

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 24 June	1	Rhyl/Prestatyn Coastal Development	To provide an update on progress with the development.	N/A	Jamie Groves / Alastair McNab / Tom Booty
	2	Emergency Planning	Don Norris to attend to present on role of members	N/A	Rebecca Maxwell
	3	Presentation on Modernising Programme	To receive a presentation on the Modernising Programme	N/A	Cllr Barbara Smith / Sally Ellis
	4	Member Engagement & Flexible Working (tbc)	To consider recent consultation with members	N/A	Cllr Barbara Smith / Steph O'Donnell / Chris Davies / Steve Price
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	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
	3	Local Housing Strategy	To agree the Local Housing Strategy	Yes	Cllr Hugh Irving / Peter McHugh / Sue Lewis
	4	Investigators' Report on the	To consider the findings of	Tbc	Cllr David Smith /

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		Floods	the report into flooding in Denbighshire		Rebecca Maxwell
	5	Appointment to the Police and Crime Panel	To consider DCC's appointment following the Panel's meeting on 4 June	Yes	Cllr David Smith / Gary Williams / Steve Price
	6	Draft Economic & Community Ambition Strategy	To consider approval for public consultation	Yes	Cllr Hugh Evans / Rebecca Maxwell
Council Briefing – Budget 15 July		Reserved for an all-Council budget workshop			Cllr Julian Thompson-Hill / Paul McGrady
10 September	1	Investigators' Report on the Floods at Glasdir, Ruthin	To consider findings of the report into flooding at Glasdir, Ruthin	Tbc	Cllr David Smith / Rebecca Maxwell
Council Briefing 16 September	1	Regeneration Strategy		N/A	Rebecca Maxwell
	2	Alliance Leisure (No more items to be added to this session)	To explain in detail the framework arrangements between Alliance Leisure and the Council	N/A	Jamie Groves / Alastair McNab

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8 October	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
	2	Draft Economic & Community Ambition Strategy	To consider approval of the Strategy following the public consultation	Yes	Cllr Hugh Evans / Rebecca Maxwell
Council Briefing – Budget 21 October		Reserved for an all-Council budget workshop			Cllr Julian Thompson-Hill / Paul McGrady
5 November	1	Older People's Commissioner for Wales	To brief Members on the work of the Commissioner	N/A	Cllr Bobby Feeley / Sally Ellis
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

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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					
4 February					
25 February	1	Supplementary Planning Guidance Masterplan for the North Wales Hospital	To seek approval to adopt the SPG	Yes	Graham Boase
8 April					
Council Briefing 28 April					
13 May					

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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>June</i>	<i>20 May</i>	<i>July</i>	<i>25 June</i>	<i>September</i>	<i>27 August</i>

Updated 16/5/2013 - SP

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