

CABINET FORWARD WORK PROGRAMME

Cabinet – 11 March 2019

Title	Description	Author
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
Fees and Charges for 2018-19 Review	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
Budget Monitoring Report for Quarter 3 – 2018-2019	A report on the performance of Council services in that Quarter	Resources
Discretionary Housing Payments Policy – 2019-20	To set a discretionary housing payments policy	Resources
HRA Business Plan – 2019 – 2049	Approve plan for submission to Welsh Government	Resources
Corporate Risk Register 2018-19	Bi-annual report [reference in body of report 10.9.18]	Resources
21 st Century Schools Programme Board Minutes	Standing item to receive draft Minutes at next available Cabinet meeting	Central Units
Transformation Board Minutes	Standing item to receive draft Minutes at next available Cabinet meeting	Resources
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
Financial Assistance to Voluntary/Third Sector Organisations	To approve funding applications	Social Services
Report on an extension to the Cam Nesa operation	To obtain formal approval from WEFO for all EU Funding bids (in event of no-deal Brexit).	Community Services

White Paper 'Improving Transport' Welsh Government consultation	Consultation on improving public transport - ie planning and delivery of bus Services and licensing taxi & private hire vehicles & encouraging use of public transport rather than cars Closing date 27.3.19	Community Services
Pembrokeshire Coast National Park Authority – Off Street Parking Places Variation Order	Report on comments/objections received to the consultation [Decision 24 - 2.7.18]	Community Services
Increase Fees & Charges, Parc Gwyn Crematorium, Narberth	Decision 60 – 10.09.18 – report on the preferred option following consultation	Community Services
Registrar Services - Fees & Charges - Review for 2019-20	Above inflation fee rises	Community Services

Cabinet - 8 April 2019

Title	Description	Author
Corporate Plan 2019-20 Well-being Objectives	Agree changes to plan for 2019-20 Published by end financial yr	Community Services
Pembrokeshire Toilet Strategy	Part 8 of the Public Health (Wales) Act 2017 places a duty on Local Authorities to prepare and publish a Local Toilet Strategy. Following a needs assessment and a consultation exercise on a draft strategy, the final strategy is presented to Cabinet for comment/approval.	Community Services
Local Development Plan 2 (2017-2033) - Preferred Strategy Consultation (Pre-Deposit Proposals)	Report of feedback from LDP Pre-Deposit Consultation and revised Preferred Strategy	Community Services
Wales High Street Rate Relief Scheme for 2019-20	High Street Rate Relief be provided by way of Discretionary Rate Relief	Resources

	under Section 47 of the Local Government Finance Act 1988 in accordance with the criteria and conditions specified in the guidance	
Council Tax Discretionary Discount Scheme for 2019-20	To approve a scheme for 2019-20	Resources
Transformation Board Minutes	Standing item to receive draft Minutes at next available Cabinet meeting	Resources
Assessing the cost of elderly Care Provision in the Independent Sector- Residential and Nursing Homes (older people) – 2019-20	An annual review of fee levels	Social Services

13 May 2019

Title	Description	Author
Appointments to Outside Bodies and School Governing Bodies - Reporting Period: 1 Oct 2018 to 31 March 2019	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	Schools & Policy
Acquisitions and Disposals of Land and/or Buildings - Reporting Period 1 Oct 2018 to 31 March 2019	Six monthly monitoring report covering acquisitions and disposals for the relevant reporting period	Community Services
Six Monthly Return of Contracts Over £50,000 Awarded during the Period Reporting Period 1 Oct 2018 to 31 March 2019	Six monthly monitoring report covering contract awards above a threshold value for the relevant reporting period	Resources
County Council Budget - Outturn Monitoring Report – 2018-19	A report on the performance of Council services in the year ending 31 March 2019	Resources
Transformation Board Minutes	Standing item to receive draft Minutes at next available Cabinet meeting	Resources

Gypsy and Traveller Site Rents & Water (including sewerage) Service Charge Policy 2019-20	Decision 57 – 10.09.18 – charges be reconsidered in 2019-20 following the full service review	Resources
HR – People’s Strategy	To adopt a strategy [Decision 46 – 10.09.18]	HR

Cabinet – July 2019

Title	Description	Author
Review of the Cabinet Scheme of delegation	To review the Scheme after 6 months of operation	Monitoring Officer
Use of Affordable Housing Section 106 Contributions and Statutory Pre-Application Process Monitoring Report	Feb 2016 Min 163 refers. Annual report identifying contributions received, spent and committed	Community Services / Resources
County Council Budget – Amended Capital Programme 2019-20 and 2020-21	Roll over report	Resources
Transformation Board Minutes	Standing item to receive draft Minutes at next available Cabinet meeting	Resources

Cabinet - Sept 2019

Title	Description	Author
Cabinet Forward work programme for next six months	Six-monthly schedule	Committee Services
Regeneration Update	To provide an 6 monthly overview of developments across the regeneration and economic development functions and to provide commentary on specific projects and performance issues.	
County Farm Estate Policy Review 2018	A review of the County farm estate - To consider recommendations of the Policy Overview and Scrutiny Committee	Community Services

Improvement Review 2018-19	Annual report reviewing the actions in the plan and the success the Council has made in achieving its improvement objectives	Community Services
Town Centre Loan Fund	To consider applications	Community Services
Corporate Risk Register 2019-20	To approve the register for 2019-20	Resources
Transformation Programme Board Minutes	Standing item to receive draft Minutes at next available Cabinet meeting	Resources
Social Services Compliments and Complaints - Annual Report 2018-19	Annual report on the number of complaints and compliments we have received relating to 2018-19 and how services have developed as a result	Social Services
Annual Report of the Statutory Director for Social Services	An annual report relating to 2018-19 detailing performance of social services	Social Services
Play Sufficiency Assessment 2019 and Play Sufficiency Action Plan Update 2019-20	Annual report	Children & Schools
Cabinet Members Reports on their Portfolios	Individual Portfolio Reviews, covering their first term of office - high level, covering the major successes and barriers over the last five years.	All Cabinet