

COUNCIL FORWARD WORK PROGRAMME

Meeting	Item (Description / Title)		Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer
24 February 2014	1	Council Tax Setting	To set the Council Tax for 2015/16	Yes	ClIr Julian Thompson-Hill / Paul McGrady
	2	Capital Plan 2015/16	To approve the Council's Capital Plan for 2015/16	Yes	ClIr Julian Thompson-Hill / Paul McGrady
	3	Committee Timetable	To confirm the timetable for committee meetings.	Yes	ClIr Barbara Smith / Steve Price
	4	Treasury Management Strategy Statement 2015/16	To approve the Statement	Yes	ClIr Julian Thompson-Hill / Paul McGrady
Council Briefing 16 March 2015	1	Dementia Workshop	A presentation for members on dementia	N/A	ClIr Bobby Feeley / Nicola Stubbins
	2	BCUHB Revenue and Capital Budget Strategy	Trevor Purt (BCUHB) to attend	N/A	ClIr Bobby Feely / Nicola Stubbins
	3	Supporting Independence in Denbighshire	A presentation from Adult Services	N/A	ClIr Bobby Feeley / Phil Gilroy
14 April 2015	1	Redevelopment of Ysgol Glan Clwyd	To consider the full business case for the scheme.	Yes	ClIr Eryl Williams / Peter Clayton
	2	Pay Policy	To approve the Pay Policy	Yes	ClIr Barbara Smith / Catrin E. Roberts
	3	Corporate Governance Annual Report	To receive the Corporate Governance Annual Report		ClIr Jason McLellan / Gary Williams
12 May 2015	1	Annual Report of the Council's	To consider the Annual Report	No	Scrutiny Chairs & Vice Chairs

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Annual Meeting		Scrutiny Committees			Group / Steve Price / Rhian Evans
	2	Local Housing Strategy	To agree the Local Housing Strategy	Yes	CLlr Hugh Irving / Graham Boase / Sue Lewis
	3	Annual Delivery Document for the Corporate Plan	Members to approve the final version of the Delivery Document.	Yes	CLlr Barbara Smith / Alan Smith

Future Issues for 2015/ 2016 Timetable

Meeting	Item (Description / Title)		Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer
	1	Looked After Children	A presentation from Children's Services	N/A	CLlr Bobby Feeley / Rhiain Morlle / Liz Griffin
	2	Spectrwm	Cefyn Campbell (Spectrwm) to attend	N/A	CLlr Huw Jones

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>
3 February	19 January	24 February	9 February	April	27 March

Updated 20/01/2015 SLW

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