



VALE OF GLAMORGAN COUNCIL CABINET OFFICE

# Cabinet Quarterly Work Programme

**January 2022 – March 2022**



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## Forward Work Programme: January 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
January	Capital Monitoring for the Period 1st April to 30th November 2021.	To advise Cabinet of the progress on the 2021/22 Capital Programme for the period 1st April to 30th November 2021 and to request changes to the Capital Programme.	Leader	Yes (Corporate Performance and Resources)	No	To be reported to Cabinet on 10 <sup>th</sup> January, 2022
January	Revenue Monitoring for the Period 1st April to 30th November 2021.	To advise Cabinet of the progress relating to revenue expenditure for the period 1st April to 30th November 2021.	Leader	Yes (Corporate Performance and Resources)	No	To be reported to Cabinet on 10 <sup>th</sup> January, 2022
January	Cabinet Quarterly Work Programmes – October to December 2021 and January to March 2022.	To inform Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period October to December 2021 and to confirm the Quarterly Work Programme for January to March 2022.	Leader	No	No	To be reported to Cabinet on 10 <sup>th</sup> January, 2022
January	Audit of the Vale of Glamorgan Council's Assessment of 2020-21 Performance and Progress against External Regulatory Recommendations and Proposals for Improvement.	To present the certificate of compliance issued by the Auditor General Wales following audit of the Council's assessment of 2020-21 performance (Appendix A) and progress to date in addressing existing	Leader	Yes (Corporate Performance and Resources and Governance and Audit)		To be reported to Cabinet on 10 <sup>th</sup> January, 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		recommendations and improvement proposals from our external regulators (Appendix B).				
January	Corporate Risk Register Quarter 2 Update.	To update Cabinet on the quarter 2 position of Corporate Risks for April 2021 - September 2021 contained within the Corporate Risk Register as outlined in the Corporate Risk Summary Report.	Leader	No	No	To be reported to Cabinet on 10 <sup>th</sup> January, 2022
January	Update on the Consultation on the Proposal to Amalgamate Bute Cottage Nursery with Evenlode Primary School and Cogan Nursery with Cogan Primary School.	To advise Cabinet of the outcome of the consultation exercise undertaken on the proposal to amalgamate Bute Cottage Nursery with Evenlode Primary School and Cogan Nursery with Cogan Primary School.	Education and Regeneration	No	No	To be reported to Cabinet on 10 <sup>th</sup> January, 2022
January	Quarter 2 Corporate Plan Performance Report.	To present the Council's performance against the Corporate Plan for Q2.	Leader	Yes	No	To be reported to Cabinet on 24 <sup>th</sup> January, 2022
January	Timetable of Meetings: May 2022 to May 2023.	To consider a draft timetable of meetings for the period May 2022 - May 2023.	Leader	No	No	To be reported to Cabinet on 24 <sup>th</sup> January, 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
January	Pay Policy 2022/2023.	To ask Cabinet to consider and endorse the annual Council's annual Pay Policy for 2022/23 as set out prior to its submission to Council for approval.	Leader	Yes (Corporate Performance and Resources)	Yes	To be reported to Cabinet on 14 <sup>th</sup> February, 2022 to enable consultation with various groups.
January	Strategic Collaborative Working Initiatives Update.	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	As per the decision at Cabinet on the 27th September, this entry is now out of date and the next report due in March 2022.

## Forward Work Programme: February 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
February	Capital Strategy 2022/23 and Final Capital Proposals 2022/23 to 2026/27.	To gain approval for the Final Capital Programme Proposals for the years 2022/23 to 2026/27.	Leader	No	Yes
February	Final Proposals for the Revenue Budget 2022/23.	The purpose of this report is to set out final proposals for Cabinet Members to consider, before making their recommendations to Council, in respect of the final revenue budget for the financial year 2022/23.	Leader	No	Yes
February	Final Housing Revenue Account (HRA) Budget Proposals 2022/23.	To set the HRA budget for the financial year 2021/22 and to set the rents and service charges for the forthcoming rent year beginning on 2 <sup>nd</sup> April 2022.	Leader	No	Yes
February	Treasury Management and Investment Strategy 2022/23 and Update 2021/22.	To provide an interim report on the Council's treasury management operations for the period 1 <sup>st</sup> April 2021 to 31 <sup>st</sup> December 2021 and to submit for consideration the proposed 2021/22 Treasury Management and Investment Strategy.	Leader	Yes (Governance and Audit Committee)	Yes
February	Housing Business Plan.	To obtain approval for the Housing Business Plan 2021.	Housing and Building Services	Yes (Homes and Safe)	Yes

## Forward Work Programme: March 2022

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
March	Revenue Monitoring for the Period 1st April 2021 to 31st January 2022.	To advise Cabinet of the progress relating to revenue expenditure.	Leader	Yes (All Scrutiny Committees)	No
March	Capital Monitoring for the Period 1st April 2021 to 31st January 2022.	To advise Cabinet of the progress relating to the Capital Programme.	Leader	Yes (All Scrutiny Committees)	No
March	Annual Equality Monitoring Report 2020-2021.	To seek Cabinet's approval of the Annual Equality Monitoring Report.	Leader	Yes (Learning and Culture)	No
March	Vale of Glamorgan Annual Delivery Plan 2022/23.	To deliver Annual Delivery Plan commitments as aligned to our Corporate Plan Well-being Objectives.	Leader	Yes (Corporate Performance and Resources)	No
March	School Admission Arrangements 2023/2024.	Outcome of consultation and adoption of policy.	Education and Regeneration	No	No
March	Proposed Events Programme 2022-23.	Agreement of annual programme of events and allocation of funds.	Education and Regeneration	No	No