

2023-24 Forward Work Programme
Subject Overview and Scrutiny Committee 3

Monday 19 June 2023 at 4.00pm		
Report Topic	Information Required / Committee's Role	Invitees
Update on the Shared Prosperity Fund Corporate Parenting Champion Nomination Report Draft FWP		<p><u>Cabinet Members</u> Cabinet Member for Climate Change and Environment Cabinet Member for Community Safety and Wellbeing Cabinet Member for Housing, Planning and Regeneration</p> <p><u>Officers</u> Corporate Director – Communities Head of Operations – Community Services Group Manger – Economy, Natural Resources and Sustainability</p> <p><u>External</u></p>

Tuesday 25 July 2023 at 4.00pm		
Report Topics	Information Required / Committee's Role	Invitees
Update on Communities Directorate Position and Challenges	Extraordinary meeting Reviewing the challenges faced by the Communities Directorate.	<p><u>Cabinet Members</u> Leader Deputy Leader of Council and Cabinet Member of Social Services and Health Cabinet Member for Finance, Resources and Legal Cabinet Member for Climate Change and Environment Cabinet Member for Education Cabinet Member for Community Safety and Wellbeing Cabinet Member for Housing, Planning and Regeneration</p> <p><u>Officers</u> Chief Executive Chief Officer Finance, Performance and Change Corporate Director, Communities</p> <p><u>External</u> - NA</p>

APPENDIX A

Monday 25 September 2023 at 4.00pm

Report Topics	Information Required / Committee's Role	Invitees
Homelessness Strategy		<p><u>Cabinet Members</u> Cabinet Member for Housing, Planning and Regeneration</p> <p><u>Officers</u> Chief Officer Finance, Performance and Change Head of Performance and Partnerships Strategic Housing Commissioning Manager</p> <p><u>External</u> Head of Policy and Communications, Crisis Cymru</p>

Monday 27 November at 4.00pm

Report Topics	Information Required / Committee's Role	Invitees
Strategic Transport Projects	Transport Planning Future Priorities	<p><u>Cabinet Members</u> Cabinet Member for Climate Change and Environment; Cabinet Member for Housing, Planning and Regeneration;</p> <p><u>Officers</u> Corporate Director, Communities; Group Manager Planning & Development Services; and Strategic Transportation Planning Team Leader</p>

Monday 22 January 2024 at 4.00pm

Report Topics	Information Required / Committee's Role	Invitees
Draft Medium Term Financial Strategy 2024-25 to 2027-28 and Budget Proposals		<p><u>Cabinet Members</u> Leader Deputy Leader of Council and Cabinet Member of Social Services and Health Cabinet Member for Finance, Resources and Legal Cabinet Member for Climate Change and Environment Cabinet Member for Community Safety and Wellbeing Cabinet Member for Housing, Planning and Regeneration</p> <p><u>Officers</u> Chief Executive Chief Officer Finance, Performance and Change Corporate Director Communities</p>

APPENDIX A

Tuesday 19 March 2024 at 4.00pm		
Report Topics	Information Required / Committee's Role	Invitees
Future Waste Services Work Stream post 2026 (Provisional)		<p><u>Cabinet Members</u> Leader of the Council Cabinet Member for Climate Change and the Environment</p> <p><u>Officers</u> Corporate Director, Communities Head of Operations - Community Services Cleaner Streets & Waste Contract Manager</p> <p>Eunomia Officers</p>

Extraordinary Meeting on Tuesday 26 March 2024 at 10am		
Report Topics	Information Required / Committee's Role	Invitees
Call-In of Cabinet Decision: Proposed Use of Land Transaction Transfer Protocol with Cardiff Capital Region for Land at Brynmenyn and Bryncethin		<p><u>Cabinet Members</u> Leader of Council Cabinet Member for Finance, Resources and Legal Cabinet Member for Housing, Planning and Regeneration Cabinet Member for Climate Change and the Environment</p> <p><u>Officers</u> Corporate Director Communities Group Manager – Corporate Landlord</p>

Monday 22 April 2024 at 4.00pm		
Report Topics	Information Required / Committee's Role	Invitees
Caerau Minewater Project Review		<p><u>Cabinet Members</u> Cabinet Member for Community Safety and Wellbeing</p> <p><u>Officers</u> Corporate Director Communities Head of Operations - Community Services</p> <p>Group Manager - Economy, Natural Resources & Sustainability</p>

2024-25 Draft Forward Work Programme
Subject Overview and Scrutiny Committee 3

Monday 15 July 2024 4.00pm		
Report Topic	Information Required / Committee's Role	Invitees
Valleys Regeneration Strategy		<p><u>Cabinet Members</u> Cabinet Member for Housing, Planning and Regeneration</p> <p><u>Officers</u> Corporate Director Communities</p> <p><u>External</u></p>

Monday 30 September 2024 4.00pm		
Report Topics	Information Required / Committee's Role	Invitees
Housing Update	Affordable; Accessible; Social; Energy efficiency housing; Registered Social Landlords	<p><u>Cabinet Members</u> Cabinet Member for Housing, Planning and Regeneration</p> <p><u>Officers</u> Corporate Director Communities</p> <p><u>External</u></p>

Monday 2 December 2024 4.00pm		
Report Topics	Information Required / Committee's Role	Invitees
Future Waste		<p><u>Cabinet Members</u> Leader of the Council Cabinet Member for Climate Change and the Environment</p> <p><u>Officers</u> Corporate Director Communities Head of Operations - Community Services</p> <p><u>External</u></p>

APPENDIX A

Monday 20 January 2025 4.00pm		
Report Topics	Information Required / Committee's Role	Invitees
Medium Term Financial Strategy 2025-26 to 2028-29		<p><u>Cabinet Members</u> Leader of the Council Deputy Leader of Council and Cabinet Member of Social Services and Health Cabinet Member for Finance, Resources and Legal Cabinet Member for Climate Change and Environment Cabinet Member for Community Safety and Wellbeing Cabinet Member for Housing, Planning and Regeneration</p> <p><u>Officers</u> Chief Executive Chief Officer Finance, Performance and Change Corporate Director Communities</p>

Monday 17 February 2025 4.00pm		
Report Topics	Information Required / Committee's Role	Invitees
Maesteg Town Hall Review	Lessons Learned - COSC delegated the Lessons Learned report to SOSC 3 to consider, when the project has been completed.	<p><u>Cabinet Members</u> Cabinet Member for Housing, Planning and Regeneration Cabinet Member for Community Safety and Wellbeing</p> <p><u>Officers</u> Corporate Director Communities</p> <p><u>External</u></p>

Monday 7 April 2025 4.00pm		
Report Topics	Information Required / Committee's Role	Invitees
Climate Change Decarbonisation	<p>Update on progress and future priorities given current and future budget implications</p> <p>Electric charging points update</p>	<p><u>Cabinet Members</u> Cabinet Member for Climate Change and the Environment</p> <p><u>Officers</u> Corporate Director Communities</p> <p><u>External</u></p>

Member Briefing sessions

- Update on the Shared Prosperity Funding (how grants are progressing in terms of spend, who the recipients are, feedback on the process)
- Infrastructure Delivery - including specifically condition of the highways / potholes
- Corporate Joint Committees Regional Responsibilities
- Communities Directorate Target Operating Model (TOM)

Information reports

- Audit Wales 'Springing Forward Asset Management Inspection Report' – including associated Action Plan
- Community Transfers (CAT) - Position Update

Potential Items

- Heat Network projects Update
- Porthcawl Regeneration Update
- Capital Programme