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 | 14/05/2020 | LDP Preferrred Strategy | Endorsement of final preferred strategy | Mark Hand | 19/09/2019 | |
| Cabinet | 03/06/2020 | Budget Monitoring report - month 12 (period3) - outurn | 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 | Strategic Equality Plan | | Alan Burkitt | 26/09/2019 | |
| 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 | 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 | Dave Jarrett | 18/04/2019 | |
| Cabinet | 19/02/2020 | Consideration of Final Revenue and Capital Budget Proposals | | Peter Davies | 03/10/2019 | |

| Cabinet | 12/02/2020 | Strategic Review of Outdoor Education | | Marie Bartlett | 18/10/2020 | |
|---------|------------|---|---|----------------|------------|--|
| 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 | Constitution Review | | Matt Phillips | 14/08/2019 | |
| Council | 23/01/2020 | Council Tax Reduction Scheme | | Ruth Donovan | 18/04/2019 | |
| ICMD | 15/01/2020 | Archaeology Planning Advice | Adoption post-guidance | Mark Hand | 19/09/2019 | |
| 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 | |
| Cabinet | 18/12/2019 | Draft Revenue and Capital Budget Proposals | | Peter Davies | 26/09/2019 | |

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|---------|------------|--|--|------------------------|------------|--|
| 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 | 18/12/2019 | 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 | |
| Council | 05/12/2019 | Mid Term Review of the Corporate Plan | | Peter Davies | 26/09/2019 | |
| Council | 05/12/2019 | Local Development Plan Preferred Strategy | | Mark Hand | 06/09/2019 | |
| Council | 05/12/2019 | Constitution Review | | Matt Phillips | 14/08/2019 | |
| Council | 05/12/2019 | Safeguarding - Annual Report to Council | | Jane Rodgers | 20/06/2019 | |
| Council | 05/12/2019 | Proposed Development Company | | Deb Hill-Howells | 16/09/2019 | |
| Cabinet | 04/12/2019 | Primary School Places Reiview in Caldicot | | Matthew Jones | 02/10/2019 | |
| Cabinet | 04/12/2019 | Conclusion of the statutory processes concerning Mounton House Special Schoo | | Matthew Jones | 09/10/2019 | |

| Cabinet | 04/12/2019 | Tree management Strategy Update | | Carl Touhig | 16/09/2019 | |
|---------|------------|--|--|------------------|------------|--|
| Cabinet | 04/12/2019 | Green Infrastructure Strategy | To approve the Green Infrastructure Strategy | Matt Lewis | 18/07/2019 | |
| Cabinet | 04/12/2019 | Road Safety Strategy | | Frances O'Brien | 16/09/2019 | |
| Cabinet | 04/12/2019 | Home to School Transport Policy | | Frances O'Brien | 16/09/2019 | |
| Cabinet | 04/12/2019 | Long Term Household Recycling | | Carl Touhig | 29/01/2019 | |
| Cabinet | 04/12/2019 | Statutory consultation to establish a new Welsh Medium Primary School in Monmouth | | Debbie Morgan | 15/08/2019 | |
| ICMD | 27/11/2019 | SPG S106 guidance note | To clarify how S106 contributions are calculated | Mark Hand | 01/05/2019 | |
| ICMD | 27/11/2019 | Restructure Neighbourhood Services | | Carl Touhig | 30/10/2019 | |
| ICMD | 27/11/2019 | Infill Development Supplementary Planning Guidance | For adoption post-consultation | Mark Hand | 19/09/2019 | |
| ICMD | 13/11/2019 | CYP staffing structure – ALN Team | | Nikki Wellington | | |

| ICMD | 13/11/2019 | MONLIFE AMENDMENTS TO TEAM CONFIGURATIONS | | Marie Bartlett | | |
|---------|------------|---|--|----------------|------------|--|
| Cabinet | 06/11/2019 | Climate Emergency Action Plan | Deferred | Matt Gatehouse | 16/09/2019 | |
| 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 5 held on19th September 2019 and meeting 6 held on24th October 2019 | Dave Jarrett | 18/04/2019 | |
| Cabinet | 06/11/2019 | Section 106 Funding – The Hill, Abergavenny | | Mike Moran | 20/02/2019 | |
| Cabinet | 06/11/2019 | Caldicot Leisure Centre | | lan Saunders | 16/09/2019 | |
| Cabinet | 06/11/2019 | Economic Growth | | Cath Fallon | 16/09/2019 | |
| Cabinet | 06/11/2019 | Section 106 Funding – Penperlleni | | Mike Moran | 20/02/2019 | |
| Cabinet | 06/11/2019 | Croesonen S106 Off-Site Recreation Funding | | Mike Moran | 30/09/2019 | |
| Cabinet | 06/11/2019 | Monmouth S106 Off-Site Recreation Funding | | Mike Moran | 30/09/2019 | |
| Council | 24/10/2019 | Corporate Parenting Annual Report | | Jane Rodgers | 28/08/2019 | |

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|---------|------------|---|---|----------------|------------|----------------------|
| 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 | Change to Terms of Reference of PSB Select | To approve a wider remit for the PSB Select Committee to enable it to focus on broader public service activity within Monmouthshire | Hazel llett | 01/08/2019 | |
| Council | 24/10/2019 | National Development Framework | | Mark Hand | 06/09/2019 | |
| Council | 24/10/2019 | Modern Day Slavery & Exploitation Protocol | | Dave Jones | 11/09/2019 | |
| ICMD | 23/10/2019 | Museums - Collections rationalisation | Cllr Paul Jordan | Rachael Rogers | 07/08/2019 | |
| ICMD | 23/10/2019 | SPG S106 guidance note | To clarify how S106 contributions are calculated | Mark Hand | 01/05/2019 | deferred to 27/11/19 |
| ICMD | 09/10/2019 | VARIOUS ROADS, COUNTY WIDE AMENDMENT NO.1 OF CONSOLIDATION ORDER 2019 | | Paul Keeble | 20/09/2019 | |
| ICMD | 09/10/2019 | Archaeology Planning Advice | Endorsement to consult on this advice note, which includes designating new Archaelogicially sensitive Areas | Mark Hand | 19/09/2019 | |
| ICMD | 09/10/2019 | Planning Report | | Rachel Lewis | 11/09/2019 | |
| ICMD | 09/10/2019 | Planning Services - Annual Performance Report 2018/19 | | Phil Thomas | 11/09/2019 | |

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|---------|------------|---|--|-----------------|------------|---|
| Council | 19/09/2019 | Capital Strategy Approval | | Mark Howcroft | 09/08/2019 | |
| 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 and ISA 260 | To notify Council of completed Audit process and resultant accounts - To go to Audit Committee | 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 | Director of Social Services Annual Report | | Julie Boothroyd | 04/06/2019 | |
| Council | 19/09/2019 | MonLife | | Tracey Thomas | 03/05/2019 | |
| Cabinet | 18/09/2019 | Decision on the closure of Mounton House School | Special Meeting | Matthew Lewis | 20/05/2019 | |
| Cabinet | 18/09/2019 | VAT Management arrangements | | Peter Davies | 08/08/2019 | |
| Cabinet | 18/09/2019 | 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 | |

| ICMD | 11/09/2019 | Proposed acquisition of MOD railway line. | | Deb Hill Howells/ P Murphy | 222/08/19 | |
|---------|------------|--|--|--------------------------------|------------|-----------|
| ICMD | 11/09/2019 | Property Appreciation | Equity Release Scheme | lan Bakewell | 07/08/2019 | |
| ICMD | 11/09/2019 | SPG Landscape | To provide guidance on landscape character to inform planning decisions | Mark Hand/Amy Longford | 02/05/2019 | WITHDRAWN |
| ICMD | 11/09/2019 | Skills @ Work Programme | delivering this pan-Wales, fully funded, scheme designed to enhance skills and increase productivity in the workplace, providing opportunities for employers in all sectors to gain accredited | Richard Drinkwater/Nikki Jones | 05/08/2019 | |
| ICMD | 11/09/2019 | SPG archaeology | To identify three new Archaeologically Sensitive Areas | Mark Hand/Amy Longford | 01/05/2019 | WITHDRAWN |
| ICMD | 11/09/2019 | Sale of land for Garden use Llanfair Discoed | To seek consent for the sale of the section of the land at Llanfair Discoed to the existing leaseholder for use as garden land. | Gareth King/Cllr P Murphy | 08/08/2019 | |
| Cabinet | 04/09/2019 | Public Services Ombudsman Annual Report | | Paul Matthews | 07/08/2019 | |
| 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 | Digital Infrastructure Action Plan | | Cath Fallon | 01/04/2019 | |
| Cabinet | 04/09/2019 | Windows 10 Laptop Replacement | This report seeks funding for the replacement or upgrade of workplace laptop stocks, bringing them up to a minimum of Windows 10 operating system and meeting our ICT security requirements | Sian Hayward | 01/08/2019 | |

| Cabinet | 04/09/2019 | Digital Infrastructure Action Plan | | Cath Fallon | 08/05/2019 | |
|---------|------------|--|--|-------------------|------------|--|
| Cabinet | 04/09/2019 | School Partnership Agreement | | Cath Sheen | 01/07/2019 | |
| Cabinet | 04/09/2019 | Restructure of Resources Directorate | deferred | Peter Davies | 07/06/2019 | |
| Cabinet | 04/09/2019 | Brexit Preparedness | | Cath Fallon | | |
| ICMD | 21/08/2019 | Modern Day Slavery and Exploitation Protocol' | | David Jones | 01/08/2019 | |
| ICMD | 21/08/2019 | Insourcing of Engineering Design Service | DEFERRED | Paul Keeble | 01/08/2019 | |
| 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 rnage of groups and individuals | Matt Lewis | 18/07/2019 | |
| ICMD | 07/08/2019 | EMERGENCY PLANNING – BUSINESS CONTINUITY MANAGEMENT POLICY STATEMENT . | | Julia Detheridge | 10/07/2019 | |
| ICMD | 07/08/2019 | Collaborative Heritage Services Provision | | Amy Longford | | |
| ICMD | 07/08/2019 | Rural Landscape Development Officer | DEFERRED | Desiree Mansfield | 03/07/2019 | |

| ICMD | 07/08/2019 | Collaborative Heritage Services | | Amy Longford | 11/07/2019 | |
|---------|------------|---|---|-----------------|------------|--|
| 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 | Section 106 monies concerning Ysgol Gymraeg Y Fenni | | Matthew Jones | 12/07/2019 | |
| 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. | Clir 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 | deferred |
|---------|------------|---|--|----------------------|------------|----------|
| 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 | |
| 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. | Mayle Harranett | 09/07/2019 | |
| Council | 18/07/2019 | Audit Committee Annual Report | | Phillip White | 10/06/2019 | |
| 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 | |
| ICMD | 26/06/2019 | Training/PTU Structure | | John McConnacie | 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 | Going to Cabinet 3 July | 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" rgarding 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 | | |

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| 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, PENPERLLENI. | | 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 | | lan 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 | |
| ICMD | 13/03/2019 | Non Domestic Rates:High Street and Retail Rates Relief | | Ruth Donovan | 01/03/2019 | |
| ICMD | 13/03/2019 | Use of S106 funding in Wyesham | Cllr Bryan Jones | Mike Moran | 20/02/2019 | |
| ICMD | 13/03/2019 | Proposed prohibition of waiting at any time Capel Y Ffin to Llanvihangel Crucorney Rd | | Paul Keeble | 19/02/2019 | |
| ICMD | 13/03/2019 | Restructure of Housing Options Scheme | DEFERRED | lan Bakewell | 04/02/2019 | |
| ICMD | 13/03/2019 | PSPO Consider Condition of all MCC car parks | | Andrew Mason | 08/01/2019 | |
| ICMD | 13/03/2019 | Formula Change for Mounton House | | Nikki Wellington | | |
| Council | 07/03/2019 | Road Safety Strategy | | Rogger Hoggins | 29/01/2019 | |
| Council | 07/03/2019 | Final Budget Proposals | Combined with Council Tax Resolution Report | Peter Davies | 11/09/2018 | |

| Council | 07/03/2019 | Treasury Management Strategey 2019/20 | To accept the annual treasury Management | Peter Davies | 11/09/2018 | |
|---------|------------|---|---|---------------|------------|--|
| Council | 07/03/2019 | Council Tax Resolution 2019/20 | To set budget and Council tax for 2019/20 | Ruth Donovan | 11/09/2018 | |
| Cabinet | 06/03/2019 | Future Options for Mounton House School | | Will Mclean | 27/09/2018 | |
| Cabinet | 06/03/2019 | 2019/20 Education and Welsh Church Trust Funds Investment and Fund Strategies | 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 | Dave Jarrett | 17/04/2018 | |
| Cabinet | 06/03/2019 | Report to Federate the Governing Bodies of Llanfoist Fawr and Llanvihangel Crucorney Primary Schools. | | Cath Saunders | | |
| Cabinet | 06/03/2019 | Investment Case to Deliver next phase of procurement strategy | | Peter Davies | | |
| ICMD | 27/02/2019 | ESTABLISHMENT OF URBAN AND PHYSICAL REGENERATION TEAM | | Cath Fallon | 29/01/2019 | |
| Council | 21/02/2019 | Addressing our lack of a five year housing land supply: a review of Monmouthshire's approach to unallocated housing sites | | Mark Hand | 29/01/2019 | |
| Council | 21/02/2019 | REGENERATION OF SEVERNSIDE & THE FUTURE ROLE OF CALDICOT TOWN TEAM. | | Cath Fallon | 29/01/2019 | |

| Council | 21/02/2019 | Capitalisation of Revenue Costs | | Mark Howcroft | 29/01/2019 | |
|-------------------|------------|--|--|------------------|------------|--|
| Cabinet - Special | 20/02/2019 | Final Revenue and Capital Budget Proposals | | Peter Davies | 20/09/2018 | |
| ICMD | 13/02/2019 | Lido facility in Bailey Park | | Deb Hill Howells | 21/01/2019 | |
| ICMD | 13/02/2019 | Prohibition of waiting at anytime, Lansdown Road, Abergavenny | | Paul Keeble | 15/01/2019 | |
| Cabinet | 06/02/2019 | Local Housing Market Assessment | | Mark Hand | 29/01/2019 | |
| Cabinet | 06/02/2019 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 8 held on the 17th January 2019. | Dave Jarrett | 17/04/2018 | |
| ICMD | 30/01/2019 | Data Protection & GDPR Officer for Schools | | Sian Hawyard | | |

| ICMD | 30/01/2019 | Social Care & Health Senior Leadership Review Follow up | | Tyrone Stokes | | |
|---------|------------|--|--|------------------------|------------|--|
| Council | 17/01/2019 | Council Tax Reduction Scheme 2018/19 | | Ruth Donovan | 11/09/2018 | |
| ICMD | 16/01/2019 | IN-HOUSE SENIOR CARE & SUPPORT WORKER RE-GRADING | | Colin Richings | 31/12/2018 | |
| ICMD | 16/01/2019 | DOMESTIC ASSISTANT POST RE-GRADE | | Sian Gardner | 31/12/2018 | |
| ICMD | 16/01/2019 | Monmouthshire LDP Sustainability Appraisal Scoping Report and Habitats Regulations Appraisal Initial Screening | | Mark Hand/Rachel Lewis | 21/12/2018 | |
| ICMD | 16/01/2019 | LOCAL GOVERNMENT (WALES) ACT 1994 | THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995 | Jonathan S Davies | 18/12/2018 | |
| Cabinet | 09/01/2019 | Final Draft Budget Proposals or recommendation to Council. | | Joy Robson | 17/04/2018 | |

| Cabinet | 09/01/2019 | Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 7 held on the 13th December 2018. | Dave Jarrett | 17/04/2018 | |
|---------|------------|--|---|--------------------------|------------|--|
| Cabinet | 09/01/2019 | 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 | 17/04/2018 | |
| Cabinet | 19/12/2018 | Gwent Homelesness Strategy | Moved to Council 13 December | Steve Griffiths | 05/11/2018 | |
| Cabinet | 19/12/2018 | 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 | 19/09/2018 | |
| Council | 13/12/2018 | Gwent Homelessness Strategy | | Steve Griffiths | 13/11/2018 | |
| Council | 13/12/2018 | Capital Budget Report on 3rd Lane on Wye Bridge | Defer to December | Paul Keeble | 20/09/2018 | |
| Council | 13/12/2018 | Final approval of MonLife and MonLife Plus | | Tracey Thomas | 09/08/2018 | |
| ICMD | 12/12/2018 | PROHIBITION OF WAITING AT ANY TIME (CHAPEL ROAD, STANHOPE STREET, CANTREF ROAD, AVENUE ROAD, HAROLD ROAD) ABERGAVENNY | | Paul Keeble | 21/11/2018 | |

| ICMD | 12/12/2018 | Local Government (Wales) Act 1994 The Local Authorities (Precepts)9wlaes) Regulations 1995 | | Jonathan S Davies | 20/11/2018 | |
|---------|------------|---|--|------------------------|------------|--|
| Cabinet | 05/12/2018 | Implementation of NJC revised payspine April 2019 | | | 09/10/2018 | |
| Cabinet | 05/12/2018 | LA and Schools Partnership Agreement | | Cath Saunders | 26/09/2018 | |
| Cabinet | 05/12/2018 | Corporate Plan: Progress Report | | Matthew Gatehouse | 10/07/2018 | |
| Cabinet | 05/12/2018 | Reorganisation of ALN and Inclusion Services update | Cabinet consider objections received on the Reorganis | Debbie Morgan | 25/05/2018 | |
| Cabinet | 05/12/2018 | Welsh Church Fund Working Group | 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 | 17/04/2018 | |
| Cabinet | 05/12/2018 | 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 | 17/04/2018 | |
| Cabinet | 05/12/2018 | Reviews of Fees and Charges | To reciew all fees and charges made for services across the Council and identify proposals for increasing them in 2019/20 | Mark Howcroft | 17/04/2018 | |
| ICMD | 28/11/2018 | Panel Fees for Foster Carers | | Jane Rodgers | 17/10/2018 | |
| ICMD | 14/11/2018 | Review of Mardy Local Lettings Policy | | lan Bakewell | 24/10/2018 | |

| ICMD | 14/11/2018 | · Rural Allocations Policy | | Shirley Wiggam | 23/10/2018 | |
|---------|------------|--|--|----------------|------------|--|
| ICMD | 14/11/2018 | · Social Housing Grant Programme | | Shirley Wiggam | 23/10/2018 | |
| ICMD | 14/11/2018 | Family Support within 'Statutory' Children's Services - Re-design of the Contact Service | | Jane Rodgers | 17/10/2018 | |
| ICMD | 14/11/2018 | Proposal to extend supporting people contdracts in 2019/20 | | Chris Robinson | 10/09/2018 | |
| Cabinet | 07/11/2018 | Targeted Regeneration Investment Programme, The Cross, Caldicot | | Cath Fallon | 12/10/2018 | |
| Cabinet | 07/11/2018 | 21st Century Schools - Band B project Team | | Will Mclean | 12/10/2018 | |
| Cabinet | 07/11/2018 | Cadetship Programme | | Tracey Harry | 20/09/2018 | |
| Cabinet | 07/11/2018 | Structure Report | | Roger Hoggins | 20/09/2018 | |
| Cabinet | 07/11/2018 | Project 5: Development of a Therapeutic Foster Care Service for Complex Young People | | Jane Rodgers | 30/08/2018 | |
| Cabinet | 07/11/2018 | MTFP and Budget Process for 2019/20 to 2022/23 | 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 | 17/04/2018 | |

| Council | 25/10/2018 | Statement of Gambling Policy and proposals for Casinos | | Linda O'Gorman | 10/09/2018 | |
|---------|------------|--|--|--|------------|------------|
| Council | 25/10/2018 | County Hall Accommodation | Seeking approval to undertake borrowing to fund the refurbishment works to County Hall | Deb Hill-Howells | 17/07/2018 | |
| Council | 25/10/2018 | Proposal to create a development company | | Deb Hill-Howells | | |
| ICMD | 24/10/2018 | 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 Drinkwater | 04/10/2018 | |
| ICMD | 10/10/2018 | Register of Priority Services | | lan Hardman | 18/09/2018 | |
| ICMD | 10/10/2018 | Joint Heritage Services with Torfaen | | Mark Hand | 05/09/2018 | |
| ICMD | 10/10/2018 | 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 | 03/08/2018 | |
| Cabinet | 03/10/2018 | 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 | 17/04/2018 | |
| ICMD | 26/09/2018 | Joint Heritage Services with Torfaen | DEFERRED TO 10 OCTOBER | Mark Hand | 05/09/2018 | 12/09/2018 |
| ICMD | 26/09/2018 | Amendments to cemeteries management practicesto withdraw burial plot reservations. | | Deb Hill-Howells | 17/07/2018 | |

| Council | 20/09/2018 | Abergavenny Hub | Final business case to proceed with the creation of a Hub at Abergavenny Town Hall | Deb Hill Howells | 17/07/2018 | |
|---------|------------|---|---|--------------------------|------------|--|
| Council | 20/09/2018 | A40 Wyebridge Highway Improvement Scheme | | Paul Keeble | 12/07/2018 | |
| Council | 20/09/2018 | Well-being Objectives and Statement Annual Report 2017/18 | For Council to approve the Annual Report 2107/18 on MCCs wellbeing objectives and statement | Richard Jones | 30/05/2018 | |
| Council | 20/09/2018 | Fairtrade | | Hazel Clatworthy | 24/05/2018 | |
| Council | 20/09/2018 | MCC Audited Accounts 2017/18 (formal approval | To present the audited Statement of Accounts for 2017/18 for approval by Council | Joy Robson/Mark Howcroft | | |
| Council | 20/09/2018 | ISA 260 report - MCC Accounts - attachment above | To provide external audits repor on the Statement of Accounts 2017/18 | WAO | | |
| Council | 20/09/2018 | J Block Proposals | | Deb Hill-Howells | | |
| ICMD | 12/09/2018 | Colleague Volunteering Pilot | To seek approval to establish a Colleague Volunteering Pilot for 30 staff across directorates. | Owen Wilce | | |
| Cabinet | 05/09/2018 | NEET | | Hannah Jones | 09/08/2018 | |
| Cabinet | 05/09/2018 | Management of obstructions in the public highway | For Cabinet to approve recommendations made by Strong Communities Select on 30th July | Roger Hoggins | 09/08/2018 | |

| Cabinet | 05/09/2018 | ICM Phase 2 Implementation of Family Support Services - post statutory threshold | | Jane Rodgers | 01/08/2018 | |
|---------|------------|---|--|-----------------|------------|--|
| Cabinet | 05/09/2018 | Targeted Regeneration Investment - South Monmouthshire | | Cath Fallon | 13/07/2018 | |
| Cabinet | 05/09/2018 | Childcare Offer | | Rebecca Davis | 12/06/2018 | |
| Cabinet | 05/09/2018 | 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 | 17/04/2018 | |
| Cabinet | 05/09/2018 | Recommendations on the review of ALN & Inclusion Services | Cabinet to receive recommendations based on the con- | Debbie Morgan | 25/05/2001 | |
| Cabinet | 05/09/2018 | Regional Safeguarding Board Annual Report | Deferred | Claire Marchant | | |
| Cabinet | 05/09/2018 | S106 Procedure Note and S106 Guidance Note | DEFERRED from May | Mark Hand | | |
| ICMD | 22/08/2018 | Anti-Social Behaviour, Crime and Policing Act 2014 | | Andrew Mason | 03/08/2018 | |
| ICMD | 08/08/2018 | Children's Services – Supporting First Years in Practice | | Jane Rodgers | 19/07/2018 | |
| ICMD | 08/08/2018 | Safeguarding Business Support Update | | Diane Corrister | 19/07/2018 | |

| ICMD | 08/08/2018 | Financial Systems support team - change of role and job description | | Ruth Donovan | 03/07/2018 | |
|---------|------------|---|-------------------|-----------------|------------|--|
| Council | 26/07/2018 | Shadow Board recruitment for the ADM | | Cath Fallon | 15/06/2018 | |
| Council | 26/07/2018 | Stock Transfer – Promises Kept/Missed & Added Value | PRESENTATION ONLY | Ian Bakewell | 08/06/2018 | |
| Council | 26/07/2018 | Audit Committee Annual Report | | Wendy Barnard | 24/05/2018 | |
| Council | 26/07/2018 | Strategic Development Plan (SDP) Responsibiloie Authority Report | DEFERRED | Mark Hand | 09/05/2018 | |
| Council | 26/07/2018 | Chief Officer Annual Report | | Claire Marchant | | |
| Council | 26/07/2018 | Safeguarding Evaluative Report | | Claire Marchant | | |
| ICMD | 25/07/2018 | Private Sector Housing Loan Schemes - Change of Terms. | | Steve Griffiths | 21/06/2018 | |
| Cabinet | 25/07/2018 | Youth Enterprise | | | 20/06/2018 | |
| Cabinet | 25/07/2018 | Borough Theatre | | | 20/06/2018 | |

| Cabinet | 25/07/2018 | Events | | | 20/06/2018 | |
|---------|------------|--|---|---------------------------|------------|------------|
| Cabinet | 25/07/2018 | Month 2 Budget Report | | | 20/06/2018 | |
| ICMD | 25/07/2018 | Housing Renewal Policy | | lan Bakewell | 17/05/2018 | |
| ICMD | 25/07/2018 | B&B Policy | | lan Bakewell | 17/05/2018 | 13/06/2018 |
| ICMD | 25/07/2018 | 'Disposal of land adjacent to A40 at Monmouth for highway improvements' | DEFERRED from June | Gareth King/Cllr P Murphy | 03/05/2018 | |
| Cabinet | 25/07/2018 | Resource Strategy | To comprise Commercial; Procurement; People; Digital; Financial strategies | Peter Davies | 23/04/2018 | |
| Cabinet | 25/07/2018 | 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 | 17/04/2018 | |
| Cabinet | 25/07/2018 | 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 | 15/04/2018 | |
| ICMD | 25/07/2018 | Care Homes Fees – Fair Rate for Care Exercise | Cllr P Jones | Nicola Venus- Balgobin | | |
| ICMD | 11/07/2018 | FLOOD and Water Management Act 2010 - Schedule 3 IMPLEMENTATION of the Sustainable Drainage Systems (SuDS) Approving Body (SAB) | | Paul Keeble | 22/06/2018 | |

| ICMD | 11/07/2018 | RECRUITMENT OF BSSG ADMIN OFFICER | | Christian Schmidt | 22/06/2018 | |
|---------|------------|---|---|-------------------|------------|--|
| ICMD | 11/07/2018 | Workforce Update Report - Children's Services | DEFERRED | Claire Robins | 07/06/2018 | |
| Cabinet | 04/07/2018 | 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 | 15/06/2018 | |
| Cabinet | 04/07/2018 | Care Leavers Report | | Ruth Donovan | 07/06/2018 | |
| Cabinet | 04/07/2018 | Restructure of attractions services in TLCY | | Tracey Thomas | 07/06/2018 | |
| Cabinet | 04/07/2018 | Review of ALN & Inclusion Services | Cabinet to consider the results of the statutory consulta | Debbie Morgan | 25/05/2018 | |
| Cabinet | 04/07/2018 | School Meal Debt Management | | Roger Hoggins | 17/05/2018 | |
| Cabinet | 04/07/2018 | Draft NEET Reduction Strategy | | Hannah Jones | 08/05/2018 | |
| Cabinet | 04/07/2018 | Inspire Programmes (Inspire2Achieve and Inspire2Work) | DEFERRED | Hannah Jones | 08/05/2018 | |
| Cabinet | 04/07/2018 | 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 | 04/07/2018 | Crick Road Business Case | ITEM DEFERRED | Colin Richings | | 07/03/2018 |
|---------|------------|--|----------------------|--------------------------|------------|---------------------------------------|
| Cabinet | 04/07/2018 | The Knoll, Section 106 funding, Abergavenny | DEFERRED from June | Mike Moran | | |
| Cabinet | 04/07/2018 | Chippenham Mead Play Area | DEFERRED from 6/6/18 | Mike Moran | | |
| ICMD | 27/06/2018 | REALLOCATION OF SECTION 106 FUNDING, MONMOUTH | | Mike Moran | 08/06/2018 | |
| ICMD | 27/06/2018 | Definitive Map Modification Order Section 53 (C) (i) Wildlife & Countryside Act 1981 Restricted Byway (53-16) Great Panta Devauden | | Paul Keeble/Cllr B Jones | 31/05/2018 | Report deleted from Planner 7/6/18 |
| ICMD | 27/06/2018 | Planning advice charges for LDP candidate sites. | | Mark Hand | 24/05/2018 | |
| ICMD | 27/06/2018 | Early help Duty and Assessment – Hierarchy Update – Service Manager | | Claire Robins | 24/05/2018 | |
| Council | 21/06/2018 | Corporate Parenting Strategy | | Claire Marchant | 07/06/2018 | |
| Council | 21/06/2018 | Plastic Free County | | Hazel Clatworthy | 24/05/2018 | |
| Council | 21/06/2018 | Joint Scrutiny of the City Deal | | Hazel llett | 30/04/2018 | |

| ICMD | 13/06/2018 | Housing Restructure | | lan Bakewell | 17/05/2018 | |
|---------|------------|--|---|------------------------------|------------|---|
| ICMD | 13/06/2018 | 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 | 10/05/2018 | |
| ICMD | 13/06/2018 | Supporting People contract procurement exemptions | | Chris Robinson | 10/04/2018 | 15/02/2018 Report deleted from planner |
| ICMD | 13/06/2018 | Children with Disability - Hierachy Update | | Claire Robins | 05/03/2018 | |
| Cabinet | 06/06/2018 | Twr Mihangel Section 106 Funding | | Mike Moran | 18/05/2018 | |
| Cabinet | 06/06/2018 | Section 106 Off-Site Play Contributions | | Mike Moran | 18/05/2018 | |
| Cabinet | 06/06/2018 | ADM Update | | Tracey Thomas | 18/05/2018 | |
| Cabinet | 06/06/2018 | Proposed 25 year lease of Former Park Primary , Abergavenny, to Abergavenny Community Trust | | Nicola Howells | 15/05/2018 | |
| Cabinet | 06/06/2018 | Council Response to the LGR Green Paper | | Matt Gatehouse | 14/05/2018 | 09/03/2018 |
| Cabinet | 06/06/2018 | 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 | 17/04/2018 | |

| Cabinet | 06/06/2018 | 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 | 17/04/2018 | |
|---------|------------|--|---|--------------------------------|------------|------------|
| Cabinet | 06/06/2018 | Corporate Parenting Strategy | | Jane Rodgers | 22/03/2018 | 07/03/2018 |
| Cabinet | 06/06/2018 | Welsh Language Monitoring Report | Moved to Strong Communities Select | Alan Burkitt | | |
| Cabinet | 06/06/2018 | Kerbcraft Update | DEFERRED from May | | | |
| ICMD | 23/05/2018 | Creation of an Asset Officer Post, Estates | | Deb Hill Howells/Cllr P Murphy | 03/05/2018 | |
| ICMD | 23/05/2018 | Letting of Penarth Farm, Llanishen | | Gareth King/Cllr P Murphy | 03/05/2018 | 07/03/2018 |
| ICMD | 23/05/2018 | High Street Rate Relief Scheme for 2018/19 | To adopt the scheme of 2018/19 in accordance with Welsh Government Guidance | Ruth Donovan | 26/04/2018 | |
| ICMD | 23/05/2018 | Proposed 30mph Speed Limit, Llandevenny Road, Llandevenny, Mill | | Paul Keeble/Cllr B Jones | 25/04/2018 | |
| ICMD | 23/05/2018 | Transfer to Torfaen - Assessment of free school meal entitlement for MCC | | Nikki Wellington/Cllr Murphy | 10/04/2018 | |
| Council | 10/05/2018 | Strategic Asset Management Plan | | Peter Davies | 23/04/2018 | |

| Council | 10/05/2018 | To agree update on the Safeguarding Policy | | Cath Sheen | 16/04/2018 | |
|---------|------------|--|-----------------------------|--------------------------|------------|--|
| Council | 10/05/2018 | Local Development Plan Delivery Agreement | | Mark Hand | 11/04/2018 | |
| Council | 10/05/2018 | Boundary Review | | John Pearson | | |
| ICMD | 09/05/2018 | Rural Programmes Team – ICT and Finance Apprentice Post | | Michael Powell | 23/04/2018 | |
| ICMD | 09/05/2018 | GDPR Data Protection Policy | | Rachel Trusler | 20/04/2018 | |
| ICMD | 09/05/2018 | Trellech Speed Limits | | Paul Keeble | 18/04/2018 | |
| ICMD | 09/05/2018 | Civil Parking Enforcements | Moved from Cabinet 11/04/18 | Paul Keeble | 13/04/2018 | |
| ICMD | 09/05/2018 | PROHIBITION OF WAITING AT ANY TIME (CHAPEL ROAD, STANHOPE STREET, CANTREF ROAD, AVENUE ROAD, HAROLD ROAD) ABERGAVENNY | | Paul Keeble/Cllr B Jones | 13/04/2018 | |
| ICMD | 09/05/2018 | Creation of fixed term Senior Planning Policy Officer Post for 3.5 years | | Mark Hand/Cllr Greenland | 12/04/2018 | |
| ICMD | 09/05/2018 | Amendment to existing fixed term Senior Landscape and Urban Design Officer post to make it a permanent post; | | Mark Hand/Cllr Greenland | 12/04/2018 | |

| ICMD | 09/05/2018 | Creation of fixed term Apprentice Planner post (exact job title tbc) | | Mark Hand/Cllr Greenland | 12/04/2018 | |
|---------|------------|--|---------------------|--------------------------|------------|------------|
| ICMD | 09/05/2018 | Re-evaluation of Post of Lead - Community Improvement Supervisor | | Nigel Leaworthy | 10/04/2018 | |
| ICMD | 09/05/2018 | Supporting People contract procurement exemptions | DEFERRED TO 13 JUNE | Chris Robinson | 15/02/2018 | 09/03/2018 |
| ICMD | 09/05/2018 | Adoption of highway management plan including appointment of Highway Asset inspector and changes to Asset Planning Officer posts | | Paul Keeble | | |
| Cabinet | 02/05/2018 | Adoption of Road Safety Strategy | | Paul Keeble | | |
| Cabinet | 02/05/2018 | Social Justice Srtategy | | Cath Fallon | | |
| Council | 19/04/2018 | Bryn Y Cwm Change of name | | Matt Gatehouse | 21/03/2018 | 12/03/2018 |
| Council | 19/04/2018 | Council Diary 2018/19 | | John Pearson | 12/03/2018 | |
| Council | 19/04/2018 | Sale of old County Hall Site | | Roger Hoggins | 16/02/2018 | |
| Council | 19/04/2018 | Chief Officer Report CYP | | Will Mclean | 25/01/2018 | |

| ICMD | 18/04/2018 | Communities for Work | | Hannah Jones | 22/03/2018 | |
|---------|------------|--|--|----------------------|------------|--|
| ICMD | 18/04/2018 | Disposal of easement at Wonastow Road | | Ben Winstanley | 14/03/2018 | |
| Cabinet | 11/04/2018 | Tree Policy | | Roger Hoggins | 19/02/2018 | |
| Cabinet | 11/04/2018 | VAWDASV | | Joe Skidmore | 08/02/2018 | |
| Cabinet | 11/04/2018 | Disposal of County Hall | | Roger Hoggins | | |
| Cabinet | 11/04/2018 | Weish Church Fund 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 | 28/03/2018 | Property Maintenance Framework Agreement | | Phil Kenney/P Murphy | 06/03/2018 | |
| ICMD | 28/03/2018 | Children's Services Business Support Team - Hierachy Update | | Claire Robins | 05/03/2018 | |
| ICMD | 28/03/2018 | Social Care & Health - Business Support Post | | Claire Robins | 05/03/2018 | |
| ICMD | 28/03/2018 | Staffing Restructure of SCH Workforce Development Team | | Sian Sexton | 05/03/2018 | |

| ICMD | 28/03/2018 | Operational Changes to Trading Standards | | Gareth Walters/Sara Jones | 27/02/2018 | |
|---------|------------|--|---|---------------------------|------------|---|
| ICMD | 28/03/2018 | Section 106 Major Maintenance Capital for the repairs to the footbridge over the Gavenny at Penyval, | | Nigel Leaworthy | | |
| Council | 19/03/2018 | City Deal Business Plan | | Paul Matthews | | |
| Council | 19/03/2018 | LDP | | Mark Hand | | |
| ICMD | 14/03/2018 | Future of Melin Private Leasing Scheme | | lan Bakewell | 15/02/2018 | |
| ICMD | 14/03/2018 | 2nd Phase Families Support Review | | Claire Marchant | | |
| ICMD | 14/03/2018 | Award Garden Waste Contract | | Carl Touhig | | |
| ICMD | 14/03/2018 | S106 Transport Projects | | Richard Cope | | |
| Cabinet | 07/03/2018 | 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 | 07/03/2018 | Corporate Parenting Strategy | | Claire Marchant | | |

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| Cabinet | 07/03/2018 | EAS Business Plan | | Will Mclean | | |
| Cabinet | 07/03/2018 | 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 | 07/03/2018 | Replacement document management system for revenues | | Ruth Donovan | | |
| Cabinet | 07/03/2018 | Review of Additional Learning Needs and inclusion services | To seek cabinet approval to commence the statutory consultation process associated with proposed changes to ALN and Inclusion Services | Matthew Jones | | |
| Cabinet | 07/03/2018 | Turning the World Upside Down | DEFERRED | Claire Marchant | | |
| Cabinet | 07/03/2018 | Whole Authority Risk Assessment | | Richard Jones | | |
| Council | 01/03/2018 | Treasury Strategy | | Peter Davies | 08/02/2018 | |
| Council | 01/03/2018 | Approval of public service board well-being plan | | Matt Gatehouse | | |
| Council | 01/03/2018 | Area Plan - Population Needs Assessment | | Claire Marchant | | |
| Council | 01/03/2018 | Council Tax Resolution 2018/19 | | Ruth Donovan | | |

| Council | 01/03/2018 | Pooled fund for care homes | | Claire Marchant | | |
|---------|------------|--|---------------|---------------------|------------|--|
| Council | 01/03/2018 | Social Justice Policy | ITEM DEFERRED | Cath Fallon | | |
| Cabinet | 28/02/2018 | Borough Theatre | | Tracey Thomas | 19/02/2018 | |
| ICMD | 28/02/2018 | Recruitment for Maternity Cover: Development Management Team | | Phil Thomas | 08/02/2018 | |
| ICMD | 28/02/2018 | Restructure of Mental health Social Work Staffing | | John Woods | 08/02/2018 | |
| ICMD | 28/02/2018 | Staffing Restructure of Adult Disability Service | | John Woods | 08/02/2018 | |
| Cabinet | 28/02/2018 | Final Budget Proposals | | Peter Davies | | |
| ICMD | 28/02/2018 | Charges in relation to the delivery of the auths private water supply responsibilities | | Huw Owen | | |
| ICMD | 28/02/2018 | Fixed Penalty Notice charges for fly tipping offences | | Huw Owen/Sara Jones | | |
| ICMD | 28/02/2018 | Gypsy and Traveller Pitch allocation policy report | | Steve Griffiths | | |

| ICMD | 28/02/2018 | Re-designation of Shared Housing | | lan Bakewell/Greenland | | |
|---------|------------|--|---|------------------------------|------------|--|
| ICMD | 28/02/2018 | Removal of under 18 burial charges | | Deb Hill Howells | | |
| Council | 21/02/2018 | Widening of Investment definition | | Mark Howcroft | 29/01/2019 | |
| Council | 15/02/2018 | Active Travel Plan and Civil Parking Enforcement | | Roger Hoggins | | |
| Council | 15/02/2018 | Corporate Plan | | Kellie Beirne | | |
| Council | 15/02/2018 | Pay Policy | | Sally Thomas | | |
| ICMD | 14/02/2018 | All Wales Play opportunities grant | N | Matthew Lewis/Cllr Greenland | | |
| ICMD | 14/02/2018 | Development Management Enhanced Services proposals | | Phil Thomas | | |
| ICMD | 14/02/2018 | Loan to Foster Carers | | Jane Rodgers | | |
| ICMD | 14/02/2018 | Personal Transport Budgets | | Roger Hoggins | | |

| ICMD | 14/02/2018 | Public Health Wales Act - Intimate Piercing | David Jones | |
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| ICMD | 14/02/2018 | Residents only parking permit scheme Usk View, Merthyr Road, Abergavenny | Paul Keeble | |
| ICMD | 14/02/2018 | Usk in Bloom | Cath Fallon | 03/01/2018 |
| ICMD | 08/02/2018 | Fixed Penalty Notice charges for fly tipping offences | Huw Owen | |
| ICMD | 31/01/2018 | Seasonal Garden Waste Collections | Carl Touhig | |
| ICMD | 31/01/2018 | Staffing changes in Policy and Governance | Matt Gatehouse | |
| Cabinet | 29/01/2018 | ADM | Kellie Beirne | |
| Cabinet | 29/01/2018 | Corporate Plan | Kellie Beirne | |
| Council | 18/01/2018 | Council Tax Reduction Scheme 2018/19 | Ruth Donovan | |
| Council | 18/01/2018 | Response to Older Adults Mental Health Consultation | Claire Marchant | |

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| ICMD | 17/01/2018 | Local Government (Wales) Act 1994 The Local Authorities (Precepts)9wlaes) Regulations 1995 | | Joy Robson/Mark Howcroft | | 03/01/2018 |
| ICMD | 17/01/2018 | Supporting People Programme Grant Spendplan 2018-19 | | Chris Robinson | | |
| ICMD | 17/01/2018 | Trainee Accountant Regrade | | Tyrone Stokes | | |
| Cabinet | 10/01/2018 | 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 financial year | Joy Robson/Mark Howcroft | | |
| Cabinet | 10/01/2018 | Chepstow Cluster - proposed distribution of Section 106 monies | To agree the distribution of section 106 to the cluster | Nikki Wellington | | |
| Cabinet | 10/01/2018 | Re-Use Shop at llanfoist Household Recycling Centre | | Roger Hoggins | | |
| Cabinet | 10/01/2018 | Management of obstructions in the public highway | | Roger Hoggins | | |
| Cabinet | 10/01/2018 | 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 December 2017 | Dave Jarrett | | |
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| Cabinet | Play Efficency | | 29/01/2019 | |
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| | Museums (need workshop first) | Frances Williams | 29/01/2019 | |
| | widseums (need workshop mst) | Frances williams | 29/01/2019 | |
| | | | | |
| | LDD | Mantelland | 20/04/2040 | |
| | LDP | Mark Hand | 29/01/2019 | |
| Council | Growth Option | Mark Hand | 29/01/2019 | |
| Council | Future Econ | | 29/01/2019 | |
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