

**FULL DRAFT FORWARD WORK PROGRAMME – POLICY AND RESOURCES CABINET BOARD  
2016 - 2017**

<b>MEETING DATE 29<sup>TH</sup> June 2016</b>	<b>Item No.</b>	<b>AGENDA ITEMS/ REPORT TITLES</b>	<b>TYPE OF REPORT (i.e. for Decision/Monitoring or Information)</b>	<b>CONTACT</b>
	1.	CCTV - Update Report (from 7 <sup>th</sup> Jan 16. Mtg)re:methodology and timetable for Joint arrangement with CCOS including update for Members on Crime Figures re CCTV Appraisal and Policy Document	Information /Decision	K.Jones
	2.	Digital by Choice Update	Information	K. Jones
	3.	ICT Business Plan	Decision	S. John
	4.	Quarterly Performance Monitoring Report (Quarter 4 15/16)	Monitoring	S.Davies
	5.	Strategic Equality Plan Update	Information	R. Headon
	6.	Compact Review Voluntary Sector	Decision	C. Furlow
	7.	Terms of Reference Public	Decision	K. Jones

<b>29<sup>th</sup> June 2016 (cont.)</b>		Service Board		
	8.	Legal Services Business Plan	Decision	D. Michael
	9.	Treasury Mgt Monitoring	Information	
	10.	Miscellaneous Grant Applications & Private Reports	Decision	H. Jenkins D. Rees
	11.	Sickness Update Report	Information	S. Rees

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<b>MEETING DATE</b> 27th JULY 2016	<b>Item No.</b>	<b>AGENDA ITEMS/ REPORT TITLES</b>	<b>TYPE OF REPORT (i.e. for Decision/Monitoring or Information)</b>	<b>CONTACT</b>
	1.	Treasury Mgt Monitoring	Information	H. Jenkins
	2.	Private Reports: Write Offs	Decision	D. Rees
	3.	Quarterly Performance Monitoring Report	Monitoring	S. Davies
	4.	Welsh Language Standards - Compliance Notice	Decision	R. Headon

<b>MEETING DATE 21st September 2016</b>	<b>Item No.</b>	<b>AGENDA ITEMS/ REPORT TITLES</b>	<b>TYPE OF REPORT (i.e. for Decision/Monitoring or Information)</b>	<b>CONTACT</b>
	1.	Treasury Mgt Monitoring	Information	H. Jenkins
	2.	Private Reports: Write Offs	Decision	D. Rees
	3.	Quarterly Performance Monitoring Report(Quarter 1 16/17)	Monitoring	S. Davies
	4.	Governance Report	Information	N.Sparkes