

County Council Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Council Decision required (yes/no)	Author – Lead member and contact officer
8 April	1	Arrangements for the Election of Chair and Vice Chair of Council	To agree the nominations for the civic roles.	No	Gary Williams
	2	Capital Plan	To set the Budget for the year 2014/15	Yes	Cllr Julian Thompson-Hill/ Paul McGrady / Richard Weigh
	3	Revision of the Absence Policy	To consider amendments to the Council's Absence Policy	Yes	Cllr Barbara Smith / Julie Worrall
Council Briefing 28 April	1	Natural Resources Wales	To introduce the new arrangements now that NRW has been established and to share their corporate priorities and discuss how they impact on the council	N/A	Rebecca Maxwell
	2	Financial Inclusion Anti-Poverty (FIAP) Project	To inform all members of the project's aims and objectives	N/A	Cllr. Hugh Irving/Sarah Lamberton
	3	New North East Wales marketing area for tourism in Wales	Verbal report to inform all members of the replacement of 2 current marketing areas/		Vicki Shenton-Morris / Fiona Dolben

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			introduce the new brand / moving forward and business buy in		
	4	Local Housing Strategy	To introduce the Local Housing Strategy		Cllr Hugh Irving / Peter McHugh / Sue Lewis
	5	North Wales Police- Force Communications Centre (FCC)	Superintendent Alex Goss to give a presentation to increase knowledge of the FCC function and accessibility and possible visits to the FCC, if required, by Members.	N/A	Superintendent Alex Goss and Mr Paul Shea attending.
13 May ANNUAL MEETING	1	Appointment of the Chair of Council	To appoint the Chair of Council for the 2014 / 15 municipal year	Yes	Gary Williams
	2	Appointment of the Vice Chair of Council	To appoint the Vice Chair of Council for the 2014 / 15 municipal year	Yes	Gary Williams
	3	Annual Report of the Scrutiny Committees	To consider the Annual Report	Yes	Rhian Evans / Steve Price
June 2014	1.	Local Housing Strategy	To agree the Local Housing Strategy	Yes	Cllr Hugh Irving / Peter McHugh / Sue Lewis

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Council Briefing June (tbc)	1	Talented Athletes Grant	To consider funding arrangements for the grant	N/A	Cllr Huw Jones / Rhian Roberts
September 2014	1	Capital Plan	To discuss previous years outturn and update of 5 months of current year	Yes	Cllr Julian Thompson-Hill / Paul McGrady / Richard Weigh
February 2015	1	Treasury Management Strategy Statement 2015/2016	To approve the TM Strategy Statement 2015/2016	Yes	Cllr Julian Thompson-Hill/ Paul McGrady / Richard Weigh To be added as an annual report every February.

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>January</i>	13 January	<i>February</i>	11 February	<i>April</i>	25 March

Updated 04/02/2014 – SLW

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