



VALE of GLAMORGAN COUNCIL CABINET OFFICE

Cabinet Quarterly Work Programme

July 2018 – September 2018



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Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny / Other Committee Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
July	Closure of Accounts 2017/18	To inform Cabinet of the provisional financial position of the Council for the 2017/18 financial year	Leader	Yes (All Scrutiny Committees)	No	Submitted on 2 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf
July	Revenue Monitoring 1 st April to 31 st May 2018	To advise Cabinet of the progress relating to revenue expenditure	Leader	Yes (All Scrutiny Committees)	No	Submitted on 2 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf
July	Capital Monitoring 1 st April to 31 st May 2018	To advise Cabinet of the progress relating to the capital programme	Leader	Yes (All Scrutiny Committees)	No	Submitted on 2 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny / Other Committee Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
July	Budget Strategy 2019/20	To submit the Budget Strategy for 2019/20	Leader	No	No	Submitted on 16 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf
July	Treasury Management 2017/18	To present to Cabinet the annual review report on Treasury Management 2017/18	Leader	(Audit Committee)	Yes	Submitted on 16 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf
July	Collaboration Compendium	To provide oversight of the range of strategic level collaborative working activity the Council is involved in and what is being achieved	Leader	No	No	Submitted on 30 July http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx
July	Reshaping Services Update	To provide an update on the progress of the Reshaping Services Programme	Leader	Yes (Corporate Performance and Resources)	No	Report will be submitted in September

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July	Reshaping Services - Arrangements for the Operation & Transfer of Assets or Services to Town and Community Councils in the Vale of Glamorgan.	To seek approval for a protocol for considering requests from Town & Community Councils for the operation and transfer of assets or services based on a set of engagement principles.	Leader	Yes (Corporate Performance & Resources) And Community Liaison Committee	No	Submitted on 2 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf
July	Catering Reshaping	To provide an update on the Catering Reshaping project	Learning and Culture	Yes	No	Report will be submitted in September
July	Car Parking Strategy	To agree a new on street and off street car parking policy.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Submitted on 2 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf
July	Waste Management Strategy – Outcome of Public Consultation	To note the public consultation outcomes and agree the new strategy and the implementation timetable.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	no	Submitted on 2 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny / Other Committee Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
July	Social Services Director's Annual Report – Final Version	To ensure Cabinet agree the future priorities for the service	Social Care, Health & Leisure	Yes (Healthy Living and Social Care)	No	Submitted on 16 July http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf
July	Charging Policy	To agree the proposed charges for Care and Support Services 2018/19	Social Care, Health & Leisure	No	No	Submitted on 30 July http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx
July	Social Services Director's Annual Report – Challenge Version	To ensure Cabinet agree the future priorities for the service	Social Care, Health & Leisure	Yes (Healthy Living and Social Care)	No	Had been submitted to Scrutiny Committee with a reference to Cabinet on the 2 July. http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf

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July	Social Services Director's Annual Report – Final Version	To ensure Cabinet agree the future priorities for the service	Social Care, Health & Leisure	No	No	Submitted on 16 July http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf
July	Accommodation for Pilot for Over 16 year olds – Ty Dylan	Follow-up report following the launch of the Pilot	Social Care, Health & Leisure		No	Submitted on 30 July http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx
July	Reshaping Services: A Sustainable Approach to the Provision of Single User Outdoor Sports facilities	To advise of costs incurred in maintaining and providing sites and facilities that are predominantly for the benefit of single clubs and organisations.	Social Care, Health & Leisure	Yes (Healthy Living and Social Care) And Community Liaison Committee	No	Submitted on 2 July http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf

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July	Renewal Area Policy	Identifying future renewal (Regeneration area(s))	Regeneration and Planning	No	No	Submitted on 30 July http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx
July	Rural Local Development Strategy	Adopt new Strategy	Regeneration and Planning	No	No	Submitted on 30 July http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx
July	Community Review – Final Proposals for Cowbridge with Llanblethian Town Council and Penllyn Community Council	In respect of the ongoing community review which commenced in September 2017 this report seeks Cabinet approval of the final proposal”.	Regulatory and Legal Services	No	Yes	Submitted on 16 July http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf

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July	Community Review – Final Proposals for St.Brides Major Community Council	In respect of the ongoing community review which commenced in September 2017 this report seeks Cabinet approval of the final proposal”.	Regulatory and Legal Services	No	Yes	Submitted on 16 July http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf
July	Community Review – Final Proposals for Catalina, Cei Dafydd, Barry – Baruc and Castleland Wards (Vale of Glamorgan Council and Barry Town Council)	In respect of the ongoing community review which commenced in September 2017 this report seeks Cabinet approval of the final proposal”.	Regulatory and Legal Services	No	Yes	Submitted on 16 July http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf

Quarterly Work Programme: August 2018

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
		<p>Members Recess</p>				

Quarterly Work Programme: September 2018

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
September	Medium Term Financial Plan	To submit the draft Medium Term Financial Plan 2018/19 to 2021/22 for consideration and approval	Leader	Yes (Corporate Performance and Resources)	No	
September	Quarter One Performance Reporting (17 th September)	To present the Council's performance against the Corporate Plan for Q1.	Leader	Yes (Corporate Performance and Resources)	No	
September	Annual Performance Report & Assessment (Part 2 Improvement Plan)	To present the Council's Annual Performance Report & Assessment for Cabinet's consideration and approval.	Leader	Yes (Corporate Performance and Resources)	Yes	
September	External Funding Monitoring Report	To provide an overview of the grant funding that has been accessed and how it has been used across the Council	Leader	No	No	
September	Quarter Four Performance Reporting (30 th July)	To present the Council's performance against the Corporate Plan for Q4 (end of year).	Leader	Yes (All Scrutiny Committees)	No	

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September	Update on Progress Against Regulatory Reports	To present for Cabinet's consideration and approval, an update on progress being made against recommendations from the Council's regulators	Leader	Yes (All Scrutiny Committees) Audit Committee	No	
September	Western Vale Reconfiguration Consultation Report	Outcome of consultation and permission to proceed to statutory notice	Learning and Culture	No	No	
September	Proposal for new school for Barry Waterfront	Permission to consult on proposal	Learning and Culture	Yes	No	
September	Review of Schools Transport	To agree a number of changes to the way the Council provides schools transport.	Neighbourhood Services and Transport / Learning and Culture	Yes (Environment and Regeneration)	No	
September	LED Street lighting Strategy	To agree the arrangements for the spend of Salix loan funding to replace the remaining conventional street lighting.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	
September	Winter Maintenance Arrangements 2018/19	To agree the winter maintenance arrangements for the 2018/19 season.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
September	Trees Strategy	To agree a strategy for the management of trees either on Council owned land or on the public highway.	Social Care, Health & Leisure	Yes (Environment and Regeneration)	No	
September	Town Centres Framework Monitoring	Monitor progress against Action Plan	Regeneration and Planning	No	No	
September	Disabled Facilities Grant Fees	Amend fee structure for Agency Work	Regeneration and Planning	No	No	
September	Brecon Court Tender award	To agree a tender award for the construction of a new development at Brecon Court.	Housing and Building Services	No	No	
September	Housing Asset management Strategy	To agree updates and changes to the Housing Asset Management Strategy.	Housing and Building Services	Yes (Homes and Safe Communities)	No	