

# COUNCIL FORWARD WORK PROGRAMME

Meeting	Item (Description / Title)		Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer
<b>20 February 2018</b>	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
	3	Capital Plan 2017/18 – 2020/21 and recommendations of the Strategic Investment Group	To consider an updated Capital Plan	Yes	Cllr Julian Thompson-Hill / Richard Weigh / Richard Humphreys
	4	Treasury Management Strategy Statement & Prudential Indicators (tbc)	To seek approval of the Statement and prudential indicators	Yes	Cllr Julian Thompson-Hill / Richard Weigh
	5	North Wales Population Assessment (for health and social care services)	A regional plan on working across North Wales to deliver health and social care services is based on this Assessment	Tbc	Cllr Bobby Feeley / Gary Major
<b>COUNCIL BRIEFING 12 March 2018</b>	1	Community Support Services Modernisation and Pressures	Briefing for members requested by CET.	N/A	Cllr Bobby Feeley / Phil Gilroy
	2	Denbighshire Strategic Employment Approach	A briefing to members.	N/A	Cllr Hugh Evans / Nicola Stubbins / Mel Evans
<b>10 April 2018</b>	1	Committee Timetable for 2019 & Annual Review of Political Balance	To approve the committee timetable for 2019 and review the membership	Yes	Steve Price

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			and political balance of the committees		
	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
	4	Member Training and Development	To review the Training and Development Policy.	Yes	Cllr Mark Young / Steve Price
<b>ANNUAL COUNCIL 15 May 2018</b>	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
<b>COUNCIL BRIEFING 11 June 2018</b>					
<b>3 July 2018</b>					
<b>11 September 2018</b>					
<b>23 October 2018</b>					
<b>4 December 2018</b>					

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## **Note for Officers – Full Council Report Deadlines**

<i>Meeting</i>	<i><b>Deadline</b></i>	<i>Meeting</i>	<i><b>Deadline</b></i>	<i>Meeting</i>	<i><b>Deadline</b></i>
<i>February 2018</i>	<b>6 February 2018</b>	<i>April 2018</i>	<b>27 March 2018</b>	<i>May 2018</i>	<b>1 May 2018</b>
<i>July 2018</i>	<b>19 June 2018</b>	<i>September 2018</i>	<b>28 August 2018</b>	<i>October 2018</i>	<b>9 October 2018</b>
<i>December 2018</i>	<b>20 November 2018</b>				

Updated 18/01/2018 SLW

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