

County Council Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Council Decision required (yes/no)	Author – Lead member and contact officer
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	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.
	3	Self-Assessment of the Council's Governance & Improvement Arrangements 2013/14		N/A	Ivan Butler
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

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	3	Annual Report of the Scrutiny Committees	To consider the Annual Report	Yes	Rhian Evans / Steve Price
	4	Annual Delivery Document for the Corporate Plan	To seek approval for the final version of the delivery document	Yes	Cllr Barbara Smith / Alan Smith / Keith Amos
10 June 2014					
Council Briefing 23 June 2014	1	Talented Athletes Grant	To consider funding arrangements for the grant	N/A	Cllr Huw Jones / Rhian Roberts
	2	Member Training	To consider member training issues	N/A	Cllr Barbara Smith / Eleri Woolford
	3	Financial Inclusion Anti-Poverty (FIAP) Project	To inform all members of the project's aims and objectives	N/A	Cllr. Hugh Irving/Sarah Lamberton
	4	NE Wales Marketing Area for Tourism in Wales	A presentation covering the new tourism areas, Destination Denbighshire, and how we plan to set the tourism priorities with members.		Sian Owen
	5	Welfare Reform			Paul McGrady
	6	Local Housing Strategy	To consider LHS prior to		Cllr Hugh Irving / Peter

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		going to full Council in September.		McHugh / Sue Lewis	
8 July 2014					
Council Briefing (Budget) 14 July 2014		Reserved for a session on the 2015/16 budget		Cllr Julian Thompson-Hill / Paul McGrady	
9 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
	2	Local Housing Strategy	To agree the Local Housing Strategy	Yes	Cllr Hugh Irving / Peter McHugh / Sue Lewis
Council Briefing 22 September					
7 October 2014					
Council Briefing					

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20 October 2014 (budget)				
4 November 2014				
Council Briefing 17 November 2014				
9 December 2014				
Council Briefing 22 December 2014 (Budget)				
Council				

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Briefing 19 January 2015					
3 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.
24 February 2015					
Council Briefing 16 March 2015					
14 April 2015					
12 May 2015 (ANNUAL					

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MEETING)				

Note for officers – Full Council Report Deadlines

<i>Meeting</i>	Deadline	<i>Meeting</i>	Deadline	<i>Meeting</i>	Deadline
<i>April</i>	25 March	<i>May</i>	28 April	<i>June</i>	27 May

Updated 21/03/2014 – SP

Council Work Programme.doc