

POLICY AND RESOURCES CABINET BOARD 2015/2016 DRAFT FORWARD WORK PROGRAMME

Meeting Date and Time		Agenda Items	Type (Decision, Monitoring or Information)	Rotation (Topical, Annual, Biannual, Quarterly, Monthly)	CONTACT
3 rd September 2015	1.	Treasury Management Monitoring Reports/Outturn Reports/Private Write Off Reports e.g. Housing/C.Tax	Decision & Information	Each Meeting	D. Rees/H. Jenkins
	2.	Insurance Arrangements	Decision		D. Rees/H.Jenkins
	3.	Discretionary Housing Payments	Decision		
	4.	Quarterly Performance Monitoring	Monitoring	Each Meeting	S. Davies
	5.	Strategic Equality Plan – Final Proposals	Decision	Topical	R. Headon
	6.	Counter Terrorism & Security Act 2015	Decision Delegated Auth.		K. Jones
	7.	Anti-Social Behaviour Legislation Changes	Decision Delegated Auth.		K. Jones
	8.	Domestic Abuse Legislation	Decision Delegated Auth.		K. Jones
	9.	Lottery/Employee Wellbeing Initiative			
	10.	Public Services Ombudsman for Wales Annual Report	Monitoring		D. Michael

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15 th October, 2015	1.	Treasury Management Monitoring/Write Offs Private Reports	Monitoring & Decision	Each meeting	D. Rees
	2.	Miscellaneous Grants Applications	Decision	Each Meeting	H. Jenkins
	3.	ICT (2 Reports)– Contract Renewals and a Draft ICT Strategy	Decision	Annual	S.John
	4.	Income Generation			D. Rees
	5.	Fees & Charges –			D. Rees
	6.	Digital by Choice - Channel Shift Strategy: Consultation on Draft Strategy – Final Proposals	Decision	Topical	K.Jones/S. Griffiths
	7.	Digital Inclusion Draft Strategy for Consultation (Final Proposals to Special Mtg on 3rd December 2015)	Decision re approval to consult	Topical	K.Jones/S. Griffiths
	8.	Outcome Agreement			K. Jones

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19th November 2015	1.	Treasury Management Monitoring/Write Offs	Monitoring & Decision	Each Meeting	D. Rees
	2.	Miscellaneous Grants Applications	Decision	Each Meeting	H.Jenkins
	3.	Quarterly Performance monitoring	Monitoring	Quarterly	S. Davies
	4.	Well being of Future Generations Act Update report	Decision	Annual	K. Jones
	5.	Corporate Governance - 6 Month Progress Report	Monitoring		N. Sparkes
	6.	Home Loans Improvement Initiative Project Plan & Final Scheme (from 19 th Feb.2015 PRB Meeting)	Information/Decision	Topical	D. Rees
	7.	Welsh Church Act Funds – Final Account	Decision	Annual	D.Rees