| Committee / Decision Maker | Meeting date / Decision due | Report Title | de | Purpose | Author | Date item added to the planner |
|-------------------------------|-----------------------------|---|---|--|-----------------------------|--------------------------------|
| Cabinet | Jan-TBC | 2025/26 Draft Revenue and Capital Budget Proposals | Ben Callard - Resources | | Jon Davies | 10-Jul-24 |
| Cabinet | Jan-25 | 2025/26 Draft Revenue and Capital Budget Proposals | Ben Callard - Resources | | Jon Davies | 4-Jun-24 |
| Council | 01-Jul-25 | RLDP for Adoption | Paul Griffiths - Sustainable Economy | To adopt the RLDP following receipt of the Inspector's report, making it the County's Development Plan as defined by S38(6) of the Planning and Compulsory Purchase Act 2004 | Mark Hand / Rachel Lewis | 23-Aug-22 |
| Cabinet | 05-May-25 | Pavement Café Policy | Paul Griffiths - Sustainable Economy | To adopt the pavement café policy as the basis for making decisions on applications for licences | Mark Hand / Paul Keeble | 4-Oct-22 |
| ICMD | 09-Apr-25 | Welsh Church Fund Working Group - meeting 4 | Ben Callard - Resources | | | |
| Council | 06-Mar-25 | 2025/26 Final Budget sign off including CT resolution | Ben Callard - Resources | | Jon Davies | 13-Jun-24 |
| Council | 06-Mar-25 | 2025/26 Capital Strategy & Treasury Strategy | Ben Callard - Resources | | Jon Davies | 13-Jun-24 |
| Cabinet | 05-Mar-25 | 2025/26 Final Revenue and Capital Budget Proposals | Ben Callard - Resources | | Jon Davies | 4-Jun-24 |
| Cabinet | 05-Mar-25 | 2024/25 Revenue and Capital Monitoring Month 9 | Ben Callard - Resources | | Jon Davies | 4-Jun-24 |
| Cabinet | 05-Mar-25 | 2025/26 WCF/Mon Farm Strategy | Ben Callard - Resources | | Jon Davies | 4-Jun-24 |

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| ICMD | 29-Jan-25 | 2025/26 Community Council and Police Precepts final | Ben Callard - Resources | | | |
| Council | 23-Jan-25 | Council Tax Reduction Scheme 2025/26 | Ben Callard - Resources | | Jon Davies | 13-Jun-24 |
| | | Welsh Church Fund Working Group - meeting 3 | Ben Callard - Resources | | | |
| ICMD | 15-Jan-25 | | | | Dave Jarrett | 13-Jun-24 |
| ICMD | 18-Dec-24 | 2025/26 Community Council and Police Precepts draft | Ben Callard - Resources | | Jon Davies | 13-Jun-24 |
| ICMD | 18-Dec-24 | Council Tax Base 2025/26 | Ben Callard - Resources | | Ruth Donovan | |
| Council | 12-Dec-24 | Remuneration Report | | | Julie Anthony | 30-Sep-24 |
| Cabinet | 04-Dec-24 | 2024/25 Revenue and Capital Monitoring Month 6 | Ben Callard - Resources | | Jon Davies | 4-Jun-24 |
| Cabinet | 04-Dec-24 | PSOW Annual letter 2023-24 | | | Annette Evans | 1-Oct-24 |
| Cabinet | 04-Dec-24 | Shire Hall Museum, Monmouth | | To update Cabinet on progress of the National Lottery Heritage Fund development phase and consider options for the stage 2 delivery bid | Tracey Thomas | 23-May-24 |
| Cabinet | 04-Dec-24 | UK Shared Prosperity Fund post March 2025 – financial implications and impact | Paul Griffiths - Sustainable Economy | | Hannah Jones | 10-Jul-24 |

| | <u></u> | Lead Flori Birl Marris and Ottober | | | |
|---------|-----------|--|-------------------------|----------------|-----------|
| Cabinet | 06-Nov-24 | Local Flood Risk Management Strateg | | Mark Hand | 19-Feb-24 |
| Cabinet | 06-Nov-24 | Monmouth Churches Petition | | lan Bakewell | 1-Oct-24 |
| Cabinet | 06-Nov-24 | Monmouthshire NEET Prevention Strategy | | Louise Wilce | 10-Jun-24 |
| Council | 24-Oct-24 | RLDP | | Craig O'Connor | |
| Council | 24-Oct-24 | Safeguarding report – Social Care & Health | | Jane Rodgers | 4-Jun-24 |
| Council | 24-Oct-24 | Statement of Gambling Policy and proposals for casinos | | Linda O Gorman | 9-Jul-24 |
| Council | 24-Oct-24 | Chief Officer report – Social Care & Health | | Jane Rodgers | 4-Jun-24 |
| ICMD | 23-Oct-24 | UWN Land Charge | | Amy Longford | 25-Sep-24 |
| ICMD | 23-Oct-24 | Welsh Church FundWorking Group - meeting 2 | Ben Callard - Resources | Dave Jarrett | 13-Jun-24 |
| Cabinet | 16-Oct-24 | 2025/26 Revenue and Capital MTFP update and process | Ben Callard - Resources | Jon Davies | 4-Jun-24 |

| | | 2024/25 Revenue Monitoring Month 4 | Ben Callard - Resources | | | |
|---------|-----------|---|---|---|------------------|-----------|
| Cabinet | 16-Oct-24 | | | | Jon Daviea | 4-Jun-24 |
| ICMD | 09-Oct-24 | Building at Risk Strategy | Paul Griffiths - Sustainable Economy | | Craig O'Connor | 28-Aug-24 |
| Cabinet | 25-Sep-24 | People with Care Experience | | | John Pearson | |
| Council | 19-Sep-24 | Appointment to Outside Body | | | Charlotte Drury | |
| Council | 19-Sep-24 | Self-assessment report – People, Performance and Partnerships | | To appoint a Monmouthshire Councillor to be a representative on the Rachel Herbert's School Endowment Charity. | John Pearson | |
| Council | 19-Sep-24 | Gov & Audit Annual Report | | | Matt Gatehouse | 4-Jun-24 |
| Council | 19-Sep-24 | Home to School Transport – response to consultation | | | Andrew Blackmore | 21-Jun-24 |
| Cabinet | 11-Sep-24 | Measurement Framework | Paul Griffiths - Sustainable Economy | | Deb Hill Howells | 4-Jun-24 |
| Cabinet | 11-Sep-24 | Consultation on the relocation of Ysgol Gymraeg Y Fenni | Mary Ann Brocklesby - Whole Authority Strategy | To approve an update to the measurement framework that enables Cabinet to track progress against the priorities in the community and corporate plan | Matt Gatehouse | 7-Jun-24 |
| Cabinet | 11-Sep-24 | USE OF SECTION 106 FROM N584 LAND AT FORENSIC SCIENCE CHEPSTOW | Martyn Groucutt - Education | To receive feedback on the statutory consultation concerning the proposed relocation and increase in capacity of Ysgol Gymraeg Y Fenni. | Matt Jones | |

| Cabinet | 11-Sep-24 | Authorisation of Proper Officers - Public Protection, Environmental Health (Communicable Disease) | | | Christian Schmidt | 7-Aug-24 |
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| ICMD | 11-Sep-24 | Monmouthshire Local Toilets Strategy - revised version 2024 | Angela Sandles - Engagement | _ | Louise Driscoll | |
| ICMD | 11-Sep-24 | GRT sites | Angela Sandles - Engagement | _ | David H Jones | |
| Cabinet | 21-Aug-24 | Future of the former Tudor Street Day Centre, Abergavenny | lan Chandler - Social Care & Safeguarding | - | | 4-Jun-24 |
| Cabinet | 21-Aug-24 | Welsh Church Fund Working Group - meeting 1 | | _ | Nick Keyse | |
| ICMD | 21-Aug-24 | Increasing Building Regulations Charges | Ben Callard - Resources | _ | Dave Jarrett | 6-Jun-24 |
| ICMD | 21-Aug-24 | Gypsy & Traveller Site Identification | Paul Griffiths - Sustainable Economy | _ | nigel george | |
| Cabinet | 21-Aug-24 | Performance and Overview Scrutiny Committee ~ Feedback to Cabinet of Meeting held on 16th July 2024 | | _ | Frances O'Brien | |
| Cabinet | 21-Aug-24 | Older People's Champion | | _ | Alistair Neill | |
| Council | 18-Jul-24 | Chief Officer report – Children and Young People | lan Chandler - Social Care & Safeguarding | To formally appoint to the role of Age Friendly champion in line with the commitment made by Council in January of this year and to provide a brief update on work done towards making Monmouthshire an age friendly county | Matthew Gatehouse / Jane Rodgers | 27-Jun-24 |

| | | Medium Term Financial Strategy | | _ | | |
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| Council | 18-Jul-24 | мешин тепп ғшанда Зпаеду | | | Will McLean | 4-Jun-24 |
| Council | 18-Jul-24 | Budden Crescent business case | Ben Callard - Resources | _ | Jon Davies | 4-Jun-24 |
| Cabinet | 17-Jul-24 | Feedback from P&O Scrutiny | lan Chandler - Social Care & Safeguarding | - | Jane Rodgers | 4-Jun-24 |
| Cabinet | 17-Jul-24 | Connected Care report – Social Care and Health (possible Sept) | | | | 26-Jun-24 |
| Cabinet | 17-Jul-24 | Digital and Data Strategy | lan Chandler - Social Care & Safeguarding | | Jane Rodgers | 4-Jul-24 |
| Cabinet | 17-Jul-24 | Revenue and Capital monitoring outturn report (including early update on 2024/25) | Ben Callard - Resources | | | 10-Jun-24 |
| Cabinet | 17-Jul-24 | SPEED LIMIT PROPOSALS – AMENDMENT ORDER NO. 14 | Ben Callard - Resources | | Jon Davies | 10-May-24 |
| ICMD | 10-Jul-24 | Whole Authority Strategic Risk Assessment | Catrin Maby - Climate Change and Environment | This report seeks Cabinet Member approval to proceed with several Traffic Orders throughout the County. | Graham Kinsella | |
| Cabinet | 05-Jun-24 | People Strategy | | To provide cabinet with an overview of the current strategic risks facing the authority and to agree the revised strategic risk management policy | Richard Jones | 26-Apr-24 |
| Cabinet | 05-Jun-24 | Consultation on the relocation of Ysgol Gymraeg Y Fenni | Ben Callard - Resources | To seek Cabinet approval of a revised people strategy, which is one of a suite of enabling strategies that sit underneath the community and corporate plan to ensure the authorities resources are aligned with the delivery of its purpose. | Matt Gatehouse | 1-May-24 |

| | | Feedback from P&O Scrutiny | Martyn Groucutt - Education | | | |
|---------|-----------|---|--|---|----------------|-----------|
| Cabinet | 05-Jun-24 | | | To receive feedback on the statutory consultation concerning the proposed relocation and increase in capacity of Ysgol Gymraeg Y Fenni. | Matthew Jones | 26-Feb-24 |
| Cabinet | 22-May-24 | Strategy for Commissioned Domiciliary Care in Monmouthshire | | Performance and Overview Scrutiny Committee ~ Feedback to Cabinet of Meeting held on 14th May 2024 | Hazel llett | 14-May-24 |
| Cabinet | 22-May-24 | Council Tax Assistance for MCC Foster Carers | lan Chandler - Social Care & Safeguarding | | Ceri York | 24-Арг-24 |
| ICMD | 22-May-24 | Florence Jones Report & FGE | lan Chandler - Social Care & Safeguarding | The purpose of this paper is to present the case for providing Monmouthshire County Council foster carers with a subsidy on their council tax. | Jane Rodgers | 8-May-24 |
| ICMD | 22-May-24 | Political Balance Report | Paul Griffiths - Sustainable Economy | to consider the options in relation to the collection of monies secured under a land charge on land at and-including_Upper House_Farm, Wonastow, Monmouth | Amy Longford | 30-Apr-24 |
| Council | 16-May-24 | Appointments to Committees | Angela Sandles - Engagement | | James Williams | |
| Council | 16-May-24 | Outside Bodies | Angela Sandles - Engagement | | James Williams | |
| Council | 16-May-24 | Uploading S106 Capital Sums into 2024/25 Capital Budget | Angela Sandles - Engagement | | James Williams | |
| Cabinet | 15-May-24 | Development of a Supported Accommodation Project for care experienced young people | lan Chandler - Social Care & Safeguarding | | Mike Moran | 9-Apr-24 |
| Cabinet | 15-May-24 | Repurposing of Severn View Residential Home, Chepstow | lan Chandler - Social Care & Safeguarding | | Jane Rodgers | 24-Apr-24 |

| Cabinet | 15-May-24 | Local Housing Market Assessment | Paul Griffiths - Sustainable Economy | To seek approval for the repurposing of Severn View Residential Home to support policy objectives around temporary accommodation, in accordance with the Rapit Rehousing Strategy. | Nick Keyse/Cath Fallon | |
|---------|-----------|---|--|--|---|-----------|
| Cabinet | 15-May-24 | Local Flood Strategy | Paul Griffiths - Sustainable Economy | The LHMA provides a review of the need for affordable and market housing across Monmouthshire and an overview of the current housing market. | Sally Meyrick | 8-Jan-24 |
| Cabinet | 15-May-24 | Local Transport Plan | Paul Griffiths - Sustainable Economy | - | Carl Touhig | 9-Oct-23 |
| Cabinet | 15-May-24 | Climate and Nature Emergency | Catrin Maby | To adopt the Local Transport Plan | Debra Hill-Howells / Christian Schmidt | 4-Oct-22 |
| Cabinet | 15-May-24 | Greenfingers Report | | To receive an update on progress made towards the Climate and Nature Emergency Strategy and to agree the new overarching Climate and Nature Emergency Strategy and action plan format | Hazel Clatworthy | 19-Oct-23 |
| Cabinet | 15-May-24 | Local Housing Market Assessment Refresh 2022- 2037 | lan Chandler - Social Care & Safeguarding | | Jane Rodgers | 26-Mar-24 |
| Cabinet | 15-May-24 | Local Food Strategy | | To provide an overview of the Local Housing Market Assessment Refresh 2022-2037 which provides an estimation of the additional affordable housing need across Monmouthshire. | Sally Meyrick | 15-Apr-24 |
| Cabinet | 15-May-24 | Placement Development Strategy | | | Marianne Elliot | 18-Apr-24 |
| Council | 18-Apr-24 | ICMD Report - 20 moh Speed Limit Revocation Order | lan Chandler - Social Care & Safeguarding | development of in-county residential and supported accommodation placements for children who are looked after. To make recommendations about i) changing the use of 3 existing properties in order to support the strategy | Jane Rodgers / Diane Corrister | 8-Jan-24 |
| ICMD | 17-Apr-24 | ICM report - Florence Jones DEFERRED | Catrin Maby - Climate Change and Environment | | Graham Kinsella | 22-Mar-24 |

| ICMD | 17-Apr-24 | Public Spaces Protection Order Dog Controls | Paul Griffiths - Sustainable Economy | | Amy Longford | 11-Mar-24 |
|---------|-----------|---|--|--|----------------------------|-----------|
| Cabinet | 10-Apr-24 | Primary School catchment areas consultation feedback | Paul Griffiths - Sustainable Economy | | Huw Owen | 19-Feb-24 |
| Cabinet | 10-Apr-24 | Sustainable Communities for Learning Strategic Outline Programme update | Martyn Groucutt - Education | For Members to receive feedback on the consultation relating to a review of Primary School catchments areas and determine whether to implement proposals | Matthew Jones | 20-Nov-23 |
| Cabinet | 10-Apr-24 | Welsh Church Fund Working Group | Martyn Groucutt - Education | To provide members with details of the revisions to the Strategic Outline Programme for the Sustainable Communities for Learning Programme which will inform the development of projects within the rolling programme of | Debbie Graves | 12-Sep-23 |
| ICMD | 27-Mar-24 | Experimental TRO Prohibition of driving except for access Goldwire Lane Monmouth | Ben Callard - Resources | | Dave Jarrett | |
| ICMD | 27-Mar-24 | Increase in building control charges | Catrin Maby - Climate Change and Environment | | Graham Kinsella | |
| ICMD | 13-Mar-24 | To consider a Business Case for the acquisition of a property for use as a registered children's home | Paul Griffiths - Sustainable Economy | | Craig O'Connor | |
| Cabinet | 06-Mar-24 | Adoption of Abergavenny Placemaking Plan | lan Chandler - Social Care & Safeguarding | | jane Rodgers | 13-Feb-24 |
| Cabinet | 05-Mar-24 | Adoption of Magor Placemaking Plan | Paul Griffiths - Sustainable Economy | 'To adopt the Abergavenny Placemaking Plan, co- produced with Abergavenny Town Council, to inform future regeneration priorities and grant bids | Mark Hand / Dan Fordham | 3-Oct-22 |
| Cabinet | 05-Mar-24 | Adoption of Monmouth Placemaking Plan | Paul Griffiths - Sustainable Economy | | Mark Hand / Dan Fordham | 3-Oct-22 |

| Cabinet | 05-Mar-24 | Road Safety Strategy | Paul Griffiths - Sustainable Economy | To adopt the Monmouth Placemaking Plan, co- produced with Monmouth Town Council, to inform future regeneration priorities and grant bids | Mark Hand / Dan Fordham | 3-Oct-22 |
|---------|-----------|---|---|--|----------------------------|-----------|
| Cabinet | 05-Mar-24 | Agree the name of the new Welsh-medium Primary School in Monmouth | Catrin Maby | To adopt the Road Safety Strategy | Mark Hand / Paul Keeble | 4-Oct-22 |
| Council | 29-Feb-24 | Standards Committee Appointment | Martyn Groucutt - Education | Agree the name of the new Welsh-medium Primary School in Monmouth | Debbie Graves | 15-Nov-23 |
| Council | 29-Feb-24 | Strategic Equality Plan 2024 | | | James Williams | 6-Feb-24 |
| Council | 29-Feb-24 | Appointment of Monmouthshire Local Access Forum | | To seek approval of a new Strategic Equality Plan for the period 2024-28, incorporating MCCs contribution to national action plans on race equality, LGBTQ and other protected characteristics | Matthew Gatehouse | 15-Nov-23 |
| Council | 29-Feb-24 | Final Budget Proposals | | To secure the appointment of members to the Monmouthshire Local Access Forum for its next 3 year period. | Matthew Lewis | 18-Jan-23 |
| Council | 29-Feb-24 | Capital and Treasury Strategy | Ben Callard - Resources | | Jon Davies | |
| Council | 29-Feb-24 | Council Diary | Ben Callard - Resources | | Jon Davies | |
| Council | 29-Feb-24 | WCF/Trust Treasury Fund Investment | Angela Sandles - Engagement | | John Pearson | |
| ICMD | 28-Feb-24 | 2023/24 Revenue and Capital Monitoring - Month 9 | Ben Callard - Resources | | | |

| | | 2023/24 Final Revenue and Capital Budget | Ben Callard - Resources | | | |
|---------|-----------|---|---|--|---------------|-----------|
| Cabinet | 28-Feb-24 | Proposals | | | Jon Davies | 27-Apr-23 |
| Cabinet | 28-Feb-24 | Economic Development Strategy | Ben Callard - Resources | | Jon Davies | |
| Cabinet | 07-Feb-24 | Amendment to Street Naming and Numbering Policy regarding Replacement or additional Street nameplate signs for Existing Streets | | REFRESHING THE MONMOUTHSHIRE BUSINESS GROWTH & ENTERPRISE STRATEGY and action plan in setting the economic ambition for the county and providing a strategic framework that guides future economic | Hannah Jones | 9-Jan-23 |
| ICMD | 24-Jan-24 | Community Council & Police Precepts - Determination | Catrin Maby - Climate Change and Environment | | Mark Hand | 2-Jan-24 |
| ICMD | 24-Jan-24 | Introduction of Council Tax Premiums for Second homes from 1 st April 2024 | Ben Callard - Resources | | Jon Davies | |
| Council | 18-Jan-24 | Council Tax Reduction Scheme | Ben Callard - Resources | Council to re affirm their decision on the Second Home Premium | Ruth Donovan | 5-Dec-23 |
| Council | 18-Jan-24 | Asset Management Strategy | Ben Callard - Resources | | Ruth Donovan | |
| Council | 18-Jan-24 | Community & Corporate Plan performance update | | | Nick Keyse | 28-Sep-23 |
| Cabinet | 17-Jan-24 | REPURPOSING OF ACCOMMODATION IN THE COUNTY FARMS PORTFOLIO TO SUPPORT HOMELESSNESS AND OTHER POLICY OBJECTIVES | Mary Ann Brocklesby - Whole Authority Strategy | To provide cabinet with the latest performance report of commitments in the Community and Corporate Plan | Richard Jones | 5-Sep-23 |
| Cabinet | 17-Jan-24 | consultation on the relocation of Ysgol Gymraeg Y Fenni | | To seek approval for the repurposing of vacant cottages held within the County Farms Portfolio to support policy objectives such as alleviating pressures with homelessness and to address the reliance on unsuitable temporary accommodation. | Nick Keyse | 4-Dec-23 |

| Cabinet | 17-Jan-24 | Approval of the revised MCC Counter Fraud, Corruption & Bribery Policy | Martyn Groucutt - Education | Matthew Jones | 23-Aug-23 |
|---------|-----------|---|-----------------------------|---------------|-----------|
| Cabinet | 17-Jan-24 | Draft Budget Proposals | Rachel Garrick - Resources | Jan Furtek | 2-Nov-23 |
| Cabinet | 17-Jan-24 | Welsh Church Fund Working Group - meeting 3 held on 7th December 2023 Meeting didn't happen | Ben Callard - Resources | Jon Davies | 29-Sep-23 |
| ICMD | 03-Jan-24 | Community Council & Police Precepts - Proposed payment schedule | Rachel Garrick - Resources | Dave Jarrett | 30-Mar-23 |
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