

**CABINET FORWARD WORK PROGRAMME
(SEPTEMBER – DECEMBER 2004)**

SEPTEMBER	ITEM	CONSIDERED BY	CONSULTEES	CONTACT OFFICER / MEMBER
Director of Environmental and Economic Regeneration				
September	Municipal Waste Management Strategy – Final Version	Cabinet	Economy and Environment	Nicola Williams Cllr. G.Cox
September	Waste Disposal Contract – Shortlist of Applicants	Cabinet	Economy and Environment	John Davies Cllr. G.Cox
September	Unitary Development Plan	Cabinet / Council	Economy and Environment and Planning Committee	Rob Thomas Cllr. A.J. Williams
September	Site Development Briefs - Procedures	Cabinet	Economy and Environment and Planning Committee	Rob Thomas Cllr. A.J. Williams
September	W.A.G. consultation on UDP's/LDP's-transitional arrangements	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
September	Church Road, Cadoxton-Site Development Brief	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
September	Hurrans Garden Centre, Cowbridge-Site Development Brief	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
September	Transport Grant Bid	Cabinet	Economy and Environment	Rob Thomas Cllr. A.J. Williams
September	Supplementary Planning Guidance-Affordable Housing	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
September	W.A.G consultation on Technical Advice Note 8 on Renewable Energy	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
September	Technical Advice Note 15 – Development and Flood risk	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
September	Draft Wales Transport Bill-response	Cabinet		Rob Thomas Cllr. A.J. Williams
September	School Transport progress and resource implications report	Cabinet	Economy and Environment	Rob Thomas Cllr. A.J. Williams
September	Physical Regeneration fund	Cabinet	Economy and Environment	Cllr. M.Harvey

Director of Finance, ICT and Property				
September	Revenue & Capital Monitoring 1 st April – 31 st July 2004	Cabinet	Corporate Resources	Alan Jenkins Cllr. H.J.W. James
September	Revenue & Capital Monitoring 1 st April – 31 st August 2004	Cabinet	Corporate Resources	Alan Jenkins Cllr. H.J.W. James

Director of Community Services				
September	Penarth Central Renewal Area - Phase 2A Group Repair Contract Extension	Cabinet	Community Wellbeing and Safety	Alun Billingham Cllr. J.W. Thomas
September	Regeneration Grant – Amendment to Private Housing Policy	Cabinet	Community Wellbeing and Safety	Alun Billingham Cllr. J.W. Thomas
September	Health Through Warmth – Future funding	Cabinet	Community Wellbeing and Safety	Alun Billingham Cllr. J.W. Thomas
September	Community Safety Funding Allocations	Cabinet	Community Well Being and Safety	Alun Billingham Cllr. J.W. Thomas
September	Supporting people Operational Plan 2004/5 – 2005/6	Cabinet	Community Well Being and Safety	Nick Selwyn Cllr. J.W. Thomas
September	Local Housing Strategy	Cabinet	Community Well Being and Safety	Nick Selwyn Cllr. J.W. Thomas
September	Hostel – Single Status	Cabinet	Community Well Being and Safety	Nick Selwyn Cllr. J.W. Thomas
September	Development of Homelessness Preventative Services	Cabinet	Community Well Being and Safety	Nick Selwyn Cllr. J.W. Thomas
September	Wanless Local Action Plan	Cabinet	Community Well Being and Safety	Carys Lord Cllr A.C. Williams
September	HR Resource Plan for the Social Care Sector	Cabinet	Community Well Being and Safety	Carys Lord Cllr A.C. Williams
September	Workforce Issues in Social Care	Cabinet	Community Well Being and Safety	Carys Lord Cllr A.C. Williams

Director of Learning and Development				
September	School Investment Strategy – Outline Business Case	Cabinet / Council	Lifelong Learning	M.Donovan Cllr. A.D.Hampton

Chief Executive				
September	Corporate Plan 2004-2009 – draft version	Cabinet	All Scrutiny Committees	Huw Isaac Cllr. T.H. Jarvie
September	Risk Management Strategy and Corporate Risk Register	Cabinet	Corporate Resources	Jassa Scott Cllr. A.M. Ernest

Management Team				
September	Housing Investment Options.	Cabinet	Corporate Resources	Chief Executive Cllr H.J.W.James Cllr J.Thomas

OCTOBER	ITEM	CONSIDERED BY	CONSULTEES	CONTACT OFFICER / MEMBER
Director of Community Services				
October	Penarth Central Renewal Area Strategy	Cabinet	Community Wellbeing and Safety	Alun Billinghamurst Cllr. J.W. Thomas
October	CCTV Recharge for services	Cabinet	Community Wellbeing and Safety	Alun Billinghamurst Cllr. J.W. Thomas
October	Penarth Central Renewal Area – Appointment of Group Repair	Cabinet	Community Wellbeing and Safety	Alun Billinghamurst Cllr. J.W. Thomas
October	Sale of Council Land – Adoption of New Policy	Cabinet	Community Well Being & safety	Mike Ingram Cllr. J.W. Thomas
October	Charging for Community care Services	Cabinet	Community Well Being and Safety	Simon Salter Cllr. A.C. Williams
October	Childrens Information Service	Cabinet	Community Well Being and Safety	Alison Walker Cllr. A.C. Williams

Director of Environmental and Economic Regeneration				
October	Supplementary Planning Guidance-Public Art	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
October	A Walking and Cycling Strategy for Wales	Cabinet	Economy and Environment	Rob Thomas Cllr. A.J. Williams
October	Vale of Glamorgan Walking Strategy	Cabinet	Economy and Environment	Rob Thomas Cllr. A.J. Williams
October	Italian Garden Shelter-Penarth-Site Development Brief	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
October	Protocol for Officers and Members	Cabinet	Planning Committee and Economy and Environment and Standards (been consulted)	Rob Thomas Cllr. A.J. Williams
October	Development Control workload and performance issues	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams

Chief Executive				
October	Performance monitoring – quarterly report	Cabinet	Corporate Resources	Bev Noon Cllr A.M. Ernest
October	Policy Agreement	Cabinet / Council	Corporate Resources	Bev Noon Cllr A.M. Ernest

Director of Learning and Development				
October	The Planning of School Places in the Vale – Key Strategic Issues	Cabinet	Lifelong Learning	M.Donovan Cllr. A.D.Hampton
October	A Strategy for Co-Education in Barry	Cabinet	Lifelong Learning	M.Donovan Cllr. A.D.Hampton
October	Job Evaluation update	Cabinet	Lifelong Learning	A.Unsworth Cllr. G.C. Kemp
October	New Policies	Cabinet	Lifelong Learning	S.Ralph Cllr. G.C. Kemp
October.	Health & Safety Strategy	Cabinet	Lifelong Learning	J Brett Cllr. G.C. Kemp
October	Sickness Reports & Agency Staff Monitoring	Cabinet	Lifelong Learning	S.Ralph Cllr. G. C. Kemp

NOVEMBER	ITEM	CONSIDERED BY	CONSULTEES	CONTACT OFFICER / MEMBER
Chief Executive				
November	Audit of the Improvement Plan 2004/05	Cabinet / Council	Corporate Resources	Bev Noon Cllr A.M. Ernest
November	Corporate Plan 2004-2009 – final version	Cabinet / Council	Corporate Resources	Huw Isaac Cllr. H.J.W. James
November	Communities First	Cabinet	Corporate Resources	Bev Noon Cllr. J.W. Thomas

Director of Learning and Development				
November.	DDA Buildings Access	Cabinet	Lifelong Learning	SR/ C Morgan Cllr. A.D. Hampton
November.	Welsh Language Scheme	Cabinet	Lifelong Learning	SR/ C. Morgan Cllr. A.D. Hampton
November.	Corporate Stress Policy	Cabinet	Lifelong Learning	SR/ A. Davies Cllr. A.D. Hampton
November	Flexitime Review of Effectivness	Cabinet	Corporate Resources	Steve Ralph Cllr G. Kemp.

Director of Community Services				
November	Energy Efficiency Commitment Partnership	Cabinet	Community Wellbeing and Safety	Alun Billingham Cllr. J.W. Thomas
November	Sale of 5 Bingle Lane to WDA	Cabinet	Community Well Being & safety	Mike Ingram Cllr. J.W. Thomas
November	Contracting within Social Care	Cabinet	Community Well Being and Safety	Simon Salter Cllr. A.C. Williams

Director of Environmental and Economic Regeneration				
November	Green Travel Plan	Cabinet	Economy and Environment	Rob Thomas Cllr. A.J. Williams
November	Supplementary Planning Guidance-Planning Obligations	Cabinet	Planning Committee	Rob Thomas Cllr. A.J. Williams
November	Organisational arrangements for Parks / Grounds Maintenance, Country Parks and Heritatge Coast.	Cabinet	Economy and Environment	Rob Quick Cllr M.Harvey Cllr G.Cox

Director of Finance, ICT and Property				
November	Revenue & Capital Monitoring 1 st April – 30 th September 2004	Cabinet	Corporate Resources	Alan Jenkins Cllr. H.J.W. James
November	Facilities Management	Cabinet	Corporate Resourses	Sian Davies Cllr H.J.W.James

DECEMBER	ITEM	CONSIDERED BY	CONSULTEES	CONTACT OFFICER / MEMBER
Chief Executive				
December	ACiW mandated studies/ECLIPPS reports <i>(separately or together?)</i>	Cabinet	Corporate Resources	Bev Noon Various

Director of Community Services				
December	Corporate Energy Efficiency Policy	Cabinet	Community Wellbeing and Safety	Alun Billingham Cllr. J.W. Thomas
December	Health Social Care and Well Being Strategy	Cabinet	Community Well Being and Safety	Alison Walker Cllr. A.C. Williams

Director of Finance, ICT and Property				
1 st December 2004	Revenue & Capital Monitoring 1 st April – 31 st October 2004	Cabinet	Corporate Resources	Alan Jenkins Cllr. H.J.W. James
1 st December 2004	Initial Revenue Budget Proposals 2005/06	Cabinet	Corporate Resources	Alan Jenkins Cllr. H.J.W. James
1 st December 2004	Initial Capital Programme Proposals 2005/06	Cabinet	Corporate Resources	Alan Jenkins Cllr. H.J.W. James

Director of Environmental and Economic Regeneration				
December	Security Arrangements	Cabinet	Corporate Resources	Rob Quick Cllr G.Cox