Budget Proposals   |   | Joy Robson               | 11/09/18                       |   |
| Council                       | 07/03/19                       | Treasury Management Strategey 2019/20  | To accept the annual treasury Management  | Joy Robson               | 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                       | 2019/20 Education and Welsh Church Trust Funds<br>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 - Special | 20/02/19 | Final Revenue and Capital Budget Proposals                 |   | Peter Davies             | 20/09/18 |  |
|-------------------|----------|--|---|--------------------------|----------|--|
| 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 |  |
| Council           | 17/01/19 | Council Tax Reduction Scheme 2018/19                       |   | Ruth Donovan             | 11/09/18 |  |
| 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           | 19/12/18 | Draft Revenue 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/Peter Davies  | 19/09/18 |  |
| Council           | 13/12/18 | Capital Budget Report on 3rd Lane on Wye Bridge            | Defer to December   | Paul Keeble              | 20/09/18 |  |
| Council           | 13/12/18 | Final approval of MonLife and MonLife Plus                 |   | Tracey Thomas            | 09/08/18 |  |

| Cabinet | 05/12/18 | Welsh Football League Pyramid - Monmouthshire<br>Clubs |  | Mike Moran             | 05/11/18 |  |
|---------|----------|--|--|------------------------|----------|--|
| Cabinet | 05/12/18 | LA and Schools Partnership Agreement                   |  | Cath Saunders          | 26/09/18 |  |
| Cabinet | 05/12/18 | Reorganisation of ALN and Inclusion Services update    | Cabinet consider objections received on the Reorganis  | Debbie Morgan          | 25/05/18 |  |
| Cabinet | 05/12/18 |  | 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 |  |
| Cabinet | 05/12/18 | Corporate Plan: Progress Report                        |  | Matthew Gatehouse      | 10/07/18 |  |
| Cabinet | 05/12/18 |  | To reciew 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 | 05/12/18 | Implementation of NJC revised payspine April 2019      |  |                        | 09/10/18 |  |
| ICMD    | 28/11/18 | Skills at Work   |  | Cath Fallon            | 06/11/18 |  |
| ICMD    | 28/11/18 | Panel Fees for Foster Carers                           |  | Jane Rodgers           | 17/10/18 |  |

| ICMD    | 14/11/18 | Social Housing Grant Programme  |  | Shirley Wiggam | 25/10/18 |  |
|---------|----------|---|--|----------------|----------|--|
| ICMD    | 14/11/18 | Rural Allocations Policy  |  | Shirley Wiggam | 25/10/18 |  |
| ICMD    | 14/11/18 | Family Support within 'Statutory' Children's Services Re-design of the Contact Service  |  | Jane Rodgers   | 17/10/18 |  |
| ICMD    | 14/11/18 | Review of Mardy Local Lettings Policy   |  | lan Bakewell   | 23/10/18 |  |
| ICMD    | 14/11/18 | Proposal to extend supporting people contdracts in 2019/20                              |  | Chris Robinson | 10/09/18 |  |
| Cabinet | 07/11/18 | Targeted Regeneration Investment Programme, The Cross, Caldicot                         |  | Cath Fallon    | 12/10.18 |  |
| Cabinet | 07/11/18 | Cadetship Programme   |  | Tracey Harry   | 20/09/18 |  |
| Cabinet | 07/11/18 | Structure Report  |  | Roger Hoggins  | 20/09/18 |  |
| Cabinet | 07/11/18 | Project 5: Development of a Therapeutic Foster<br>Care Service for Complex Young People |  | Jane Rodgers   | 30/08/18 |  |
| Cabinet | 07/11/18 |   | To outline the context and process within which the MTFP over the next 4 years and the budget for 2019/20 will be developed. | Joy Robson     | 17/04/18 |  |

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| Council | 13/12/18 | 21st Century Schools - Band B project Team             |  | Will Mclean                            | 12/10/18 |             |    |
| Council | 25/10/18 | Statement of Gambling Policy and proposals for Casinos |  | Linda O'Gorman                         | 10/09/18 |             |    |
| Council | 25/10/18 | Proposal to create a development company               |  | Deb Hill-Howells                       |          |             |    |
| Council | 25/10/18 | County Hall Accommodation                              | Seeking approval to undertake borrowing to fund the refurbishment works to County Hall   | Deb Hill-Howells                       | 17/07/18 |             |    |
| ICMD    | 24/10/18 | Additional Service Offer at Usk Hub                    | To seek approval for the development of a business case to site a Post Office within Usk Hub following the announcement of the planned closure of the current facility on Bridge Street                      | Matt Gatehouse / Richard<br>Drinkwater | 04/10/18 |             |    |
| ICMD    | 10/10/18 | Register of Priority Services                          |  | lan Hardman                            | 18/09/18 |             |    |
| ICMD    | 10/10/18 | Joint Heritage Services with Torfaen                   |  | Mark Hand                              | 05/09/18 |             |    |
| ICMD    | 10/10/18 | Extension of Lease for Gilwern Library                 | To seek approval to extend the council's lease of space within Gilwern Community Centre for the continued provision of a library service beyond the end of the current agreement which expires in March 2019 | Matthew Gatehouse                      | 03/08/18 |             |    |
| 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 |             |    |
| ICMD    | 26/09/18 | Joint Heritage Services with Torfaen                   | DEFERRED TO 10 OCTOBER   | Mark Hand                              | 05/09/18 |             |    |

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| ICMD    | 26/09/18 | Amendments to cemeteries management practicesto withdraw burial plot reservations. |   | Deb Hill-Howells         | 17/07/18 | 12/09/18 |
| Council | 20/09/18 | Abergavenny Hub  | Final business case to proceed with the creation of a<br>Hub at Abergavenny Town Hall   | Deb Hill Howells         | 17/07/18 |          |
| Council | 20/09/18 | A40 Wyebridge Highway Improvement Scheme   |   | Paul Keeble              | 12/07/18 |          |
| Council | 20/09/18 |  | 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 |          |
| Council | 20/09/18 |  | To present the audited Statement of Accounts for 2017/18 for approval by Council  | Joy Robson/Mark Howcroft |          |          |
| Council | 20/09/18 | ISA 260 report - MCC Accounts - attachment above                                   | To provide external audits repor on the Statement of Accounts 2017/18   | WAO                      |          |          |
| Council | 20/09/18 | J Block Proposals  |   | Deb Hill-Howells         |          |          |
| Council | 17/09/18 | 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 |          |
| ICMD    | 12/09/18 | Colleague Volunteering Pilot   | To seek approval to establish a Colleague<br>Volunteering Pilot for 30 staff across directorates.   | Owen Wilce               |          |          |

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| Cabinet | 05/09/18 | NEET  |  | Hannah Jones    | 09/08/18 |  |
| Cabinet | 05/09/18 | Management of obstructions in the public highway                                    | For Cabinet to approve recommendations made by Strong Communities Select on 30th July  | Roger Hoggins   | 09/08/18 |  |
| Cabinet | 05/09/18 | ICM Phase 2 Implementation of Family Support<br>Services - post statutory threshold |  | Jane Rodgers    | 01/08/18 |  |
| Cabinet | 05/09/18 | Targeted Regeneration Investment - South Monmouthshire                              |  | Cath Fallon     | 13/07/18 |  |
| Cabinet | 05/09/18 | Childcare Offer   |  | Rebecca Davis   | 12/06/18 |  |
| 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 con  | Debbie Morgan   | 25/05/01 |  |
| Cabinet | 05/09/18 | Regional Safeguarding Board Annual Report   | Deferred   | Claire Marchant |          |  |
| Cabinet | 05/09/18 | S106 Procedure Note and S106 Guidance Note  | DEFERRED from May  | Mark Hand       |          |  |
| ICMD    | 22/08/18 | Anti-Social Behaviour, Crime and Policing Act 2014                                  |  | Andrew Mason    | 03/08/18 |  |

| ICMD    |          | Children's Services – Supporting First Years in Practice             | Jane Rodgers    | 19/07/18 |   |
|---------|----------|--|-----------------|----------|---|
| ICMD    | 08/08/18 | Safeguarding Business Support Update                                 | Diane Corrister | 19/07/18 |   |
| ICMD    | 08/08/18 | Financial Systems support team - change of role and job description  | Ruth Donovan    | 03/07/18 | 1 |
| Council | 26/07/18 | Shadow Board recruitment for the ADM                                 | Cath Fallon     | 15/06/18 | 1 |
| Council | 26/07/18 | Stock Transfer – Promises Kept/Missed & Added Vall PRESENTATION ONLY | lan 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) Responsibiloie Au DEFERRED          | Mark Hand       | 09/05/18 |   |
| Council | 26/07/18 | Chief Officer Annual Report  | Claire Marchant |          |   |
| Council | 26/07/18 | Safeguarding Evaluative Report                                       | Claire Marchant |          |   |
| ICMD    | 25/07/18 | Private Sector Housing Loan Schemes - Change of Terms.               | Steve Griffiths | 21/06/18 | 1 |

| 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 | Housing Renewal Policy  |   | lan Bakewell              | 17/05/18 |          |  |
| ICMD    | 25/07/18 | B&B Policy  |   | Ian Bakewell              | 17/05/18 |          |  |
| ICMD    |          | '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 | Resource Strategy   | To comprise Commercial; Procurement; People; Digital; Financial strategies  | Peter Davies              | 23/04/18 |          |  |
| 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 reassurance around the delivery of Budget savings for 2108/19  | Peter Davies              | 15/04/18 |          |  |

| ICMD    | 25/07/18 | Care Homes Fees – Fair Rate for Care Exercise  | Clir P Jones   | Nicola Venus- Balgobin |          |  |
|---------|----------|--|--|------------------------|----------|--|
| ICMD    | 11/07/18 | FLOOD and Water Management Act 2010 -<br>Schedule 3<br>IMPLEMENTATION of the Sustainable Drainage Systems<br>(SuDS) Approving Body (SAB) |  | 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 |  |
| Cabinet | 04/07/18 | Review of ALN & Inclusion Services   | Cabinet to consider the results of the statutory consulta  | a 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 Inspire2We   | 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, MON   | √MOUTH  | Mike Moran               | 08/06/18   |                                       |
| ICMD    | 07/00/40 | 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<br>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 llett                  | 30/04/18 |   |
| ICMD    | 13/06/18 | Housing Restructure                                 |   | lan 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 exemptions   |   | Chris Robinson               | 10/04/18 |   |
| ICMD    | 13/06/18 | Children with Disability - Hierachy Update          |   | Claire Robins                | 05/03/18 | 15/02/2018 Report<br>deleted from planner |
| Cabinet | 06/06/18 | Twr Mihangel Section 106 Funding                    |   | Mike Moran                   | 18/05/18 |   |
| Cabinet | 06/06/18 | Section 106 Off-Site Play Contributions             |   | 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 , Abe | ergavenny, 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 |          | 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 Applications 2018/19, meeting 1 held on 19th April and meeting 2 held on 10th May 2018 | 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 |          |
| 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    |          | Proposed 30mph Speed Limit, Llandevenny Road,<br>Llandevenny, 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<br>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<br>(CHAPEL ROAD, STANHOPE STREET, CANTREF<br>ROAD, AVENUE ROAD, HAROLD ROAD)<br>ABERGAVENNY |                             | Paul Keeble/Cllr B Jones     | 13/04/18 |  |

| ICMD    | 09/05/18 | Creation of fixed term Senior Planning Policy Officer<br>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<br>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 Srtategy  |                     | 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 | Weish Charch Fand 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 -<br>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 |  |
| 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   | lan 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 mfunding formulafor 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 |   | 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 responsibilties |               | 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                 |  |  |
| ICMD    | 14/02/18 | All Wales Play opportunities grant                    | Matthew Lewis/Cllr Greenland |  |  |
| ICMD    | 14/02/18 | Development Management Enhanced Services proposals    | Phil Thomas                  |  |  |
| ICMD    | 14/02/18 | Loan to Foster Carers                                 | Jane Rodgers                 |  |  |

| ICMD    | 14/02/18 | Personal Transport Budgets  | Roger Hoggins  |          |          |
|---------|----------|---|----------------|----------|----------|
| ICMD    | 14/02/18 | Public Health Wales Act - Intimate Piercing                                 | David Jones    |          |          |
| ICMD    | 14/02/18 | Residents only parking permit scheme Usk View,<br>Merthyr Road, Abergavenny | Paul Keeble    |          |          |
| ICMD    | 14/02/18 | Usk in Bloom  | Cath Fallon    |          |          |
| ICMD    | 08/02/18 | Fixed Penalty Notice charges for fly tipping offences                       | Huw Owen       |          | 03/01/18 |
| Cabinet | 06/02/18 | Future Options for Mounton House School                                     | Will Mclean    | 27/09/18 |          |
| ICMD    | 31/01/18 | Seasonal Garden Waste Collections   | Carl Touhig    |          |          |
| ICMD    | 31/01/18 | Staffing changes in Policy and Governance                                   | Matt Gatehouse |          |          |
| Cabinet | 29/01/18 | ADM   | Kellie Beirne  |          |          |
| Cabinet | 29/01/18 | Corporate Plan  | Kellie Beirne  |          |          |

| Council 18/01/18 Council Tax Reduction Scheme 2018/19 Ruth Donovan  |          |
|---|----------|
|   |          |
| Council 18/01/18 Response to Older Adults Mental Health Consultation Claire Marchant  |          |
| ICMD  17/01/18  Local Government (Wales) Act 1994 The Local Authorities (Precepts)9wlaes) Regulations 1995  Joy Robson/Mark Howcroft  |          |
| ICMD Supporting People Programme Grant Spendplan 2018-19 Chris Robinson   | 03/01/18 |
| ICMD 17/01/18 Trainee Accountant Regrade Tyrone Stokes  |          |
| Cabinet 10/01/18 Budget Monitoring Report The purpose of this report is to provide members with information on the forecast outturn position of the authority at end of month reporting for 2016/17 Joy Robson/Mark Howcroft  |          |
| Cabinet 10/01/18 Chepstow Cluster - proposed distribution of Section 106 monies To agree the distribution of section 106 to the cluster Nikki Wellington  |          |
| Cabinet 10/01/18 Re-Use Shop at llanfoist Household Recycling Centre Roger Hoggins  |          |
| Cabinet 10/01/18 Management of obstructions in the public highway Roger Hoggins   |          |
| Cabinet 10/01/18 Welsh Church Fund Working Group The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 5 held on the 14th  The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 5 held on the 14th |          |
| December 2017   |          |

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