

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 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	Local Government Measure		N/A	Gary Williams
	3	Update on Collaboration / the Compact	Chief Executive to advise on current issues	N/A	Mohammed Mehmet
7 May ANNUAL MEETING	1	Appointment of Chairman and Vice-Chairman of the Council for 2013 / 14	To appoint the Chairman & Vice chairman for the new municipal year	Yes	
	2	Police and Crime Commissioner	To discuss with the Commissioner his role and work	No	Tbc
	3	HR Policies and Procedures			Linda Atkin
<i>PLEASE NOTE that dates after the Annual Meeting are subject to confirmation by Council in April</i>					
<i>4 June – additional date if required</i>					

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Council Briefing 24 June	1	Rhyl/Prestatyn Coastal Development & Alliance Leisure	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	Floods and Emergency Planning		N/A	Rebecca Maxwell
	3	Older People's Commissioner for Wales	To brief members on the work of the Commissioner	N/A	Cllr Bobby Feeley / Sally Ellis
	4	Presentation on Modernising Programme	To receive a presentation on the Modernising Programme	N/A	Cllr Barbara Smith / Sally Ellis
9 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
	2	LDP Report	To advise members on the conclusions contained in the Inspector report and either formally adopt the sound LDP, or in the event of the Inspector not finding the LDP	Yes	Cllr Eryl Williams / Graham Boase / Angela Loftus

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		sound, to agree a review of the Deposit LDP			
	3	Final Budget Position and Revenue Outturn 2012/13	To receive the Final Budget Position and Revenue Outturn 2012/13	Yes	Cllr Julian Thompson-Hill / Paul McGrady
Council Briefing – Budget 15 July	Reserved for an all-Council budget workshop			Cllr Julian Thompson-Hill / Paul McGrady	
10 September					
Council Briefing 16 September	1	Regeneration Strategy (No more items to be added to this session)		N/A	Rebecca Maxwell
<i>8 October – additional date if required</i>	1	Annual Performance Review 2012-13	To review the final draft of the Council's Annual Performance Review 2012-13 and approve the document for publication before the statutory deadline of 31 October 2013		Cllr Barbara Smith / Tony Ward

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Council Briefing – Budget 21 October	Reserved for an all-Council budget workshop			Cllr Julian Thompson-Hill / Paul McGrady	
5 November					
Council Briefing – 18 November	1	Natural Resources Wales	To consider issues relating to the new body & the management of natural resources	N/A	Rebecca Maxwell
3 December	1	Update on the draft budget for 2014 / 15	To consider an update on the developing budget	No	Cllr Julian Thompson-Hill / Paul McGrady
Council Briefing – Budget 9 December	Reserved for an all-Council budget workshop			Cllr Julian Thompson-Hill / Paul McGrady	
Council Briefing 27 January					

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Meeting	Item (description / title)	Purpose of report	Council Decision required (yes/no)	Author – Lead member and contact officer
4 February				
25 February				
8 April				
Council Briefing 28 April				
13 May ANNUAL MEETING				

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>April</i>	22 March	<i>May</i>	22 April	<i>June (tbc)</i>	20 May

Updated 25/3/2013 - SP

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