

COUNCIL FORWARD WORK PROGRAMME

Meeting	Item (Description / Title)		Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer
14 November 2023	1	Appointment of Chair & Appointment of Vice Chair of Council	To appoint a Chair of Council and Vice Chair of Council for the remainder of the 2023/24 municipal year.	Yes	Gary Williams
	2	Proposed Revised Gambling Act 2005 Statement of Licensing Principles		No	Ian Millington / Nicky Jones
	3	Proposed Revised Licensing Act 2003 Statement of Licensing Policy		No	Ian Millington / Nicky Jones
	4	Annual Report of Governance and Audit Committee	To receive the Annual Report	No	Gary Williams
	5	Appointment of member to Police and Crime Panel		Yes	Gary Williams
30 January 2024	1	Budget 2024-2025 – Final Proposals		Yes	Lead Member – Cllr Gwyneth Ellis Head of Finance -
	2	Council Tax Reduction Scheme 2024-2025		Yes	Lead member – Cllr Gwyneth Ellis Head of Finance – Paul Barnes
	3	Review of the composition of the Standards Committee Recruitment Panel		Yes	Gary Williams / Lisa Jones
	4	Petition Scheme	To approve a Petition Scheme for the Council	Yes	Cllr Julie Matthews / Gary Williams
27 February 2024	1	Council Tax 2024/2025 and associated matters		Yes	Lead Member – Cllr Gwyneth Ellis Head of Finance –

COUNCIL FORWARD WORK PROGRAMME

					Paul Barnes
	2	Capital Plan 2024/2025 and recommendations of the Strategic Investment Group		Yes	Lead Member – Cllr Gwyneth Ellis Head of Finance -
	3	Treasury Management Strategic Statement (TMSS) 2024/2025 and Prudential Indicators 2024/2025		Yes	Lead Member – Cllr Gwyneth Ellis Head of Finance – Rhys Ifor Jones
	4	Review the composition of the Standards Committee Recruitment Panel		Yes	Gary Williams Lisa Jones
	5	Review of Polling Places and Stations	To consider a statutory review of the county’s polling places and polling stations.	Yes	Cllr Julie Matthews / Steve Price / Shellan Rowley
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 municipal year	Yes	Gary Williams / Steve Price
	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
9 July 2024					

COUNCIL FORWARD WORK PROGRAMME

10 September 2024					
12 November 2024					

FUTURE ITEMS

Meeting	Item (Description / Title)	Purpose of Report	Council Decision Required (yes/no)	Lead member and Contact Officer

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>
		14.11.2023	31.10.2023	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		

COUNCIL FORWARD WORK PROGRAMME

Updated 01/11/2023 SLW