## County Council Forward Work Plan

| Meeting                                       |    | Item (description / title)   | Purpose of report   | Council<br>Decision<br>required<br>(yes/no) | Author – Lead<br>member and contact<br>officer |
|---|----|--|---|---|--|
| Council<br>Briefing –<br>Budget<br>9 December | Re | served for an all-Council budget w   | ved for an all-Council budget workshop                                    |   |  |
| Council<br>Briefing<br>27 January             | 1  | Social Media Training<br>(Requires an hour – first on<br>agenda if possible) | A short session for members on the use of social media                    | N/A   | Sue License / Eleri<br>Woolford                |
|   | 2  | Modernisation (2 hours requested)  | To give a presentation to Members on the Modernisation programme          | N/A   | Julie Horman                                   |
|   | 3  | Denbighshire Talented Athlete<br>Grant                                       | To provide information and seek support for the continuation of the grant | N/A   | Cllr Huw Jones / Rhian<br>Roberts              |
| 4 February                                    |    |  |   |   |  |
| 25 February                                   | 1  | Supplementary Planning Guidance Masterplan for the North Wales Hospital      | To seek approval to adopt the SPG   | Yes   | Graham Boase                                   |
|   | 2  | Local Housing Strategy   | To agree the Local Housing Strategy                                       | Yes   | Cllr Hugh Irving / Peter<br>McHugh / Sue Lewis |

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|---------------------------------|----------------------------|---|--|---|---|
|                                 | 3                          | Capital Plan  | To set the budget for the year 2014/2015   | Yes   | Cllr Julian Thompson-<br>Hill / Paul McGrady /<br>Richard Weigh           |
|                                 | 4                          | North Wales Police – Force<br>Communications Centre (FCC) | Superintendent Alex Goss to give a presentation to increase knowledge of the FCC function and accessibility and possible visits to the FCC if required by Members. | N/A   | Superintendent Alex<br>Goss / Jane Pearson,<br>Command Team<br>Secretary. |
|                                 | 5                          | Contract Procedure Rules:<br>Revised                      | To consider revisions to the CPRs  | Yes   | Cllr Julian Thompson-<br>Hill / Lisa Jones                                |
| 8 April                         |                            |   |  |   |   |
| Council<br>Briefing<br>28 April | 1                          | Natural Resources Wales                                   | To introduce the new arrangements now that NRW has been established and to share their corporate priorities and discuss how they impact on the council             | N/A   | Rebecca Maxwell   |
| 13 May<br>ANNUAL<br>MEETING     |                            |   |  |   |   |

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|-------------------|---|----------------------------|--|---|---|
| September<br>2014 | 1 | Capital Plan               | To discuss previous years outturn and update of 5 months of current year | Yes   | Cllr Julian Thompson-<br>Hill / Paul McGrady /<br>Richard Weigh |

## Note for officers - Full Council Report Deadlines

| Meeting  | Deadline   | Meeting  | Deadline    | Meeting                     | Deadline   |
|----------|------------|----------|-------------|-----------------------------|------------|
|          |            |          |             |                             |            |
| November | 22 October | December | 19 November | February (4 <sup>th</sup> ) | 21 January |

<u>Updated 08/11/2013 – SP</u>

Council Work Programme.doc