COUNCIL FORWARD WORK PROGRAMME

Meeting	Item (Description / Title)		Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer
30 January 2024	1	Budget 2024-2025 – Final Proposals		Yes	Lead Member – Cllr Gwyneth Ellis Head of Finance – Liz Thomas
	2	Council Tax Reduction Scheme 2024- 2025		Yes	Lead member – Cllr Gwyneth Ellis Head of Finance – Liz Thomas Report Author – Paul Barnes
27 February 2024	1	Council Tax 2024/2025 and associated matters		Yes	Lead Member – Cllr Gwyneth Ellis Head of Finance – Liz Thomas Report Author – Paul Barnes
	2	Capital Plan 2024/2025 and recommendations of the Strategic Investment Group		Yes	Lead Member – Cllr Gwyneth Ellis Head of Finance – Liz Thomas
	3	Treasury Management Strategic Statement (TMSS) 2024/2025 and Prudential Indicators 2024/2025		Yes	Lead Member – Cllr Gwyneth Ellis Head of Finance – Liz Thomas Report Author – Rhys Ifor Jones
	4	Review the composition of the Standards Committee Recruitment Panel		Yes	Gary Williams Lisa Jones
	5	Corporate Plan Update	To consider the corporate plan.	Yes	Cllr Julie Matthews / Helen Vaughan-Evans

COUNCIL FORWARD WORK PROGRAMME

14 May 2024	1	Appointment of the Chair and Vice- Chair of County Council	To appoint the Chair and Vice-Chair of the Council for the 2024-2025	Yes	Gary Williams / Steve Price
		,	municipal year		
	2	Pay Policy Statement 2024-2025	To approve the Pay Policy Statement for 2024-2025	Yes	Lead Member – Cllr Gwyneth Ellis Head of Service – Catrin Roberts Report Author – Sophie Vaughan
	3	Annual Review of Political Balance and Appointment of Scrutiny Chairs	To consider a report on Political Balance and Committee-related issues	No	Lead Member – Cllr Julie Matthews Head of Service – Catrin Roberts Report Author – Steve Price
	4	Annual Report of Scrutiny	To review the annual report of Scrutiny	No	Lead Member – Cllr Julie Matthews Head of Service – Catrin Roberts Report Authors – Rhian Evans and Karen A. Evans
	5	Petition Scheme	To approve a Petition Scheme for the Council	Yes	Cllr Julie Matthews / Gary Williams
9 July 2024	1	Reviewed and updated Denbighshire County Council's Climate and Ecological Change Strategy (2021- 2030)	To present the reviewed and updated Climate and Ecological Change strategy document for Council to decide on whether to adopt it	Yes	Cllr Barry Mellor / Liz Wilcox- Jones / Helen Vaughan-Evans
	2	Council Performance Self- Assessment 2023 to 2024 (year end)	To consider a report by the Strategic Planning Team for Council to approve the Performance Self-Assessment 2023 to 2024.	Yes	Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans, Iolo McGregor, Emma Horan
10 September 2024					
12 November 2024					

COUNCIL FORWARD WORK PROGRAMME

FUTURE ITEMS

Meeting	Item (Description / Title)	Purpose of Report	Council	Lead member and Contact
			Decision	Officer
			Required	
			(yes/no)	
TBC	Review of Polling Places and Stations	To consider a statutory review of the	Yes	Cllr Julie Matthews / Steve Price
		county's polling places and polling		/ Shellan Rowley
		stations.		

Note for Officers – Full Council Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline	
				30.01.2024	16.01.2024	
27.02.2024	13.02.2024	14.05.2024	30.04.2024	09.07.2024	25.06.2024	
10.09.2024	27.08.2024	12.11.2024	29.10.2024			

<u>Updated 23/1/2024 - SLW</u>