

## 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	03/06/2020	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	18/04/2019	
Cabinet	01/04/2020	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	18/04/2019	
Council	05/03/2020	Council Tax Resolution	To set budget and Council Tax	Ruth Donovan	18/04/2019	
Cabinet	04/03/2020	Budget Monitoring report month 10		Mark Howcroft	18/04/2019	
Cabinet	04/03/2020	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	18/04/2019	
Cabinet	12/02/2020	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	18/04/2019	
Council	23/01/2020	Council Tax Reduction Scheme		Ruth Donovan	18/04/2019	
Cabinet	08/01/2020	Rights of Way Improvement Plan (ROWIP) review/ Policy Statement - Results of statutory consultation and proposed Final Plan	To seek approval of the Review of the ROWIP and associated policies	Matt Lewis	18/07/2019	

Cabinet	08/01/2020	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 7 held on 5th December 2019	Dave Jarrett	18/04/2019	
Cabinet	08/01/2020	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	18/04/2019	
ICMD	18/12/2019	SPG Landscape	To provide guidance on landscape character to inform planning decisions	Mark Hand/Amy Longford	02/05/2019	
ICMD	18/12/2019	SPG archaeology	To identify three new Archaeologically Sensitive Areas	Mark Hand/Amy Longford	01/05/2019	
Cabinet	11/12/2019	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	18/04/2019	
Cabinet	04/12/2019	Green Infrastructure Strategy	To approve the Green Infrastructure Strategy	Matt Lewis	18/07/2019	
Cabinet	06/11/2019	Draft Revenue Budget Proposals (including fees and charges proposals)		Mark Howcroft	18/04/2019	
Cabinet	06/11/2019	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	18/04/2019	
Cabinet	06/11/2019	Long Term Household Recycling		Roger Hoggins	29/01/2019	
Council	24/10/2019	Re-appointment of Monmouthshire Local Access Forum	To secure the appointment of members to the Monmouthshire Local Access Forum (LAF) for its next 3 year period	Matt Lewis	18/07/2019	

Council	24/10/2019	Recruitment of New Local Access Forum		Matthew Lewis	09/07/2019	
ICMD	23/10/2019	SPG S106 guidance note	To clarify how S106 contributions are calculated	Mark Hand	01/05/2019	
Cabinet	02/10/2019	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	18/04/2019	
Cabinet	02/10/2019	Usk Town Strategy		Frances Williams	29/01/2019	
Council	19/09/2019	Rights of Way Orders Decision Making	To review rights of way order decision making and remove the need for objected public rights of way Section 53 Wildlife and Countryside Act and 1980 Highway Act applications to be approved by ICMD	Matt Lewis	18/07/2019	
Council	19/09/2019	MCC Audited Accounts (formal approval)	To present the audited Statement of Accounts for approval by Council	Mark Howcroft	18/04/2019	
Council	19/09/2019	SE Wales Strategic Development Plan		Mark Hand	18/06/2019	
Council	19/09/2019	Corporate Plan Annual Report		Richard Jones	19/06/2019	
Council	19/09/2019	Safeguarding - Annual Report to Council		Jane Rodgers	20/06/2019	
Council	19/09/2019	ISA 260 report - MCC Accounts - attachment above	To provide external audits report on the Statement of Accounts	WAO	18/04/2019	

Council	19/09/2019	Director of Social Services Annual Report		Julie Boothroyd	04/06/2019	
ICMD	11/09/2019	SPG Landscape	To provide guidance on landscape character to inform planning decisions	Mark Hand/Amy Longford	02/05/2019	
ICMD	11/09/2019	SPG archaeology	To identify three new Archaeologically Sensitive Areas	Mark Hand/Amy Longford	01/05/2019	
Cabinet	04/09/2019	Section 106 Funding – Penperlleni		Mike Moran	20/02/2019	
Cabinet	18/09/2019	Decision on the closure of Mounton House School		Matthew Lewis	20/05/2019	
Cabinet	04/09/2019	Sec 106 Funding; Countryside Sites	To seek approval for section 106 expenditure on various countryside sites	Matthew Lewis	18/07/2019	
Cabinet	04/09/2019	Section 106 Funding – The Hill, Abergavenny		Mike Moran	20/02/2019	
Cabinet	04/09/2019	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	18/04/2019	
Cabinet	04/09/2019	Economic Growth and Ambition Plan		Cath Fallon	08/05/2019	
ICMD	21/08/2019	MonLife - Learning Staffing Establishment	To approve an adjustment to the staffing establishment in order to provide business support to the MonLife Learning Manager to deliver additional courses to a range of groups and individuals	Matt Lewis	18/07/2019	

ICMD	07/0819	EMERGENCY PLANNING – BUSINESS CONTINUITY MANAGEMENT POLICY STATEMENT .		Julia Detheridge	10/07/2019	
ICMD	07/08/2019	Rural Landscape Development Officer		Desiree Mansfield	03/07/2019	
ICMD	07/08/2019	Collaborative Heritage Services		Amy Longford	11/07/2019	
Cabinet	04/09/2019	School Partnership Agreement		Cath Sheen	01/07/2019	
Cabinet	31/07/2019	SPG Affordable Housing commuted sums pre consultation	To revise guidance on affordable housing contributions, specifically to amend when commuted sums are required on small scale developments	mark Hand	01/05/2019	
Cabinet	31/07/2019	Apprentice, Graduate and Intern Strategy		Hannah Jones	07/06/2019	
Cabinet	31/07/2019	Restructure of Enterprise Directorate		Frances O'Brien	07/06/2019	
Cabinet	31/07/2019	Section 106 monies concerning Gilwern Primary School		Matthew Jones	12/07/2019	
Cabinet	31/07/2019	2. Section 106 monies concerning Ysgol Gymraeg Y Fenni		Matthew Jones	12/07/2019	
Cabinet	31/07/2019	Restructure of Resources Directorate		Peter Davies	07/06/2019	

Cabinet	31/07/2019	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	18/04/2019	
Cabinet	31/07/2019	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	18/04/2019	
ICMD	24/07/2019	Proposed disposal of land and foul drainage easement' to Edenstone Homes at Penlanlas Farm, Old Hereford Road, Abergavenny.	Cllr P Murphy	Ben Thorpe	20/06/2019	
ICMD	24/07/2019	The expansion of the Shared Service to include Revenues		Ruth Donovan	18/06/2019	
ICMD	24/07/2019	The Social Housing Grant Programme		Louise Corbett	02/05/2019	
ICMD	24/07/2019	SPG S106 guidance note	To clarify how S106 contributions are calculated	Mark Hand	01/05/2019	deferred
ICMD	24/07/2019	SPG Infill Development	To provide planning guidance for dealing with infill and backland development	Mark Hand/David Wong	01/05/2019	deferred
Council	18/07/2019	Statement of Accounts	The purpose of this report is to volunteer a pilot change in the approval process for Statement of Accounts, recognising earlier publication deadlines are not conducive with existing meeting cycles.	Mark Howcroft	09/07/2019	
Council	18/07/2019	Audit Committee Annual Report		Phillip White	10/06/2019	
Council	18/07/2019	MonLife		Tracey Thomas	03/05/2019	

ICMD	10/07/2019	Proposed disposal of land and foul drainage easement' to Edenstone Homes at Penlanlas Farm, Old Hereford Road, Abergavenny.	Cllr P Murphy	Ben Thorpe	20/06/2019	
ICMD	10/07/2019	PTU Structure		John McConnachie		
ICMD	10/07/2019	Collections Review		Rachael Rogers	27/03/2019	
Cabinet	03/07/2019	Replacement LDP Issues, Vision and Objectives		Rachel Lewis	11/06/2019	
Cabinet	03/07/2019	Social Justice Strategy Annual Update		Cath Fallon	08/05/2019	
Cabinet	03/07/2019	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 & 3 held on 11th April and 20th June 2019	Dave Jarrett	18/04/2019	
Cabinet	03/07/2019	LDP Growth Options	From ICMD	Mark Hand	01/05/2019	
Cabinet	03/07/2019	Guaranteed Interview Scheme for Service Leavers, Veterans and Spouses		Joe Skidmore	07/06/2019	
Cabinet	03/07/2019	Digital Deprivation Action Plan		Cath Fallon	01/04/2019	
ICMD	26/06/2019	Training/PTU Structure		John McConnachie	14/05/2019	

ICMD	26/06/2019	SWTRA agreement signature - May 19	Jane Pratt	Roger Hoggins	04/06/2019	
ICMD	26/06/2019	Household Waste Duty of Care Fixed Penalty Notices	Sara Jones	Huw Owen	04/06/2019	
ICMD	26/06/2019	LDP Growth Options	<b>Going to Cabinet 3 July</b>	Mark Hand	01/05/2019	
ICMD	12/06/2019	PROPOSED 30 MPH SPEED LIMIT STATION ROAD AND OLD TRAP ROAD, GILWERN	DEFERRED PENDING FURTHER WORK ON COSTINGS	Paul Keeble	02/05/2019	
ICMD	12/06/2019	Interim arrangements - transfer of the GIS from SRS	to outline the interim arrangements for provision of the GIS function in collaboration with Newport City Council	Sian Hayward	16/05/2019	
ICMD	12/06/2019	Non Domestic Rates application for hardship relief	To determine whether it is appropriate to give discretionary rate relief on the grounds of hardship to a ratepayer in Monmouth town	Ruth Donovan	23/05/2019	
ICMD	12/06/2019	Structural Changes in Policy and Governance Section		Matt Gatehouse/P Jordan	02/05/2019	
ICMD	12/06/2019	Volunteering Update	DEFERRED	Cath Fallon	08/05/2019	
ICMD	12/06/2019	Eco-Flexi Statement of Intent	To scrutinise the Council's "Statement of Intent" regarding access to Energy Company	Steve Griffiths	01/05/2019	
ICMD	12/06/2019	Training/PTU Structure	DEFERRED TO 26/6	John McConnacie/Bryan Jones	14/05/2019	



ICMD	12/06/2019	Monmouthshire Local Toilet Strategy	From Cabinet Planner	Dave Jones	21/05/2019	
Cabinet	05/06/2019	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	18/04/2019	
Cabinet	05/06/2019	Revenue and Capital Monitoring Outturn	To provide Members with information on the outturn position of the Authority for the financial year	Mark Howcroft	18/04/2019	
Cabinet	05/06/2019	Local Toilet Strategy		Dave Jones	06/03/2019	
Cabinet	05/06/2019	Section 106 funding – Forensic Science Laboratory Site, Chepstow		Mike Moran	20/02/2019	
Cabinet	05/06/2019	LDP Issues, Objectives & Vision		Mark Hand		
ICMD	22/05/2019	SWTRA Agreement - Singature & Seal		Roger Hoggins	02/05/2019	
ICMD	22/05/2019	APPEARANCE OF LOCAL AUTHORITIES IN LEGAL PROCEEDINGS		Matt Phillips/ Paul Jordan	30/04/2019	
ICMD	22/05/2019	(ENRaW) Funding: Gwent Green Grid Partnership		Matthew Lewis	24/04/2019	
ICMD	22/05/2019	PROPOSED PROHIBITION OF WAITING AT ANY TIME, NEWTOWN ROAD, PENPERLLEN.		Paul Keeble	18/04/2019	

ICMD	22/05/2019	PROPOSED PROHIBITION OF WAITING AT SPECIFIED TIMES ONLY, LAUNDRY PLACE, ABERGAVENNY		Paul Keeble	18/04/2019	
Council	16/05/2019	Chief Officer CYP Annual Report		Will Mclean	26/03/2019	
Council	16/05/2019	Proposed Off-Road Cycling Centre, Llanfoist		Mike Moran	20/02/2019	
Council	16/05/2019	Speed Management		Roger Hoggins	29/01/2019	
ICMD	08/05/2019	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	17/04/2019	
ICMD	08/05/2019	Museum Service Interim Reduction in hours		Matt Lewis	11/04/2019	
Cabinet	01/05/2019	Cabinet to agree to commence statutory consultation to open a new Welsh Medium Primary School in Monmouth.	Deferred to ?	Debbie Morgan	05/03/2019	
Cabinet	01/05/2019	Recruitment & Selection Policy		Sally Thomas	26/02/2019	
Cabinet	01/05/2019	Play Sufficiency Audit and Action Plan 2019		Mike Moran	20/02/2019	
Cabinet	01/05/2019	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	15/02/2019	

ICMD	24/04/2019	ROWIP DRAFT PLAN		Ruth Rourke	02/0/19	
ICMD	24/04/2019	Review of Collections Development Policy		Rachael Rogers	27/03/2019	
Council	11/04/2019	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	05/10/2018	
Council	11/04/2019	Mon Life		Peter Davies		
Council	11/04/2019	Development Company		Peter Davies		
ICMD	10/04/2019	Supplementary Planning Guidance on Affordable Housing commuted sums	endorsement to consult for 6 weeks	Mark Hand / Cllr Sara Jones	15/03/2019	
ICMD	10/04/2019	Housing Options Staffing Report		Ian Bakewell / Cllr Sara Jones	14/03/2019	
ICMD	10/04/2019	Consolidated Traffic Order		Roger Hoggins	29/01/2019	
Cabinet	03/04/2019	catchment review / admissions policy		Matthew Jones	19/03/2019	
Cabinet	03/04/2019	Agency and Self Employed Workers Policy		Sally Thomas	26/02/2019	

Cabinet	03/04/2019	Section 106 Funding – Sudbrook Paper Mill		Mike Moran	20/02/2019	
Cabinet	03/04/2019	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	17/04/2018	
ICMD	27/03/2019	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	08/03/2019	
ICMD	27/03/2019	DRAFT INFILL DEVELOPMENT SUPPLEMENTARY PLANNING GUIDANCE		MARK HAND	06/03/2019	
ICMD	27/03/2019	DEFINITIVE MAP MODIFICATION ORDER, PRICES BRIDGE, WHITELYE, TRELLECH		Ruth Rourke	05/03/2019	
ICMD	27/03/2019	Weekend Traffic Orders	NO LONGER REQUIRED - RH	Roger Hoggins	29/01/2019	
ICMD	27/03/2019	Future Housing Management Register	NO LONGER REQUIRED	Mark Hard	29/01/2019	
ICMD	27/03/2019	Youth Support Grant Additional Funding	Cllr Richard John	Hannah Jones	21/01/2019	

[illegible]

[illegible]

[illegible]






[illegible]

						12/09/2018

[illegible]

[illegible]

[illegible]

[illegible]



						07/03/2018

						Report deleted from Planner 7/6/18
						15/02/2018 Report deleted from planner

						09/03/2018
						07/03/2018

[illegible]

						09/03/2018

[illegible]

[illegible]

[illegible]



[illegible]

[illegible]

						03/01/2018

						03/01/2018

[illegible]