

County Council Forward Work Plan

| Meeting   | Item (description / title) |  | Purpose of report   | Council Decision required (yes/no) | Author – Lead member and contact officer                 |
|---|----------------------------|--|---|------------------------------------|--|
| <b>Council Briefing<br/>22<br/>September<br/>2014</b> | 1                          | Flooding and Flood Risk.                                 | Requested by Members at LDP Members Steering Group.<br><b><i>Rebecca Maxwell and Graham Boase requested wider flooding strategy to be covered by this item.</i></b> | N/A                                | Claire MacFarlane  |
|   | 2                          | 'Food dudes' project                                     | A presentation by students from Ysgol Tir Morfa & Ysgol Plas Brondyffryn on a pilot healthy eating project  | N/A                                | Paula Roberts / Karen Evans / Sarah Dixon                |
|   | 3                          | Members' budget workshop (tbc)                           | This item may be held to supplement the programme of budget workshops   | N/A                                | Cllr Julian Thompson-Hill / Paul McGrady / Richard Weigh |
|   |                            |  |   |                                    |  |
| <b>7 October<br/>2014</b>                             | 1                          | Good Scrutiny and the Delivery of the Corporate Plan     | To consider how Scrutiny can help deliver the Corporate Plan and Budget Savings and to review the national WAO report & action plan.                                | No                                 | Rhian Evans / Steve Price                                |
|   | 2                          | Nova Centre Redevelopment<br><b><i>(Provisional)</i></b> | To approve the Business Case for the redevelopment of the Prestatyn Nova Centre   | Yes                                | Cllr Huw Jones / Jamie Groves                            |

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|  |   |  |  |                                    |   |
| <b>Council Briefing<br/>13 October<br/>2014</b>  |   | BUDGET WORKSHOP  |  |                                    |   |
|  |   |  |  |                                    |   |
| <b>Council Briefing<br/>20 October<br/>2014</b>  |   | BUDGET WORKSHOP  |  |                                    |   |
|  |   |  |  |                                    |   |
|  |   |  |  |                                    |   |
| <b>4 November<br/>2014</b>                       |   | Denbighshire's Well-being Plan 2014-2017 (Single Integrated Plan)                          | To endorse the Denbighshire's Well-being Plan (Denbighshire's second Single Integrated Plan (SIP) ready for its publication in December 2014 | Yes                                | Lead Member – Cllr Hugh Evans<br>Liz Grieve,<br>Partnerships & Communities Team Manager |
|  |   |  |  |                                    |   |
| <b>Council Briefing<br/>17 November<br/>2014</b> | 1 | Modernising Social Services & Enhancing Wellbeing Programme for Vulnerable People & Groups | To consider a briefing   | N/A                                | Cllr Bobby Feeley /<br>Steph O'Donnell  |

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|--|-----------------------------------|--|---|---|---|
|  | 2.                                | Volunteering Policy (written report will be prepared)  | To present to Members the Council's volunteering policy, and the benefits of the policy to the individuals who volunteer and to the Council | No  | Cllr. Hugh Irving/Liz Grieve/David Davies                     |
|  | 3                                 | Looked after Children                                  | An overview of looked after children in the county and associated outcomes.   | N/A                                       | Cllr Bobby Feeley / Liz Griffin / Rhian Morrle                |
|  |                                   |  |   |   |   |
| <b>9 December 2014</b>                   | 1                                 | Approval of Contract Procedure Rules                   | To present the revised Contract Procedure Rules for approval  | Yes                                       | Cllr Julian Thompson-Hill / Paul McGrady / Gary Williams      |
|  |                                   |  |   |   |   |
| <b>Council Briefing 12 December 2014</b> |                                   | BUDGET WORKSHOP  |   |   |   |
|  |                                   |  |   |   |   |
| <b>Council Briefing 19 January 2015</b>  | 1                                 | Affordable Housing Task & Finish Group Recommendations | To consider the recommendations of the task and finish group  | Tbc                                       | Cllrs David Smith & Hugh Irving / Peter McHugh & Graham Boase |
|  |                                   |  |   |   |   |
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|-------------------------|-----------------------------------|--|---|---|---|
| <b>3 February 2015</b>  | 1                                 | Treasury Management Strategy Statement 2015/2016 | To approve the TM Strategy Statement 2015/2016    | Yes                                       | Cllr Julian Thompson-Hill/ Paul McGrady / Richard Weigh . |
|                         | 2                                 | Council Tax Setting                              | To set the Council Tax level for 2015/16          | Yes                                       | Cllr. Julian Thompson-Hill/Paul McGrady/Richard Weigh     |
|                         | 3                                 | Budget 2015/16                                   | To set the Revenue Budget for 2015/16             | Yes                                       | Cllr. Julian Thompson-Hill/Paul McGrady/Richard Weigh     |
|                         | 4                                 | Local Housing Strategy                           | To agree the Local Housing Strategy               | Yes                                       | Cllr Hugh Irving / Peter McHugh / Sue Lewis               |
|                         | 5                                 | Housing Revenue Account Self Financing           | To consider a report on the HRA                   | Tbc                                       | Cllr Hugh Irving / Peter McHugh                           |
|                         |                                   |  |   |   |   |
| <b>24 February 2014</b> | 1.                                | Capital Plan 2015/16                             | To approve the Council's Capital Plan for 2015/16 | Yes                                       | Cllr. Julian Thompson-Hill/Paul McGrady/Richard Weigh     |
|                         |                                   |  |   |   |   |
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| <b>Council Briefing<br/>16 March<br/>2015</b> |  |  |                                    |  |
| <b>14 April 2015</b>                          |  |  |                                    |  |
| <b>12 May 2015<br/>Annual Meeting</b>         | 1. Annual Report of the Council's Scrutiny Committee's | To consider the annual report on the scrutiny committee's activities | No                                 | Scrutiny Chairs and Vice-Group/Steve Price/Rhian Evans |

Note for officers – Full Council Report Deadlines

| <i>Meeting</i>   | <b><i>Deadline</i></b>  | <i>Meeting</i> | <b><i>Deadline</i></b>     | <i>Meeting</i>  | <b><i>Deadline</i></b>   |
|------------------|-------------------------|----------------|----------------------------|-----------------|--------------------------|
| <i>September</i> | <b><i>26 August</i></b> | <i>October</i> | <b><i>23 September</i></b> | <i>November</i> | <b><i>21 October</i></b> |

Updated 27/08/2014 – SLW

Council Work Programme.doc