

Meeting of:	Cabinet
Date of Meeting:	Thursday, 10 October 2024
Relevant Scrutiny Committee:	All Scrutiny Committees
Report Title:	Cabinet Quarterly Work Programmes – July to September 2024 and October to December 2024
Purpose of Report:	To involve, engage and consult Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period July to September 2024 and to confirm the Quarterly Work Programme for October to December 2024.
Report Owner:	Executive Leader and Cabinet Member for Performance and Resources
Responsible Officer:	Rob Thomas, Chief Executive
Elected Member and Officer Consultation:	Monitoring Officer/Head of Legal and Democratic Services, Head of Finance/Section 151 Officer and All Directors
Policy Framework:	This is a matter for Executive decision by Cabinet
<p>Executive Summary:</p> <ul style="list-style-type: none"> • To seek Cabinet approval and any comments in respect of the progress update for the quarter July to September 2024. • To seek Cabinet approval of the updated Cabinet Quarterly Forward Work Programme from October to December 2024. 	

Recommendations

1. That the updates to the Cabinet Quarterly Work Programme for July to September 2024 attached at Appendix 1 be agreed.
2. That the Cabinet Quarterly Work Programme October to December 2024 attached at Appendix 2 be endorsed.

Reasons for Recommendations

1. To monitor progress.
2. To approve the Work Programme for October to December 2024.

1. Background

- 1.1 The Cabinet Quarterly Work Programme for July to September 2024 (Appendix 1) and October to December 2024 (Appendix 2) set out matters that are included in the Strategic Work Programme as well as other specific items that the Executive and Council are planning to consider during the period up to December 2024.
- 1.2 The Forward Work Programme contains information on:
 - a. The timetable for considering the budget and any plans forming part of the Policy Framework and requiring Council approval, and which body is to consider them;
 - b. The timetable for considering any plans which are the responsibility of the Executive;
 - c. Any individual matters which the Executive intends to consult on, in advance of taking any decision, and the timetable for consultation and decision.

2. Key Issues for Consideration

- 2.1 Appendix 1 to the report details the reports submitted for the quarter July to September 2024 and details of progress to date together with comments regarding any slippage, for Cabinet's consideration.
- 2.2 The intention of the Cabinet Forward Work Programme is to ensure clear correlation with the programming of the work of Scrutiny Committees and the Council's Corporate Management Team.
- 2.3 Appendix 2 details a Quarterly Work Programme for October to December 2024 which includes those items that are included in the Annual Strategic Work Programme as well as other more specific items that the Executive are likely to consider during October to December 2024.

3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?

- 3.1 Developing a work programme is one of the requirements of the Local Government Act 2000.
- 3.2 The relevant Scrutiny Committees and any planned consultation with Scrutiny Committees have been identified in the work programmes.

4. Climate Change and Nature Implications

- 4.1 There are no direct implications as a result of the report.

5. Resources and Legal Considerations

Financial

- 5.1 There are no direct implications as a result of the report.

Employment

- 5.2 There are no direct implications as a result of the report.

Legal (Including Equalities)

- 5.3 The preparation / publication of a Forward Work Programme complies with the requirements of the Local Government Act 2000, subordinate legislation and the Council's Constitution.

6. Background Papers

[Local Government Act 2000.](#)



VALE OF GLAMORGAN COUNCIL CABINET OFFICE

Cabinet Quarterly Work Programme

July 2024 – September 2024



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Forward Work Programme: July 2024

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
July	Cabinet Quarterly Work Programme - April to June 2024 and July to September 2024.	To involve, engage and consult Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period April to June 2024 and to confirm the Quarterly Work Programme for July to September 2024.	Leader	No	No	Reported to 11/07/24 Cabinet meeting Min. No. 60 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-11/Cabinet-Quarterly-Work-Programme.pdf
July	Use of the Chief Executive's Emergency Powers.	To notify Cabinet of the exercising of Emergency Powers by the Chief Executive since the last report on 23rd May, 2024.	Leader	No	No	Reported to 11/07/24 Cabinet meeting Min. No. 61 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						/Cabinet/2024/24-07-11/Use-of-CX-Emergency-Powers-Report.pdf
July	Closure of Accounts 2023/24.	The accounts are complete and this report is to inform Cabinet of the provisional financial position of the Council for the 2023/24 financial year.	Leader	Yes (Corporate Performance and Resources)	No	Reported to 18/07/24 Cabinet meeting Min. No. 76 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/Closure-of-Accounts-23-24-Report.pdf
July	Capital Closure of Accounts 2023/24.	The accounts are complete, and this report is to inform Cabinet of the provisional financial position of the Council's Capital Programme for the 2023/24 financial year.	Leader	Yes (Corporate Performance and Resources)	No	Reported to 18/07/24 Cabinet meeting Min. No. 77 https://www.valeofglamo

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						rgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/Capital-Closure-of-Accounts-2023-24-Report.pdf
July	Annual Treasury Management Report 2023/24.	To present to Cabinet the annual review report on Treasury Management 2023/24.	Leader	Yes (Corporate Performance and Resources)	Yes	Reported to 18/07/24 Cabinet meeting Min. No. 78. https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/Annual-Treasury-Management-2023-2024-Report.pdf

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
July	Financial Strategy 2025/26 to 2029/30.	To set the strategy for development of the Council's 2025/26 Budget and 2025/26 to 2029/30 Medium Term Financial Plan	Leader	Yes (Corporate Performance and Resources)	Yes	Reported to 18/07/24 Cabinet meeting Min. No. 79 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/Financial-Strategy-2025-26-to-2029-30.pdf
July	Corporate Asset Management Plan Annual Update.	To provide Cabinet with an update on performance against the Corporate Asset Management Plan (CAMP) 2023-2028 targets.	Leader	Yes (Corporate Performance and Resources)	No	Reported to 18/07/24 Cabinet meeting Min. No. 80 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/CAMP-2023-28-

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						Report.pdf
July	Application to be Recognised as a County of Sanctuary.	To seek approval of the attached draft application to be accredited as a County of Sanctuary.	Leader	Yes (Corporate Performance and Resources)	No	Reported to 18/07/24 Cabinet meeting Min. No. 81 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/County-of-Sanctuary-Submission-Report.pdf
July	Reshaping: Delivering Place based Regeneration: Strategic Programme and Project Governance and Ways of Working	To seek authority to establish a revised Regeneration programme and associated project governance arrangements.	Leader	No	No	Reported to 18/07/24 Cabinet meeting Min. No. 82 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/County-of-Sanctuary-Submission-Report.pdf

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						4/24-07-18/Regeneration-Governance-Report.pdf
July	<p>Work to Tackle Poverty and the Current Cost of Living Crisis.</p> <p>A report will be submitted to Homes and Safe Communities Scrutiny Committee and subsequently referred to Cabinet as a reference as required.</p>	To update Cabinet on work undertaken to tackle poverty and the current cost of living crisis.	Leader	Yes (Homes and Safe Communities)	No	
July	<p>Project Zero Progress Report.</p> <p>No longer a Cabinet report but will be referred to Cabinet as a reference as required.</p>	To update on progress in delivering our response to the Climate Emergency.	Leader	Yes (Corporate Performance and Resources and Environment and Regeneration)	No	
July	Rights of Way Improvement Plan (ROWIP).	To enable Cabinet to consider and approve the Rights of Way Improvement Plan (ROWIP).	Deputy Leader and Cabinet Member for Sustainable Places	Yes (Environment and Regeneration)	No	Reported to 11/07/24 Cabinet meeting Min. No. 62 https://www.valeofglamorgan.gov.uk/Documents/Committee

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						%20Reports/Cabinet/2024/24-07-11/ROWIP-Cabinet-Report.pdf
July	Local Area Energy Plan (LAEP) Vale of Glamorgan.	To approve the Vale of Glamorgan Local Area Energy Plan.	Deputy Leader and Cabinet Member for Sustainable Places	No	No	Reported to 18/07/24 Cabinet meeting Min. No. 83 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/Local-Area-Energy-Plan-Report.pdf
July	Update on the Consultation on the Proposal to Create a Welsh Medium Specialist Resource Base at Ysgol Gwaun y Nant from September 2024.	To advise Cabinet of the outcome of the consultation exercise undertaken on the proposal to create a Welsh medium Specialist Resource Base at Ysgol Gwaun y Nant from September 2024.	Education, Arts and the Welsh Language	No	No	Reported to 11/07/24 Cabinet meeting Min. No. 63 https://www.valeofglamo

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						rgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-11/Ysgol-Gwaun-y-Nant-SRB-Consultation-Cabinet-Report.pdf
July	Welsh Language Standards Annual Monitoring Report 2023-24.	To seek approval for the Council's Annual Welsh Monitoring Report and update on 5-year Promotion Strategy.	Education, Arts and the Welsh Language	Yes (Corporate Performance and Resources and Learning and Culture)	No	Reported to 11/07/24 Cabinet meeting Min. No. 64 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-11/2023-24-Welsh-Language-Monitoring-Report.pdf

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
July	Permanent Traffic Regulation Order – School Street Closure Dryden Road, Penarth.	To agree to make the experimental school street closure on Dryden Road for Fairfield Primary School, Penarth a permanent order.	Neighbourhood and Building Services	No	No	Reported to 11/07/24 Cabinet meeting Min. No. 65 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-11/Permanent-Traffic-Regulation-Order-Cabinet-Report.pdf
July	Renewal of Public Space Protection Orders for the Prevention of Alcohol Related Anti-Social Behaviour.	To ensure there remains effective controls and management arrangements aimed at preventing incidence of alcohol related anti-social behaviour in public places.	Neighbourhood and Building Services	No	Yes	Reported to 11/07/24 Cabinet meeting Min. No. 66 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-11/Permanent-Traffic-Regulation-Order-Cabinet-Report.pdf

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						11/Renewal-of-PSPO.pdf
July	Renewal of Public Space Protection Orders - Dog Controls.	To ensure there remains effective controls and management arrangements in place, aimed at improving the behaviour of irresponsible dog owners and reducing anti-social behaviour associated with dogs and dog fouling.	Neighbourhood and Building Services	No	Yes	Reported to 11/07/24 Cabinet meeting Min. No. 67 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-11/Renewal-of-PSPO-Dog-Controls-Report.pdf
July	Italian Gardens Shelter – To grant a supplemental lease, to the existing lease, between the Council and Coffi Co.	To seek approval to grant a supplemental lease to add the use and management of the Italian Gardens Shelter, public conveniences located on Penarth Esplanade to the existing agreement	Neighbourhood and Building Services	No	No	Reported to 18/07/24 Cabinet meeting Min. No. 84 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						/Cabinet/2024/24-07-18/Italian-Gardens-Shelter-Report.pdf
July	Disposal of Parcels of Housing Owned Land That Have No Viable Uses for Public Housing.	To seek Cabinet approval to dispose of three parcels of non-operational housing land suitable for use incidental to the enjoyment of the adjacent dwelling house/s only (as identified at Appendices A, B and C.	Public Sector Housing and Tenant Engagement	No	No	Reported to 18/07/24 Cabinet meeting Min. No. 85 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/Disposal-of-Small-Parcels-of-Housing-Owned-Land-Report.pdf
July	Re-commissioning of the Provision of Childcare for Flying Start in Colcot, Barry, Vale of Glamorgan.	To seek authority to re-commission an existing contract relating to the provision of childcare for the Vale of Glamorgan Flying Start Programme within Colcot, Barry.	Social Care and Health	No	No	Reported to 11/07/24 Cabinet meeting Min. No. 68

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		To seek delegated authority to award the contract to the successful provider.				https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-11/Provision-of-Childcare-for-Flying-Start-in-Colcot-Report.pdf
July	Contract for the Provision of Childcare for Flying Start in Cadoxton, Barry, Vale of Glamorgan.	<p>To seek authority to undertake a tender process relating to the provision of childcare for the Vale of Glamorgan Flying Start Programme within the setting in the grounds of Cadoxton Primary School in Barry.</p> <p>To seek delegated authority to award the contract to the successful provider.</p>	Social Care and Health	No	No	<p>Reported to 11/07/24 Cabinet meeting Min. No. 69</p> <p>https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-11/Provision-of-Childcare-for-Flying-</p>

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						Start-in-Cadoxton-Report.pdf
July	Annual Corporate Safeguarding Report: 2023/2024. Deferred to 18/07 cycle of meetings	To update Cabinet on the work that has been undertaken in relation to corporate arrangements for Safeguarding across the Council.	Social Care and Health	Yes – Committees listed on Cabinet Report	No	Reported to 18/07/24 Cabinet meeting Min. No. 86 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-07-18/Corporate-Safeguarding-Annual-Report-2023-24.pdf
July	Vale of Glamorgan Replacement LDP Preferred Strategy Initial Consultation Report. Deferred from June cycle due to calling of a General Election.	To advise Cabinet of the issues raised through representations received during the public consultation exercise undertaken between December 2023 and February 2024 in respect of the Preferred Strategy for the Vale of Glamorgan Replacement Local Development Plan (RLDP) 2021-2036	Community Engagement, Equalities and Regulatory Services	Yes (Environment and Regeneration)	Yes	Reported to 11/07/24 Cabinet meeting Min. No.70 https://www.valeofglamorgan.gov.uk/Documents/

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						Committee %20Reports /Cabinet/2024/24-07-11/RLDP-Report.pdf
July	Let's Talk About Life in the Vale – Review of Public Participation Strategy.	To report on the review and reprioritisation of actions in the Public Participation Strategy in light of the results of the Let's Talk about Life in the Vale survey exercise.	Community Engagement, Equalities and Regulatory Services	No	No	Reported to 18/07/24 Cabinet meeting Min. No. 87 https://www.valeofglamorgan.gov.uk/Documents/Committee %20Reports /Cabinet/2024/24-07-18/Lets-Talk-and-PPS-Review-Report.pdf

Forward Work Programme: September 2024

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
September	Draft Vale of Glamorgan Council Annual-Self Assessment 2023/24.	To seek Cabinet endorsement of the Draft Vale of Glamorgan Annual Self-Assessment Report 2023/24 as the basis for consultation.	Leader	Yes (All Scrutiny Committees & Governance & Audit Committee)	No	Reported to 05/09/24 Cabinet meeting Min. No. 103 https://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2024-09-05/Annual-Self-Assessment.pdf
September	Annual Delivery Plan Monitoring Report: Quarter 4 Performance 2023/24.	To present quarter 4 performance results for the period 1st April 2023 to 31st March 2024 in delivering our 2023/24 Annual Delivery Plan commitments as aligned to our Corporate Plan Well-being Objectives.	Leader	Yes (All Scrutiny Committees)	No	Reported to 05/09/24 Cabinet meeting Min. No. 104 https://www.valeofglamorgan.gov.uk/Documents/_Committee

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						%20Reports/Cabinet/2024/24-09-05/ADP-Perf-Monitoring-Report-Q4-2023-24.pdf
September	Carbon Management Plan.	To seek approval to adopt the Carbon Management Plan 2024-2030.	Leader	Yes (Corporate Performance and Resources)	No	Reported to 05/09/24 Cabinet meeting Min. No. 105 https://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2024/24-09-05/Carbon-Management-Plan-2024-2030.pdf
September	Use of the Chief Executive's Emergency Powers.	To notify Cabinet of the exercising of Emergency Powers by the Chief Executive since the last report on 11th July, 2024.	Leader	Yes (All Scrutiny Committees)	No	Reported to 05/09/24 Cabinet meeting Min. No.

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						106 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-09-05/Use-of-CX-Emergency-Powers-Report.pdf
September	Capital Monitoring for the Period 1st April to 30th June, 2024.	To advise Cabinet of the progress on the 2024/25 Capital Programme for the period 1st April, 2024 to 30th June, 2024 and to request changes to the Capital Programme.	Leader	Each Scrutiny Committee will receive a monitoring report on their respective areas, which will consider the relevant information relating to the respective Scrutiny Committee	No	Reported to 05/09/24 Cabinet meeting Min. No. 107 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-09-05/Capital-Monitoring-1st-April-to-30th-June-

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						2024.pdf
September	Quarter 1 Revenue Monitoring 2024/25.	To advise Cabinet of the Quarter 1 Revenue Monitoring position for 2024/25.	Leader	No	No	Reported to 05/09/24 Cabinet meeting Min. No. 108 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024-09-05/Revenue-Monitoring-Q1-2024-25.pdf
September	Quarter One Treasury Management Monitoring 2024/25.	To present to Cabinet the Quarter 1 Treasury Management 2024/25 Monitoring Report.	Leader	Yes (Governance and Audit and final referral to Full Council)	Yes	Reported to 05/09/24 Cabinet meeting Min. No. 109 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						/Cabinet/2024/24-09-05/Treasury-Management.pdf
September	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	Reported to 19/09/24 Cabinet meeting https://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2024/24-09-19/Strategic-Collaborative-Working-Initiatives.pdf
September	Reshaping Programme: Strengthening Communities - A Response to Audit Wales Reports on Tackling Poverty and Third Sector Working.	To advise Cabinet of the work undertaken by Cwmpas on behalf of the Council in response to four Audit Wales reports and to seek approval for a way forward aligned to the development of the new Corporate Plan 2025-30 and the Reshaping Programme.	Leader	Yes (Corporate Performance and Resources, Community Liaison and Voluntary Sector Joint Liaison Committees)	No	Reported to 19/09/24 Cabinet meeting https://www.valeofglamorgan.gov.uk/Documents/_Committee

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						%20Reports/Cabinet/2024/24-09-19/Reshapin g- Programme- Strengthenin g- Communitie s.pdf
September	Draft Corporate Plan 2025-2030.	To approve the draft Corporate Plan for consultation.	Leader	Yes (All Scrutiny Committees)	No	Will be considered as part of the October cycle of meetings.
September	Cardiff Airport Business Park - EV Charging Site.	To obtain approval to market and dispose of land at Cardiff Airport Business Park for an EV charging station and ancillary uses.	Deputy Leader / Sustainable Places	No	No	Reported to 19/09/24 Cabinet meeting https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-09-19/EV-Charging.pd

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						f
September	Disposal of Additional Education Land at Rear of St Illtyd Primary School, Llantwit Major.	To seek Cabinet approval to dispose of an additional piece of disused land at the rear of St Illtyd Primary School, Llantwit Major.	Education, Arts and the Welsh Language	No	No	Reported to 05/09/24 Cabinet meeting Min. No. 110 https://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2024/24-09-05/Disposal-of-additional-land-rear-of-St-Illtyds-Primary.pdf
September	Consultation on the Draft School Accessibility Strategy 2025-2027.	To seek Cabinet approval to consult with stakeholders on the draft three year School Accessibility Strategy 2025-27.	Education, Arts and the Welsh Language	Yes (Learning and Culture)	No	Reported to 19/09/24 Cabinet meeting https://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
						/Cabinet/2024/24-09-19/Draft-School-Accessibility-Strategy.pdf
September	Annual Report of the Director of Social Services 2023-2024 – Final Version.	To ensure that Cabinet agree the future priorities for the Directorate of Social Services.	Social Care and Health	No	No	Reported to 19/09/24 Cabinet meeting https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-09-19/Annual-Report-Director-of-Social-Services.pdf
September	Repurposing of the Former C1V Call Centre Into New Recreational Opportunities in Partnership with Legacy Leisure.	To seek Cabinet approval for the repurposing of the former C1V call centre area adjacent to Barry Leisure Centre into new recreational space, in partnership with the Council's Leisure Management provider, Legacy Leisure, and entering into a short-term lease arrangement with	Leisure, Sport and Well-being	No	No	Reported to 05/09/24 Cabinet meeting Min. No. 111 https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-09-19/Annual-Report-Director-of-Social-Services.pdf

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No	Updates
		them that will further enhance our physical activity opportunities.				vleofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2024/24-09-05/Repurposing-of-the-former-C1V-Call-Centre.pdf



VALE OF GLAMORGAN COUNCIL CABINET OFFICE

Cabinet Quarterly Work Programme

October 2024 – December 2024



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Forward Work Programme: October 2024

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October	Draft Vale of Glamorgan Council Corporate Plan 2025-30.	To seek Cabinet endorsement of the draft Corporate Plan 2020-25 as the basis for consultation.	Leader	Yes (All Scrutiny Committees, Community Liaison Committee and Voluntary Sector Joint Liaison Committee)	No
October	Reshaping Programme Update	To seek Cabinet approval for the next phase of the Council's transformational change programme, Reshaping	Leader	Yes (Corporate Performance and Resources Scrutiny Committee)	No
October	Annual Delivery Plan Monitoring Report: Quarter 1 Performance 2024/25.	To present quarter 1 performance results for the period 1st April 2024 to 30th June 2024 in delivering the Council's 2024/25 Annual Delivery Plan commitments as aligned to our Corporate Plan Well-being Objectives.	Leader	Yes (All Scrutiny Committees)	No
October	Final Draft Vale of Glamorgan Council Annual-Self Assessment Report 2023/24	To seek Cabinet endorsement of the Final Draft Vale of Glamorgan Annual Self-Assessment Report 2023/24, incorporating the key findings from engagement with our key stakeholders.	Leader	Yes (All Scrutiny Committees and Governance and Audit)	Yes

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				Committee)	
October	Cabinet Quarterly Work Programmes – July to September 2024 and October to December 2024.	To involve, engage and consult Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period July to September 2024 and to confirm the Quarterly Work Programme for October to December 2024.	Leader	No	No
October	Disposal of Former Toilet Block Site at Llantwit Major Beach.	To advise on the proposals received for alternative uses of the former Toilet Block site located at Llantwit Major Beach.	Neighbourhood and Building Services	No	No
October	Revised Highway Maintenance Three Year Resurfacing Plan 2024 - 2027.	To advise Cabinet of the changes used to identify priority locations for resurfacing works and to agree the plan for 2024 – 2027.	Neighbourhood and Building Services	Yes (Environment and Regeneration)	No
October	Social Care Records System.	To update with respect to the procurement of a replacement social care system for CareDirector (WCCIS) and for Cabinet to approve the agreement with the supplier detailed in a separate Part II report submitted to the Cabinet meeting.	Social Care and Health	Yes (Healthy Living and Social Care)	No
October	Vale of Glamorgan Local Development Plan 2011-2026: Sixth Annual Monitoring Report 2023/2024.	To report to Cabinet the findings of the Council's sixth Local Development Plan Annual Monitoring Report and to seek approval to submit it to the Welsh Government by 31st October 2024.	Community Engagement, Equalities and Regulatory Services	Yes (Environment and Regeneration)	No
October	Update to Affordable Housing Supplementary Planning Guidance – Consultation Feedback, Proposed	To advise Cabinet of the results of the consultation undertaken on the updated Affordable Housing Supplementary	Community Engagement, Equalities and	No	No

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
	Changes and Adoption.	Planning Guidance (SPG) and seek approval to apply the proposed changes and adopt the updated SPG.	Regulatory Services		
October	<p>Future Management Proposals for Community Centres.</p> <p><i>Report now due for consideration in at a future Cabinet cycle.</i></p>	To seek approval to implement alternative delivery models for the management of community Centres.	Leisure, Sport and Wellbeing	Yes	No

Forward Work Programme: November 2024

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
November	Quarter 2 Revenue Monitoring 2024/25.	To advise Cabinet of the Quarter 2 Revenue Monitoring position for 2024/25.	Leader	No	No
November	Capital Monitoring for the period 1st April to 30th September, 2024.	To advise Cabinet of the progress on the 2024/25 Capital Programme for the period 1st April, 2024 to 30th September, 2025 and to request changes to the Capital Programme.	Leader	Yes (Corporate Performance and Resources Scrutiny Committee)	No
November	Treasury Management Mid-Year Report 2024/25.	To provide a mid-year report on the Authority's Treasury Management operations for the period 1st April, 2024 to 30th September, 2024.	Leader	No	Yes
November	Initial Housing Revenue Account (HRA) Budget Proposals 2025/26 and Revised Budget 2024/25.	To gain Cabinet's approval for the initial budget proposals for 2025/26 relating to the Housing Revenue Account so that the proposals may be submitted to Scrutiny Committee for consultation and to revise the 2024/25 budget.	Leader	Yes (Homes and Safe Communities)	No
November	Q2 Sickness Absence Report 2024/2025. <i>Report now due for consideration</i>	To update Cabinet on the sickness absence statistics for the 6-month period from 1st April, 2024 to 31st September, 2024.	Leader	Yes (Corporate Performance and	No

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
	<i>in the November cycle rather than October.</i>			Resources)	
November	Refresh of Medium Term Financial Plan 2025/26 to 2029/30. <i>Report now due for consideration in the November cycle rather than October.</i>	To refresh spend and funding assumptions and update Cabinet on the next steps for approving the Medium Term Financial Plan and setting the 2025/26 Budget in March 2025.	Leader	Yes (All Scrutiny Committees)	Final decision will be taken by Full Council
November	Shared Prosperity Fund.	Shared Prosperity Fund update.	Deputy Leader and Cabinet Member for Sustainable Places	Yes (Environment and Regeneration)	No
November	School Admission Arrangements 2026-2027.	To seek Cabinet approval to consult on the Local Authority's school admission arrangements as required by the Welsh Governments School Admission Code issued in July 2013.	Education, Arts and the Welsh Language	Yes (Learning and Culture)	No
November	Local Air Quality Management Annual Progress Report 2024.	To seek approval for the 2024 Local Air Quality Management Annual Progress Report (APR) on air quality undertaken in 2024 to enable its submission to Welsh Government.	Community Engagement, Equalities and Regulatory Services	No	No
November	Final Vale of Glamorgan Draft Self-Assessment Report.2023/24 (Post Governance & Audit).	To seek Cabinet endorsement of the Final Draft Vale of Glamorgan Annual Self-Assessment Report 2023/24, incorporating the key recommendations from Governance & Audit Committee.	Leader	Yes (Governance and Audit Committee and Full Council)	Yes

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
November	Performance Panel Assessment.	To report the outcomes of the Performance Panel Assessment undertaken in October.	Leader	Yes (Corporate Performance and Resources)	
November	Corporate Safeguarding Mid Term Report.	To update Cabinet on the work that has been undertaken in relation to corporate arrangements for safeguarding across the Council.	Social Care & Health	Yes (Social Care and Health)	No

Forward Work Programme: December 2024

Month	Report Title	Purpose of Report (Summary)	Lead Cabinet Member	Scrutiny Consideration Yes / No	Council Yes / No
December	Council Tax Base 2025-26.	To seek approval for the Council Tax Base for 2025-26.	Leader	No	No
December	Precept Payment Dates 2025-26.	To seek approval for the payment of precepts for 2025-26.	Leader	No	No
December	Council Tax Premiums on Long Term Empty Properties and Second Homes.	To seek approval for the policy to be adopted for Council Tax Long Term Empty Properties and Second Homes for 2025-26.	Leader	No	No
December	Council Tax Reduction Scheme. <i>Report now due for consideration in the December cycle rather than November</i>	To confirm the re-adoption of the Council Tax Reduction National Scheme for 2025/2026 based on regulations and to reconfirm the Council's discretions.	Leader	No	Final decision by Full Council
December	Housing Support Grant Annual Delivery Plan.	To adopt the draft Housing Support Grant Delivery Plan and seek authorisation for its submission to Welsh Government.	Public Sector Housing and Tenant Engagement	Yes (Homes and Safe Communities)	No
December	Replacement Local Development Plan 2021-2036 Deposit Plan.	To obtain Member approval for the Replacement Local Development Plan Deposit Plan, Integrated Sustainability Appraisal and Habitats Regulations Assessment to be subject to a public consultation exercise.	Community Engagement, Equalities and Regulatory Services	Yes (Environment and Regeneration)	Yes