

COUNCIL FORWARD WORK PROGRAMME

| Meeting                                  | Item (Description / Title) |   | Purpose of Report   | Council Decision Required (yes/no) | Lead member and Contact Officer                                 |
|--|----------------------------|---|---|------------------------------------|---|
| <b>14 February 2017</b>                  | 1                          | Setting of the Council Tax  | To set the Council Tax levels for the 2017/18 financial year.   | Yes                                | ClIr Julian Thompson-Hill/Richard Weigh                         |
|  | 2                          | Capital Plan Update and recommendations of the Strategic Investment Group | To provide update on the Capital Plan and approve recommendations of Strategic Investment Group   | Yes                                | ClIr Julian Thompson-Hill/Richard Weigh/Richard Humphreys       |
|  | 3                          | Annual Review of Political Balance and the 2018 Committee Timetable       | To review the political balance of the Council's committees (subject to changes after the May 2017 elections) and confirm the 2018 committee timetable. | Yes                                | ClIr Barbara Smith/Steve Price                                  |
|  | 4                          | Draft Population Assessment   | For members to share their views before final version is produced   | No                                 | ClIr Bobby Feeley / Gwynfor Griffiths / James Wood              |
|  | 5                          | WAO report on Denbighshire's Risk Based Corporate Assessment              | To consider the WAO's findings.   | No                                 | ClIr Hugh Evans / Alan Smith                                    |
|  | 6                          | Treasury Management Strategy Statement 2017 – 18                          | To approve the Treasury Management Strategy for 2017 – 18   | Yes                                | ClIr Julian Thompson-Hill / Richard Weigh / Rhys Ifor Jones     |
|  |                            |   |   |                                    |   |
| <b>COUNCIL BRIEFING<br/>6 March 2017</b> | 1                          | Member Training & Development Strategy                                    | To consider and comment on the programme for training and development for 2017 onwards.   | N/A                                | ClIr Barbara Smith / Steve Price                                |
|  | 2.                         | Superfast Cymru Roll-out in Denbighshire                                  | To discuss with WG the extent of the current roll-out programme, their plans for future roll-out and how they will address not-spot areas in the county | N/A                                | Leader/Rebecca Maxwell/Stuart Whitfield/Steve Price/Rhian Evans |
|  | 3.                         | Regulation of Un-manned Aircraft  | To brief members on the extent of current regulations governing the use   | Yes                                | Gary Williams   |

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|--|----|--|--|-----|---|
|  |    |  | of un-manned aircraft, the potential for introducing byelaws and seek their views on a draft response to a Department for Transport consultation on 'Unlocking the UK's High Tech Economy: Consultation on the Safe Use of Drones in the UK'   |     |   |
| <b>4 April 2017</b>                      | 1  | Remuneration for Members   | To consider and adopt the determinations of the Independent Remuneration Panel for Wales's Report  | Yes | Cllr Barbara Smith / Gary Williams / Steve Price  |
| <b>23 May 2017<br/>Annual Meeting</b>    | 1  | Appointment of Chairman and Vice Chairman of the Council   | To appoint to these civic posts for the 2017/18 municipal year.  | Yes | Gary Williams / Eleri Woolford / Steve Price  |
|  | 2  | Election of Leader of the Council  | To elect the Leader of the Council.  | Yes | Gary Williams   |
|  | 3  | Review of Political Balance  | A statutory annual review of the political balance arrangements  | Yes | Gary Williams / Steve Price   |
| <b>COUNCIL BRIEFING<br/>12 June 2017</b> | 1. | Water and Flood Management in Denbighshire<br>(Joint presentation by the County Council and Natural Resources Wales (NRW)) | To assist councillors to understand both the Council and NRW's statutory responsibilities with respect to water and flood management (including coastal and river maintenance responsibilities, and how both organisations work together to mitigate the risk of flooding)<br><br>(request made that illustrations are used to explain various responsibilities) | N/A | Wayne Hope/Keith Ivens (NRW)<br>(stemming from a request from Communities Scrutiny Committee – December 2016) |
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| <b>4 July 2017</b>                           |    |   |  |     |                             |
|  |    |   |  |     |                             |
| <b>5 September 2017</b>                      |    |   |  |     |                             |
|  |    |   |  |     |                             |
| <b>17 October 2017</b>                       | 1. | Long term empty properties and second home taxation |  | Yes | Paul Barnes / Richard Weigh |
|  |    |   |  |     |                             |
| <b>COUNCIL BRIEFING<br/>13 November 2017</b> |    |   |  |     |                             |
|  |    |   |  |     |                             |
| <b>5 December 2017</b>                       |    |   |  |     |                             |
|  |    |   |  |     |                             |

**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 2017</i> | <b>17 January 2017</b> | <i>February 2017</i> | <b>31 January 2017</b> | <i>April 2017</i>     | <b>21 March 2017</b>  |
| <i>May 2017</i>     | <b>9 May 2017</b>      | <i>July 2017</i>     | <b>20 June 2017</b>    | <i>September 2017</i> | <b>22 August 2017</b> |
| <i>October 2017</i> | <b>3 October 2017</b>  | <i>Dec 2017</i>      | <b>21 Nov 2017</b>     |                       |                       |

Updated 23/01/2017 SP

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