

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 |
|---|---|------------|------------------|
| 2nd MARCH 2016 – CABINET | | | |
| 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 21 st 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 |
| 9th MARCH 2016 – INDIVIUDAL DECISION | | | |
| Flexi retirement request | | | Ian Bakewell |
| Allocation Policy | | | Karen Durant |
| 10th MARCH 2016 – COUNCIL | | | |
| 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 Treatment Strategy: Outline Business Case & Inter Authority Agreement | for the Council to consider the inclusion of MCC in the Heads of the Valleys Anaerobic Digestion Procurement. To agree the Outline Business Case and the Inter Authority Agreement which commits the Council to the procurement and partnership and a 15-20 year contract. | SLT Cabinet | Rachel Jowitt |
| The Future Food Waste Treatment Strategy: Outline Business Case & Inter Authority Agreement | for the Council to consider the inclusion of MCC in the Heads of the Valleys Anaerobic Digestion Procurement. To agree the Outline Business Case and the Inter Authority Agreement which commits the Council to the procurement and partnership and a 15-20 year contract. | SLT Cabinet | Rachel Jowitt |
| Waste Strategy | | | Carl Touhig/ Roger Hoggins |
| CIL | | | Martin Davies |
| SPG | | | Martin Davies |
| Draft Diary | | | |
| Pay Policy | | | Sally Thomas |
| 23rd MARCH 2016 – INDIVIUDAL CABINET MEMBER DEICSIONS | | | |
| Release of restrictive covenant | | | Gareth King |
| Creation of business support officer post | To gain agreement to employ a full-time Business Support Officer within Children's | | Gill Cox |

| 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 – SPECIAL CABINET | | | |
| Risk Assessment | | | Richard Jones |
| Proposed closure of Llanfair Kilgeddin CIW VA Primary School (23 rd March) | | | Debbie Morgan |
| Proposed establishment of an ALN facility and reduction in the capacity at Monmouth Comprehensive School (23 rd March 2016) | | | Debbie Morgan |
| Removal of CYP post (EXEMPT) | | | Sharon Randall-Smith |
| CYP Call-In (Mounton House) | | | Tracey Harry |
| 13TH APRIL 2016 - CABINET | | | |
| 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 |

| Subject | Purpose | Consultees | Author |
|--|---|------------|--------------------|
| People and organisational strategy | | | Lisa Knight Davies |
| Acorn Staffing Restructure | | | Clair Evans |
| Recommendations from Select | | | Hazel Ilett |
| | | | |
| 27th APRIL 2016 – INDIVIDUAL DECISION | | | |
| SHG Programme | | | Shirley Wiggam |
| Moving Boverton House from CYP into the Enterprise Directorate | | | Ian Saunders |
| Monmouthshire Flood Risk Management Plan | | | Dave Harris |
| Primary Shopping Frontages Supplementary Planning Guidance' | | | Jane Coppock |
| | | | |
| 4TH MAY 2016 – CABINET | | | |
| 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 th 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 |

| Subject | Purpose | Consultees | Author |
|--|---------|------------|-------------------|
| Transfer management of Raglan VC Primary school former Junior building to the Enterprise Directorate | | | Cath Sheen |
| Funding to Caldicot Town Team – Caldicot goes pop | | | Judith Langdon |
| Funding to Caldicot Town Team – Caldicot Market | | | Judith Langdon |
| | | | |
| 4th MAY 2016 – SPECIAL COUNCIL | | | |
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| 11TH MAY 2016 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| Transfer member of staff from Policy and Performance to CYP Directorate | | | Will McLean |
| SWTRA | | | Roger Hoggins |
| Monmouth Section 106 Funding – St Thomas Church Hall. | | | Mike Moran |
| 40mph Speed Limit B4235 Myndbach | | | Paul Keeble |
| 12TH MAY 2016 – COUNCIL | | | |
| Improvement Plan 2016-17 | | | Matt Gatehouse |
| 25TH MAY 2016 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| Supplementary Planning Guidance – Draft Programme | | | Jane Coppock |
| Review of the administrative fee (Abergavenny Town Centre Loan Scheme) Councillor Greenland. | | | Stephen Griffiths |
| Review of the Council's | | | Craig O'Connor |

| Subject | Purpose | Consultees | Author |
|---|--|------------|------------------------------------|
| Planning Pre-application 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 |
| 8th JUNE 2016 – CABINET | | | |
| 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 / |

| Subject | Purpose | Consultees | Author |
|---|--|------------|---------------------------------------|
| Changes to the EAS business arrangements | To seek Cabinet approval of the changes on Governance arrangements; Business arrangements; Funding arrangements | | Roger Hoggins 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 |
| 15TH JUNE – INDIVIDUAL 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 | | | Will McLean |
| Audit Committee Annual Report 2015/16, Annual report 2014/15 | | | Andrew Wathan |
| 29th JUNE 2016 – INDIVIDUAL CABINET DECISION | | | |
| EU Project | | | Deserie Mansfield |
| Re-Allocation of Resources within Development Management | | | Mark Hand |
| Amendments to the protocol on public speaking at Planning Committee | | | Mark Hand |
| 6TH JULY 2016 – CABINET | | | |

| Subject | Purpose | Consultees | Author |
|---|---|------------|---------------------------------|
| Welsh Language Monitoring Report | | | Alan Burkitt |
| 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 |
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| 13th 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 | | | Paul Keeble |

| Subject | Purpose | Consultees | Author |
|---|---|------------|--------------------------|
| Road & other roads, Usk | | | |
| 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 |
| 27TH JULY – INDIVIDUAL CABINET MEMBER DECISION | | | |
| 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 |
| 27TH 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 |

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

| Subject | Purpose | Consultees | Author |
|--|---|------------|------------------|
| | Policy to be used within the Authority | | |
| | | | |
| Training And Events Co-ordination | | | 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 |
| 7TH SEPTEMBER - CABINET | | | |
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| 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 | | | 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 Ilett |
| 14TH SEPTEMBER – INDIVIDUAL CABINET MEMBER DECISIONS | | | |
| Permanent Adoption of post CDLL18 | | | R Tranter |
| To Establish The Temporary Post Of Carers | | | B Boniface |

| Subject | Purpose | Consultees | Author |
|--|--|------------|------------------|
| Development Manager | | | |
| 22ND SEPTEMBER 2016 – COUNCIL | | | |
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| 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 |
| 28TH SEPTEMBER 2016 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| 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. | | Ian Hardman |
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| 5TH OCTOBER 2016 – CABINET | | | |
| Gilwern Section 106 funding | | | Mike Moran |
| Community Asset Transfer of Caerwent Hall and Playing fields | | | Ben Winstanley |
| LDP/AMR | | | Jane Coppock |
| 12TH OCTOBER 2016 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| Monmouthshire Museums Accreditation | | | Rachel Rogers |
| Carer Information And | | | Bernard Boniface |

| Subject | Purpose | Consultees | Author |
|--|--|------------|-------------------------|
| Support | | | |
| Request for Change in Establishment | EXEMPT REPORT | | Ruth Donovan |
| 20TH OCTOBER 2016 – COUNCIL | | | |
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| Future Schools | | | Will Mclean/Pete Davies |
| 26TH OCTOBER 2016 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| 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 | | | Ian Bakewell |
| Job Evaluation Of Legal Assistant Post CDLL 39 | | | Rob Tranter |
| | | | |
| 2ND 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 nd September 2016. | | Dave Jarrett |
| MTFP and Budget proposals | To provide Cabinet with revenue Budget | | Joy Robson |

| Subject | Purpose | Consultees | Author |
|--|--|-----------------|--------------------------|
| for 2017/18 | Proposals for 2017/18 for consultation purposes | | |
| 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: | For approval to submit for examination | | Mark Hand |
| Undy Athletic Football Club Community Asset Transfer | | | Ben Winstanley |
| 16th NOVEMBER 2016 – INDIVIDUAL CABINET MEMBER DECISION | | | |
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| 30th NOVEMBER 2016 – INDIVIDUAL 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 | 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 |
|--|---|------------|------------------------|
| 1st DECEMBER 2016 - COUNCIL | | | |
| CYP CHIEF OFFICER REPORT | | | Sarah McGuinness |
| 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 |
| 7TH DECEMBER 2016 – CABINET | | | |
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| 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 ² | | | Cath Fallon |
| Individual Support Service – Proposed Implementation of Revised Contractual Arrangements | | | Shelley Welton |
| | | | |
| 14TH DECEMBER 2016 – INDIVIDUAL MEMBER DECISION | | | |
| Local Government (Wales) Act 1994 The Local Authorities | To seek approval of the proposals for consultation purposes regarding payments to precepting Authorities during 2017/18 financial | | Joy Robson |

| Subject | Purpose | Consultees | Author |
|---|--|------------|----------------|
| (Precepts)(Wales) Regulations 1995 | year as required by statute | | |
| Lodged Procurement Card Policy | | | Lisa Widdenham |
| 16TH 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 |
| 4th JANUARY 2017 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| Housing Renewals Team – Flexible Retirement | EXEMPT REPORT | | John Parfitt |
| 11TH JANUARY 2017 – CABINET | | | |
| 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 – | | | Jane Rodgers |

| Subject | Purpose | Consultees | Author |
|--|--|------------|-----------------------------|
| Service Re-Design Licensing Section Restructure | | | David Jones |
| 18TH JANUARY 2017 – INDIVIDUAL 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 |
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| 19TH JANUARY 2017 – COUNCIL | | | |
| 5 year Welsh Language Strategy | | | Alan Burkitt |
| Council Tax Reduction Scheme 2017/18 | | | Ruth Donovan |
| Standards Committee Appointments | | | Rob Tranter |
| | | | |
| 1ST 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 |

| Subject | Purpose | Consultees | Author |
|---|---|------------|----------------|
| Strategic Risk Assessment | | | Matt Gatehouse |
| 1ST FEBRUARY 2017 – INDIVIDUAL CABINET MEMBER DECISIONS | | | |
| Childcare Sufficiency Assessment 2017 | | | Sue Hall |
| 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 | | | |
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| 15TH FEBRUARY 2017 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| | | | |
| Appropriation of land at Crick Road, Portskewett | | | Gareth King |
| 1ST MARCH 2017 - CABINET | | | |
| | | | |
| Welsh Church Fund Working Group | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2016/17 meeting 4 held on the 19 th January 2017. | | Dave Jarrett |
| Safeguarding Progress Report | | | Teresa Norris |
| Effectiveness of Council Services: Quarter 3 Progress | | | Matt Gatehouse |
| | | | |
| Establishment changes in Waste and Street Services | changing roles and responsibilities within the team to enable successful delivery of priorities and projects. | | Rachel Jowitt |
| The Knoll, Abergavenny Section 106 funding | | | Mike Moran |

| Subject | Purpose | Consultees | Author |
|--|---|------------|------------------|
| Kingfisher Rise Section 106 Funding | | | Mike Moran |
| EAS Business Case | | | Will Mclean |
| Community Governance | | | Will Mclean |
| Undy AFC – Community Asset Transfer | | | Nicola Howells |
| 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 |
| 8th MARCH 2017 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| Private sector housing enforcement | | | Huw Owen |
| Accounts Payable Strategy – Further automation of the procedure to process payment | | | Lisa Widenham |
| PSPO x 2: Fairfield Car Park and Abergavenny Skate Park | | | Andrew Mason |
| | | | |
| Fostering Fees Review | | | Claire Marchant |
| Appropriation of the land at Rockfield Farm, Undy | From County farms use to planning use | | Gareth King |
| Cemeteries – amendments to charging policy | | | Deb Hill Howells |
| Direct Care Leadership Restructure | | | Colin Richings |

| Subject | Purpose | Consultees | Author |
|--|---|------------|---------------------------|
| Transport Policy | | | Clare Morgan |
| Disposal of land on Garden City Way for Affordable Housing | | | Ben Winstanley |
| Homeless Reserve Fund | | | Ian Bakewell |
| Monmouthshire Museums Centralisation of Staffing Structure | | | Cath Fallon |
| 9TH MARCH 2017 - COUNCIL | | | |
| Council Tax Resolution 2017/18 and Revenue & Capital Budgets for 2017/18 | 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 |
| Asset Investment Strategy | | | Peter Davies |
| Outcome of Recycling Review | To agree the Final Business Case determining the outcomes of the Recycling Review. | | Rachel Jowitt |
| Procurement Strategy for Household Waste Recycling Centre, Transfer Stations and Residual Haulage. | For Council to approve the procurement strategy and affordability envelope for the procurement of a new contract running from 2018-2030 (7 years plus 5 years extension possibility). | | Rachel Jowitt |
| 20TH MARCH 2017 - COUNCIL | | | |
| Monmouth Pool | | | Pete Davies |
| ADM Business Case | | | Tracey Thomas |
| Pay Policy | | | Tracey Harry/Sally Thomas |
| Population Needs Assessment | | | Matt Gatehouse |
| Well-being Assessment | | | Matt Gatehouse |
| Council Well-being objectives | | | Matt Gatehouse |
| Biodiversity and Ecosystem Resilience Forward Plan | To approve a Forward Plan for the application of the Biodiversity and Ecosystem duty as required by the Environment (Wales) Act 2016 | | Matthew Lewis |

| Subject | Purpose | Consultees | Author |
|--|---|------------|-----------------|
| Safeguarding Progress Report | | | Teresa Norris |
| Chief Officer CYO Appointment | | | Tracey Harry |
| Position Statement report re: Social Services | | | Geoff Burrows |
| Council Diary | | | Nicola Perry |
| 29th MARCH 2017 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| Contracts Manager – Adult and Children’s Commissioning | | | Ceri York |
| 5TH APRIL 2017 – CABINET | | | |
| Welsh Church Fund Working Group | The Purpose of this report is to make recommendations to Cabinet on the Schedule of applications 2016/17, meeting 6 held on the 20 th March 2017 | | Dave Jarrett |
| The introduction of a Council operated Social Lettings Agency within Monmouthshire | | | Steve Griffiths |
| Contaminated Land Inspection Strategy | | | Huw Owen |
| 12th APRIL 2017 – INDIVIDUAL CABINET MEMBER DECISION | | | |
| Young Carers’ Strategy 2017 -20 | | | Kim Sparrey |
| Supporting People Plan and Grant Spend | | | Chris Robinson |
| 3RD MAY 2017 – CABINET | | | |