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CABINET WORK PROGRAMME

Wednesday, 18th October, 2017

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| 1. | CURRENT CABINET WORK PROGRAMME |
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| Title | Description | Lead | Portfolio Holder | Cabinet Date | Cabinet/Mana Portfolio Del | Decision Make |
|--|--|-------------------|---------------------------|--------------|----------------------------|---------------|
| 21st Century Schools Consideration of Band B Strategic Outline Programme | | Marianne Evans | Clr Myfanwy Alexander | 07/11/17 | 24/10/17 | Cabinet |
| Parking Policy Consideration of initial Business Case re North Powys Secondary Welsh- | | Tony Caine | Clr Liam Fitzpatrick | 07/11/17 | 24/10/17 | Cabinet |
| | | Marianne Evans | Clr Myfanwy Alexander | 07/11/17 | 24/10/17 | Cabinet |
| Review of the Schools Funding Formula | Findings, impacts and recommendations for changes to the schools funding formula following the fundamental review that is taking place. | Marie James | Clr Myfanwy Alexander | 07/11/17 | 24/10/17 | Cabinet |
| Llanbister and Llanfihangel Rhydithon CP Schools | Consideration of consultation reports re new recommendations for Llanbister and Llanfihangel Rhydithon CP Schools | Marianne Evans | Clr Myfanwy Alexander | 07/11/17 | 24/10/17 | Cabinet |
| Youth Service | | Stuart Mackintosh | Clr Rachel Powell | 07/11/17 | 24/10/17 | Cabinet |
| Action Plan for the development of New Homes | | Dafydd Evans | Clr Jonathan Wilkinson | 07/11/17 | 24/10/17 | Cabinet |

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| Evaluation of the Syrian Vulnerable Persons Relocation Scheme | | Simon Inkson | Cllr Jonathan Wilkinson | 07/11/17 | 24/10/17 | Cabinet |
| Treasury Management Report for Quarter 2 | | Ann Owen | Cllr Aled Davies | 07/11/17 | 24/10/17 | Cabinet |
| Cemeteries Review Outcomes | To determine whether or not we wish to change our policy on the provision of burial grounds and associated services. | Nia Hughes | Cllr Jonathan Wilkinson | 07/11/17 | 24/10/17 | Cabinet |
| HTR Commissioning Project Full Business Case | The FBC will be confirming the feasibility or not for us to progress with the development and implementation of the Wholly Owned Company for the HTR service. | Lisa Griffiths | Cllr Liam Fitzpatrick | 07/11/17 | 24/10/17 | Cabinet |
| Children's and Adult Services Quarterly Safeguarding Report | Safeguarding report for 2nd quarter | Karen Arthur | Cllr Rachel Powell Cllr Stephen Hayes | 07/11/17 | 24/10/17 | Cabinet |
| Financial Overview and Forecast Report | | Jane Thomas | Cllr Aled Davies | 07/11/17 | 24/10/17 | Cabinet |
| Traffic Regulation Orders | | Tony Caine | Cllr Liam Fitzpatrick | 07/11/17 | 24/10/17 | Cabinet |
| Development of sites for Gypsies and Travellers | | Dafydd Evans | Cllr Jonathan Wilkinson | 07/11/17 | 24/10/17 | Cabinet |
| WHQS Progress Report | | Simon Inkson | Cllr Jonathan Wilkinson | 07/11/17 | 24/10/17 | Cabinet |
| Home to School Transport Policy | | Gareth Jones | Cllr Myfanwy Alexander | 07/11/17 | 24/10/17 | Cabinet |
| Supply teachers pay and conditions | | Gareth Jones | Cllr Myfanwy Alexander | 07/11/17 | 24/10/17 | Cabinet |

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| Welsh in Education Strategic Plan | | Marianne Evans | Clr Myfanwy Alexander | 07/11/17 | 24/10/17 | Cabinet |
| School Modernisation Programme | | Marianne Evans | Clr Myfanwy Alexander | 07/11/17 | 24/10/17 | Cabinet |
| Budget - draft proposals | | Jane Thomas | Clr Aled Davies | 14/11/17 | | Cabinet |
| Council Tax Base | To agree the Council Tax base | Andrew Griffiths | Clr Aled Davies | 21/11/17 | | Cabinet |
| Residential care fee setting arrangement | | Lee Anderson | Clr Stephen Hayes | 05/12/17 | 21/11/17 | Cabinet |
| Integration Options Appraisal | | Jeremy Patterson | Clr Rosemarie Harris | 05/12/17 | 21/11/17 | Cabinet |
| Financial Overview and Forecast | | Jane Thomas | Clr Aled Davies | 05/12/17 | 21/11/17 | Cabinet |
| Moelfre City | | Alastair Knox | Clr Liam Fitzpatrick | 05/12/17 | 21/11/17 | Cabinet |
| Flood Risk Management Plan | Policy to be adopted | Alastair Knox | Clr Liam Fitzpatrick | 05/12/17 | 21/11/17 | Cabinet |
| Budget - final proposals | | Jane Thomas | Clr Aled Davies | 19/12/17 | | Cabinet |
| Office Accommodation - North Powys Review | To consider proposals for north offices | Natasha Morgan | Clr Phyl Davies | 30/01/18 | 16/01/18 | Cabinet |
| Adoption of Additional Land Drainage Bye-laws | To consider adopting bye-laws | Alastair Knox | Clr Liam Fitzpatrick | 30/01/18 | 16/01/18 | Cabinet |
| Sustainable Drainage Approval Body | Statutory new function currently out for consultation | Alastair Knox | Clr Liam Fitzpatrick | 30/01/18 | 16/01/18 | Cabinet |
| Treasury Management Report for Quarter 3 | | Ann Owen | Clr Aled Davies | 30/01/18 | 16/01/18 | Cabinet |
| Toilet Strategies | As required by the Public Health (Wales) Act 2017 | Shaun James | Clr Liam Fitzpatrick | 20/02/18 | 06/02/18 | Cabinet |
| Public Conveniences | Continue funding and / or move to Freehold transfer | Alastair Knox | Clr Liam Fitzpatrick | 20/02/18 | 06/02/18 | Cabinet |

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| Treasury Management Report for Quarter 4 | Ann Owen | Cllr Aled Davies | 01/05/18 | 17/04/18 | Cabinet |
| Treasury Management Review 2017/18 | Ann Owen | Cllr Aled Davies | 10/07/18 | 26/06/18 | Cabinet |
| Treasury Management Report for Quarter 1 2017/18 | Ann Owen | Cllr Aled Davies | 18/09/18 | 04/09/18 | Cabinet |
| Treasury Management Report for Quarter 2 2017/18 | Ann Owen | Cllr Aled Davies | 06/11/18 | 23/10/18 | Cabinet |
| Licensing Conditions for Taxi Cabs | Susan Jones | Cllr Jonathan Wilkinson | | | 27/10/17 Portfolio Holder |
| Approval of Health & Safety and Animal Feed Plans | Beverley Cadwallade | Cllr Jonathan Wilkinson | | | 27/10/17 Portfolio Holder |
| Re-modelling of Workshops | Natasha Morgan | Cllr Phyl Davies | | | 27/10/17 Portfolio Holder |