



VALE of GLAMORGAN COUNCIL CABINET OFFICE

Cabinet Quarterly Work Programme

May 2018 – July 2018



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May	Part 1 Improvement Plan	To seek endorsement of the Improvement Plan Part 1 outlining the Council's proposed Improvement Objectives for 2018/19	Leader	Yes (Corporate Performance and Resources)	Yes	Submitted on 21 May http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-05-21/Minutes.pdf#
May	Disabled Facilities Grant Fees	Amend fee structure for Agency Work	Regeneration and Planning	No	No	Wider consultation on equality impact required. Report to be presented in September
May	Town Centres Framework Monitoring	Monitor progress against Action Plan	Regeneration and Planning	No	No	Gathering of Data and Evidence. Report to be submitted in September
May	Rural Local Development	Adopt new Strategy	Regeneration and Planning	No	No	LAG agreement

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	Strategy					required to establish principles. Report to be presented on 30 July.
May	Charging Policy	To agree the proposed charges for Care and Support Services 2018/19	Social Care, Health & Leisure	No	No	To be submitted on 30 July
May	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	Has 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
May	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 2 July 2018 http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf

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May	Junction 34 WELTag Stage II	To consider and agree the outcome of the Stage II process.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Delayed due to a decision to increase the consultation timeframe until 17th July 2018. Report to be submitted in October 2018.
May	Reshaping Update Visible Services	To update Cabinet on the current reshaping position and to seek the necessary authority to progress any new initiatives.	Neighbourhood Services and Transport / Social Care, Health & Leisure	Yes (Environment and Regeneration)	No	To be submitted late in 2018. Following Consideration of the Parking Strategy
May	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	Still under consideration. Report will be submitted in September 2018.
May	Transport Grant Funding 2018/19	To note and agree the Welsh Government Transport Grant funded schemes for the 2018/19 period.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Submitted 21 May http://www.valeofglamorgan.gov.uk/Documents/ Committee%20Reports/Cabinet/2018/18-05-

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						21/Minutes.pdf
May	Highway Resurfacing Plan 2018/21	To agree the 3 year highway resurfacing plan.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Submitted 21 May http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-05-21/Minutes.pdf
May	Housing Investment Programme Update	To update Cabinet on the position to date with the programme and to agree future stages.	Housing and Building Services	Yes (Homes and Safe Community)	No	As this is only an update and features on the Scrutiny forward work plan it will be reported to the July 'Homes and Safe Communities' Meeting 2018. A report detailing the next phases for WHQS will be reported to Cabinet in October / November

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May	Catering Reshaping	To provide an update on the Catering Reshaping project	Learning and Culture	Yes	No	Waiting for further information report will now be submitted on 30 July

Quarterly Work Programme: June 2018

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
June	Renewal Area Policy	Identifying future renewal (Regeneration area(s))	Regeneration and Planning	No	No	To be submitted on the 30 July
June	Accommodation for Pilot for Over 16 year olds – Ty Dylan	Follow-up report following the launch of the Pilot	Social Care, Health & Leisure		No	To be submitted on the 30 July
June	Western Vale Reconfiguration Consultation Report	Outcome of consultation and permission to proceed to statutory notice	Learning and Culture	No	No	Consultation report to be considered by Cabinet Monday 3 September 2018
June	Leisure Centre Contract - Extension and Amendments	To consider the opportunity to extend the current Leisure Management contract by a further 5 years with some amendments	Social Care, Health & Leisure	Yes (Healthy Living and Social Care)	no	Delayed due to legal considerations. Report now to be submitted in October 2018.
June	Dinas Powys Transport Study WeITAG Stage II	To note and agree the outcome of the Stage II process.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	no	Delayed due to a Cabinet decision taken on 16th April 2018 to increase the scope of the study. To be reported in

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						October 2018
June	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 2018 http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf
June	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	Tendering process was delayed so this will now be reported in September 2018
June	Landlord Services: Updated Rent Policy	To agree an updated rental policy for public housing.	Housing and Building Services	Yes (Homes and Safe Communities)	No	Welsh Government's latest estimate to bring out the new Rent Policy Guidance is November 2018, so the Cabinet Report submission date will now be December 18. (Dependant on

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						WG Publication Date)
June	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	To be submitted on 16 July 2018
June	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	To be submitted on 16 July 2018
June	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	To be submitted on 16 July 2018

Quarterly Work Programme: July 2018

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny 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	To be 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	To be 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	To be Submitted on 2 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf
July	Budget Strategy 2019/20	To submit the Budget Strategy for 2019/20	Leader	No	No	To be Submitted on 16 July http://www.valeofglamorgan.gov.uk/Docu

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July	Treasury Management 2017/18	To present to Cabinet the annual review report on Treasury Management 2017/18	Leader	(Audit Committee)	Yes	To be Submitted on 16 July http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf
July	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	Report will be submitted in September as part of changes made to the Performance Management Framework
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	To be submitted on the 30 July

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July	Reshaping Services Update	To provide an update on the progress of the Reshaping Services Programme	Leader	Yes (Corporate Performance and Resources)	No	To be submitted on the 30 July
July	Proposal for new school for Barry Waterfront	Permission to consult on proposal	Learning and Culture	Yes	No	Report to be submitted in the Autumn
July	Public Space Protection Orders – Outcome of Public Consultation	To note the outcome of the public consultation and to agree whether or not public space protections orders should be introduced, for what offences and at which locations.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Currently subject to public consultation. Report will be submitted in October / November 2018 on conclusion of public consultation.
July	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	Consultant' s report still under consideration. Report will be submitted in September 2018.
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	To be submitted on 16 July
July	Winter Maintenance Arrangements 2018/19	To agree the winter maintenance arrangements for the	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Will be submitted in September 2018

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		2018/19 season.				due to time required for procurement of support plant and machinery.
July	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	In early draft form. Will be submitted in September 2018