

AGENDA ITEM 10**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL****CABINET****22nd OCTOBER, 2015****CABINET WORK PROGRAMME: NOVEMBER - DECEMBER 2015 & JANUARY 2016.****REPORT OF THE SECRETARY TO THE CABINET.****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 November - December 2015 and January 2016 (with appropriate amendment where necessary).

3. BACKGROUND

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. November, December (2015) & January 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.

WORK PROGRAMME

FOR

MEETINGS OF THE CABINET

NOVEMBER, DECEMBER 2015 & JANUARY
2016

CABINET WORK PROGRAMME**NOVEMBER 2015**

<u>Report</u>	<u>Director</u>
Performance & Resources (Quarter 2)	Group Director, Corporate & Frontline Services
Flood Risk Management	Group Director, Corporate & Frontline Services
RCT Together – Expressions Of Interest / Community Enabling Fund applications	Group Director, Corporate & Frontline Services
Joint Commissioning Statement for Older Peoples Services 2015-16	Group Director, Community & Children's Services
Medium Term Financial Planning	Group Director, Corporate & Frontline Services

DECEMBER 2015

<u>Report</u>	<u>Director</u>
Council Tax Base	Group Director, Corporate & Frontline Services
RCT Together – Expressions Of Interest / Community Enabling Fund applications	Group Director, Corporate & Frontline Services
Corporate & Service Self Assessment	Chief Executive
Cwm Taf Adult Safeguarding Board Annual Report	Group Director, Community & Children's Services
Cwm Taf Safeguarding Children Board Annual Report	Group Director, Community & Children's Services
Scheme of Delegation	Secretary to the Cabinet

JANUARY 2016.

<u>Report</u>	<u>Director</u>
Phase 1 Budget (14.01.16)	Group Director, Corporate & Frontline Services
Key Stage 4 Results	Director, Education & Lifelong Learning
Cabinet Work Programme	Secretary to the Cabinet
RCT Together – Expressions Of Interest / Community Enabling Fund applications	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
Anti Poverty	Director, Education & Lifelong Learning
Sickness Absence Management – Update	Director Human Resources
Leisure Services Strategy Review	Group Director, Community & Children's Services
Leaders Draft Corporate Plan 2016-2019	Chief Executive
Potential Service Change(s)	Chief Executive
Performance & Resources (Quarter 3)	Group Director, Corporate & Frontline Services
Capital Programme	Group Director, Corporate & Frontline Services
Staff Panel Report	Secretary to the Cabinet
Welsh Language Statutory Standards: Final Compliance Notice	Chief Executive
An updated Childcare Sufficiency Assessment	Director, Education & Lifelong Learning
Corporate Parenting Board Annual Report	Secretary to the Cabinet

Revised Public Engagement Approach	Secretary to the Cabinet
Social Services & Wellbeing Act – Update	Group Director, Community & Children’s Services
Heritage Funding Opportunities	Director, Regeneration & Planning
Local Development Order Consultation & Responses – Next Steps	Director, Regeneration & Planning
South East Wales Economic Baseline	Director, Regeneration & Planning