



VALE of GLAMORGAN COUNCIL CABINET OFFICE

## Cabinet Quarterly Work Programme

July 2018 – September 2018



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**Quarterly Work Programme: July 2018**

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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	Submitted on 2 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf</a>
July	Revenue Monitoring 1 <sup>st</sup> April to 31 <sup>st</sup> May 2018	To advise Cabinet of the progress relating to revenue expenditure	Leader	Yes (All Scrutiny Committees)	No	Submitted on 2 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf</a>
July	Capital Monitoring 1 <sup>st</sup> April to 31 <sup>st</sup> May 2018	To advise Cabinet of the progress relating to the Capital Programme	Leader	Yes (All Scrutiny Committees)	No	Submitted on 2 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf</a>

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July	Budget Strategy 2019/20	To submit the Budget Strategy for 2019/20	Leader	No	No	Submitted on 16 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf</a>
July	Treasury Management 2017/18	To present to Cabinet the annual review report on Treasury Management 2017/18	Leader	(Audit Committee)	Yes	Submitted on 16 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf</a>
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	Submitted on 30 July  <a href="http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx">http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx</a>
July	Reshaping Services Update	To provide an update on the progress of the Reshaping Services Programme	Leader	Yes (Corporate Performance and Resources)	No	Report will be submitted in October

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July	Reshaping Services - Arrangements for the Operation & Transfer of Assets or Services to Town and Community Councils in the Vale of Glamorgan	To seek approval for a protocol for considering requests from Town and Community Councils for the operation and transfer of assets or services based on a set of engagement principles	Leader	Yes (Corporate Performance and Resources) And Community Liaison Committee	No	Submitted on 2 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf</a>
July	Catering Reshaping	To provide an update on the Catering Reshaping project	Learning and Culture	Yes	No	Submitted on 3 September  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-09-03/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-09-03/Minutes.pdf</a>
July	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 on 2 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf</a>
July	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  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20R">http://www.valeofglamorgan.gov.uk/Documents/Committee%20R</a>

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July	Social Services Director's Annual Report – Final Version	To ensure Cabinet agree the future priorities for the service	Social Care, Health & Leisure	Yes (Healthy Living and Social Care)	No	Submitted on 16 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf</a>
July	Charging Policy	To agree the proposed charges for Care and Support Services 2018/19	Social Care, Health & Leisure	No	No	Submitted on 30 July  <a href="http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx">http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx</a>
July	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	Submitted to Scrutiny Committee with a reference to Cabinet on 2 July.  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf</a>

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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	Submitted on 16 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf</a>
July	Accommodation for Pilot for Over 16 year olds – Ty Dylan	Follow-up report following the launch of the Pilot	Social Care, Health & Leisure		No	Submitted on 30 July  <a href="http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx">http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx</a>
July	Reshaping Services: A Sustainable Approach to the Provision of Single User Outdoor Sports facilities	To advise of costs incurred in maintaining and providing sites and facilities that are predominantly for the benefit of single clubs and organisations.	Social Care, Health & Leisure	Yes (Healthy Living and Social Care) And Community Liaison Committee	No	Submitted on 2 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-02/Minutes.pdf</a>
July	Renewal Area Policy	Identifying future renewal (Regeneration area(s))	Regeneration and Planning	No	No	Submitted on 30 July  <a href="http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/a">http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/a</a>

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July	Rural Local Development Strategy	Adopt new Strategy	Regeneration and Planning	No	No	Submitted on 30 July  <a href="http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx">http://www.valeofglamorgan.gov.uk/en/our-council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2018/18-07-30.aspx</a>
July	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	Submitted on 16 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf</a>
July	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	Submitted on 16 July  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf</a>
July	Community Review	In respect of the ongoing	Regulatory and	No	Yes	Submitted



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	– Final Proposals for Catalina, Cei Dafydd, Barry – Baruc and Castleland Wards (Vale of Glamorgan Council and Barry Town Council)	community review which commenced in September 2017 this report seeks Cabinet approval of the final proposal”.	Legal Services			on 16 July <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-07-16/Minutes.pdf</a>

**Quarterly Work Programme: August 2018**

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
		<p><b>Members Recess</b></p>				

**Quarterly Work Programme: September 2018**

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Update / Reason Not Submitted
September	Medium Term Financial Plan	To submit the draft Medium Term Financial Plan 2018/19 to 2021/22 for consideration and approval	Leader	Yes (Corporate Performance and Resources)	No	Submitted on 17 September  <a href="http://www.valeofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/reports/cabinet/2018/18-09-17/Medium-Term-Financial-Plan.aspx">http://www.valeofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/reports/cabinet/2018/18-09-17/Medium-Term-Financial-Plan.aspx</a>
September	Quarter One Performance Reporting (17 September)	To present the Council's performance against the Corporate Plan for Q1.	Leader	Yes (Corporate Performance and Resources)	No	To be submitted for 19 November Cabinet
September	Annual Performance Report & Assessment (Part 2 Improvement Plan)	To present the Council's Annual Performance Report & Assessment for Cabinet's consideration and approval.	Leader	Yes (Corporate Performance and Resources)	Yes	Submitted on 17 September  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-09-17/Vale-of-Glamorgan-Annual-Report.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-09-17/Vale-of-Glamorgan-Annual-Report.pdf</a>

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September	External Funding Monitoring Report	To provide an overview of the grant funding that has been accessed and how it has been used across the Council	Leader	No	No	To be submitted during November
September	Quarter 4 Performance Reporting (30 July)	To present the Council's performance against the Corporate Plan for Q4 (end of year)	Leader	Yes (All Scrutiny Committees)	No	Incorporated in Annual Performance Report Above
September	Update on Progress Against Regulatory Reports	To present for Cabinet's consideration and approval, an update on progress being made against recommendations from the Council's regulators	Leader	Yes (All Scrutiny Committees) Audit Committee	No	Incorporated in Annual Performance Report Above
September	Western Vale Reconfiguration Consultation Report	Outcome of consultation and permission to proceed to statutory notice	Learning and Culture	No	No	Submitted on 17 September  <a href="http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-09-17/Proposed-Reconfiguration-of-Primary-Provision-in-Western-Vale-Report-and-Appendices.pdf">http://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2018/18-09-17/Proposed-Reconfiguration-of-Primary-Provision-in-Western-Vale-Report-and-Appendices.pdf</a>

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September	Proposal for new school for Barry Waterfront	Permission to consult on proposal	Learning and Culture	Yes	No	Will be submitted in November
September	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	Work is still ongoing on consideration of the various options for Schools Transport. This report will be scheduled for a meeting of Cabinet in November 2018.
September	LED Street lighting Strategy	To agree the arrangements for the spend of Salix loan funding to replace the remaining conventional street lighting	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	This second phase LED replacement programme has delayed slightly due to an overrun in the installation programme for residential LED (Phase 1). A report detailing the programme will be presented to a November 2018 Cabinet.

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September	Winter Maintenance Arrangements 2018/19	To agree the winter maintenance arrangements for the 2018/19 season	Neighbourhood Services and Transport	Yes (Environment and Regeneration)	No	Report has been re-scheduled to October 2018 due to a slight delay in determining external support options for snow clearance.
September	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	The draft tree strategy document has been received from consultants and is currently being reviewed. Due to the work required to do this a report to Cabinet is now most likely to be delayed until December 2018.
September	Town Centres Framework Monitoring	Monitor progress against Action Plan	Regeneration and Planning	No	No	To be Submitted 1 October
September	Disabled Facilities Grant Fees	Amend fee structure for Agency Work	Regeneration and Planning	No	No	To be Submitted 1 November

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September	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	Submitted on 17 September <a href="http://www.valeofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/reports/cabinet/2018/18-09-17/Housing-Development-Brecon-Court.aspx">http://www.valeofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/reports/cabinet/2018/18-09-17/Housing-Development-Brecon-Court.aspx</a>
September	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	The report is substantially complete and will be presented to Cabinet in October 2018.