VALE of GLAMORGAN

VALE OF GLAMORGAN COUNCIL CABINET OFFICE

Cabinet Quarterly Work Programme

April 2023 – June 2023



www.valeofglamorgan.gov.uk

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Forward Work Programme: April 2023

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
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| April | Strategic Collaborative Working Initiatives Update. | To provide an update for Cabinet on the Council's strategic collaborative working initiatives. | Leader | No | No | Reported to 13/04/23 Cabinet meeting Min. No. C284 <u>https://www.vale</u> ofglamorgan.gov .uk/Documents/ <u>Committee%20R</u> eports/Cabinet/2 <u>023/23-04-</u> <u>13/Strategic-</u> <u>Collaborative-</u> <u>Working- Initiatives-</u> <u>Update.pdf</u> |
| April | Vale Public Services Board Draft Well-being Plan 2023-28. | To enable Cabinet to consider the draft Well-being Plan 2023-28 post consultation. | Leader | No | Yes | Reported to 13/04/23 Cabinet meeting Min. No. C285 https://www.vale ofglamorgan.gov .uk/Documents/ Committee%20R eports/Cabinet/2 023/23-04- 13/Vale-PSB- |

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|--|--|---------------------------|---------------------------------------|---------------------|--|
| | | | | | | <u>Draft-Wellbeing-</u> <u>Plan.pdf</u> |
| April | Annual Delivery Plan Monitoring Report: Quarter 3 Performance 2022/23 and Progress Against External Regulatory Recommendations and Proposals for Improvement. | To present quarter 3 performance results for the period 1st April, 2022 to 31st December 2022 in delivering our 2022/23 Annual Delivery Plan commitments as aligned to our Corporate Plan Well-being Objectives. To present progress to date in addressing existing recommendations and improvement proposals from our external regulators. | Leader | No | No | Reported to 27/04/23 Cabinet meeting Min. No. C293 https://www.val eofglamorgan. gov.uk/Docum ents/ Committ ee%20Reports/ Cabinet/2023/2 <u>3-04-27/ADP- Q3- Performance- Monitoring.pdf</u> |
| April | 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 16th March, 2023. | Leader | No | No | Reported to 27/04/23 Cabinet meeting Min. No. C294 <u>https://www.val</u> <u>eofglamorgan.</u> <u>gov.uk/Docum</u> <u>ents/ Committ</u> <u>ee%20Reports/</u> <u>Cabinet/2023/2</u> |

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|---|--|--|---------------------------------------|---------------------|---|
| | | | | | | <u>3-04-27/Use-</u> <u>of-CX-</u> <u>Emergency-</u> <u>Powers.pdf</u> |
| April | Cabinet Annual Strategic Forward Work Programme May 2023 to April 2024 and Cabinet Quarterly Work Programmes – January to March 2023 and April to June 2023. | To inform Members of the Annual Strategic Forward Work Programme of the Cabinet / Council for the 12- month period May 2023 to April 2024, to inform Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period January to March 2023 and to confirm the Quarterly Work Programme for April to June 2023. | Leader | No | No | Reported to 27/04/23 Cabinet meeting Min. No. C295 <u>https://www.val</u> <u>eofglamorgan.</u> <u>gov.uk/Docum</u> <u>ents/ Committ</u> <u>ee%20Reports/</u> <u>Cabinet/2023/2</u> <u>3-04-</u> <u>27/Annual-</u> <u>Strategic-</u> <u>Forward-Work-</u> <u>Programme.pdf</u> |
| April | Experimental Traffic Regulation Order – School Street Closure Dryden Road, Penarth. | To agree the introduction of an experimental school street closure on Dryden Road for Fairfield Primary School, Penarth. | Neighbourhoo d and Building Services | No | No | Reported to 13/04/23 Cabinet meeting Min. No. C286 <u>https://www.vale</u> ofglamorgan.gov .uk/Documents/ |

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|--|--|--|---|---------------------|--|
| | | | | | | Committee%20R eports/Cabinet/2 023/23-04- 13/Experimental- Traffic- Regulation- Order- Penarth.pdf |
| April | 2023 Update to the Housing Support Grant Delivery Plan 2022- 2025. | To inform Cabinet of the updated Housing Support Grant priorities and seek approval for 2023-2024 HSG spend plan. | Public Sector Housing and Tenant Engagement | No | No | Reported to 27/04/23 Cabinet meeting Min. No. C296 <u>https://www.val</u> <u>eofglamorgan.</u> <u>gov.uk/Docum</u> <u>ents/ Committ</u> <u>ee%20Reports/</u> <u>Cabinet/2023/2</u> <u>3-04-</u> <u>27/Update-to-</u> <u>the-Housing-</u> <u>Support-Grant-</u> <u>Delivery-</u> <u>Plan.pdf</u> |
| April | Vale of Glamorgan Rapid Rehousing Plan. | The report seeks approval of the Vale of Glamorgan Rapid Rehousing Plan. | Public Sector Housing and Tenant Engagement | Yes (Homes and Safe Communities) | No | Reported to 27/04/23 Cabinet meeting Min. No. |

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|---|--|--|---------------------------------------|---------------------|---|
| | | | | | | C297 https://www.val eofglamorgan. gov.uk/Docum ents/ Committ ee%20Reports/ Cabinet/2023/2 3-04-27/Rapid- Rehousing- Plan.pdf |
| April | Response to the Welsh Government consultation on further amendments to 'Technical Advice Note (TAN)15: Development, Flooding and Coastal Erosion'. | To report to Cabinet the draft response to the Welsh Government's consultation on 'Technical Advice Note (TAN)15: Development, Flooding and Coastal Erosion - further amendments', and to seek approval to submit it to the Welsh Government by the consultation deadline. | Community Engagement, Equalities and Regulatory Services | No | No | Reported to 13/04/23 Cabinet meeting Min. No. C287 <u>https://www.vale</u> ofglamorgan.gov .uk/Documents/ <u>Committee%20R</u> <u>eports/Cabinet/2</u> 023/23-04- <u>13/Response-to-</u> <u>TAN-15-</u> <u>Consultation.pdf</u> |
| April | Vale of Glamorgan Replacement Local Development Plan 2021- 2036 Issues, Vision and Objectives Background Paper. | To advise Cabinet of the results of the engagement undertaken on the draft Vision and Objectives, and the resultant Issues, Vision and Objective Background Paper. To seek approval of the paper as a part | Community Engagement, Equalities and Regulatory Services | No | No | Reported to 27/04/23 Cabinet meeting Min. No. C298 |

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|---------------|---|---------------------------------|---------------------------------------|---------------------|--|
| | | of the evidence base for the emerging Replacement Local Development Plan. | | | | https://www.val eofglamorgan. gov.uk/Docum ents/ Committ ee%20Reports/ Cabinet/2023/2 3-04-27/RLDP- Vision-and- Objectives.pdf |
| April | Play Streets. | To seek approval to establish Play Streets at various locations across the Vale of Glamorgan. | Leisure, Sport and Wellbeing | No | No | Reported to 13/04/23 Cabinet meeting Min. No. C288 https://www.vale ofglamorgan.gov .uk/Documents/ Committee%20R eports/Cabinet/2 023/23-04- 13/Play- Streets.pdf |

Forward Work Programme: May 2023

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|---|--|------------------------|---|---------------------|---|
| May | Appointments to Outside Bodies / Joint Committees. | To appoint / nominate representatives to the Outside Bodies / Joint Committees detailed in the report. | Leader | No | No | Reported to 25/05/23 Cabinet meeting Min. No. C8 <u>https://www.v</u> <u>aleofglamorg</u> an.gov.uk/Do <u>cuments/ Co</u> <u>mmittee%20</u> <u>Reports/Cabi</u> <u>net/2023/23-</u> <u>05-</u> 25/Appointm <u>ents-to-</u> <u>Outside-</u> <u>Bodies.pdf</u> |
| May | Vale of Glamorgan Council: Annual Performance Calendar 2023/24. | To present the Vale of Glamorgan Annual Performance Calendar for 2023/24, which outlines the key plans/reports that will be subject to consideration by Members throughout the year. The report outlines how we will involve elected Members in shaping the approach, key plans and reports aligned to the performance | Leader | Yes (All and Governance and Audit Committee) | No | Reported to 25/05/23 Cabinet meeting Min. No. C9 <u>https://www.v</u> <u>aleofglamorg</u> <u>an.gov.uk/Do</u> |

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|---|---|--|---------------------------------------|---------------------|--|
| | | management framework annual calendar to enable us to meet the 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 Future Generations (Wales) Act 2015 (WBFG). The report also outlines the key findings and learning from our review of last year's Annual Self-Assessment approach and makes proposals to further enhance the process in readiness for the 2022/23 self-assessment. | | | | cuments/ Co mmittee%20 Reports/Cabi net/2023/23- 05- 25/Annual- Performance- Calendar- May-2023- 24.pdf |
| Мау | Penarth Esplanade Consultation Report. | To inform Cabinet of the outcomes of the three phases of public consultation on the future development of Penarth Esplanade and to recommend next stages of activity. | Deputy Leader and Cabinet Member for Sustainable Places | No | No | Reported to 25/05/23 Cabinet meeting Min. No. C10 https://www.v aleofglamorg an.gov.uk/Do cuments/_Co mmittee%20 Reports/Cabi net/2023/23- 05- 25/Penarth- |

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|--|---|--|--|---------------------|--|
| | | | | | | Esplanade- Consultation- Report.pdf |
| Мау | Becoming a Placemaking Wales Charter Signatory and Developing Placemaking Plans. | To grant delegated authority for the Council to sign up to the Placemaking Wales Charter and to grant delegated authority for the Council to apply for Welsh Government funding to develop Placemaking Plans for each of the four towns in the Vale | Deputy Leader and Cabinet Member for Sustainable Places | Yes (Environment and Regeneration) | No | Reported to 25/05/23 Cabinet meeting Min. No. C11 https://www.v aleofglamorg an.gov.uk/Do cuments/ Co mmittee%20 Reports/Cabi net/2023/23- 05- 25/Placemaki ng- Report.pdf |
| May | Update on the Consultation on the Proposal to Increase the Capacity for Welsh Medium Education by Expanding Ysgol Iolo Morganwg from 210 Places to 420 Places from September 2025. | To advise Cabinet of the outcome of the consultation exercise undertaken on the proposal to increase the capacity for Welsh Medium Education by expanding Ysgol Iolo Morganwg from 210 places to 420 places from September 2025. | Education, Arts and the Welsh Language | No | No | Reported to 25/05/23 Cabinet meeting Min. No. C12 <u>https://www.v</u> <u>aleofglamorg</u> <u>an.gov.uk/Do</u> <u>cuments/ Co</u> <u>mmittee%20</u> <u>Reports/Cabi</u> |

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|-------|---|--|--|--|---------------------|---|
| | | | | | | net/2023/23- 05- 25/Update- on-lolo- Consultation. pdf |
| Мау | Formation of a Housing Partnership Programme with Cardiff Council. | To inform Cabinet of a proposal to establish a Housing Partnership Programme with Cardiff Council and to jointly procure a Development Partner to deliver the Council's Housing Development Programme. | Public Sector Housing and Tenant Engagement | No | No | Reported to 25/05/23 Cabinet meeting Min. No. C13 & C17 <u>https://www.v</u> <u>aleofglamorg</u> <u>an.gov.uk/Do</u> <u>cuments/ Co</u> <u>mmittee%20</u> <u>Reports/Cabi</u> <u>net/2023/23-</u> <u>05-25/Part-I-</u> <u>Formation-of-</u> <u>a-Housing-</u> <u>Partnership.p</u> <u>df</u> |
| Мау | The Vale of Glamorgan Local Development Plan 2011-2026: Supplementary Planning Guidance on Retail and Town Centre Development and Economic Development, Employment Land and Premises – Member Briefing Session | To advise Cabinet on the feedback from a Member briefing session in respect of the Supplementary Planning Guidance (SPG) in relation to Retail and Town Centre Development and Economic Development, Employment Land and Premises. | Community Engagement, Equalities and Regulatory Services | Yes (Environment and Regeneration) | No | Reported to 11/05/23 Cabinet meeting Min. No. C303 <u>https://www.v</u> aleofglamorg |

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|-------|--------------|--------------------------------|------------------------|---------------------------------------|---------------------|--|
| | Feedback. | | | | | an.gov.uk/en/ our_council/ Council- Structure/min utes,_agenda s_and_report s/agendas/ca binet/2023/23 -05-11.aspx |

Forward Work Programme: June 2023

| Month | Report Title | Purpose of Report (Summary) | Lead Cabinet Member | Scrutiny Consideration Yes / No | Council Yes / No | Updates |
|-------|---|--|------------------------|--|---------------------|---|
| June | 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 27th April, 2023 | Leader | All | No | Reported to 08/06/23 Cabinet meeting Min. No. C21 <u>https://www.val</u> eofglamorgan. gov.uk/Docum ents/ Committ ee%20Reports /Cabinet/2023/ 23-06-08/Use- of-CX- Emergency- Powers.pdf |
| June | Hybrid Meeting Platform Update. | To inform Cabinet of the findings of the Civico Hybrid Meeting platform regression testing and recommended decision on how to proceed with hybrid public meetings. | Leader | Yes (Corporate Performance and Resources) | No | Reported to 08/06/23 Cabinet meeting Min. No. C22 & C26 <u>https://www.val</u> <u>eofglamorgan.</u> <u>gov.uk/Docum</u> <u>ents/ Committ</u> <u>ee%20Reports</u> / <u>Cabinet/2023/</u> <u>23-06-</u> |

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|-------|---|--|--|--|---------------------|---|
| | | | | | | <u>08/Hybrid-</u> <u>Meeting-</u> <u>Platform-</u> <u>Update.pdf</u> |
| June | Q4 Sickness Absence Report 2022/2023. | To update Members of the Cabinet on the sickness absence statistics for the 12-month period from 1st April 2022 to 31st March 2023. | Leader | Yes (Corporate Performance and Resources) | No | Reported to 22/06/23 Cabinet meeting Min. No. C32 https://www.val eofglamorgan. gov.uk/Docum ents/ Committ ee%20Reports /Cabinet/2023/ 23-06-22/Q4- Sickness- Absence.pdf |
| June | Procurement of Multi- Disciplinary Consultancy Services for Sustainable Communities for Learning (SCfL) Rolling Programme and Other Linked Projects. | To seek approval from Cabinet to tender for a proposed contract for the provision of multi-disciplinary consultancy services for Sustainable Communities for Learning (SCfL) rolling programme and other linked projects. | Education, Arts and the Welsh Language | No | No | Reported to 22/06/23 Cabinet meeting Min. No. C33 <u>https://www.val</u> eofglamorgan. gov.uk/Docum ents/_Committ ee%20Reports /Cabinet/2023/ <u>23-06-</u> |

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|-------|---|--|--|---|---------------------|--|
| | | | | | | 22/Procureme nt-of-Multi- Disciplinary- Consultancy- Services.pdf |
| June | Early Years & Childcare Capital Programme Report. | To request permission from Cabinet to submit a Business Justification Case to Welsh Government in respect of their commitment to support and strengthen the childcare sector and delegate specific powers to named officers and relevant Portfolio Holder relating to the local delivery of the projects. | Education, Arts and the Welsh Language | No | No | Reported to 22/06/23 Cabinet meeting Min. No. C34 <u>https://www.val</u> <u>eofglamorgan.g</u> <u>ov.uk/Documen</u> <u>ts/_Committee</u> %20Reports/Ca <u>binet/2023/23-</u> <u>06-22/EY-CC-</u> <u>Capital-Project-</u> <u>Report.pdf</u> |
| June | Annual Welsh Monitoring Report. | To seek approval for the Council's Annual Welsh Monitoring Report. | Education, Arts and the Welsh Language | Yes (Learning and Culture and Corporate Performance and Resources) | No | Report decision deferred to the July Cabinet cycle |
| June | Disposal of a Small Parcel of Housing Owned Land at Tre- Beferad, Boverton. | 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 | Neighbourhood and Building Services | No | No | Reported to 08/06/23 Cabinet meeting |

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|-------|--|--|---------------------------|---------------------------------------|---------------------|--|
| | | dwelling house only (as identified at Appendix A). | | | | Min. No. C23 https://www.val eofglamorgan. gov.uk/Docum ents/ Committ ee%20Reports /Cabinet/2023/ 23-06- 08/Disposal-of- a-Small- Parcel-of- Housing- Owned-Land- Tre-Beferad- Boverton.pdf |
| June | Corporate Parenting Panel – Update to Terms of Reference. | To amend the Terms of Reference for the Council's Corporate Parenting Panel. | Social Care and Health | No | No | Reported to 08/06/23 Cabinet meeting Min. No. C24 <u>https://www.val</u> eofglamorgan. gov.uk/Docum ents/_Committ ee%20Reports /Cabinet/2023/ 23-06- 08/Corporate- Parenting- Panel-Update- to-ToR.pdf |

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|-------|---|--|---------------------------|---|---------------------|---|
| June | Re-Commissioning Extra Care Domiciliary Care Services in the Vale of Glamorgan. | To seek authority to tender the provision of domiciliary care and support in the Council's Extra Care housing facility. To seek delegated authority to award the contract to the successful provider. | Social Care and Health | No | No | Reported to 22/06/23 Cabinet meeting Min. No. C35 <u>https://www.val</u> <u>eofglamorgan.</u> <u>gov.uk/Docum</u> <u>ents/ Committ</u> <u>ee%20Reports</u> <u>/Cabinet/2023/</u> <u>23-06-22/Re-</u> <u>Commissionin</u> <u>g-Extra-Care-</u> <u>Domiciliary-</u> <u>Care-</u> <u>Services.pdf</u> |
| June | Corporate Safeguarding Annual Report. | To update Cabinet on the work that has been undertaken in relation to Corporate arrangements for Safeguarding across the Council. | Social Care and Health | Yes (Healthy Living and Social Care, Learning and Culture, Home and Safe Communities, Corporate Performance and Resources Scrutiny Committees for consideration as well as | No | Report decision deferred to the July Cabinet cycle |

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| | | | | Governance and Audit Committee) | | |