COUNCIL FORWARD WORK PROGRAMME

Meeting	Item (Description / Title)		Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer
25 February 2020	1	Council Tax 2020 / 2021	To set the level of Council Tax	Yes	Cllr Julian Thomson-Hill / Steve Gadd
	2	Treasury Management Strategy Statement & Prudential Indicators	To approve the TMSS and Prudential Indicators	Yes	Cllr Julian Thomson-Hill / Steve Gadd
	3	Capital Plan 2019-20 – 2022-23 and Recommendations of the Strategic Investment Group	For Council to - note latest position on the 2019-20 capital plan; support the recommendations of the Strategic Investment Group; approve the 2020- 21 capital plan, and approve the capital strategy report for 2020-21.	Yes	Cllr Julian Thomson-Hill / Steve Gadd / Richard Humphreys
31 March 2020	1	Annual Review of Political Balance	To consider current political balance issues of the Council's committees	Yes	Cllr Richard Mainon / Steve Price
	2	Arrangements for the election of Chair and Vice Chair of Council	To agree the process and candidates to be formally elected at the Council's Annual meeting in May 2019	Yes	Gary Williams / Steve Price
	3	Pay Policy Statement 2020 / 2021	To see Council approval for the 2020 / 2021 Pay Policy Statement.	Yes	Cllr Richard Mainon / Catrin Roberts / Sophie Vaughan
12 May 2020	1	Annual Report of the Scrutiny Committees	To review the Annual Report	No	Chair of the Scrutiny Chairs Group / Rhian Evans / Steve Price

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7 July 2020 1		Annual Performance Review Corporate Plan 2017-2022	To consider current performance against Corporate Plan priorities 2019-2020	Yes	Cllr. Julian Thompson-Hill/Iolo McGregor	
8 September 2020						
13 October 2020						
8 December 2020						
o December 2020						

FUTURE ITEMS

North Wales Growth Bid Governance Agreement 2	To approve the governance arrangements in relation to the implementation of the growth deal.	Cllr Hugh Evans / Graham Boase / Gary Williams	ТВС
Annual Report of the Standards Committee	To consider the Annual Report	Chair of the Standards Committee / Gary Williams	ТВС
Annual Report of the Corporate Governance Committee	To consider the Annual Report	Chair of the Corporate Governance Committee / Gary Williams	ТВС

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Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
		February 2020	11 February 2020	March 2020	17 March 2020
May 2020	28 April 2020	July 2020	23 June 2020	September 2020	24 August 2020
October 2020	29 September 2020	December 2020	24 November 2020		

<u>Updated 17/01/2020 SLW</u>

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