

AGENDA ITEM 6

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

CABINET

21st JANUARY, 2016

CABINET WORK PROGRAMME: FEBRUARY- APRIL 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 February – April 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. February - April 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 February – April 2016 is attached as appendix A.

Other Information

Relevant Scrutiny Committee – Overview & Scrutiny Committee

Appendix A

WORK PROGRAMME

FOR

MEETINGS OF THE CABINET

FEBRUARY - APRIL 2016



CABINET WORK PROGRAMME

February 2016

<u>Report</u>	<u>Director</u>
Budget Strategy	Group Director, Corporate & Frontline Services
Service Change – Consultation Feedback	Group Director, Corporate & Frontline Services
City Deal Update	Chief Executive
Supporting People Operational Plan	Group Director, Community & Children's Services
4 C's Commissioning Consortium	Group Director, Community & Children's Services
Gypsies & Traveller Needs Assessment	Group Director, Community & Children's Services
Joint Commissioning Statement for older People's services 2015-16.	Group Director, Community & Children's Services.
Pontypridd Day Centre Update report	Group Director, Community & Children's Services
Maesyffynon Progress Report	Group Director, Community & Children's Services

March 2015

<u>Report</u>	<u>Director</u>
Performance & Resources (Quarter 3)	Group Director, Corporate & Frontline Services
Capital Programme	Group Director, Corporate & Frontline Services
Updated Childcare Sufficiency Assessment	Director, Education & Lifelong Learning
Annual Equality Monitoring Report	Director Human Resources
Social Services & Wellbeing Act – Update	Group Director, Community & Children's Services
Play Sufficiency Audit	Group Director, Community & Children's Services
Update on Training & Development Unit	Group Director, Community & Children's Services.

April 2016.

<u>Report</u>	<u>Director</u>
Cabinet Work Programme	Secretary to the Cabinet
Carers Strategy	Group Director, Community & Children's Services

POTENTIAL ITEMS TO BE CONSIDERED AT FUTURE MEETINGS

<u>Report</u>	<u>Director</u>
Income Generation	Group Director, Corporate & Frontline Services
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 4)	Group Director, Corporate & Frontline Services
Staff Panel Report	Secretary to the Cabinet
Corporate Parenting Board Annual Report	Secretary to the Cabinet
Social Services & Wellbeing Act – Update	Group Director, Community & Children's Services
Scheme of Delegation	Secretary to the Cabinet
Facilitating Housing Development	Director, Regeneration & Planning
Welsh Government Consultation: Proposed Changes to Technical Advice Note 20	Director, Regeneration & Planning
Local Development Order – Consultation Responses and Adoption.	Director, Regeneration & Planning