

## **Council and Cabinet Business – Forward Plan**

Monmouthshire County Council is required to publish a Forward Plan of all key decisions to be taken in the following four months in advance and to update quarterly. The Council has decided to extend the plan to twelve months in advance, and to update it on a monthly basis.

Council and Cabinet agendas will only consider decisions that have been placed on the planner by the beginning of the preceding month, unless the item can be demonstrated to be urgent business

Subject	Purpose	Consultees	Author
2 <sup>nd</sup> MARCH 2016 – CAB	INET		
NEET strategy			Tracey Thomas
Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2015/16 meeting 5 held on the 21st January 2016		Dave Jarrett
2015/16 Education & Welsh Church Trust Funds Investment & Fund Strategy	The purpose of this report is to present to Cabinet for approval the 2016/17 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2015/16 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.		Dave Jarrett
New Monmouthshire Carers Strategy (Adults)			Deb Saunders
Mounton House Formula Change			Nikki Wellington
Review of the Proposed closure of Deri View			Debbie Morgan
Removal of post from CYP			Sharon Randall

Subject	Purpose	Consultees	Author
			Smith
SRS			Sian Hayward
Pay Policy			Sally Thomas
9 <sup>th</sup> MARCH 2016 – INDI\	/IUDAL DECISION		
Flexi retirement request			Ian Bakewell
Allocation Policy			Karen Durant
40th MARCH 2046 COL	INCH		
10 <sup>th</sup> MARCH 2016 – COU			
Final Composite Council Tax Resolution	To set budget and council tax for 2016/17		Joy Robson
Treasury Management Strategy 2016/17	To accept the annual treasury management strategy		Joy Robson
The Future Food Waste	for the Council to consider the inclusion of MCC	SLT	Rachel Jowitt
Treatment Strategy: Outline	in the Heads of the Valleys Anaerobic Digestion	Cabinet	
Business Case & Inter	Procurement. To agree the Outline Business		
Authority Agreement	Case and the Inter Authority Agreement which		
	commits the Council to the procurement and		
	partnership and a 15-20 year contract.		
The Future Food Waste	for the Council to consider the inclusion of MCC	SLT	Rachel Jowitt
Treatment Strategy: Outline	in the Heads of the Valleys Anaerobic Digestion	Cabinet	
Business Case & Inter	Procurement. To agree the Outline Business		
Authority Agreement	Case and the Inter Authority Agreement which		
	commits the Council to the procurement and		
	partnership and a 15-20 year contract.		
Waste Strategy			Carl Touhig/ Roger Hoggins
CIL			Martin Davies
SPG			Martin Davies
Draft Diary			
Pay Policy			Sally Thomas
	IVIUDAL CABINET MEMBER DEICSIONS		
Release of restrictive			Gareth King
covenant			
Creation of business support	To gain agreement to employ a full-time		Gill Cox
officer post	Business Support Officer within Children's		

Subject	Purpose	Consultees	Author
	Services.		
Tender for Treasury Services			Mark Howcroft/Jon Davies
Conservation area appraisals	To adopt as supplementary planning guidance		Mark Hand
Flexible retirement request			Roger Hoggins
24th MARCH 2016 - SPE	CIAL CABINET		
Risk Assessment			Richard Jones
Proposed closure of Llanfair Kilgeddin CIW VA Primary School <i>(23<sup>rd</sup> March)</i>			Debbie Morgan
Proposed establishment of an ALN facility and reduction in the capacity at Monmouth Comprehensive School (23 <sup>rd</sup> March 2016)			Debbie Morgan
Removal of CYP post (EXEMPT)			Sharon Randall- Smith
CYP Call-In (Mounton House)			Tracey Harry
13 <sup>TH</sup> APRIL 2016 - CABI	NET		
Digital Strategy	To update members on progress with the digital strategy and to agree the next steps.		Sian Hayward
Community Coordination evaluation of pilot			Matt Gatehouse
Proposed Closure of Deri View Special Needs Resource Base			Debbie Morgan
Mardy Park			Colin Richings
EAS Business Plan			Debbie Harteveld (EAS)
Play Sufficiency Assessment			Matthew Lewis
People and organisational			Lisa Knight Davies

Subject	Purpose	Consultees	Author
strategy Acorn Staffing Restructure Recommendations from Select			Clair Evans Hazel llett
27 <sup>th</sup> APRIL 2016 – INDIV	UDAL DECISION		
SHG Programme  Moving Boverton House from CYP into the Enterprise Directorate			Shirley Wiggam Ian Saunders
Monmouthshire Flood Risk Management Plan			Dave Harris
Primary Shopping Frontages Supplementary Planning Guidance'			Jane Coppock
4 <sup>TH</sup> MAY 2016 – CABINE	T		
Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2015/16, meeting 5 held on the 10 <sup>th</sup> March 2016		Dave Jarrett
BUDGET MANDATE 2016/17 – PREPAREDNESS ASSESSMENT	To provide Cabinet with an assessment on the preparedness of services to deliver the 2016/17 budget mandates.		Deb Mountfield
Gilwern Setion 106 Funding	reporting back following the deferral of the Gilwern decisions at the February meeting		Mike Moran
Church Road Caldicot S106	new, short report to include some funding into the capital budget for 2016/17		Mike Moran
Monmouth S106 Funding			Mike Moran
Transfer management of			Cath Sheen

Subject	Purpose	Consultees	Author
Raglan VC Primary school former Junior building to the Enterprise Directorate			
Funding to Caldicot Town Team – Caldicot goes pop			Judith Langdon
Funding to Caldicot Town Team – Caldicot Market			Judith Langdon
4 <sup>th</sup> MAY 2016 – SPECIAI	L COUNCIL		
11 <sup>TH</sup> MAY 2016 – INDIVII	DUAL CABINET MEMBER DECISION		
Transfer member of staff from Policy and Performance to CYP Directorate			Will McLean
SWTRA  Monmouth Section 106  Funding – St Thomas			Roger Hoggins Mike Moran
Church Hall.  40mph Speed Limit B4235  Myndbach			Paul Keeble
Improvement Plan 2016-17			Matt Gatehouse
Supplementary Planning Guidance – Draft Programme	DUAL CABINENT MEMBER DECISION		Jane Coppock
Review of the administrative fee (Abergavenny Town Centre Loan Scheme) Councillor Greenland.			Stephen Griffiths
Review of the Council's Planning Pre-application			Craig O'Connor

Subject	Purpose	Consultees	Author
Advice Service including the proposal to increase the charges for this service			
Proposed prohibition of waiting at any time & prohibition of driving (except for access) mount way, chepstow.			Paul Keeble
8 <sup>th</sup> JUNE 2016 – CABINI			
Contaminated Land report for Cabinet decision	To consider the options for revising the Authority's Contaminated Land Inspection Strategy		Huw Owen / David Jones
Review of Sundry Debtors policy	To agree the updated Sundry Debtor Policy, to ensure that the Authority continues to adopt a consistent and transparent approach to the management of its sundry debts.		Joy Robson
Revenue & Capital Monitoring 2015/16 Outturn Forecast Statement	To provide Members with information on the outturn position of the Authority for the 2015/16 financial year.		Mark Howcroft
Monmouthshire Carers strategy	To gain the approval of Cabinet, for the publication of the Monmouthshire Carers Strategy 2016-2019.		Bernard Bonniface/ Deb Saunders
Volunteering Strategy	To introduce the Draft Volunteering Strategy 2016-19		Owen Wilce
Capital Programme Report	To seek member approval for highway and transportation schemes as part of Welsh Government transport grants and Section 106 agreements associated with new developments throughout Monmouthshire		Paul Keeble
S106 Funding Newport Road, Caldicot	To consider the release of S106 funding from the Newport Road allocation to enable the Caldicot Linkage Scheme to proceed		Deb Hill-Howells
Hydrogen Car Trial			Ben Winstanley / Roger Hoggins

Subject	Purpose	Consultees	Author
Changes to the EAS business arrangements	To seek Cabinet approval of the changes on Governance arrangements; Business arrangements; Funding arrangements		Sharon Randall Smith
Caerwent House	To update Cabinet on project progress and proposed action with regards to the Compulsory Purchase Order in relation to Caerwent House.		Philip Thomas
15 <sup>TH</sup> JUNE – INDIVIDUA	L CABINET MEMBER DECISIONS		
Establishing two temporary posts to facilitate new duties under the social services & well-being (wales) act 2014, part 11 – to assess and meet the needs of adults in the secure estate.			Julie Boothroyd
Capability Policy for school based employees			Sally Thomas
16th JUNE - COUNCIL			
Update on Syrian Resettlement Programme Audit Committee Annual Report 2015/16, Annual			Will McLean Andrew Wathan
report 2014/15			
20th ILINE 2016 INDIVI	LIDAL CABINET DECISION		
29 JUNE 2016 - INDIVI	UDAL CABINET DECISION		
EU Project Re-Allocation of Resources within Development			Deserie Mansfield Mark Hand
Management Amendments to the protocol on public speaking at Planning Committee			Mark Hand
6 <sup>TH</sup> JULY 2016 – CABINI Welsh Language Monitoring	ET		Alan Burkitt

Subject	Purpose	Consultees	Author
Report			
Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2016/17, meeting 1 held on the 16th June 2016.		Dave Jarrett
Review of Reserves			Joy Robson
End of year performance on Whole Authority Safeguarding			Teresa Norris / Claire Marchant
Proposed changes to the whole authority safeguarding approach			Teresa Norris / Claire Marchant
Car Park Management and Obstructions in the Highway			Roger Hoggins
DSS Annual report			Claire Marchant
13 <sup>th</sup> July – INDIVIDUAL	CABINET MEMBER DECISION		
Proposed prohibition of waiting at any time & prohibition of waiting mon – sat 10:00am – 3:00pm, st kingsmark avenue,			Paul Keeble
Proposed 30mph speed limit, R139 Crick Road, Crick.			Paul Keeble
Proposed prohibition of waiting at any time & prohibition of waiting mon – fri 8am – 5pm, Monmouth Road & other roads, Usk			Paul Keeble

Subject	Purpose	Consultees	Author
Proposed 30mph speed limit, R122 (Crick to Shirenewton), Crick.			Paul Keeble
Proposed 40mph speed limit, R122 Earlswood Road, Crick.			Paul Keeble
Proposed weight restriction order Usk			Paul Keeble
Monmouthshire Meals Leadership			Colin Richings
Mounton House – Catering Staff restructure			Rob O'Dwyer
27 <sup>TH</sup> JULY – INDIVIDUA	L CABINET MEMBER DECISON		
Wye Valley Management Plan			Matthew Lewis
Procurement Memorandum of Understanding for Regional Garden Waste Treatment			Carl Touhig
Team Abergavenny Business Case for Capital Expenditure	To consider an application for expenditure		Deb McCarty
Review of the Council's Allocation Scheme			Karen Durrant
Language and Play/Engagement Worker Post Deletion Proposal			Beth Watkins
27 <sup>TH</sup> JULY – CABINET			
Budget Monitoring report – 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 2016/17 financial year.		Joy Robson/Mark Howcroft
Children's Services Improvement Reports			Claire Marchant
Redundancy Report –	EXEMPT REPORT		Ian Saunders

Subject	Purpose	Consultees	Author
Leisure Services Crick Road Effectiveness of Council Services – Q4 People Services Annual Report			Deb Hill-Howells Matt Gatehouse Peter Davies
Social Care and Health Restructure Report 28th JULY - COUNCIL			Claire Marchant
DSS Annual report Solar Farm revised business case Safeguarding – year end performance 2015/16 CYP Chief Officer report Sustainable Development Policy	To sign off end of year performance 2015/16 and present a new way forward on safeguarding		Claire Marchant Ben Winstanley Teresa Norris Sarah McGuiness Matthew Gatehouse
17 <sup>th</sup> AUGUST – INDIVID	UAL CABINET MEMBER DECISION		Mondy Mussell
Map Modification Order  Delegated Waste Enforcement Powers for Waste and Street Services Job Evaluation In Respect Of The Occupational Therapist In The Children With Disabilities Team Monmouthshire.			Mandy Mussell Carl Touhig  Carol Buck
31 <sup>ST</sup> AUGUST 2016 – IN	DIVIDUAL CABINET MEMBER DECISION		
Procurement Card Policy	To seek approval of the Procurement Card Policy to be used within the Authority		Lisa Widenham

Subject	Purpose	Consultees	Author
Training And Events Co-			John McConnachie
Temporary Animal Health & Feed Officer			Gareth Walters
DEFINITIVE MAP MODIFICATION ORDER 2016, Section 53 (C)(i) Wildlife and Countryside Act 1981, Restricted Byway (53- 16), Great Panta, Devauden			Paul Keeble
7 <sup>TH</sup> SEPTEMBER - CABI	NET		
Section 106 Education Contributions - Land at Ty Mawr and Cae Meldon, Gilwern	To decide on the use of education balances available from the Section 106 Agreements relating to the development of land at Tw Mawr and at Cae Meldon, Gilwern.		Simon Kneafsey
Allocation of Section 106 Funds – Magor and Undy	and at odd Moldon, Oliwein.		Deb Hill Howells
Youth Offending Service Restructure Report			Jacalyn Richards
Effectiveness of Council Services – Q1 2016/17 update			Richard Jones
Caldicot Town Team Section 106 Funding Pilot			Judith Langdon
Recommendations from Select Committees			Hazel llett
	IVIDUAL CABINET MEMBER DECISONS		
Permanent Adoption of post CDLL18			R Tranter
To Establish The Temporary Post Of Carers Development Manager			B Boniface

Subject	Purpose	Consultees	Author
22 <sup>ND</sup> SEPTEMBER 2016	- COUNCIL		
MCC Audited Accounts 2015/16(formal approval	To present the audited Statement of Accounts for 2015/16 for approval by Council		Joy Robson
ISA 260 report – MCC accounts	To provide external audits report on the Statement of Accounts 2015/16		WAO
Re-Appointment of Monmouthshire Local Access Forum	To secure the appointment of members to the Monmouthshire Local Access Forum for its next 3 year period.		Matthew Lewis
Provision of a Community Hub in Abergavenny			Deb Hill-Howells
Stage 2 Improvement Plan – How we performed 2015/16			Richard Jones
City Deal Future Schools Programme			Simon Kneafsey
	- INDIVIDUAL CABINET MEMBER DECISI	ON	Cillion Pariculacy
Emergency planning – business continuity register of priority services	To seek agreement from the Emergency Planning 'Portfolio Holder' to the revised and updated MCC Register of Priority Services.		lan Hardman
5 <sup>TH</sup> OCTOBER 2016 – CA	ADINET		
Gilwern Section 106 funding	ADINET		Mike Moran
Community Asset Transfer of Caerwent Hall and Playing fields			Ben Winstanley
LDP/AMR			Jane Coppock
12 <sup>th</sup> OCTOBER 2016 – IN	NDIVIDUAL CABINET MEMBER DECISION		
Monmouthshire Museums Accreditation			Rachel Rogers
Carer Information And Support			Bernard Boniface

Subject	Purpose	Consultees	Author
Request for Change in Establishment	EXEMPT REPORT		Ruth Donovan
20 <sup>TH</sup> OCTOBER 2016 – 0	COUNCIL		
Future Schools			Will Mclean/Pete Davies
26 <sup>TH</sup> OCTOBER 2016 – I	NDIVIDUAL CABINET MEMBER DECISIOI	N	
Redundancy costs for one employee arising from relocation of My Day My Life (Swancraft) to Overmonnow Resource Centre'			Shelley Welton
Creation of an apprentice position on the Financial System support team			Lisa Widenham
Change of Senior Practitioner Social Worker to Social Worker Post			Julie Boothroyd
Private Rented Sector Housing Development Policy			lan Bakewell
Job Evaluation Of Legal Assistant Post CDLL 39			Rob Tranter
2 <sup>ND</sup> NOVEMBER 2016 –	CABINET		
Discretionary Housing Payments			Ruth Donovan
Welsh Church Fund working group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2016/17, meeting 2 held on 22 <sup>nd</sup> September 2016.		Dave Jarrett
MTFP and Budget proposals for 2017/18	To provide Cabinet with revenue Budget Proposals for 2017/18 for consultation purposes		Joy Robson

Subject	Purpose	Consultees	Author
Revenue & Capital Monitoring 2016/17- Period 2 Outturn Forecast Statement	The purpose of this report is to provide Members with information on the forecast revenue outturn position of the Authority at the end of period 2 which represents month 6 financial information for the 2016/17 financial year		Joy Robson/Mark Howcroft
Delivering Excellent Practice in Children's Services - Progress report			Deb Hill Howells
Abergavenny Town Centre Loan Application	EXEMPT REPORT To approve the recommendation of the Abergavenny Town Centre Loan Board		Steve Griffiths
Revised Staff Contractual arrangements – Individual Support Service			Ceri York
CIL: Undy Athletic Football Club Community Asset Transfer	For approval to submit for examination		Mark Hand Ben Winstanley
	IVIDUAL CABINET MEMBER DECISION		
30 <sup>th</sup> NOVEMBER 2016 – IND	IVIDUAL CABINET MEMBER DECISION		
DEFINITIVE MAP MODIFICATION ORDER 2016, Section 53 (C)(i) Wildlife and Countryside Act 1981, Restricted Byway (53- 16), Great Panta, Devauden			Paul Keeble
Proposed allocation of community learning redundancy costs to reserves  1st DECEMBER 2016 - COUNTY COUNTY TO SERVICE TO S	To request member approval to use reserve funding to meet redundancy costs by the Community Learning Department in the Enterprise Directorate in 16/17.	DEFERRED	Andrea Charles

Subject	Purpose	Consultees	Author
CYP CHIEF OFFICER REPORT			Sarah McGuiness
Stock Transfer Agreement – service charge de-pooling			Ian Bakewell
Proposal to revise the Policy on Minimum Revenue Provision (MRP) in respect of Supported Borrowing for 2016/17 onwards			Joy Robson
<b>7<sup>TH</sup> DECEMBER 2016 – 0</b>	CABINET		
Payroll and HR support restructure			Tracey Harry
Effectiveness of Council Services – Quarter 2 update			Richard Jones
Council Tax Base 2017/18 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 2017/18 and to make other necessary related statutory decisions		Sue Deacy/Ruth Donovan
Section 106 Funding – Magor GRIP 3 Report			Mike Moran
Future Museums			Cath Fallon
Yprentis / CMC <sup>2</sup> Individual Support Service – Proposed Implementation of Revised Contractual Arrangements			Cath Fallon Shelley Welton
14 <sup>TH</sup> DECEMBER 2016 –	INDIVIDUAL MEMBER DECISION		
Local Government (Wales) Act 1994 The Local Authorities (Precepts)(Wales)	To seek approval of the proposals for consultation purposes regarding payments to precepting Authorities during 2017/18 financial year as required by statute		Joy Robson

Subject	Purpose	Consultees	Author
Regulations 1995 Lodged Procurement Card Policy			Lisa Widdenham
16 <sup>TH</sup> DECEMBER 2016 –	SPECIAL CABINET		
Capital Budget Proposals	To outline the proposed capital budget for 2017/18 and indicative capital budgets for the 3 years 2018/19 to 2020/21		Joy Robson
Revenue Budget Proposals			Joy Robson
Review of Fees and Charges	To review all fees and charges made for services across the Council and identify proposals for increasing them in 2017/18		Joy Robson
Newport City Council partnership with the SRS			Pete Davies
Section 106 Funding, 3G pitch and Caldicot Castle Play Area.			Mike Moran
	DIVIDUAL CABINET MEMBER DECISION		
Housing Renewals Team – Flexible Retirement	EXEMPT REPORT		John Parfitt
11 <sup>TH</sup> JANUARY 2017 – C	ABINET		
Welsh Church Fund working group	The purpose of this report is to make recommendations to Cabinet on the schedule of applications 2016/17, meeting 3 held on 1st December 2016.		Dave Jarrett
Monmouth Leisure Centre Redesign and Swimming Pool Feasibility Study			Pete Davies
Childrens Services – Service Re-Design			Jane Rodgers

Subject	Purpose	Consultees	Author
Licensing Section Restructure			David Jones
18 <sup>TH</sup> JANUARY 2017 – II	NDIVIDUAL MEMBER DECISION		
Local Government (Wales) Act 1994 The Local Authorities (Precepts)(Wales) Regulations 1995	To seek Members approval of the results of the consultation process regarding payments to precepting Authorities for 2017/18 as required by statute.		Joy Robson
19 <sup>TH</sup> JANUARY 2017 – C	COUNCIL		
5 year Welsh Language Strategy			Alan Burkitt
Council Tax Reduction Scheme 2017/18			Ruth Donovan
Standards Committee Appointments			Rob Tranter
1 <sup>ST</sup> FEBRUARY 2017 – (	CABINET		
Asset Management Strategy			Deb Hill Howells
Budget Monitoring report – period 9	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
Chippenham Mead play area, Monmouth	**PRESENTATION PRIOR TO ITEM – RACHEL JUPP – FRIENDS OF CHIPPENHEMA MEAD GROUP**		Mike Moran
Carers in Employment policy			Sally Thomas
Update on youth work in Abergavenny and the surrounding areas.			Josh Klein
Strategic Risk Assessment			Matt Gatehouse

Subject	Purpose	Consultees	Author
1 <sup>ST</sup> FEBRUARY 2017 – I	NDIVIDUAL CABINET MEMBER DECISION	NS	
Childcare Sufficiency			Sue Hall
Assessment 2017			
Garden Waste Charges			Carl Touhig
Letting of Welsh Church Trust land in Trellech'	EXEMPT REPORT		Gareth King
15TH FEBRUARY 2017	- SPECIAL CABINET		
Final Draft Budget Proposals for recommendation to Council			
15 <sup>TH</sup> FEBRUARY 2017 –	INDIVIDUAL CABINET MEMBER DECISION	DN	
Appropriation of land at Crick Road, Portskewett			Gareth King
1st MARCH 2017 - CABI	NET		
Welsh Church Fund	The purpose of this report is to make		Dave Jarrett
Working Group	recommendations to Cabinet on the Schedule of Applications 2016/17 meeting 5 held on the 19 <sup>th</sup> January 2017.		
Outcomes of the Recycling Review.	Cabinet to agree the Final Business Case determining the outcomes of the Recycling Review.		Rachel Jowitt
Proposed sale of land at Crick Road to Melin Homes			Deb Hill Howells
Safeguarding Progress Report			Teresa Norris
Effectiveness of Council			Matt Gatehouse
Services: Quarter 3			
Progress			<b>-</b>
Cemeteries - amendments			Deb Hill Howells

Subject	Purpose	Consultees	Author
to charging policy			
The Knoll, Abergavenny			Mike Moran
Section 106 funding			
ADM – Business Case			Tracey Thomas
2017/18 Education and Welsh Church Trust Funds Investment and Fund	The purpose of this report is to present to Cabinet for approval the 2017/18 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2017/18 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.		Dave Jarrett
8 <sup>th</sup> MARCH 2017 – INDI	VIDUAL CABINET MEMBER DECISION		
Private sector housing			Huw Owen
enforcement			
PSPO x 2: Fairfield Car			Andrew Mason
Park and Abergavenny			
Skate Park			
Establishment changes in Waste and Street Services	changing roles and responsibilities within the team to enable successful delivery of priorities and projects.		Rachel Jowitt
9 <sup>TH</sup> MARCH 2017 - COU	INCIL		
Final Budget Proposals			Joy Robson
Final Composite Council Tax Resolution	To set budget and Council tax for 2017/18		Joy Robson
Treasury Management Strategy 2017/18	To accept the annual Treasury Management Strategy		Joy Robson
20 <sup>TH</sup> MARCH 2017 - CO	OUNCIL		

Subject	Purpose	Consultees	Author
Monmouth Pool			Pete Davies
ADM Business Case			Tracey Thomas
Pay Policy			Tracey Harry/Sally
			Thomas
Population Needs			Matt Gatehouse
Assessment			
Well-being Assessment			Matt Gatehouse
Council Well-being			Matt Gatehouse
objectives			
Biodiversity and Ecosystem	To approve a Forward Plan for the application of		Matthew Lewis
Resilience Forward Plan	the Biodiversity and Ecosystem duty as required		
	by the Environment (Wales) Act 2016		
Safeguarding Progress			Teresa Norris
Report			
Outcome of Recycling	To agree the Final Business Case determining		Rachel Jowitt
Review	the outcomes of the Recycling Review.		
Procurement Strategy for	For Council to approve the procurement strategy		Rachel Jowitt
Household Waste Recycling	and affordability envelope for the procurement of		
Centre, Transfer Stations	a new contract running from 2018-2030 (7 years		
and Residual Haulage.	plus 5 years extension possibility).		
Community Governance			Will McLean
Report			
Position Statement report re:			Geoff Burrows
Social Services			
Council Diary			
5 <sup>TH</sup> APRIL 2017 – CABIN	VET		
Welsh Church Fund	The Purpose of this report is to make		Dave Jarrett
Working Group	recommendations to Cabinet on the Schedule of		
	applications 2016/17, meeting 6 held on the 20 <sup>th</sup>		
	March 2017		
Pay Policy			Tracey Harry
The introduction of a Council			Steve Griffiths
operated Social Lettings			

Subject	Purpose	Consultees	Author
Agency within			
Monmouthshire			
Contaminated Land			Huw Owen
Inspection Strategy			
3 <sup>RD</sup> MAY 2017 - CABINI	ET		
Welsh Church Fund	The purpose of this report is to make		Dave Jarrett
Working Group	recommendations to Cabinet on the Schedule of		
	Applications 2016/17, meeting 8 held on the		
	2017.		
Transfer of management of	To receive a progress update on the transfer of		Cath Sheen
Raglan VC Primary School	the management of Raglan VC Primary School		
	former junior building to the Enterprise		
	Directorate.		