

To: Members of the County Council

Date: 18 February 2019

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Dear Councillor

I refer to this agenda for the meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 19 FEBRUARY 2019** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN** and enclose the following report(s).

**Agenda Item  
No**

**10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 3 - 8)**

To consider the Council's forward work programme (copy attached).

Yours sincerely

G Williams  
Head of Legal and Democratic Services

**MEMBERSHIP**

**Councillors**

Mabon ap Gwynfor  
Brian Blakeley  
Joan Butterfield  
Jeanette Chamberlain-Jones  
Ellie Chard  
Ann Davies  
Gareth Davies  
Meirick Davies  
Hugh Evans  
Peter Evans  
Bobby Feeley  
Rachel Flynn  
Tony Flynn  
Huw Hilditch-Roberts  
Martyn Holland  
Hugh Irving  
Alan James

Christine Marston  
Barry Mellor  
Melvyn Mile  
Bob Murray  
Merfyn Parry  
Paul Penlington  
Pete Prendergast  
Arwel Roberts  
Anton Sampson  
Peter Scott  
Glenn Swingler  
Andrew Thomas  
Rhys Thomas  
Tony Thomas  
Julian Thompson-Hill  
Graham Timms  
Joe Welch

Brian Jones  
Huw Jones  
Pat Jones  
Tina Jones  
Gwyneth Kensler  
Geraint Lloyd-Williams  
Richard Mainon

Cheryl Williams  
David Williams  
Eryl Williams  
Huw Williams  
Emrys Wynne  
Mark Young

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COUNCIL FORWARD WORK PROGRAMME

| Meeting              | Item (Description / Title) |  | Purpose of Report  | Council Decision Required (yes/no) | Lead member and Contact Officer   |
|----------------------|----------------------------|--|--|------------------------------------|---|
| <b>28 March 2019</b> | 1                          | Senior Officer Pay   |  | Yes                                | Cllr Julian Thompson-Hill / Catrin Roberts (HR)                             |
|                      | 2                          | Annual Review of the Political Balance   | To consider how the membership of Committees relates to the political balance of the Groups            | Yes                                | Cllr Mark Young / Steve Price   |
|                      | 3                          | Independent Remuneration Panel for Wales Annual Report   | To adopt a scheme of payments according to the requirements of the Panel's Annual Report               | Yes                                | Cllr Mark Young / Gary Williams / Steve Price                               |
|                      | 4                          | Arrangements for the election of Chair and Vice Chair  | To agree the process and candidates to be formally elected at the Council's Annual meeting in May 2019 | No                                 | Gary Williams / Steve Price   |
|                      | 5                          | LJCC and Corporate Health Safety & Welfare Committee   | For Council to consider merging of the two Committees  | Yes                                | Cllr Mark Young / Steve Price   |
| <b>9 April 2019</b>  | 1                          | Local Development Plan   | Seeking full Council approval of the LDP   | Yes                                | Cllr Brian Jones / Angela Loftus  |
|                      |                            |  |  |                                    |   |
| <b>14 May 2019</b>   | 1                          | Review of polling districts and polling places   | To consider a statutory review of Denbighshire's polling districts and places.                         | Yes                                | Cllr Mark Young / Steve Price / Gareth Evans                                |
|                      | 2                          | North Wales Growth Bid Governance Agreement 2  | To approve the governance arrangements in relation to the implementation of the growth deal.           | Yes                                | Cllr Hugh Evans / Graham Boase / Gary Williams                              |
|                      | 3                          | Proposed Alternative Delivery Model (ADM) for various leisure related activities and functions | See description.   | Yes                                | Cllrs Bobby Feeley & Julian Thompson-Hill / Graham Boase / Sian Lloyd Price |
|                      |                            |  |  |                                    |   |

COUNCIL FORWARD WORK PROGRAMME

|                          |   |  |  |     |  |
|--------------------------|---|--|--|-----|--|
|                          | 4 | Standards Committee Annual Report        | To receive the Annual Report of the Standards Committee                            | No  | Chair of the Standards Committee / Gary Williams |
| <b>2 July 2019</b>       | 1 | Annual report of the Scrutiny Committees | To consider the Annual Report of Scrutiny in line with the Council's constitution. | Yes | Steve Price / Rhian Evans                        |
|                          | 2 | Committee Timetable for 2020             | To approve the Committee Timetable for 2020  | Yes | Cllr Mark Young / Steve Price                    |
| <b>10 September 2019</b> |   |  |  |     |  |
| <b>15 October 2019</b>   |   |  |  |     |  |
| <b>3 December 2019</b>   |   |  |  |     |  |

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**Note for Officers – Full Council Report Deadlines**

| <i>Meeting</i>        | <i>Deadline</i>       | <i>Meeting</i>      | <i>Deadline</i>       | <i>Meeting</i>       | <i>Deadline</i>         |
|-----------------------|-----------------------|---------------------|-----------------------|----------------------|-------------------------|
| <i>March 2019</i>     | <b>14 March 2019</b>  |                     |                       |                      |                         |
| <i>April 2019</i>     | <b>26 March 2019</b>  | <i>May 2019</i>     | <b>29 April 2019</b>  | <i>July 2019</i>     | <b>18 June 2019</b>     |
| <i>September 2019</i> | <b>27 August 2019</b> | <i>October 2019</i> | <b>1 October 2019</b> | <i>December 2019</i> | <b>19 November 2019</b> |

Updated 15.02.2019 SLW

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## Council Briefing Forward Work Programme

| Meeting                                      | Item (Description / Title) |  | Purpose of Report   | Lead member and Contact Officer        |
|--|----------------------------|--|---|--|
| <b>COUNCIL BRIEFING<br/>18 March 2019</b>    | 1                          | BCU Plans for Community-related Care   | For the BCU to brief members on their plans for community-related care.               | Bethan Jones, BCU                      |
|  | 2                          | Pre-deposit LDP  | To brief members prior to seeking full Council approval of the pre-deposit LDP.       | Cllr Brian Jones / Angela Loftus       |
|  | 3                          | The National Development Framework   | To brief members on the NDF and its relevance to the Local Development Plan           | Cllr Brian Jones / Angela Loftus       |
| <b>COUNCIL BRIEFING<br/>3 June 2019</b>      | 1                          | Corporate Parenting and Safeguarding of Children                               | To receive a briefing on current corporate parenting and safeguarding issues.         | Cllr Huw Hilditch-Roberts / Julie Moss |
|  | 2                          | Single Access Route to Housing (SARTH) / Allocations Policy and Administration | A presentation requested for all members by the Scrutiny Chairs and Vice Chairs Group | Cllr Tony Thomas / Geoff Davies        |
|  | 3                          | Clocaenog and Brenig Windfarms Community Benefit Funds                         | To raise awareness of the schemes and how communities access funds.                   | Alan Smith / Fran Rhodes               |
| <b>COUNCIL BRIEFING<br/>11 November 2019</b> |                            |  |   |  |
|  |                            |  |   |  |

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