



Council and Cabinet Business – Forward Plan

Monmouthshire County Council is required to publish a Forward Plan of all key decisions to be taken in the following four months in advance and to update quarterly. The Council has decided to extend the plan to twelve months in advance, and to update it on a monthly basis.

Council and Cabinet agendas will only consider decisions that have been placed on the planner by the beginning of the preceding month, unless the item can be demonstrated to be urgent business

Subject	Purpose	Consultees	Author
18TH DECEMBER 2014 – COUNCIL (meeting postponed to 22nd January 2015)			
Community Infrastructure Levy and Affordable Housing		SLT Cabinet	Martin Davies
Cabinet Member Report	Report of Cabinet Member with responsibility for Social Care and Health		Councillor G. Burrows
Welsh Index Multiple Deprivation/Anti-poverty	To set out the Council's strategic approach to addressing poverty and disadvantage in the county	Cabinet SLT	Kellie Beirne / Will McLean
7TH JANUARY 2015 – CABINET			
Review of Fees and Charges	To review all fees and charges made for services across the Council and identify proposals for increasing them in 2015/16	Cabinet Members Leadership Team Appropriate Officers	Joy Robson
Proposed 50mph maximum speed limit penpergwm	To consider the proposed Order subsequent to representations received following advertisement in accordance with the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1994.	SLT Cabinet	Paul Keeble

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Review of Public Protection	To review the arrangements for public protection implemented in March 2014 to ensure the service is fit for purpose.	Cabinet Members Leadership Team Appropriate Officers	Dave Jones/Graham Perry
Revenue & Capital Budget proposals for public consultation (if required)	To present revenue and capital budget proposals following receipt of final settlement	Cabinet Members Leadership Team Appropriate Officers	Joy Robson
Changes to waste collections	Approval of Waste Collection Changes Mandate for 2015-16 budget		Rachel Jowitt
Future Generations Bill – what it means for Monmouthshire	To set out implications of Bill for the County	Cabinet SLT	Kellie Beirne / Will McLean
Oracle License Compliance audit	To consider the need to draw on the ICT reserve to cover compensation costs for non-compliance	Cabinet SLT	Sian Hayward
14TH JANUARY 2015 – INDIVIDUAL DECISION			
Local Government (Wales) Act 1994 The Local Authorities (Precepts) Wales Regulations 1995	To seek Members approval of the results of the consultation process regarding payments to precepting Authorities for 2015/16 as required by statute	Cabinet Members Leadership Team Appropriate Officers	Joy Robson
28TH JANUARY 2015 – INDIVIDUAL DECISION			
New Social Services Complaints policy		SLT Cabinet	Annette Evans
Renewable Energy SPG		SLT Cabinet	Martin Davies
Whole Place Evaluation		SLT Cabinet	Deb Hill-Howells
Sale of Land Ysguborwen			Scott Ramsay
Restructure of Disability Services	To seek approval for the deletion of the kitchen assistant post at the My Day My Life Hub at Tudor Street.	SLT Cabinet	Ceri York
20 mph Caldicot		SLT Cabinet	Paul Keeble

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Local Transport Plan		SLT Cabinet	Roger Hoggins
M460 Woodstock Way		SLT Cabinet	Paul Keeble
Proposed 20mph Speed Limits, Thornwell Area, Chepstow	To consider the proposed order subsequent to representations received following advertisement in accordance with the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1994.	Cabinet Members Leadership Team Appropriate Officers	Paul Keeble
22ND JANUARY 2015 – COUNCIL			
Final Budget Proposals			Joy Robson
Council Tax Reduction Scheme Adoption	The purpose of this report is to present arrangements for the implementation of the Council Tax Reduction Scheme and to approve it for 2015/16	Cabinet Members Leadership Team Appropriate Officers	Joy Robson/Wendy Woods/Ruth Donovan
4TH FEBRUARY 2015 – CABINET			
Financial Position Assessment			WAO
Month 9 Revenue Budget Monitoring report	To provide Members with information on the forecast outturn position of the Authority at the end of Month 9 for the 2014/15 financial year		Joy Robson/Mark Howcroft
Changes to school funding formula – Job evaluation and threshold payments	to recommend an alternative method of distribution for the above two elements of the formula	SLT Cabinet	Nikki Wellington
Changes to the schools funding formula – ALN lump sum	to recommend an alternative method of distribution for the lump sum element for ALN following the withdrawal of ACORN data	SLT Cabinet	Gwen Phillips
Vibrant and Viable Places Loan Funding	To seek member approval for VVP Loan opportunities	Cabinet SLT	Deb Hill Howells Colin Phillips
Sale of County Hall site Croesyceliog		Cabinet SLT	Roger Hoggins
Extension of Caldicot Linkage Project		SLT Cabinet	Colin Phillips/ Deb Hill-Howells

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18TH FEBRUARY 2015 – SPECIAL CABINET			
25th FEBRUARY 2015 – INDIVIDUAL CABINET MEMBER DECISIONS			
Amendment of the Council's No Smoking Policy	To seek approval to amend the councils existing no smoking policy to include electronic smoking devices	Cabinet Members Leadership Team JAG	David Jones
Learning and Development Prototype			John McConnachie
Approval of former Rogiet School to Melin Homes			Gareth King
Map modification order			Mandy Mussell
26TH FEBRUARY 2015 – COUNCIL			
Final composite council tax resolution	To set Budget and Council Tax for 2014/15	Cabinet SLT	Joy Robson
Treasury Management Strategy 2014/15	To accept the Annual Treasury Management Strategy	Cabinet SLT	Joy Robson
The Future Food Waste Treatment Strategy: Outline Business Case & Inter Authority Agreement	for the Council to consider the inclusion of MCC in the Heads of the Valleys Anaerobic Digestion Procurement. To agree the Outline Business Case and the Inter Authority Agreement which commits the Council to the procurement and partnership and a 15-20 year contract.	SLT Cabinet	Rachel Jowitt
Self Evaluation Draft		Cabinet SLT	Sarah McGuinness
Engagement framework evaluation report		Cabinet SLT	Will McLean
WAO Stage 2 Improvement Plan		Cabinet SLT	Will McLean
Mobile Homes (Wales) Act 2013	To agree the Council's approach to delivering its responsibilities under the Act from April 2015	Cabinet SLT	Graham Perry
Monmouth Pool		Cabinet	Kellie Beirne

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		SLT	
Abergavenny Library		Cabinet SLT	Roger Hoggins
Local Transport Plan		SLT Cabinet	Roger Hoggins
Democracy & Regulatory restructure		SLT Cabinet	Tracey Harry
Council Diary	To agree the 2015/16 council diary	SLT Cabinet	Tracey Harry
CMC ² Outturn report		SLT Cabinet	Peter Davies
Foster Care Assistance			Simon Burch
4TH MARCH 2015 – CABINET			
Month 9 Capital Budget Monitoring report	To provide Members with information on the forecast outturn position of the Authority at the end of Month 9 for the 2014/15 financial year		Joy Robson/Mark Howcroft
2014/15 Education & Welsh Church Trust Funds Investment & Fund Strategy	The purpose of this report is to present to Cabinet for approval the 2015/16 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2015/16 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.	SLT Cabinet Head of Legal services	Dave Jarrett
Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2014/15, meeting 5 held on the 22 nd January 2014		Dave Jarrett
Modernising trade waste services			Rachel Jowitt
Waterless UK			Peter Davies
Play sufficiency audit report			Nicola Bowen / Ian Saunders
S106 Chepstow Area			Cath Sheen
S106 Planning agreements	To seek approval for the introduction of an administrative charge to recover costs for the	SLT S106 corporate working group	Jane Coppock / Phil Thomas

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	administration and monitoring of S106 planning agreements	Planning committee Cabinet	
Delivering Trading Standards Services	To consider options for future delivery of Trading Standards services in Monmouthshire including a business case for a “Gwent” service	SLT Cabinet	Graham Perry
Developing a Business Improvement District in Abergavenny	To seek endorsement of a new BID in Abergavenny town centre	SLT Cabinet	Deb Hill Howells
Review of allocation policy		Cabinet Members Leadership Team Appropriate Officers	Ian Bakewell
Community Contact Centres/Hubs		SLT Cabinet	Rachel Jowitt/Deb Hill Howells
Whole Place review and next steps	To provide detailed review update as per WAO report recommendation	SLT Cabinet	Deb Hill-Howells
Community Education – options for the future	To set out future development options for community education	SLT Cabinet	Deb Hill-Howells
Self Evaluation Draft		Cabinet SLT	Sarah McGuinness
CMC ² Strategic Review and Year 4 Business Plan	To endorse the review of CMC ² and future business strategy and approve year ahead business plan	Cabinet SLT	Peter Davies Sian Hayward
Major Events Strategy	To set out a Major Events Strategy through which to co-ordinate all local community and organised events in the county	SLT Cabinet	Ian Saunders
Monmouthshire Crowdfunding platform	To seek approval for the development of a crowdfunding platform that together with Authority loan finance will support business growth and job creation	Cabinet SLT Member Seminar Pre-scrutiny	Peter Davies
Broadband in Monmouthshire	To provide and overview of the likely implications to the County of the roll-out of Superfast Cymru and to seek endorsement of the proposed options for moving forward	Cabinet SLT	Peter Davies
Severnside 3G		Cabinet	Ian Saunders

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Raglan – Proposed Community Hall	To inform members of the progress that the Raglan Village Hall Association has made in developing plans for a new village hall within the Raglan Community	SLT Cabinet SLT	Deb Hill Howells
Joint Housing Solutions Team		Cabinet SLT	Ian Bakewell
Corporate Strategy			Will McLean/ Matt Gatehouse
Schools Pay Policy		Cabinet SLT	Sally Thomas
Corporate Pay Policy		Cabinet SLT	Sally Thomas
Schools disciplinary policy		Cabinet SLT	Sally Thomas
11th FEBRUARY 2015 – INDIVIDUAL CABINET MEMBER DECISION			
Review of the Homesearch SLA		Cabinet SLT	Ian Bakewell
25th MARCH 2015 – INDIVIDUAL CABINET MEMBER DECISION			
SPG report of consultation and adoption	Update existing SPGs on Replacement dwellings and extensions in the Countryside; conversion of agricultural buildings; assessment of re-use for business purposes in relation to countryside building conversions, new SPG on green infrastructure	SLT Cabinet	Martin Davies Martin Davies
26th MARCH 2015 – COUNCIL			
Improvement Plan		SLT Cabinet	Matt Gatehouse/ Will McLean
Corporate Strategy		SLT Cabinet	Matt Gatehouse/ Will McLean
Anaerobic Digestion		SLT Cabinet	Rachel Jowitt

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15TH APRIL 2015 – CABINET			
Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2014/15, meeting 6 held on the 26 th March 2015		Dave Jarrett
People and Organisational Development Strategy (Final)			Peter Davies
Taking Forward Service Transformation in Adult Social Care and Health	A review of Community Coordination and Small Local Enterprise		Nicola Needle
MAY 2015 – INDIVIUDAL CABINET MEMBER DECISIONS			
Draft supplementary planning guidance (SPG) Primary Retail Frontages	To endorse draft SPG to issue for consultation	SLT Planning Cabinet	Jane Coppock
JUNE 2015 – INDIVIUDAL CABINET MEMBER DECISIONS			
Draft supplementary planning guidance (SPG) Landscape	To endorse draft SPG to issue for consultation	SLT Planning Cabinet	Jane Coppock
30th JULY 2015 – COUNCIL			
Cultural Service Review			Ian Saunders
SEPTEMBER 2015 – INDIVIDUAL CABINET MEMBER DECISIONS			
SPG Programme annual review	To endorse draft SPG programme for 2015/16	SLT Planning Cabinet	Jane Coppock
SEPTEMBER 2015 – CABINET			
Local Development Plan – annual monitoring report	To seek approval to submit the first AMR on the LDP to the Welsh Government	SLT Planning Cabinet	Jane Coppock
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