

CABINET FORWARD WORK PROGRAMME – OCTOBER 2018 - MARCH 2019

Cabinet 8 October 2018

Title	Description	Directorate
Early Retirement Policy for over 60s	Report on the Outcome of the expressions of interest from employees	HR
Notice of Motion relating to votes at 16	To consider recommendation of Corporate Overview and Scrutiny Committee	Scrutiny
Town Council Link Officer Evaluation of Pilot project	That a formal evaluation report be undertaken in Spring/Summer 2018 and the results be reported back to Cabinet. Cabinet Decision 171 – 13.3.17]	Community Services (Development)
National Performance Measures (Public Accountability Measures) 2017-18	Annual report. This report is linked to the Improvement Review Plan and gives further detail on performance against national indicators	Community Services (Development)
Review of Corporate Plan 2018-19	To agree changes to plan	Community Services (Development)
Improvement Review 2017-18	Annual report reviewing the actions in the plan and the success the Council has made in achieving its improvement objectives	Community Services (Development)
Rights of Way Improvement Plan Review	To adopt the Improvement Plan following public consultation	Community Services (Development)
Peer Review of Pembrokeshire Economic Generation Function	To consider the report of the Welsh Local Government Association published 28.8.18	Community Services (Development)
Local Development Plan: Annual Monitoring Report 2017-18.	A briefing paper on the key information contained in the LDP AMR.	Community Services (Development)

Long Course Weekend	To update Cabinet on the proposed financial contribution between Pembrokeshire County Council and Activity Wales	Community Services (Development)
Pembrokeshire Towns: A Green Infrastructure Action Plan	To adopt the Pembrokeshire Green Infrastructure Study as a corporate strategy.	Community Services (Development)
Review of Fees and Charges 2018-19	That all fees and charges be returned to Cabinet one year from now, unless the review is completed earlier [Decision 126 – 8.1.18]	Resources (Finance)
Loans to Third Parties	To consider a formal process for consideration, granting and management of loans [Decision 33 – 2.7.18]	Resources (Finance)/Legal
Transformation Programme Board Minutes	To receive the Minutes of 6 September 2018 meeting	Resources (Finance)
Welsh Church Act Fund Applications	To approve applications for funding	Resources (Finance)
Corporate Debt Recovery Policy	To adopt a Corporate Debt Recovery Policy	Resources (Finance)
Pooled Fund arrangements	For information - proposed arrangements for fully pooled fund for adult care home placements	Social Services

Cabinet - 5 November 2018

Title	Description	Directorate
Appointments to Outside Bodies and School Governing Bodies - Reporting Period: Reporting Period 1 Apr 2018 to 30 Sept 2018	Appointments to outside bodies such as the boards of local public and third sector organisations as well as to the governing bodies of schools for relevant period	Children & Schools & Policy
Draft Delivery Agreement and Local Development Plan 2 Review Report – to be considered for public consultation	To agree to the publication of the Draft Delivery Agreement and Review Report for public consultation.	Community Services (Development)
Report on Equality in Employment for 2017-18	Duty to publish information about our employment practices and progress on meeting equality objectives. Report to note	Community Services (Development)/ HR
Acquisitions and Disposals of Land and/or Buildings - Reporting Period Reporting Period 1 Apr 2018 to 30 Sept 2018	Six monthly monitoring report covering acquisitions and disposals for the relevant reporting period	Community Services (Development)
Integrated Budget, Internal Control, Business Risk Management and performance Report for Q2	A report on the performance of Council services in Q2 2018-19	Resources (Finance)
Provisional Local Government Settlement for 2019-20 and Indicative Local Government Settlement for 2020-21; Outline Medium Term Financial Plan (MTFP) and Projected Funding Gap 2019-20 to 2022-23 and Budget Strategy for 2019-20 and beyond	Cabinet considers outline budget and MTFP. A high level report identifying the anticipated amount of Aggregate External Funding the Council is likely to receive for 2019-20 and the Budget Strategy	Resources (Finance)
Six Monthly Return of Contracts Over £50,000 Awarded during the Period Reporting Period 1 Apr 2018 to 30 Sept 2018	Six monthly monitoring report covering contract awards above a threshold value for the relevant reporting period	Resources (Finance)

Tenby Pedestrianisation – 2018 Trial of Scheme Operating Period	Review of the trial [Decision 159 – 19.3.18]	Infrastructure
Financial Assistance to Voluntary/Third Sector Organisations –	Outcome of the investment, value of third sector and other general matters	Social Services
Regional Safeguarding Board - Annual Report	Annual Statutory report on safeguarding issues	Social Services
Homeless Strategy	To approve a Homeless Strategy by December	Resources (Finance)

Cabinet – 3 December 2018

Title	Description	Directorate
ERW Pay Policy for Teachers 2018-19	An annual update of the policy to meet changes within the School Teachers Pay and Conditions Document.	Children & Schools
Local Development Plan Preferred Strategy	To make a recommendation to Council on the Strategy	Community Services (Development)
Local Development Plan Review: Delivery Agreement and Review Report Consultation feedback	Revisions to the Review report [Cabinet 165 – 19.3.18]	Community Services (Development)
Regeneration Programme – six monthly update (inc THI)	Six monthly update report	Community Services (Development)
Capital receipts programme – 6 Monthly update report	Six monthly update report	Community Services (Development)
County Council Budget 2019-20 and Summary Medium Term Financial Plan 2019-20 – 2022-23	Cabinet considers draft budget, draft MTFP, draft cost reductions/ efficiencies/service transformation savings, draft transformation programme savings and the proposed council tax increase prior to being considered by Council. To consider recommendations from Policy and Pre-decision	Resources (Finance)

	Overview and Scrutiny Committee.	
Council Tax Base 2019-20	A technical report that calculates how many dwellings we have for Council Tax purposes. This is an important part of calculating Council Tax levels.	Resources (Finance)
Review of Car Parking Charges	That a comprehensive review of car parking be undertaken within 12 months to include charges, introduction of technology, links to economic development and consideration of concessionary rates.	Community Services (Development)
Grenfell Tower – Pembrokeshire County Council response to disaster	Update report 12 months from last report	Community Services (Development)
Social Services Charging Policy	Anniversary of decision 27.11.17 - any new charges or increases above inflation will need to be reported to Cabinet for approval.	Social Services
IFST arrangements	For Decision - arrangements for IFST pooled fund agreement	Social Services

Cabinet 14 January 2019

Title	Description	Directorate
Review of Fees and Charges 2018-19	That all fees and charges be returned to Cabinet one year from now, unless the review is completed earlier in when they will return sooner for further consideration [126 – 8.1.18]	Resources (Finance)
Final Local Government Settlement for 2019-20	To note the Final Local Government Settlement for 2019-20 and its effect on achieving a balanced budget for 2019-20	Resources (Finance)
Integrated Budget, Internal Control, Business Risk Management and performance Report for Period 8	A report on the performance of Council services (period 8)	Resources (Finance)
County Council Budget 2019-20 and Summary Medium Term Financial Plan 2019-20 – 2022-23	To adopt the County Council Budget 2019-20 and Summary Medium Term Financial Plan 2019-20 – 2022-23	Resources (Finance)
Draft HRA Budget and Rent Setting Policy Report for 2019-20	To approve the Draft HRA Budget and Rent Setting Policy Report for 2019-20	Resources (Finance)
Pembrokeshire Coast National Park Authority – Off Street Parking Places Variation Order	Report on comments/objections received to the consultation [Decision 24 - 2.7.18]	Infrastructure
HR – People’s Strategy	To adopt a Strategy [Decision 46 – 10.09.18]	HR

Cabinet 11 February 2019

Title	Description	Directorate
Cabinet Forward Work Programme	Six-monthly schedule	Committee Services
Final County Council Budget 2019-20 and Summary Medium Term Financial Plan 2019-20 – 2022-23	To make recommendations to Council on the County Council Revenue Budget for 2019-20 and rolling budget for 2018-19, including movement in	Resources (Finance)

	earmarked reserves and the Council Fund working balance	
HRA Estimates 2019-20 and Rent Setting Policy Report for 2019-20	To recommend Estimates and Policy to Council	Resources (Finance)
Treasury Management Governance Arrangements Report - 2019-20	To recommend the Treasury Management arrangements to Council	Resources (Finance)
Pooled Fund arrangements	For Decision - arrangements for fully pooled fund for adult care home placements	Social Services
Leisure Services Fees & Charges	Review for 2019-20	Community Services (Development)

Cabinet – 11 March 2019

Title	Description	Directorate
Determination of School Admission Arrangements for Community and Voluntary Controlled Schools 2020-21	To approve school admission arrangements	Children & Schools
Determination of "Relevant Area" for Admission Consultation 2021 - 2023	To approve consultation arrangements	Children & Schools
Harbour Fees & Charges	Review for 2019-20	Community Services (Development)
Airport Fees & Charges	Review for 2019-20	Community Services (Development)
Discretionary Housing Payments Policy – 2019-20	To set a discretionary housing payments policy	Resources (Finance)
HRA Business Plan – 2019 - 2049	Approve plan for submission to Welsh Government	Resources (Finance)
Integrated Budget, Internal Control, Business Risk Management and performance Report (period 10)	A report on the performance of Council services (period 10)	Resources (Finance)