

2014/2015 FORWARD WORK PLAN

POLICY AND RESOURCES CABINET BOARD

	Meeting Date and Time	Agenda Items	Type (Decision, Monitoring or Information)	Date to:					Rotation (Topical, ,Annual, Biannual, Quarterly, Monthly, Topical)
				CDG	CMB	Cabinet Board	Cabinet	Council	
1)	24/07/14 10.30am	1) I-procurement System Implementation	Info/Decision						Topical
		2) ICT Strategy	Decision						Annual
		3) ICT Business Plan	Decision						Annual
		4) Housing Benefit Write Offs	Decision						Quarterly
		5) Council Tax Write Offs	Decision						Quarterly
		6) Treasury Mgt Monitoring Reports	Info						Quarterly
2)	4/09/14 10.30am	1) Quarterly Performance Monitoring	Info						Quarterly
		2) Draft Annual Report 2013/14 (now *Special 29th September)*Also DR/HJ Outturn Report	Decision						Annual
		3) FFP Proposals 14/15 Delivery of Saving Strategies	Decision						
		4) Business Rates – New Scheme							
		5) Misc grants/Treasury Mgt/Write offs	Decision						Ad hoc

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				CDG	CMB	Cabinet Board	Cabinet	Council	
		6) Treasury Management Monitoring Reports (every P&R)	Decision/info						
		7)							
3)	16/10/14 10.30am	1) Corporate Assessment (Provisional) Will go later Nov/Dec Meeting?	Decision/Monitor						Topical
		2) Corporate Performance Management Framework-post review – Move to Nov/Dec Meeting?	Monitor						Annual
		3) Third Sector Grant-Policy Review Terms of Reference and Project Plan	Decision						Topical
		4) Welfare Reform (Low Income Families Report)	Info						Topical
		5) Misc grants/Treasury Management and write offs	Decision						Each Meeting
		6) Draft Procurement Strategy (SJ) – To Nov.Mtg	Decision						
		7) Insurance Renewal Report	Decision						
			Decision						
4)	27/11/14	1) Better, Simpler, Cheaper-Update	Monitor						
		2) Access to Services Strategy	Decision						

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	10.30am	3) Charter – Town and Community Councils	Decision						
		4) Community Boundary Review	Decision						
		5) Welsh Language Standard Consultation (Provisional)	Decision						
		6) Annual Governance Statement- Progress Report	Info						
		7) Misc grants /Treasury Management /write offs	Decision						Each Meeting
		8) Council Tax and Business Rates Charges	Decision						Topical
		9) Corporate Assessment (Provisional) C/fwd from 16/10							
		10) Corporate Performance Management Framework-post review –C/fwd from 16/10							
		11) Council Tax Reduction Scheme moved back from P & R							
5)	15/1/15	1) Misc grants/Treasury Management/Write Offs	Decision						Each Meeting
	10.30am	2)							

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		3)							
		4)							
		5)							
		6)							
6)	19/2/15 10.30am	1) Strategic Equality Plan-Annual Report and Updated Plan	Monitor						Annual
		2) Polling District Review	Info						
		3) Community Cohesion LIP	Info						
		4) Misc grants /Treasury Mgt/Write offs	Decision						Each Meeting
		5)							
		6)							
		7)							
		8)							
		9)							
7)	9/04/15	1) Misc grants/Treasury Management/ Write Offs	Decision						Each Meeting
		2) Business Plan 2014/15 - Outcomes	Info						

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		3)							
		4)							
		5)							
		6)							
		7)							
		8)							
8)	28/05/15	1) Misc grants/Treasury Mgt/. Write offs	Decision						Each Meeting
	28/05/15 continued	2) FCS and CEX complaints	Info						
		3) FOI monitoring	Info						
		4) Ombudsman and Adjudication Panel for Wales Annual Report	Info						
		5)							
		6)							
		1)							
		2)							
		3)							
		4)							
		5)							

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	6)							

Business for Decision where dates to Cabinet Board to be confirmed by HOS S. John

- **Mobile Phones Contract**
- **Programme on Procurement**
- **Member IT**