

COUNCIL FORWARD WORK PROGRAMME

Meeting	Item (Description / Title)		Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer
COUNCIL BRIEFING 13 November 2017	1.	North Wales Police's vision and priorities for the region and for Denbighshire	To discuss with the Chief Constable his vision and priorities for the region and for the county.	No	Steve Price/Alan Smith
	2.	Water and Flood Management in Denbighshire (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) (request made that illustrations are used to explain various responsibilities)	N/A	Wayne Hope/Keith Ivens (NRW) (stemming from a request from Communities Scrutiny Committee – December 2016, Deferred from Council briefing 12/06/17)
	3	Housing, Homelessness & Single Access Route to Housing (SARTH)	Requested by the Partnerships Scrutiny Committee on the 22 June 2017 to brief on all housing, SARTH, homeless and homelessness related matters.	N/A	Jamie Groves / Phil Gilroy / Graham Boase / Catherine Owen / Abbe Harvey
	4	Long term empty properties and second home taxation	To seek Members decisions on the new powers Local Authorities have to increase Council Tax charges on long term empty homes and second homes as a result of the Housing Act (Wales) 2014	N/A	Paul Barnes / Richard Weigh

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BUDGET BRIEFING 16 November 2017 9.30 a.m.					
BUDGET BRIEFING 22 November 2017 2.00 p.m.					
5 December 2017	1	Long term empty properties and second home taxation	To seek Members decisions on the new powers Local Authorities have to increase Council Tax charges on long term empty homes and second homes as a result of the Housing Act (Wales) 2014	Yes	Paul Barnes / Richard Weigh
	2	Local Development Plan: Draft Review Report and Delivery Agreement	To seek Members approval of the Plan for submission to the Welsh Government	Yes	Angela Loftus / Lara Griffiths
30 January 2018	1	Approval of the Council's Budget	To consider the budget setting process and detailed proposals to set the Council's revenue budget for 2018/19	Yes	Cllr Julian Thompson-Hill / Richard Weigh
	2	Council Tax Reduction Scheme	To adopt the Council Tax Reduction Scheme for the 2018/19 financial year	Yes	Cllr Julian Thompson-Hill / Richard Weigh
20 February 2018	1	Conwy & Denbighshire Public Service Board's Well-Being Plan	To present the report to Council to seek their approval – this is a statutory requirement under the Well-being of Future Generations Act.	Yes	Lead Member – Cllr Hugh Evans. Nicola Kneale / Alan Smith (Lead officer – Chief Executive)
	2	Council Tax 2017/18 & Associated Matters	To set the levels of Council Tax for 2018/19	Yes	Cllr Julian Thompson-Hill / Richard Weigh

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	3	Capital Plan (tbc)	To consider an updated Capital Plan	Yes	Cllr Julian Thompson-Hill / Richard Weigh
	4	Treasury Management Strategy Statement & Prudential Indicators (tbc)	To seek approval of the Statement and prudential indicators	Yes	Cllr Julian Thompson-Hill / Richard Weigh
COUNCIL BRIEFING 12 March 2018	1	Community Support Services Modernisation and Pressures	Briefing for members requested by CET.	N/A	Cllr Bobby Feeley / Phil Gilroy
10 April 2018	1	Committee Timetable for 2019 & Annual Review of Political Balance	To approve the committee timetable for 2019 and review the membership and political balance of the committees	Yes	Steve Price
	2	Independent Remuneration Panel for Wales Annual Report	To adopt a scheme of payments according to the requirements of the Panel's annual report	Yes	Cllr Mark Young / Gary Williams / Steve Price
	3	Arrangements for the Election of the Chair & Vice Chair of Council	To agree the process and candidates to be formally elected at the Council's Annual Meeting in May	No	Gary Williams / Steve Price / Eleri Woolford
ANNUAL COUNCIL 15 May 2018	1	Appointment of Chair & Vice Chair of Denbighshire County Council	To appoint the civic heads for the 2018/19 municipal year	Yes	Gary Williams
	2	Annual Report of the Scrutiny Committees	To consider the activities of the Scrutiny Committees	No	Rhian Evans / Steve Price
COUNCIL BRIEFING 11 June 2018					

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3 July 2018					
11 September 2018					
23 October 2018					
4 December 2018					

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>Dec 2017</i>	21 Nov 2017	<i>January 2018</i>	16 January 2018		
<i>February 2018</i>	6 February 2018	<i>April 2018</i>	27 March 2018	<i>May 2018</i>	1 May 2018
<i>July 2018</i>	19 June 2018	<i>September 2018</i>	28 August 2018	<i>October 2018</i>	9 October 2018
<i>December 2018</i>	20 November 2018				

Updated 04/10/2017 SLW

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