

VALE OF GLAMORGAN COUNCIL CABINET OFFICE

Cabinet Quarterly Work Programme

July 2021 – September 2021



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July	Closure of Accounts 2020/21.	The accounts are complete and this report is to inform Cabinet of the provisional financial position of the Council for the 2020/21 financial year.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 05 th July, 2021 (Min. No. C617) https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2021/21-07-05/Closure-of-Accounts.pdf
July	Revenue Monitoring for the Period 1st April to 31st May, 2021.	To advise Cabinet of the progress relating to revenue expenditure for the period 1st April to 31st May 2021.	Leader	Yes (All Scrutiny Committees)	No	Reported to Cabinet on 05 th July, 2021 (Min. No. C618) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 05/Revenue- Monitoring.pdf
July	Capital Monitoring for the Period 1st April to 31st May, 2021.	To advise Cabinet of the progress on the 2021/22 Capital Programme for the period 1st April to 31st May 2021 and to request changes	Leader	Yes (All Scrutiny Committees)	No	Reported to Cabinet on 05 th July, 2021 (Min. No. C619) https://www.vale

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		to the Capital Programme.				ofglamorgan.gov. uk/Documents/_ Committee%20R eports/Cabinet/2 021/21-07- 05/Capital- Monitoring.pdf
July	Cabinet Quarterly Work Programme - April to June 2021 and July to September 2021.	To inform Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period April to June 2021 and to confirm the Quarterly Work Programme for July to September 2021 in order that the Annual Strategic Work Programme can be amended and uploaded to the website.	Leader	Yes (All Scrutiny Committees)	No	Reported to Cabinet on 05 th July, 2021 (Min. No. C620) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 05/Cabinet- Forward-Work- Programme.pdf
July	Project Zero - Draft Climate Change Challenge Plan.	To seek approval from Cabinet for the Climate Change Challenge Plan following the consultation process.	Leader	Yes (Corporate Performance and Resources / Environment and Regeneration)	Yes	Reported to Cabinet on 05 th July, 2021 (Min. No. C621) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 05/Project-Zero- Draft-Climate- Change- Challenge-

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						<u>Plan.pdf</u>
July	Coronavirus Update.	To provide Members with an update on the Council's response to the coronavirus pandemic.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 05 th July, 2021 (Min. No. C622) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 05/Coronavirus- Update.pdf
July	Use of the Managing Director's Emergency Powers	To notify Cabinet of the exercising of Emergency Powers by the Managing Director since the last report on 12 April, 2021.	Leader	Yes (All Scrutiny Committees)	No	Reported to Cabinet on 05 th July, 2021 (Min. No. C623) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 05/Use-of-MDs- Emergency- Powers.pdf
July	Corporate Asset Management Plan Annual Update	To provide Cabinet with an update on performance against the Corporate Management Plan (CAMP) 2019-2022 targets.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 05 th July, 2021 (Min. No. C624) https://www.vale ofglamorgan.gov. uk/Documents/

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						Committee%20R eports/Cabinet/2 021/21-07- 05/Corporate- Asset- Management- Plan-Annual- Update.pdf
July	Consultation Response: Welsh Government's Race Equality Action Plan for an Anti-Racist Wales	To present Cabinet with the Council's draft consultation response and seek its views and approval to make a final submission to the consultation on Welsh Government's Race Equality Action Plan (REAP) for an Anti-Racist Wales.	Leader	Yes (Learning and Culture)	No	Reported to Cabinet on 05 th July, 2021 (Min. No. C625) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 05/Race- Equality-Action- Plan.pdf
July	Annual Treasury Management Report 2020/21.	To present to Cabinet the annual review report on Treasury Management 2020/21.	Leader	Yes (Corporate Performance and Resources)	Yes	Reported to Cabinet on 19 th July, 2021 (Min. No. C631) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Annual- Treasury- Management-

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						Report-2020.pdf
July	Budget Strategy 2022/23.	To submit the Budget Strategy 2022/23, including the proposed budget process and timetable for approval.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C632) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Budget- Strategy-22-23- Report.pdf
July	Annual Delivery Plan Monitoring Report: Quarter 4 Performance 2020/21 (Previously listed title – 'End of Year 2020/21 Corporate Plan Performance Report')	To present quarter 4 performance results for the period 1st April 2020 to 31st March 2021 in delivering our Annual Delivery Plan commitments as aligned to our Corporate Plan Wellbeing Objectives.	Leader	Yes (All Scrutiny Committees)	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C633) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/ADP-Q4- Performance.pdf
July	Vale of Glamorgan Public Services Board Annual Report 2020-21.	To present an overview of the third year of progress in delivering the Well-being Objectives and actions set by the Vale PSB in its Wellbeing Plan.	Leader	Yes (Corporate Performance and Resources)	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C634) https://www.vale ofglamorgan.gov.

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Update
						uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/VoG-PSB- Annual- Report.pdf
July	Diversity in Democracy.	To advise Cabinet of the Welsh Government and the WLGA Council "Diversity in Democracy" agenda and to seek Cabinet's endorsement to make a Diverse Council Declaration by the end of July 2021 in keeping with the WLGA Council recommendations and refer the matter to Council for approval.	Leader	No	Yes	Reported to Cabinet on 19th July, 2021 (Min. No. C635) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Diversity-in- Democracy.pdf
July	Renewal of Vale of Glamorgan Broadcasting Community Interest Company Deed of Grant.	To update Members on the activities of Bro Radio and to seek approval for an extension of funding for a further three years.	Leader	No	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C636) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Renewal-of- VoG- Broadcasting- Community-

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						Interest- Company-Deed- of-Grant.pdf
July	Grant Award and Licence Extension to Cowbridge Charter Trust 2021/22 to 2023/24.	To seek Cabinet's approval in the awarding of a grant from the 2021/22, 2022/23 and 2023/24 corporate revenue budgets and the award of a corresponding licence for the Cowbridge Town Wall for the period 1st April 2021 to 31st March 2024.	Leader	No	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C637) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Cowbridge- Charter-Trust- Report.pdf
July	Enforced Sale Policy.	To present the proposed Enforced Sale Policy and Equality Impact Assessment for consideration and to make recommendations for the next steps.	Leader	Yes (Corporate Performance and Resources and Homes and Safe Communities)	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C638) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Enforced- Sale-Policy.pdf
July	Whistleblowing Policy. (item which the Chairman had decided was urgent)	To provide Members with awareness and update of the revised Whistleblowing Policy (and associated Procedure) and seek approval for	Leader	No	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C647) https://www.vale

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		Implementation.				ofglamorgan.gov. uk/Documents/_ Committee%20R eports/Cabinet/2 021/21-07- 19/Urgent-Item- Whistleblowing- Policy-Report.pdf
July	Longmeadow Court Sheltered Housing Scheme External Refurbishment Project 2021-22.	To request Cabinet approval for delegated authority to accept the most advantageous tender and execute the contract for the Longmeadow Court Sheltered Housing Scheme External Refurbishment Project 2021-22.	Housing and Building	No	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C639 and C649) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Longmeadow- Court-Sheltered- Housing- Scheme.pdf
July	Severn Avenue External and Environmental Refurbishment Scheme 2021-22.	To request Cabinet approval for delegated authority to accept the most advantageous tender and execute the contract for the Severn Avenue External and Environmental Refurbishment Scheme 2021-22.	Housing and Building	No	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C640 and C650) https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2021/21-07-

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						19/Severn- Avenue-External- and- Environmental- Refurbishment.p df
July	Leisure Management Contract Extension.	Extension of the Leisure Management Contract between Parkwood Leisure and the Council.	Leisure, Arts and Culture	No	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C643 and C651) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Leisure- Management- Contract- Extension.pdf
July	Active Travel Network- Statutory Consultation Process.	To seek approval to deliver the requirements of the Active Travel (Wales) Act 2013, including a consultation process on the proposed Active Travel Network Maps (ATNM) within the timescales set out in this report.	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C641) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Active-Travel- Network.pdf

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July	Closure of Independent Residential Care Homes.	To update Cabinet on the closure of a privately operated care home.	Social Care and Health	Yes (Healthy Living and Social Care)	No	Reported to Cabinet on 19 th July, 2021 (Min. No. C642) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-07- 19/Closure-of- Independent- Residential-Care- Homes.pdf

Forward Work Programme: September 2021

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September	Corporate Risk Register Quarter 4 Update.	To update Cabinet on the quarter 4 position of Corporate Risks for April 2020 - March 2021 contained within the Corporate Risk Register as outlined in the Corporate Risk Summary Report.	Leader	No	No	Reported to Cabinet on 13th September, 2021 (Min. No. C657) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 13/Corporate- Risk-Register- Q4-Update.pdf
September	Vale of Glamorgan Annual Report (Improvement Plan Part II) 2020/21.	To present the draft Vale of Glamorgan Annual Report (Improvement Plan Part II) 2020/21, which outlines our progress towards achieving the Council's Well-being (Improvement) Objectives agreed in April 2020. The report also incorporates an end of year position statement on our corporate risks, an annual review of progress against our regulatory proposals and the Head of Internal Audit's opinion on the	Leader	Yes (Governance and Audit Committee)	Yes	Reported to Cabinet on 13th September, 2021 (Min. No. C658) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 13/VoG-Annual- Report.pdf

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		Council's governance arrangements. As this is the last annual review of performance under the Local Government Measure, this report also provides a summary of the performance provisions in the new Local Government & Elections (Wales) Act and proposes a timetable for producing and publishing our self- assessment in 2022 under the new Act. Our self-assessment report in 2022 will replace the current annual review of performance (as appended to this report – Appendix A).				
September	Use of Managing Director's Emergency Powers.	To notify Cabinet of the exercising of Emergency Powers by the Managing Director since the last report on 5th July, 2021.	Leader	No	No	Reported to Cabinet on 13th September, 2021 (Min. No. C659) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 13/Use-of-MDs- Emergency- Powers.pdf

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September	Review of Senior Executive Leadership Team Structure.	To report on the recent consultancy review of the Senior Executive Leadership Team structure and to make recommendations for change.	Leader	Yes (Corporate Performance and Resources)	Yes	Reported to Cabinet on 13th September, 2021 (Min. No. C660) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 13/Review-of- SLT- Structure.pdf
September	Strategic Collaborative Working Initiatives Update. (Previously listed title – 'Collaboration Compendium'.)	To provide an update for Cabinet on the Council's strategic collaborative working initiatives.	Leader	No	No	Reported to Cabinet on 27th September, 2021 (Min. No. C671) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 27/Strategic- Collaborative- Working- Initiatives- Update.pdf
September	Draft Response to Welsh Government's Consultation on the Corporate Joint	To seek Cabinet approval for the submission of the Council's response to the above Welsh	Leader	No	No	Reported to Cabinet on 27th September,

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	Committees: Draft Statutory Guidance.	Government consultation.				2021 (Min. No. C672) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 27/Draft- Response-to- WG- Consultation-re- CJCs.pdf
September	Strong Communities Grant 2020-2025.	To provide Cabinet with an update on the Strong Communities Grant Fund 2021 - 22 and to seek approval for the award of funding for the second round of applications.	Education and Regeneration	No	No	Reported to Cabinet on 27th September, 2021 (Min. No. C673) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 27/Strong- Communities- Grant-Fund.pdf
September	Renaming Llancarfan Primary School.	To seek Cabinet approval to change the name of Llancarfan Primary School to South Point Primary School / Ysgol Gynradd Trwyn y De from January 2022.	Education and Regeneration	No	No	Reported to Cabinet on 13th September, 2021 (Min. No. C661) https://www.vale

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						ofglamorgan.gov. uk/Documents/_ Committee%20R eports/Cabinet/2 021/21-09- 13/Renaming-of- Llancarfan- Primary- School.pdf
September	Reconfiguring Nursery Provision in Penarth. (Previously listed as '21st Century Schools – Penarth Nursery Provision' - (deferred to September from May Cabinet cycle)	To seek Cabinet approval to consult with stakeholders on proposals to reconfigure nursery provision in Penarth.	Education and Regeneration	Yes	No	Reported to Cabinet on 13th September, 2021 (Min. No. C662) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 13/Reconfiguring -Nursery- Provision-in- Penarth.pdf
September	Request to Appeal Non- determination of Planning Application relating to Maes y Ffynnon, Bonvilston.	To seek Cabinet approval to appeal the non-determination or refusal (as necessary) of the planning application 2019/01031/RG3 at Planning Committee on the 1st September 2021, relating to 10no. new Council homes at Maes y Ffynnon, Bonvilston (the	Housing and Building	No	No	Reported to Cabinet on 27th September, 2021 (Min. No. C674) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Update
		Scheme).				021/21-09- 27/Maes-y- Ffynnon.pdf
September	Vale of Glamorgan Local Development Plan 2011-2026: Annual Monitoring Report .2020/2021. (Previously listed as '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 2021.	Legal, Regulatory and Planning	No	No	Reported to Cabinet on 13th September, 2021 (Min. No. C663) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 13/LDP-Annual- Monitoring- Report.pdf
September	Vale of Glamorgan Replacement Local Development Plan 2021-2036: Consultation on draft Review Report and draft Delivery Agreement.	To report to Cabinet the draft Review Report and draft Delivery Agreement for the Replacement LDP and to seek approval for public consultation.	Legal, Regulatory and Planning	Yes (Environment and Regeneration)	No	Reported to Cabinet on 27th September, 2021 (Min. No. C675) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 27/VoG- Replacement- LDP.pdf
September	Animals as Prizes and the Release of Balloons on Vale of	To seek to implement a ban on the giving of live animals as	Legal, Regulatory and Planning	No	No	Reported to Cabinet on 27th

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	Glamorgan Council Land.	prizes and the release of balloons on all Vale of Glamorgan Council land.				September, 2021 (Min. No. C676) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 27/Ban-of- Animals-as- Prizes.pdf
September	Local Air Quality Management Annual Progress Report 2021.	To seek approval for the 2021 Local Air Quality Management Annual Progress Report (APR) on air quality monitoring conducted in 2020 to enable submission to Welsh Government no later than 30th September 2021.	Legal, Regulatory and Planning	No	No	Reported to Cabinet on 27th September, 2021 (Min. No. C677) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 27/Local-Air- Quality- Management- Annual-Progress- Report.pdf
September	Barry Biomass Independent Review Report	To report to Cabinet the Barry Biomass Independent Review Report obtained pursuant to a resolution of Full Council at minute C704(2) of the meeting	Legal, Regulatory and Planning	Yes (Environment and Regeneration and Planning Committee)	No	Reported to Cabinet on 27th September, 2021 (Min. No. C678)

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		held on 26th February 2020.				https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 27/Barry- Biomass- Independent- Review.pdf
September	Romilly Park Tennis Courts.	To advise Cabinet of objections to the proposal to issue a lease to Tennis Wales for the tennis courts located in Romilly Park.	Leisure, Arts and Culture	No	No	Reported to Cabinet on 27th September, 2021 (Min. No. C679) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2 021/21-09- 27/Romilly-Park- Tennis- Courts.pdf
September	Annual Report of the Director of Social Services 2020-2021. (Previously listed as 'Director's Annual Report 2020/21 - deferred to September from July Cabinet cycle)	To ensure that Cabinet agree the future priorities for the Directorate of Social Services.	Social Care and Health	Yes (Healthy Living and Social Care)	No	Reported to Cabinet on 13th September, 2021 (Min. No. C664) https://www.vale ofglamorgan.gov. uk/Documents/ Committee%20R eports/Cabinet/2

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						021/21-09- 13/Annual- Report-of-the- Director-of- Social- Services.pdf