

Meeting of:	<b>Cabinet</b>
Date of Meeting:	<b>Thursday, 06 July 2023</b>
Relevant Scrutiny Committee:	All Scrutiny Committees
Report Title:	<b>Cabinet Quarterly Work Programmes – April to June 2023 and July to September 2023</b>
Purpose of Report:	To involve, engage and consult Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period April to June 2023 and to confirm the Quarterly Work Programme for July to September 2023.
Report Owner:	Executive Leader and Cabinet Member for Performance and Resources
Responsible Officer:	Rob Thomas, Chief Executive
Elected Member and Officer Consultation:	Monitoring Officer/Head of Legal and Democratic Services, Head of Finance/Section 151 Officer and All Directors
Policy Framework:	This is a matter for Executive decision by Cabinet
Executive Summary:	<ul style="list-style-type: none"> <li>• To seek Cabinet approval and any comments in respect of the progress update for the quarter April to June 2023.</li> <li>• To seek Cabinet approval of the updated Cabinet Quarterly Forward Work Programme from July to September 2023.</li> </ul>

## **Recommendations**

1. That the updates to the Cabinet Quarterly Work Programme for April to June 2023 attached at Appendix 1 be agreed.
2. That the Cabinet Quarterly Work Programme July to September 2023 attached at Appendix 2 be endorsed.

## **Reasons for Recommendations**

1. To monitor progress.
2. To approve the Work Programme for July to September 2023.

## **1. Background**

- 1.1 The Cabinet Quarterly Work Programme for April to June 2023 (Appendix 1) and January to March 2023 (Appendix 2) set out matters that are included in the Strategic Work Programme as well as other specific items that the Executive and Council are planning to consider during the period up to September 2023.
- 1.2 The Forward Work Programme contains information on:
  - a. The timetable for considering the budget and any plans forming part of the Policy Framework and requiring Council approval, and which body is to consider them;
  - b. The timetable for considering any plans which are the responsibility of the Executive;
  - c. Any individual matters which the Executive intends to consult on, in advance of taking any decision, and the timetable for consultation and decision.

## **2. Key Issues for Consideration**

- 2.1 Appendix 1 to the report details the reports submitted for the quarter April to June 2023 and details of progress to date together with comments regarding any slippage, for Cabinet's consideration.
- 2.2 The intention of the Cabinet Forward Work Programme is to ensure clear correlation with the programming of the work of Scrutiny Committees and the Council's Corporate Management Team.
- 2.3 Appendix 2 details a Quarterly Work Programme for July to September 2023 which includes those items that are included in the Annual Strategic Work Programme as well as other more specific items that the Executive are likely to consider during July to September 2023.

### **3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?**

- 3.1 Developing a work programme is one of the requirements of the Local Government Act 2000.
- 3.2 The relevant Scrutiny Committees and any planned consultation with Scrutiny Committees have been identified in the work programmes.

### **4. Climate Change and Nature Implications**

- 4.1 There are no direct implications as a result of the report.

### **5. Resources and Legal Considerations**

#### **Financial**

- 5.1 There are no direct implications as a result of the report.

#### **Employment**

- 5.2 There are no direct implications as a result of the report.

#### **Legal (Including Equalities)**

- 5.3 The preparation / publication of a Forward Work Programme complies with the requirements of the Local Government Act 2000, subordinate legislation and the Council's Constitution.

### **6. Background Papers**

[Local Government Act 2000.](#)



VALE OF GLAMORGAN COUNCIL CABINET OFFICE

# Cabinet Quarterly Work Programme

**April 2023 – June 2023**



[www.valeofglamorgan.gov.uk](http://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
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-13/Strategic-Collaborative-Working-Initiatives-Update.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-13/Strategic-Collaborative-Working-Initiatives-Update.pdf</a>
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-13/Vale-PSB-">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-13/Vale-PSB-</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">Draft-Wellbeing-Plan.pdf</a>
April	Annual Delivery Plan Monitoring Report: Quarter 3 Performance 2022/23 and Progress Against External Regulatory Recommendations and Proposals for Improvement.	<p>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.</p> <p>To present progress to date in addressing existing recommendations and improvement proposals from our external regulators.</p>	Leader	No	No	<p>Reported to 27/04/23 Cabinet meeting Min. No. C293</p> <p><a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/ADP-Q3-Performance-Monitoring.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/ADP-Q3-Performance-Monitoring.pdf</a></p>
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	<p>Reported to 27/04/23 Cabinet meeting Min. No. C294</p> <p><a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/ADP-Q3-Performance-Monitoring.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/ADP-Q3-Performance-Monitoring.pdf</a></p>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">3-04-27/Use-of-CX-Emergency-Powers.pdf</a>
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/Annual-Strategic-Forward-Work-Programme.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/Annual-Strategic-Forward-Work-Programme.pdf</a>
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.	Neighbourhood and Building Services	No	No	Reported to 13/04/23 Cabinet meeting Min. No. C286 <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/2023/23-04-13/Experimental-Traffic-Regulation-Order-Penarth.pdf</a>
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/Update-to-the-Housing-Support-Grant-Delivery-Plan.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/Update-to-the-Housing-Support-Grant-Delivery-Plan.pdf</a>
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/Rapid-Rehousing-Plan.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/Rapid-Rehousing-Plan.pdf</a>
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-13/Response-to-TAN-15-Consultation.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-13/Response-to-TAN-15-Consultation.pdf</a>
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.				<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/RLDP-Vision-and-Objectives.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-27/RLDP-Vision-and-Objectives.pdf</a>
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-13/Play-Streets.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-04-13/Play-Streets.pdf</a>

## 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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-25/Appointments-to-Outside-Bodies.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-25/Appointments-to-Outside-Bodies.pdf</a>
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 <a href="https://www.valeofglamorgan.gov.uk/Do">https://www.valeofglamorgan.gov.uk/Do</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		<p>management framework annual calendar to enable us to meet the performance requirements (Part 6 section 89-93) of the Local Government &amp; Elections (Wales) Act 2021 (LG&amp;E) and contribute to the national goals of the Well-being of Future Generations (Wales) Act 2015 (WBFG).</p> <p>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.</p>				<a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-25/Annual-Performance-Calendar-May-2023-24.pdf">cuments/ Committee%20 Reports/Cabinet/2023/23-05-25/Annual-Performance-Calendar-May-2023-24.pdf</a>
May	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	<p>Reported to 25/05/23 Cabinet meeting Min. No. C10</p> <p><a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-25/Penarth-">https://www.valeofglamorgan.gov.uk/Documents/ Committee%20 Reports/Cabinet/2023/23-05-25/Penarth-</a></p>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">Esplanade-Consultation-Report.pdf</a>
May	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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-25/Placemaking-Report.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-25/Placemaking-Report.pdf</a>
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabi">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabi</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">net/2023/23-05-25/Update-on-lolo-Consultation.pdf</a>
May	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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-25/Part-I-Formation-of-a-Housing-Partnership.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-25/Part-I-Formation-of-a-Housing-Partnership.pdf</a>
May	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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-11/Part-I-Feedback-on-SPG-for-Retail-and-Town-Centre-Development-and-Economic-Development-Employment-Land-and-Premises.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-05-11/Part-I-Feedback-on-SPG-for-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
	Feedback.					<a href="https://www.barnet.gov.uk/en/our-council/council-structure/minutes-agendas-and-reports/agendas/cabinet/2023/23-05-11.aspx">an.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2023/23-05-11.aspx</a>



## 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 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-08/Use-of-CX-Emergency-Powers.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-08/Use-of-CX-Emergency-Powers.pdf</a>
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 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">08/Hybrid-Meeting-Platform-Update.pdf</a>
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 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-22/Q4-Sickness-Absence.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-22/Q4-Sickness-Absence.pdf</a>
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 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						<a href="#">22/Procurement-of-Multi-Disciplinary-Consultancy-Services.pdf</a>
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 <a href="https://www.val.eofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2023/23-06-22/EY-CC-Capital-Project-Report.pdf">https://www.val.eofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2023/23-06-22/EY-CC-Capital-Project-Report.pdf</a>
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

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		dwelling house only (as identified at Appendix A).				Min. No. C23 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-08/Disposal-of-a-Small-Parcel-of-Housing-Owned-Land-Tre-Beferad-Boverton.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-08/Disposal-of-a-Small-Parcel-of-Housing-Owned-Land-Tre-Beferad-Boverton.pdf</a>
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 <a href="https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-08/Corporate-Parenting-Panel-Update-to-ToR.pdf">https://www.val.eofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-08/Corporate-Parenting-Panel-Update-to-ToR.pdf</a>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
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 <a href="https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-22/Re-Commissioning-Extra-Care-Domiciliary-Care-Services.pdf">https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2023/23-06-22/Re-Commissioning-Extra-Care-Domiciliary-Care-Services.pdf</a>
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

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
				Governance and Audit Committee)		



VALE OF GLAMORGAN COUNCIL CABINET OFFICE

# Cabinet Quarterly Work Programme

**July 2023 – September 2023**



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## Forward Work Programme: July 2023

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
July	Cabinet Quarterly Work Programme - April to June 2023 and July to September 2023.	To involve, engage and consult Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period April to June 2023 and to confirm the Quarterly Work Programme for July to September 2023.	Leader	Yes (All)	No
July	Closure of Accounts 2022/23	The accounts are complete and this report is to inform Cabinet of the provisional financial position of the Council for the 2022/23 financial year.	Leader	Yes (Corporate Performance and Resources)	No
July	Capital Closure of Accounts 22-23.	The accounts are complete, and this report is to inform Cabinet of the provisional financial position of the Council's Capital Programme for the 2022/23 financial year.	Leader	Yes (Corporate Performance and Resources)	No
July	Annual Treasury Management Report 2022/23.	To present to Cabinet the annual review report on Treasury Management 2022/23.	Leader	Yes (Corporate Performance and Resources)	Yes
July	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 8th June, 2023	Leader	No	No

<b>Month</b>	<b>Report Title</b>	<b>Purpose of Report (Summary)</b>	<b>Lead Cabinet Member</b>	<b>Scrutiny Consideration Yes / No</b>	<b>Council Yes / No</b>
July	Strong Communities Grant Fund 2020-2025.	To provide Cabinet with an update on the Strong Communities Grant Fund 2023 - 24 and to seek approval for the award of funding for the fourth round of applications.	Deputy Leader and Cabinet Member for Sustainable Places	No	No
July	Welsh Language Standards Annual Monitoring Report 2022-23.	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 (Learning and Culture and Corporate Performance and Resources)	No
July	Damp and Mould Policy.	To request Cabinet to approve the Damp and Condensation Policy for Housing.	Neighbourhood and Building Services	No	No
July	Proposed TRO for Exceptions to Wales 20mph Default Speed Limit and Implementation of Ancillary Speed Limits.	To update Cabinet of on the TRO process associated with proposed exceptions to Wales 20mph Default Speed Limit and proposed ancillary speed limits.	Neighbourhood and Building Services	Yes (Environment and Regeneration)	No
July	Vale, Valleys & Cardiff Adoption Collaborative Agreement.	To agree to enter into a new Collaborative Agreement, a copy of which is appended to the report, between Vale of Glamorgan Council, The County Council of the City and County of Cardiff, Rhondda Cynon Taf County Borough Council and Merthyr Tydfil County Borough Council.	Social Care and Health	No	No

<b>Month</b>	<b>Report Title</b>	<b>Purpose of Report (Summary)</b>	<b>Lead Cabinet Member</b>	<b>Scrutiny Consideration Yes / No</b>	<b>Council Yes / No</b>
July	Annual Corporate Safeguarding Report: 2022/2023	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 Governance and Audit Committee)	No
July	Joint Area Plan	To seek Cabinet approval of the Joint Area Plan.	Social Care and Health	No	No

## Forward Work Programme: September 2023

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
September	Draft Vale of Glamorgan Annual Self-Assessment Report 2022/23 (Pre-consultation Draft).	To seek Cabinet endorsement of the Draft Vale of Glamorgan Annual Self-Assessment Report 2022/23 for consultation.	Leader	Yes (All Scrutiny Committees & Governance & Audit Committee)	No
September	Strategic Collaborative Working Initiatives Update.	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
September	Public Services Board (PSB) Annual Report.	To report on the work of the PSB in delivering the PSB Well-being Plan.	Leader	Yes (Corporate Performance and Resources)	No
September	Annual Delivery Plan Monitoring Report: Quarter 4/ End of Year Performance 2022/23.	To present the Council's performance against the Annual Delivery Plan for Q4/End of Year.	Leader	Yes (All Scrutiny Committees)	No
September	Shared Prosperity Fund.	Shared Prosperity Fund update.	Deputy Leader and Cabinet Member for Sustainable Places	Yes (Environment and Regeneration)	No
September	Transgender Inclusion Toolkit and Guidance Document for Schools and Other Settings.	To consider the Transgender Inclusion Toolkit and Guidance Document for Schools and Other Settings.	Education, Arts and the Welsh Language	No	No

<b>Month</b>	<b>Report Title</b>	<b>Purpose of Report (Summary)</b>	<b>Lead Cabinet Member</b>	<b>Scrutiny Consideration Yes / No</b>	<b>Council Yes / No</b>
September	Local Air Quality Management Annual Progress Report 2022.	To seek approval for the 2022 Local Air Quality Management Annual Progress Report (APR) on air quality undertaken in 2022 to enable its submission to Welsh Government.	Community Engagement, Equalities and Regulatory Services	No	No
September	Local Development Plan Annual Monitoring Report.	To report to Cabinet the findings of the Council's first Local Development Plan Annual Monitoring Report and to seek approval to submit it to the Welsh Government by the 31st October 2023.	Community Engagement, Equalities and Regulatory Services	No	No
September	Director's Annual Report 2022/23 - Final.	To ensure Cabinet agree the future priorities for the service.	Social Care and Health	No	No