



VALE OF GLAMORGAN COUNCIL CABINET OFFICE

# Cabinet Quarterly Work Programme

**July 2022 – September 2022**



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## Forward Work Programme: July 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
July	Cabinet Quarterly Work Programme - April to June 2022 and July to September 2022.	To inform Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period April to June 2022 and to confirm the Quarterly Work Programme for July to September 2022 in order that the Annual Strategic Work Programme can be amended and uploaded to the website.	Leader	No	No	Reported to Cabinet 7 <sup>th</sup> July, 2022 Min. No. C36 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-07/Cabinet-Quarterly-Work-Programme.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-07/Cabinet-Quarterly-Work-Programme.pdf</a>
July	Vale of Glamorgan Council: Annual Performance Calendar 2022/23	To present the Vale of Glamorgan Annual Performance Calendar for 2022/23, which outlines the key plans/reports that will be subject to consideration by Members throughout the year. The report also outlines how the Council will involve Members in shaping the approach, key plans and reports aligned to the performance management framework annual calendar to enable the Council to meet the new performance requirements (Part 6 section 89-93) of the Local Government & Elections (Wales) Act 2021 (LG&E) and contribute to the national goals of the Well-being of	Leader	Yes (All Scrutiny Committees and Governance and Audit Committee)	No	Reported to Cabinet 7 <sup>th</sup> July, 2022 Min. No. C37 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-07/Annual-Performance-Calendar.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-07/Annual-Performance-Calendar.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		Future Generations (Wales) Act 2015 (WCFG).				
July	Highway Maintenance Three Year Plan 2022 - 2024	To advise Cabinet of the Highway Maintenance Three Year Resurfacing Plan and to agree the priority locations for resurfacing works for 2022/23.	Neighbourhood and Building Services	Yes (Environment and Regeneration)	No	Reported to Cabinet 7 <sup>th</sup> July, 2022 Min. No. C38 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-07/Highway-Maintenance-Three-Year-Plan.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-07/Highway-Maintenance-Three-Year-Plan.pdf</a>
July	Vale of Glamorgan Replacement LDP (2021-2036) – Draft Sustainability Appraisal Scoping Report	To consider and approve the Draft Sustainability Appraisal Scoping Report for consultation purposes	Community Engagement, Equalities and Regulatory Services	No	No	Reported to Cabinet 7 <sup>th</sup> July, 2022 Min. No. C39 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-07/VoG-LDP-Draft-ISA-Scoping-Report.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-07/VoG-LDP-Draft-ISA-Scoping-Report.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
July	Closure of Accounts 2021/22.	The accounts are complete and this report is to inform Cabinet of the provisional financial position of the Council for the 2021/22 financial year.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C46 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Closure-of-Accounts.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Closure-of-Accounts.pdf</a>
July	Capital Closure of Accounts 2021/22.	The accounts are complete, and this report is to inform Cabinet of the provisional financial position of the Council's Capital Programme for the 2021/22 financial year.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C47 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Capital-Closure-of-Accounts.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Capital-Closure-of-Accounts.pdf</a>
July	Annual Treasury Management Report 2021/22.	To present to Cabinet the annual review report on Treasury Management 2021/22.	Leader	Yes (Governance and Audit Committee)	Yes	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C48 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20">https://www.valeofglamorgan.gov.uk/Documents/Committee%20</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">Reports/Cabinet/2022/22-07-21/Annual-Treasury-Management-Report-2122.pdf</a>
July	Revenue Monitoring for the Period 1st April to 31st May, 2022.	To advise Cabinet of the progress relating to revenue expenditure for the period 1st April to 31st May, 2022	Leader	Yes (All Scrutiny Committees)	No	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C49 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Revenue-Monitoring.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Revenue-Monitoring.pdf</a>
July	Capital Monitoring for the Period 1st April to 31st May, 2022.	To advise Cabinet of the progress on the 2022/23 Capital Programme for the period 1st April to 31st May, 2022 and to request changes to the Capital Programme.	Leader	Yes (All Scrutiny Committees)	No	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C50 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Capital-Monitoring.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Capital-Monitoring.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
July	End of Year 2021/22 Corporate Plan Performance Report.  Updated title: Annual Delivery Plan Monitoring Report: Quarter 4 Performance 2021/22.	To present quarter 4 performance results for the period 1st April, 2021 to 31st March, 2022 in delivering our 2021/22 Annual Delivery Plan commitments as aligned to our Corporate Plan Well-being Objectives.	Leader	Yes (All Scrutiny Committees)	No	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C51 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/ADP-Q4-Performance-Monitoring.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/ADP-Q4-Performance-Monitoring.pdf</a>
July	Agreed Syllabus for Religion, Values and Ethics in the Vale of Glamorgan	To ensure that Cabinet considers the Agreed Syllabus for Religion, Values and Ethics in the Vale of Glamorgan as part of the new Curriculum for Wales.	Education, Arts and the Welsh Language	No	No	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C52 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Agreed-Syllabus.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Agreed-Syllabus.pdf</a>
July	Welsh Language Standards Annual Monitoring Report 2021-22	To seek approval for the Council's Annual Welsh Monitoring Report and update on 5-year Promotion Strategy.	Education, Arts and the Welsh Language	Yes (Corporate Performance and Resources and Learning and Culture)	No	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C53 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20">https://www.valeofglamorgan.gov.uk/Documents/Committee%20</a>

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						<a href="#">Reports/Cabinet/2022/22-07-21/Welsh-Language-Annual-Monitoring-Report.pdf</a>
July	Annual Report: Section 106 Agreements 2021/22.	To report on annual S106 income and expenditure.	Community Engagement, Equalities and Regulatory Services	No	No	Audit have advised that a report is no longer required.
July	Corporate Parenting Panel	To provide for the re-appointment of the Council's Corporate Parenting Panel.	Social Care and Health	No	No	Reported to Cabinet 21 <sup>st</sup> July, 2022 Min. No. C54 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Corporate-Parenting-Panel.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-07-21/Corporate-Parenting-Panel.pdf</a>



## Forward Work Programme: September 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
September	Draft Vale of Glamorgan Council Annual-Self Assessment 2021/22.	To seek Cabinet endorsement of the Draft Vale of Glamorgan Annual Self-Assessment Report 2021/22 for consultation.	Leader	No	No	Reported to Cabinet 8 <sup>th</sup> September, 2022 Min. No. C63 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/Draft-Council-Annual-Self-Assessment.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/Draft-Council-Annual-Self-Assessment.pdf</a>
September	Use of the Chief Executive's Emergency Powers.	To notify Cabinet of the exercising of Emergency Powers by the Chief Executive since the last report on 23rd June, 2022.	Leader	No	No	Reported to Cabinet 8 <sup>th</sup> September, 2022 Min. No. C64 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/Use-of-CX-Emergency-Powers-Report.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/Use-of-CX-Emergency-Powers-Report.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
September	Proposal to provide nursery provision at St. Nicholas Church in Wales Primary School.	To advise Cabinet of the outcome of the statutory notice to add nursery provision to St Nicholas Church in Wales Primary School and the process to be followed to allow a determination to be made.	Education, Arts and the Welsh Language	No	No	Reported to Cabinet 8 <sup>th</sup> September, 2022 Min. No. C65 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/Nursery-Provision-at-St-Nicholas-CiW.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/Nursery-Provision-at-St-Nicholas-CiW.pdf</a>
September	Vale of Glamorgan Council's Draft Welsh in Education Strategic Plan (WESP) 2022-2032.	To ensure that Cabinet considers the feedback from Welsh Government on the draft WESP and approve the final submission to Welsh Government.	Education, Arts and the Welsh Language	No	No	Reported to Cabinet 8 <sup>th</sup> September, 2022 Min. No. C66 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/WESP-Strategic-Plan.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/WESP-Strategic-Plan.pdf</a>
September	Tennis Court Refurbishments.	To approve a programme of improvements, in partnership with Tennis Wales, to various Council owned Tennis Courts.	Leisure, Sport and Well-being	No	No	Reported to Cabinet 8 <sup>th</sup> September, 2022 Min. No. C67 <a href="https://www.valeofglamorgan.gov.uk">https://www.valeofglamorgan.gov.uk</a>

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						<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-08/Tennis-Court-Refurbishment.pdf">/Documents/ Committee%20Reports/Cabinet/2022/22-09-08/Tennis-Court-Refurbishment.pdf</a>
September	Strategic Collaborative Working Initiatives Update.	To provide an update for Cabinet on the Council's strategic collaborative working initiatives	Leader	No	No	Reported to Cabinet 29th September, 2022 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Strategic-Collaborative-Working-Initiatives-Update.pdf">https://www.valeofglamorgan.gov.uk/Documents/ Committee%20Reports/Cabinet/2022/22-09-29/Strategic-Collaborative-Working-Initiatives-Update.pdf</a>
September	Council Tax Discretionary Relief for Ukrainian Nationals.	To gain Cabinet's approval to grant Discretionary Council Tax Reduction in accordance with the provisions contained in section 13A of the Local Government Finance Act 1992 in respect of a class of individuals defined as Ukrainian Nationals.	Leader	No	No	Reported to Cabinet 29th September, 2022 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Council-Tax-Discretionary-Relief-for-Ukrainian-">https://www.valeofglamorgan.gov.uk/Documents/ Committee%20Reports/Cabinet/2022/22-09-29/Council-Tax-Discretionary-Relief-for-Ukrainian-</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">Nationals.pdf</a>
September	Oracle Upgrade Update.	To provide an update on the Go Live date for the implementation of Oracle Fusion including the cost of the implementation.	Leader	No	No	Reported to Cabinet 29th September, 2022 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Oracle-Upgrade-Update.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Oracle-Upgrade-Update.pdf</a>
September	Amended School and College Transport Policy.	To advise Cabinet of the results of a recent public consultation on a revised School and College Transport Policy and gain approval to publish the amended policy on the Council's website by 1st October 2022 so that it can be implemented on 1st September 2023.	Sustainable Places	No	No	Reported to Cabinet 29th September, 2022 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Amended-School-and-College-Transport-Policy.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Amended-School-and-College-Transport-Policy.pdf</a>
September	Proposal to add St Richard Gwyn to the Capital Programme.	Outline the proposed changes to St Richard Gwyn Project within the Sustainable Communities for Learning Programme and	Education, Arts and the Welsh Language	No	No	Reported to Cabinet 29th September, 2022

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		changing the project from a Mutual Investment Model (MIM) to a Capital Scheme.				<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Proposal-to-add-St-Richard-Gwyn-to-the-Capital-Programme.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Proposal-to-add-St-Richard-Gwyn-to-the-Capital-Programme.pdf</a>
September	Purchase of Land at Lower Cosmeston Farm for Education Development for Special Educational Needs School	To seek Cabinet approval to continue with the acquisition of Welsh Government owned land at Lower Cosmeston Farm, Lavernock Road, Penarth, for the provision of Special Educational Needs School to expand provision as part of Ysgol Y Deri.	Education, Arts and the Welsh Language	No	No	Reported to Cabinet 29th September, 2022 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Part-I-Purchase-of-Land-at-Lower-Cosmeston-Farm-for-Education-Development-for-Special-Educational-Needs-School.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Part-I-Purchase-of-Land-at-Lower-Cosmeston-Farm-for-Education-Development-for-Special-Educational-Needs-School.pdf</a>
September	Annual Report of the Director of Social Services 2021/22 – Final Version.	To ensure Cabinet agree the future priorities for the service.	Social Care and Health	No	No	Reported to Cabinet 29th September, 2022 <a href="https://www.valeof">https://www.valeof</a>

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						<a href="https://www.glamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Annual-Report-of-the-Director-of-Social-Services-2021-22-%E2%80%93-Final-Version.pdf">glamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Annual-Report-of-the-Director-of-Social-Services-2021-22-%E2%80%93-Final-Version.pdf</a>
September	Vale of Glamorgan Local Development Plan 2011-2026: Public Consultation on Draft Supplementary Planning Guidance on Retail and Town Centre Development and Economic Development, Employment Land and Premises.	To consider and approve draft Supplementary Planning Guidance on Retail and Town Centre Development and Economic Development, Employment Land and Premises for public consultation prior to their formal adoption.	Community Engagement, Equalities and Regulatory Services	No	No	Reported to Cabinet 29th September, 2022 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Draft-Supplementary-Planning-Guidance-on-Retail-and-Town-Centre-Development-and-Economic-Development-Employment-Land-and-Premises.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Draft-Supplementary-Planning-Guidance-on-Retail-and-Town-Centre-Development-and-Economic-Development-Employment-Land-and-Premises.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
September	Statues, Monuments, Street Names and Building Names - Review Panel - Update	To seek Cabinet approval to update the membership of the review panel, revise the Terms of Reference following the 2022 Local County Borough Council Elections and request approval for a second approach to Town and Community Councils to submit any further views to inform the panel's work in addition to inviting any views from the wider community via the Council's social media channels.	Community Engagement, Equalities and Regulatory Services	No	No	Reported to Cabinet 29th September, 2022 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Statues-Monuments-Street-Names-and-Building-Names-Review-Panel-Update.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-09-29/Statues-Monuments-Street-Names-and-Building-Names-Review-Panel-Update.pdf</a>
September	Vale of Glamorgan Local Development Plan 2011-2026: Annual Monitoring Report 2021/2022.	To report to Cabinet the findings of the Council's Local Development Plan Annual Monitoring Report and to seek approval to submit it to the Welsh Government by the 31st October, 2022.	Community Engagement, Equalities and Regulatory Services	No	No	Report deferred to 6 <sup>th</sup> October, 2022 cycle.