

County Council Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Council Decision required (yes/no)	Author – Lead member and contact officer
Council Briefing 11 March	1	Budget Setting Process and Service Challenge		N/A	Paul McGrady
	2	The Communication & Marketing Role	Understanding the role and responsibility within the Council	N/A	Cllr Hugh Irving / Jamie Groves
9 April	1	HR Policies and Procedures			Linda Atkin
	2	Corporate Plan Annual Delivery Document			Alan Smith
	3	Review of Political Balance, Committee Membership and Appointment of Scrutiny Chairs for 2013/14	To review changes in the political balance of the Council and any affect on committee memberships.	Yes	Steve Price
	4	Capital Plan & Recommendations of the Strategic Investment Group 2013/2014	To consider the Council's Capital Plan		Cllr Julian Thompson-Hill / Paul McGrady / Richard Weigh
	5	Wind Energy Interim Planning Guidance	To inform members about consultation responses and	Yes	Graham Boase / Angela Loftus

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			to consider adopting the IPG		
	6	Recommendations of the Strategic Investment Group 2013 / 14	To consider the recommendations		Cllr Julian Thompson-Hill / Paul McGrady
	7	Committee Timetable 2013 / 14	To seek approval of the timetable of meetings from May 2013	Yes	Steve Price
	8	A Prison in North Wales	Council to note the actions of the North Wales Regional Leadership Board and to welcome the opportunity to compete for a prison in North Wales		Cllr Hugh Evans / Rebecca Maxwell
	9	Ballot on Efficiency Savings	To brief the Council on the ballot which Trade Unions are undertaking on the efficiency savings.	N/A	Linda Atkin
Council Briefing 22 April	1	Taith Presentation	A general briefing on Taith's work	N/A	Cllr David Smith / Stuart Davies / Iwan Prys-Jones & Linda Hughes (Taith)
	2	Alliance Leisure	Informal session with Alliance Leisure representatives as requested by the Communities Scrutiny	N/A	Jamie Groves

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			Committee		
	3	Local Government Measure		N/A	Gary Williams
7 May	1	HR Policies and Procedures			Linda Atkin
	2	Adoption of LDP Steering Group. Recommendations of the Strategic Investment Group.			Angela Loftus
Council Briefing June	1	Rhyl/Prestatyn Coastal Development	To provide an update on progress with the development and to explain in detail the framework arrangements between Alliance Leisure and the Council	N/A	Jamie Groves
	2	Flooding Report		N/A	Rebecca Maxwell
July	1	Annual Council Reporting Framework (social services functions)	It is a statutory requirement that the Annual Report be presented to Full Council each year.	Yes	Cllr Bobby Feeley / Sally Ellis / Craig Macleod

Future Meeting

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Date	Item (description / title)	Purpose of report	Council decision required (yes / no)?	Author – Lead member and contact officer
Council Briefing – Autumn 2013	Presentation by the Empty Homes Officer	Proposed by the Performance Scrutiny Committee on 1 December 2011 to inform of the post's roles and objectives	N/A	Gareth Roberts

Note for officers – Full Council Report Deadlines

<i>Meeting</i>	Deadline	<i>Meeting</i>	Deadline	<i>Meeting</i>	Deadline
<i>February (26th)</i>	12 February	<i>April</i>	22 March	<i>May</i>	22 April

Updated 14/2/2013 - KEJ

Council Work Programme.doc