

AGENDA ITEM 7

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

CABINET

19TH APRIL, 2016

CABINET WORK PROGRAMME: MAY - JULY 2016.

REPORT OF THE SECRETARY TO THE CABINET.

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1. PURPOSE OF THE REPORT

To present, for Cabinet Members' comment and approval (with appropriate amendment where necessary), a proposed list of matters requiring consideration by Cabinet in the next three months, with the intention of making the Work Programme publicly available, following finalisation. The Work Programme will guide and direct the activities of other arms of the Council, as well as the Cabinet itself.

2. RECOMMENDATIONS

It is recommended that the Cabinet approve the proposed Work Programme for the period May - July 2016 (with appropriate amendment where necessary).

3. REASONS FOR RECOMMENDATIONS

3.1 In accordance with paragraph 12.1 (Part 4) of the Council's Constitution, the Cabinet Work Programme should be prepared to cover a period of three months, with an updated version provided at the end of this period.

3.2 The updated Work Programme is attached to this report for Members' consideration.

4. CABINET REPORTS

4.1 The proposed reports have been organised around the scheduled Cabinet meetings during this period i.e. May - July 2016, although potential items coming forward are now also outlined within the programme, although no specific timescales are added as to when these will be considered.

- 4.2 Introduction of future potential items, will allow further transparency with the Cabinet work programme and will aid non executive members to undertake pre-scrutiny of an item if they wish to do so, to assist Cabinet Members in taking any future decisions on an item.
- 4.3 During the period outlined, the Work Programme may be subject to change to take into account any additional/deletion reports, including any new consultative documents or legislative initiatives from the Welsh Government, which require urgent attention.
- 4.4 In accordance with paragraph 2.5 (Part 4) of the Council's Constitution, any Member of the Council may also request the Leader to put an item on the agenda of a Cabinet meeting. There is also the ability for a resolution to be made by the Overview and Scrutiny Committee or the full Council that an item be considered by the Cabinet, which could alter the forward Work Programme.

5 CONSULTATION

The work programme has been compiled by members of the Senior Leadership Team in discussion with the relevant portfolio holder(s).

6. EQUALITY AND DIVERSITY IMPLICATIONS

An Equality Impact Assessment is not needed because the contents of the report are for information purposes only.

7 FINANCIAL IMPLICATIONS

There are no financial implications aligned to this report.

8 LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED.

The report has been prepared in accordance with paragraph 12.1 (Part 4) of the Council's Constitution.

9. LINKS TO THE COUNCILS CORPORATE PLAN / OTHER CORPORATE PRIORITIES.

The Cabinet work programme encompasses all of the Council priorities as it indicates reports coming forward across the Directorates which may impact upon the Council's corporate priorities and others.

10 CONCLUSION

The Cabinet work programme for the period May - July 2016 is attached as appendix A.

Relevant Scrutiny Committee – Overview & Scrutiny Committee

Appendix A

WORK PROGRAMME

FOR

MEETINGS OF THE CABINET

May - July 2016



CABINET WORK PROGRAMME

May 2016

<u>Report</u>	<u>Director</u>
Public Services Board – Well Being of Future Generations (Wales) Act 2015	Group Director, Corporate & Frontline Services
Sickness Absence Management – Update	Director Human Resources
Play Sufficiency Audit	Group Director, Community & Children’s Services
Improving Education Provision – Cwmaman	Director, Education & Lifelong Learning

June 2016

<u>Report</u>	<u>Director</u>
Annual Report of Cwm Taf Carers	Group Director, Community & Children’s Services
Director of Social Services report	Group Director, Community & children’s Services

July 2016.

<u>Report</u>	<u>Director</u>
Cabinet Work Programme	Secretary to the Cabinet
Quarter 4 Performance & Resources	Group Director, Corporate & Frontline Services

POTENTIAL ITEMS TO BE CONSIDERED AT FUTURE MEETINGS

<u>Report</u>	<u>Director</u>
Income Generation	Group Director, Corporate & Frontline Services
Leisure Services Strategy Review	Group Director, Community & Children's Services
Staff Panel Report	Secretary to the Cabinet
Social Services & Wellbeing Act – Update	Group Director, Community & Children's Services
Facilitating Housing Development	Director, Regeneration & Planning
Local Development Order – Consultation Responses and Adoption.	Director, Regeneration & Planning
HR Policies Update	Director, Human Resources
Improving Education Provision	Director, Education & Lifelong Learning
Social Media Policy	Secretary to the Cabinet
Welsh Language Standards – Response to the Appeal	Director, Education & Lifelong Learning
Write off of Irrecoverable Debts	Group Director, Corporate & Frontline Services
Regulation of Investigatory Powers Act 2000 (RIPA)	Director, Legal & Democratic Services
AMGEN	Director, Legal & Democratic Services
Arts Connect	Service Director, Cabinet & Public Relations
HLF Opportunities	Service Director, Cabinet & Public Relations
Document Management proposals – Committee Meetings	Secretary to the Cabinet
City Deal Update	Chief Executive
Representations & Complaints Procedures Annual Report	Group Director, Community & Children's Services
Council's Performance & Resources Report	Group Director, Corporate & Frontline Services
Educational Outcomes 2016	Director, Education & Lifelong Learning