

POLICY AND RESOURCES CABINET BOARD FORWARD WORK PROGRAMME PROPOSED AGENDA ITEMS 2015/2016

Meeting Date and Time		Agenda Items	Type (Decision, Monitoring or Information)	Rotation (Topical, Annual, Biannual, Quarterly, Monthly)	CONTACT
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.	Information Governance Strategy	Decision	Topical	S.John
	7.	Welsh Church Act Funds – Final Account	Decision	Annual	D.Rees

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SPECIAL MEETING 3RD DECEMBER 2015	1.	Third Sector Grant Funding – Award of Grants	Decision			HJ
	2.	Digital Inclusion Draft Strategy for Consultation – Final Proposals	Decision		Topical	K.Jones/S.Griffiths
	3.	CCTV Appraisal – Consultation Outcome – Final Proposals	Decision		Topical	J.Banfield

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7th January 2016	1.	Treasury Management Monitoring/Write Offs	Information/Decisions	Each Meeting	H. Jenkins D. Rees
	2.	Miscellaneous Grants Applications	Decisions	Each Meeting	H. Jenkins
	3.	Civic Centre Cash Offices – Opening Hours feedback report from P &R 15 th January 2015	Information	Topical	D. Rees
	4.	Community Safety Partnership - Update	Monitoring		S.Morris
	5.	Community Cohesion Update			K. Jones