

## CABINET FORWARD WORK PROGRAMME – ROLLING PROGRAMME FOR NEXT SIX MONTHS

### Cabinet – 4 October 2021

	Title	Description	Author	Portfolio
1	Welsh Language Strategy	Recs of Policy and Pre-decision Overview and Scrutiny Committee	Policy	Cris Tomos
2	Federation of Llanychllwydog and Puncteston Schools	Outcome of consultation	Education	Guy Woodham
3	Notice of Motion relating to Child Poverty	To consider Notice of Motion referred from Council	Education	Guy Woodham
4	Regeneration Update	To provide a 6 monthly overview of developments across the regeneration and economic development functions and to provide commentary on specific projects and performance issues.	Community Services	Paul Miller
5	Public Transport Contracts	To approve the retendering of contracts due to expire on 31st March 2022	Community Services	Phil Baker
6	Pembrokeshire County Council Corporate Plan 2021-22	Agree changes to plan	Community Services	David Simpson
7	Pembrokeshire County Council Improvement Review 2020 - 21	Annual report reviewing the actions in the plan and the success the Council has made in achieving its improvement objectives	Community Services	David Simpson
8	PSOW Annual letter 2019-20	Annual letter	Resources	David Simpson
9	County Council Budget - Capital Programme Update	Standing item -To approve bids	Resources	Bob Kilmister
10	Notice of Motion Siater Cartrefi Cymru – Welsh Housing Justice Charter	Referred to AH Working Group on 28.6.21 – report back with a recommendation as to whether the charter	Social Services and Housing	Michelle Bateman

		principles be adopted in full or part.		
11	Annual Report of the Statutory Director for Social Services 2020-21	An annual report relating to 2020-21 detailing performance of social services	Social Services and Housing	Tessa Hodgson

### Cabinet – 1 November 2021

	Title	Description	Author	Portfolio
1	21st Century Schools Programme Board Minutes – if required	Standing item to receive Minutes at next available Cabinet meeting	Democratic Services	Phil Baker
2	Appointments to Outside Bodies and School Governing Bodies - Reporting Period: Reporting Period 1 Apr 2021 to 30 Sept 2021	Appointments to outside bodies such as the boards of local public and third sector organisations as well as to the governing bodies of schools for relevant period	Central Units	David Simpson
3	Acquisitions and Disposals of Land and/or Buildings - Reporting Period Reporting Period 1 Apr 2021 to 30 Sept 2021	Six monthly monitoring report covering acquisitions and disposals for the relevant reporting period	Community Services	Bob Kilmister
4	Second Home Council Tax – Community Element ‘Enhancing Pembrokeshire’ Grant Awards	Approval of recommendations of the Grants Panel	Community Services	Bob Kilmister
5	Local Development Plan Annual Monitoring Report 2020-21	This report sets out the Annual Monitoring Report on the performance of the Local Development Plan for approval prior to submission to Welsh Government.	Community Services	Jon Harvey
6	Waste and Recycling Centre – Review	To consider the recommendations of the Waste Working Group / Policy and Pre-decision Overview and Scrutiny Committee	Community Services	Cris Tomos

7	Mid and West Wales Regional Safeguarding – Annual Report 2020-21	Annual Statutory report on safeguarding issues	Social Services and Housing	Tessa Hodgson
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### Cabinet – 29 November 2021

	Title	Description	Author	Portfolio
1	21st Century Schools Programme Board Minutes – if required	Standing item to receive Minutes at next available Cabinet meeting	Democratic Services	Phil Baker
2	Community Asset Transfers	Quarterly report on transfers	Community Services	Bob Kilmister
3	County Council Budget Monitoring Report – 2021-22	Budget Monitoring Report	Resources	Bob Kilmister
4	Outline Draft County Council Budget 2022-23 and Summary Medium Term Financial Plan 2022 - 23 – 2025 - 26	First Draft full pressures identified; cost reductions required to flat line budget; draft MTFP projected funding gap	Resources	Bob Kilmister
5	Council Tax Base 2022 - 23	Technical report that calculates how many dwellings we have for Council Tax purposes. This is an important part of calculating Council Tax levels.	Resources	Bob Kilmister
6	County Council Budget - Capital Programme Update	Standing item -To approve bids	Resources	Bob Kilmister

### Cabinet – 10 January 2022

	Title	Description	Author	Portfolio
1	21st Century Schools Programme Board Minutes – if required	Standing item to receive Minutes at next available Cabinet meeting	Democratic Services	Phil Baker
2	Regional Pay Policy for Teachers 2021 - 22	Purpose: this policy is updated annually to meet changes	Education	Guy Woodham

		within the School Teachers Pay and Conditions Document.		
3	Welsh in Education Strategic Plan (WESP)	To consider the approval of a draft plan	Education	Guy Woodham
4	Provisional Local Government Settlement 2022-23	Report on provisional settlement figure	Finance	Bob Kilmister
5	County Council Budget - Capital Programme Update	Standing item -To approve bids	Finance	Bob Kilmister
6	Corporate Risk Register 2021-22	To approve register for 21-22	Finance	Bob Kilmister

### Cabinet – 14 February 2022

	Title	Description	Author	Portfolio
1	Regional Pay Policy for Teachers 2021-22	Purpose: this policy is updated annually to meet changes within the School Teachers Pay and Conditions Document.	Education	Guy Woodham
2	Final Draft County Council Budget 2022-23 and Summary Medium Term Financial Plan 2022-23 – 2025-26	To make recommendations to Council on the County Council Budget	Resources	Bob Kilmister
3	Treasury Management Governance Arrangements Report – 2022-23 – 2025-26	To recommend report to Council	Resources	Bob Kilmister
4	County Council Budget Monitoring Report – 2021-22	Budget Monitoring Report	Resources	Bob Kilmister
5	HRA Estimates 2022-23 and Rent Setting Policy Report for 2022-23	To recommend Estimates and Policy to Council	Social Services and Housing	Michelle Bateman
6	Gypsy and Traveller Site Rents & Water (including sewerage) Service Charge Consultation for 2022-23	Annual rent review	Social Services and Housing	Michelle Bateman

## Cabinet – 14 March 2022

	Title	Description	Author	Portfolio
1	Consultation on School Admission Arrangements for 2023-24	To approve school admission arrangements	Education	Guy Woodham
2	Second Home Council Tax – Community Element ‘Enhancing Pembrokeshire’ Grant Awards	Approval of recommendations of the Grants Panel	Community Services	Bob Kilmister
3	Regeneration Update	6 monthly progress report	Community Services	Paul Miller
4	Education Transport routes	To authorise the tendering of routes to start on 1st September 2022	Community Services	Phil Baker
5	Heritage Park, Stepside – Consultation	Report on the outcome of the consultation on the proposed variation to the lease	Community Services	Jon Harvey
6	Community Asset Transfers	Quarterly report on transfers	Community Services	Bob Kilmister
7	Discretionary Housing Payments Policy – 2022-23	To set a discretionary housing payments policy	Resources	Bob Kilmister
8	County Council Budget - Capital Programme Update	Standing item -To approve bids	Resources	Bob Kilmister
9	Financial Assistance to Voluntary/Third Sector Organisations	To approve funding applications	Social Services and Housing	Tessa Hodgson
10	Housing Revenue Account (HRA) Business Plan – 2022 – 2052	Approve plan for submission to Welsh Government	Social Services and Housing	Michelle Bateman