

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

<b>Meeting Date and Time</b>		<b>Agenda Items</b>	<b>Type (Decision, Monitoring or Information)</b>	<b>Rotation (Topical, Annual, Biannual, Quarterly, Monthly)</b>	<b>CONTACT</b>
<b>31st March 2016</b>	1.	Treasury Management Monitoring/Miscellaneous Grants Applications	Decision& Information	6 Weekly	H. Jenkins
	2.	Write Offs	Decision	6 Weekly	D. Rees
	3.	Digital Inclusion Draft Strategy – Consultation Outcomes		Topical	K. Jones
	4.	Corporate Strategy and Democratic Services Business Plan	Decision	Annual	K.Jones
	5.	Community Cohesion Update	Information	Topical	C. Furlow
	6.	Legal Services Business Plan		Annual	
	7.	ICT Business Plan	Decision	Annual	D. Rees

- Note: **Special P & R Meeting** arranged for **Community Safety Partnership Update on 26<sup>th</sup> April 2016**

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<b>19<sup>th</sup> May 2016</b>	1.	DM FCS and CEX Complaints/Compliments tbc	Information	Annual	D. Michael
	2.	Treasury Management Monitoring/Miscellaneous Grant Apps	Information and Decision	Each Meeting	H. Jenkins
	3.	Write Offs (DR Private Reports)	Decision	Each Meeting	D. Rees
	4.	Welsh Language Standards Update Compliance Notice	Information	Topical	Rhian Headon
	5.	Compact – Voluntary Sector	Information	Topical	K. Jones
	6.	Financial Services Business Plan	Decision	Annual	D. Rees

NB Minutes of Joint Resilience and Joint Margam Crematorium Committees submitted to P & R Cabinet Board as appropriate.

**Note as appropriate**

1. Update Report for Members On Crime Figures as a result of CCTV Appraisal from 15/10/15 P&R Mtg and 7<sup>th</sup> January 16 Meeting
2. Digital by Choice – Update Report