



VALE OF GLAMORGAN COUNCIL CABINET OFFICE

# Cabinet Quarterly Work Programme

**January 2022 – March 2022**



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## Forward Work Programme: January 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
January	Capital Monitoring for the Period 1st April to 30th November 2021.	To advise Cabinet of the progress on the 2021/22 Capital Programme for the period 1st April to 30th November 2021 and to request changes to the Capital Programme.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 10 <sup>th</sup> January, 2022 Min No. C781 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Capital-Monitoring.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Capital-Monitoring.pdf</a>
January	Revenue Monitoring for the Period 1st April to 30th November 2021.	To advise Cabinet of the progress relating to revenue expenditure for the period 1st April to 30th November 2021.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 10 <sup>th</sup> January, 2022 Min No. C782 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Revenue-Monitoring.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Revenue-Monitoring.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
January	Cabinet Quarterly Work Programmes – October to December 2021 and January to March 2022.	To inform Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period October to December 2021 and to confirm the Quarterly Work Programme for January to March 2022.	Leader	No	No	Reported to Cabinet on 10 <sup>th</sup> January, 2022 Min No. C783 <a href="https://www.val.eofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2022/22-01-10.aspx">https://www.val.eofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2022/22-01-10.aspx</a>
January	Audit of the Vale of Glamorgan Council's Assessment of 2020-21 Performance and Progress against External Regulatory Recommendations and Proposals for Improvement.	To present the certificate of compliance issued by the Auditor General Wales following audit of the Council's assessment of 2020-21 performance (Appendix A) and progress to date in addressing existing recommendations and improvement proposals from our external regulators (Appendix B).	Leader	Yes (Corporate Performance and Resources and Governance and Audit)	No	Reported to Cabinet on 10 <sup>th</sup> January, 2022 Min No. C784 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Proposals-Against-External-Regulatory-Recommendations.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Proposals-Against-External-Regulatory-Recommendations.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
January	Corporate Risk Register Quarter 2 Update.	To update Cabinet on the quarter 2 position of Corporate Risks for April 2021 - September 2021 contained within the Corporate Risk Register as outlined in the Corporate Risk Summary Report.	Leader	No	No	Reported to Cabinet on 10 <sup>th</sup> January, 2022 Min No. C785 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Corporate-Risk-Register-Q2-Update.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Corporate-Risk-Register-Q2-Update.pdf</a>
January	Update on the Consultation on the Proposal to Amalgamate Bute Cottage Nursery with Evenlode Primary School and Cogan Nursery with Cogan Primary School.	To advise Cabinet of the outcome of the consultation exercise undertaken on the proposal to amalgamate Bute Cottage Nursery with Evenlode Primary School and Cogan Nursery with Cogan Primary School.	Education and Regeneration	No	No	Reported to Cabinet on 10 <sup>th</sup> January, 2022 Min No. C786 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Update-on-Nursery-Provision-Penarth-Consultation.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-10/Update-on-Nursery-Provision-Penarth-Consultation.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
January	Annual Delivery Plan Monitoring Report: Quarter 2 Performance 2021/22.  <i>(listed as Quarter 2 Corporate Plan Performance Report)</i>	To present quarter 2 performance results for the period 1st April 2021 to 30th September 2021 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 on 24 <sup>th</sup> January, 2022 Min No. C800 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-24/ADP-Q2-Performance.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-24/ADP-Q2-Performance.pdf</a>
January	Draft Public Participation Strategy.	To seek Cabinet endorsement of the draft Public Participation Strategy for public consultation.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 24 <sup>th</sup> January, 2022 Min No. C801 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-24/Draft-Public-Participation-Strategy.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-01-24/Draft-Public-Participation-Strategy.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
January	Update on Statutory Consultation held by St Nicholas Church in Wales Primary School Governing Body to Alter the Lowest Age Range of the Primary School from 4 to 3 Years Old and Establish 24 Part Time Nursery Places.	To make Cabinet aware of St Nicholas Governing Body undertaking a statutory consultation to alter the lowest age range of the Primary School from 4 to 3 years old and establish 24 part time nursery places.	Education and Regeneration	No	No	Reported to Cabinet on 24 <sup>th</sup> January, 2022 Min No. C802 <a href="https://www.val.eofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2022/22-01-24/Update-on-Statutory-Consultation-St-Nicholas-CiW-Primary-School.pdf">https://www.val.eofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2022/22-01-24/Update-on-Statutory-Consultation-St-Nicholas-CiW-Primary-School.pdf</a>

## Forward Work Programme: February 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
February	Pay Policy 2022/2023. <i>(deferred from January cycle)</i>	To ask Cabinet to consider and endorse the annual Council's annual Pay Policy for 2022/23 as set out prior to its submission to Council for approval.	Leader	Yes (Corporate Performance and Resources)	Yes	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C814 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Pay-Policy.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Pay-Policy.pdf</a>
February	Vale of Glamorgan Council Annual Audit Summary 2021.	To present the Vale of Glamorgan Council Annual Audit Summary 2021 (Appendix A).	Leader	Yes (Corporate Performance and Resources and Governance and Audit)	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C815 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Annual-Audit-Summary.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Annual-Audit-Summary.pdf</a>
February	Draft Candidate & Elected Member Handbook (2022 Edition).	To seek Cabinet approval of the draft Candidate & Elected Member Handbook (2022 Edition) content, ahead of publication, in	Leader	No	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C816 <a href="https://www.valeof">https://www.valeof</a>



Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		preparation for the 2022 Local Government Election to inform potential candidates and support the Council's ongoing Member Development Programme.				<a href="https://www.glamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Candidate-and-Elected-Member-Handbook-2022.pdf">glamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Candidate-and-Elected-Member-Handbook-2022.pdf</a>
February	Draft Vale of Glamorgan Petition Scheme.	To seek Cabinet endorsement for the Draft Vale of Glamorgan Petition Scheme attached at Appendix 1, in line with the duty under the Local Government and Elections (Wales) Act 2021.	Leader	Yes (Corporate Performance and Resources)	Yes	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C817 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Draft-Petition-Scheme.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Draft-Petition-Scheme.pdf</a>
February	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 6th December, 2021	Leader	No	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C818 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Use-of-CEx-Emergency-Powers.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Use-of-CEx-Emergency-Powers.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
February	Timetable of Meetings: May 2022 to May 2023.	To consider a draft timetable of meetings for the period May 2022 - May 2023.	Leader	No	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C819 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Timetable-of-Meetings.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Timetable-of-Meetings.pdf</a>
February	Local Government Elections – 2022: Fair Campaigns Pledge.	To provide Cabinet with an update on the Fair Campaigns Pledge that was agreed by the 22 Welsh Local Authority Leaders at the end of January. The pledge is attached at Appendix 1.	Leader	No	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C820 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Fair-Campaigns-Pledge.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Fair-Campaigns-Pledge.pdf</a>
February	Housing Services ICT, Contract Award.	To introduce the procurement process undertaken in the provision of a new Housing software package.	Housing and Building	No	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min Nos. C821 & C827 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Housing-Services-ICT-Contract-Award.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Housing-Services-ICT-Contract-Award.pdf</a>

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						<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Housing-Services-ICT.pdf">rts/Cabinet/2022/22-02-14/Housing-Services-ICT.pdf</a>
February	Local Housing Market Assessment (LHMA) 2021.	To request the adoption of the 2021 Local Housing Market Assessment.	Housing and Building	Yes (Homes and Safe Communities)	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C822 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Local-Housing-Market-Assessment.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Local-Housing-Market-Assessment.pdf</a>
February	Local Government (Miscellaneous Provisions) Act - Section 65 Power to Fix Fares for Hackney Carriages - Applications to Vary the Hackney Carriage Fares Tariff.	To determine an application received from Vale Taxis Unite to vary the current Vale of Glamorgan Council's rate of hackney carriage fares.	Legal, Regulatory and Planning Services	No	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C823 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Hackney-Carriage-Fares-Tariff.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Hackney-Carriage-Fares-Tariff.pdf</a>
February	Stradling Park Llantwit Major	To transfer Stradling Park to Llantwit Major Town Council in accordance with the protocol for considering requests from Town and Community Councils for	Leisure, Arts and Culture	No	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C824 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Stradling-Park-Llantwit-Major.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-14/Stradling-Park-Llantwit-Major.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		the operation and transfer of assets for services once the area becomes vacant.				<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Stradling-Park-Llantwit-Major.pdf">glamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Stradling-Park-Llantwit-Major.pdf</a>
February	Reshaping Services: Single Use Sports Facilities Update.	To update Cabinet of progress to date on the stage 1 transfer of single use Sports Facilities and to seek approval to progress the stage 2 transfers, starting with Barry Rugby Club.	Leisure, Arts and Culture	No	No	Reported to Cabinet on 14 <sup>th</sup> February, 2022 Min No. C825 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Reshaping-Services-Single-Use-Sports-Facilities-Update.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-14/Reshaping-Services-Single-Use-Sports-Facilities-Update.pdf</a>
February	Revenue Monitoring for the Period 1st April 2021 to 31 <sup>st</sup> January 2022.	To advise Cabinet of the progress relating to revenue expenditure for the period 1st April 2021 to 31st January 2022.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C838 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-28/Agenda-Item-9-Revenue-Monitoring.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/2-02-28/Agenda-Item-9-Revenue-Monitoring.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
February	Capital Monitoring for the Period 1st April 2021 to 31 <sup>st</sup> January 2022.	To advise Cabinet of the progress on the 2021/22 Capital Programme for the period 1st April 2021 to 31st January 2022 and to request changes to the Capital Programme.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C839 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-10-Capital-Monitoring.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-10-Capital-Monitoring.pdf</a>
February	Final Proposals for the Revenue Budget 2022/23.	The purpose of this report is to set out final proposals for Cabinet Members to consider, before making their recommendations to Council, in respect of the final revenue budget for the financial year 2022/23.	Leader	No	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C840 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-11-Final-Proposals-for-the-Revenue-Budget.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-11-Final-Proposals-for-the-Revenue-Budget.pdf</a>
February	Capital Strategy 2022/23 and Final Capital Proposals 2022/23 to 2026/27.	The purpose of this report is to set out final proposals for Cabinet Members to consider, before making their recommendations to Council, in respect of the final capital budget for the financial year 2022/23 to 2026/27 and to	Leader	No	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C841 <a href="https://www.valeofglamorgan.gov.uk/Documents/Co">https://www.valeofglamorgan.gov.uk/Documents/Co</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		consider the Capital Strategy for 2022/23.				<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-12-Capital-Strategy-and-Final-Capital-Proposals.pdf">mmittee%20Repor ts/Cabinet/2022/2 2-02-28/Agenda- Item-12-Capital- Strategy-and- Final-Capital- Proposals.pdf</a>
February	Final Housing Revenue Account (HRA) Budget Proposals 2022/23.	To set the HRA budget for the financial year 2022/23 and to set the rents and service charges for the forthcoming rent year beginning on 1st April 2022.	Leader	No	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C842 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-13-Final-Housing-Revenue-Account.pdf">https://www.valeof glamorgan.gov.uk /Documents/ Co mmittee%20Repo rts/Cabinet/2022/2 2-02-28/Agenda- Item-13-Final- Housing- Revenue- Account.pdf</a>
February	Treasury Management and Investment Strategy 2022/23 and Update for 2021/22.	To provide an interim report on the Council's Treasury Management operations for the period 1st April to 31st December 2021 and to submit for consideration the proposed 2022/23 Treasury Management and Investment Strategy.	Leader	No	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C843 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-14-Treasury-Management-and-Investment-">https://www.valeof glamorgan.gov.uk /Documents/ Co mmittee%20Repo rts/Cabinet/2022/2 2-02-28/Agenda- Item-14-Treasury- Management-and- Investment-</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">Strategy.pdf</a>
February	Vale of Glamorgan Council - Proposed Fees and Charges for 2022/23.	To propose changes in service charges for functions managed by the Council in the following directorates for the financial year 2022/23: - Environment and Housing - Managing Director and Resources - Learning and Skills	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C844 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-15-Proposed-Fees-and-Charges.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-15-Proposed-Fees-and-Charges.pdf</a>
February	Proposed Introduction of a Non Treasury Service Investment Strategy, The Investment and Growth Fund.	To Outline Proposals for the Introduction of a Non Treasury Service Investment Strategy in 2022/23 to Support Economic Regeneration and Growth in the Vale of Glamorgan.	Leader	Yes (Governance and Audit)	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C845 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-16-Non-Treasury-Service-Investment-Strategy.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-16-Non-Treasury-Service-Investment-Strategy.pdf</a>
February	Financial Management Code 2021/22.	To consider the Council's compliance with the Financial Management Code 2021/22 and proposals for improvement.	Leader	Yes (Governance and Audit)	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C846

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-17-Financial-Management-Code.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-17-Financial-Management-Code.pdf</a>
February	Draft Vale of Glamorgan Council Annual Delivery Plan 2022-23.	To enable Cabinet to consider the draft Annual Delivery Plan 2022-23 post consultation	Leader	Yes (Corporate Performance and Resources)	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C847 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-18-Draft-ADP.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-18-Draft-ADP.pdf</a>
February	Welsh Language Promotion Strategy.	To seek Cabinet approval for the Welsh Language Promotion Strategy 2022-2027 and associated Action Plan following a period of assessment and consultation.	Leader	Yes (Learning and Culture)	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C848 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-19-Welsh-Language-Promotion-">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-19-Welsh-Language-Promotion-</a>



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						<a href="#">Strategy.pdf</a>
February	Project Zero – Update, Resources, Evidence and Reporting.	To advise Cabinet of the key findings in the carbon data report submitted to Welsh Government, seek approval for proposals for the approach to the use of financial resources associated with tackling climate change and seek approval for proposals for reporting progress in delivering Project Zero.	Leader	Yes (Corporate Performance and Resources and Environment and Regeneration)	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C849 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-20-Project-Zero.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-20-Project-Zero.pdf</a>
February	Non-Domestic Rates - Retail, Hospitality & Leisure Rates Relief.	To confirm adoption of a Retail, Hospitality & Leisure Rates Relief Scheme for 2022/2023 in respect of qualifying business premises within the Vale of Glamorgan area under discretionary relief powers in accordance with section 47 of the Local Government Finance Act 1988.	Leader	No	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C860 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/NDF-Retail-Leisure-and-Hospitality.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/NDF-Retail-Leisure-and-Hospitality.pdf</a>
February	Proposed Disposal of Barry Railway Depot and Nearby Railway Land to Transport for Wales.	To seek endorsement for the Council to dispose of Barry Railway Depot and other nearby railway land to Transport for Wales (TfW) and to collaborate with TfW to facilitate a multi-	Education and Regeneration	No	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min Nos. C850 & C862 <a href="https://www.valeof">https://www.valeof</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		million pounds investment project.				<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-21-Part-I-Disposal-of-Barry-Railway-Depot-and-Land.pdf">glamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-21-Part-I-Disposal-of-Barry-Railway-Depot-and-Land.pdf</a>
February	Housing Revenue Account Business Plan.	To present the Housing Revenue Account Business Plan 2022 for Approval.	Housing and Building Services	Yes (Homes and Safe)	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C851 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-22-Housing-Revenue-Account-Business-Plan.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-22-Housing-Revenue-Account-Business-Plan.pdf</a>
February	Disposal of a Small Parcel of Housing Owned Land at Gelli Garn Cottages.	To seek Cabinet approval to dispose of a small parcel of non-operational housing land suitable for use incidental to the enjoyment of the adjacent dwelling house only (as identified at Appendix A).	Housing and Building Services	No	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C852 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-23-Disposal-">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-23-Disposal-</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">of-Small-Parcel-of-Land.pdf</a>
February	Renting Homes Wales Act 2016 Implementation.	To consider what is required regarding implementation of the Renting Homes Wales Act 2016.	Housing and Building Services	No	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C853 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-24-Renting-Homes-Wales-Act.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-24-Renting-Homes-Wales-Act.pdf</a>
February	Housing Development Programme - Package Deal at Coldbrook Road East, Barry.	To inform Cabinet of a proposal to enter into a package deal contract with Pegasus Development Ltd. for the delivery of 20no. new homes for social rent at Coldbrook Road East, Barry.	Housing and Building Services	No	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min Nos. C854 & C863 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-25-Part-I-Coldbrook-Road-East.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-25-Part-I-Coldbrook-Road-East.pdf</a>
February	Penarth Older Persons Housing with Care Complex.	To seek various authorities from Cabinet to further progress the Penarth Older Persons Housing with Care Complex project.	Housing and Building Services	No	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C855

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-26-Penarth-Older-Persons-Housing.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-26-Penarth-Older-Persons-Housing.pdf</a>
February	Purchase of Electronic Displays from 21st Century Passenger Systems Ltd Framework Agreement on Crown Commercial Services Procurement System.	To obtain Cabinet's approval to continue to purchase e-display units for bus stops and potentially other purposes connected with active travel.	Neighbourhood Services and Transport	No	No	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C856 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-27-Purchase-of-Electronic-Displays.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-27-Purchase-of-Electronic-Displays.pdf</a>
February	Cardiff and the Vale of Glamorgan Population Needs Assessment 2022.	To share the final Cardiff and the Vale of Glamorgan Population Needs Assessment 2022 report with Cabinet Members before referral to full Council on 7th March, 2022 for approval of the final report.	Social Care and Health	No	Yes	Reported to Cabinet on 28 <sup>th</sup> February, 2022 Min No. C857 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-28-">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-28-</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">Population-Needs-Assessment.pdf</a>
February	<p>National Collaborative Arrangements for Welsh (Vale of Glamorgan) Adoption and Fostering Services</p> <p>National Adoption Service for Wales and Foster Wales – Enhancing Governance, Leadership and Enabling</p>	To update Cabinet on the proposals for developing the governance and enabling for the National Adoption .Services for Wales	Social Care and Health	No	Yes	<p>Reported to Cabinet on 28<sup>th</sup> February, 2022 Min No. C858 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-29-National-Collaboration-Arrangements-for-Welsh-Adoption-and-Fostering-Services.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-02-28/Agenda-Item-29-National-Collaboration-Arrangements-for-Welsh-Adoption-and-Fostering-Services.pdf</a></p>

## Forward Work Programme: March 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
March	Vale of Glamorgan Public Services Board – Draft Well-being Assessment.	To seek endorsement from Cabinet for the Well-being Assessment which must be published by the Vale of Glamorgan Public Services Board (PSB) by the beginning of May 2022.	Leader	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C868 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/VoG-PSB-Draft-Wellbeing-Assessment.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/VoG-PSB-Draft-Wellbeing-Assessment.pdf</a>
March	Grants to Charitable Organisations.	To seek Cabinet's approval to the awarding of grant funding to a range of charitable organisations as described in this report.	Leader	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C869 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Charitable-Organisation-Grants-2022-23.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Charitable-Organisation-Grants-2022-23.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
March	Annual Equality Monitoring Report 2020-2021.	To seek Cabinet's approval of the Annual Equality Monitoring Report.	Leader	Yes (Learning and Culture)	No	Report being taken through the April Cabinet cycle.
March	Vale of Glamorgan Council's Draft Welsh in Education Strategic Plan (WESP) 2022-32.	To ensure that Cabinet considers the outcome of the consultation exercise on the draft WESP and approves the final submission to Welsh Government.	Education and Regeneration	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C870 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Draft-WESP.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Draft-WESP.pdf</a>
March	Disposal of Surplus Land: Llancarfan Primary School, Llancarfan.	To request that Cabinet declare the unused school site known as Llancarfan Primary School, Llancarfan, surplus to requirements and grants approval to determine the preferred method of disposal of this land.	Education and Regeneration	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C871 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Disposal-of-Surplus-Land-Llancarfan.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Disposal-of-Surplus-Land-Llancarfan.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
March	Draft Strategic Equality Plans for Schools.	To seek Cabinet approval of the draft School's Strategic Equality Plan for 2022 - 2024 – 'Working together for a fairer future' as the basis for Consultation.	Education and Regeneration	Yes (Learning and Culture)	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C872 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Draft-Strategic-Equality-Plans-for-Schools.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Draft-Strategic-Equality-Plans-for-Schools.pdf</a>
March	Barry Growth Programme.	To update Cabinet on the work of the Barry Growth Programme and seek approval to submit funding applications.	Education and Regeneration	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C873 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Barry-Growth-Programme.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Barry-Growth-Programme.pdf</a>
March	Vale of Glamorgan Business Start-up Bursary.	To seek approval to establish a fourth round of the Council's Business Startup Bursary.	Education and Regeneration	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022



Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						Min No. C874 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/VoG-Business-Startup-Bursary.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/VoG-Business-Startup-Bursary.pdf</a>
March	Housing Support Grant Delivery Plan 2022-2025.	To adopt the draft Housing Support Grant Delivery Plan 2022 - 2025 and seek authorisation for its submission to Welsh Government.	Housing and Building	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C875 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Housing-Support-Grant-Delivery-Plan.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Housing-Support-Grant-Delivery-Plan.pdf</a>
March	Closed-Circuit Television (CCTV) Service - Future Arrangements.	To provide Cabinet with an update on the current CCTV service and to seek approval for a number of service changes.	Legal, Regulatory and Planning	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C876 <a href="https://www.valeofglamorgan.gov.uk/Documents">https://www.valeofglamorgan.gov.uk/Documents</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">/ Committee%20Reports/Cabinet/2022/22-03-14/CCTV-Service.pdf</a>
March	Vale of Glamorgan Replacement Local Development Plan 2021 - 2036: Draft Review Report and Draft Delivery Agreement Public Consultation Responses.	To report to Cabinet the results of the public consultation on the draft Review Report and draft Delivery Agreement for the Replacement Local Development Plan and to seek approval to submit the amended documents to the Welsh Government.	Legal, Regulatory and Planning	No	Yes	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C877 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Replacement-LDP-Consultation..pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Replacement-LDP-Consultation..pdf</a>
March	Update on Penarth Pier Pavilion and the potential future working arrangements and opportunities for the Kymin House and Gardens.	To provide an update on the progress that has been made in reinvigorating the Penarth Pier Pavilion since under Council management and to outline potential links with other Council assets such as the Kymin House and Gardens.	Leisure, Arts and Culture	Yes (Learning and Culture)	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C880 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Penarth-Pavilion-and-the-Kymin.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Penarth-Pavilion-and-the-Kymin.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
March	Engineering Contract for Direct Labour and Plant Call-off Contract 2022-2024.	To obtain approval to procure and agree the award of the Direct Labour & Plant Call-Off Contract 2022 – 2024.	Neighbourhood Services and Transport	No	No	Reported to Cabinet on 14 <sup>th</sup> March, 2022 Min No. C878 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Engineering-Contract-Direct-Labour.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-14/Engineering-Contract-Direct-Labour.pdf</a>
March	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 on 28 <sup>th</sup> March, 2022 Min No. C892 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-28/Strategic-Collaborative-Working-Initiatives.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-28/Strategic-Collaborative-Working-Initiatives.pdf</a>
March	School Admission Arrangements 2023/2024.	To advise Cabinet of the outcome of the consultation exercise undertaken	Education and Regeneration	No	No	Reported to Cabinet on

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		on school admission arrangements for Community Schools in accordance with the Education (Determination of Admission Arrangements) (Wales) Regulations 2006.				28 <sup>th</sup> March, 2022 Min No. C893 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-28/School-Admission-Arrangements.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-28/School-Admission-Arrangements.pdf</a>
March	Recycling and Waste Management Business Plan and Strategy (2022 - 2032).	To seek approval of a Recycling and Waste Management Business Plan and a number of related actions and to agree in principle a new 10-year Recycling and Waste Management Strategy (2022 - 2032).	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Reported to Cabinet on 28 <sup>th</sup> March, 2022 Min No. C894 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-28/Recycling-and-Waste-Management-Business-Plan.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2022/22-03-28/Recycling-and-Waste-Management-Business-Plan.pdf</a>