

POLICY & RESOURCES CABINET BOARD DRAFT FWP ITEMS FOR 3RD SEPTEMBER AND 15TH OCTOBER MEETINGS

Meeting Date and Time		Agenda Items	Type <small>(Decision, Monitoring or Information)</small>	Forwarded to: CDG, CMB, Cabinet, Council, back to CYPEB	Rotation <small>(Topical, ,Annual, Biannual, Quarterly, Monthly)</small>	CONTACT
3rd September 2015	1.	Write Off Reports/Treasury Management Monitoring Report	Decision & Information		Each Meeting	D. Rees/H. Jenkins
	2.	Quarterly Performance Monitoring	Monitoring		Each Meeting	S. Davies
	3.	Access to Services Strategy (Digital by Choice): Consultation on Draft Strategy – Final Proposals	Decision		Topical	K.Jones/S.Griffiths
	4.	Strategic Equality Plan – Final Proposals	Decision		Topical	R. Headon

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3rd Sept.201 5.cont.	5.	Digital Inclusion Draft Strategy for Consultation (Final proposals report to 19th/11/15 meeting or 7/1/16 meeting tbc as no scheduled P &R meeting in December 2015)	Decision		Topical	K.Jones/S.Griffiths
	6.	Outcome Agreement	Decision		Annual	S.Davies/N.Sparkes
	7.	Community Cohesion Strategy – Update Report	Decision			C. Furlow
	8.	CCTV Appraisal – Consultation Outcome	Decision		Topical	J.Banfield
	9.	Information Strategy - ICT	Decision			S. John
	10.	CEX & FCS Complaints	Information			D. Michael

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15th October 2015	1.	Treasury Mgt. Monitoring/Private Reports e.g. Write Offs	Decision			D. Rees/H.Jenkins
	2.	Miscellaneous Grants	Decision			H.Jenkins
	3.	ICT – Contract Renewals	Decision		Annual	S.John
	4.	Income Generation - tbc				D. Rees
	5.	Fees & Charges – tbc	Decision			D. Rees

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NOTA BENE: A **Special Policy and Resources Cabinet Board** is scheduled for **23rd July 2015** to bring the following business:

1. Review of Grants Policy (Third Sector) - Final Proposals
2. Welsh Language Standards - Consultation