

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	The Executive
Date:	18 July 2016
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Ieuan Williams
Head of Service:	Lynn Ball Head of Function – Council Business / Monitoring Officer
Report Author: Tel: E-mail:	Huw Jones, Head of Democratic Services 01248 752108 JHuwJones@anglesey.gov.uk
Local Members:	Not applicable

A –Recommendation/s and reason/s
<p>In accordance with its Constitution, the Council is required to publish a forward work programme and to update it regularly. The Executive Forward Work Programme is published each month to enable both members of the Council and the public to see what key decisions are likely to be taken over the coming months.</p> <p>The Executive is requested to:</p> <p>confirm the attached updated work programme which covers September 2016 – April 2017;</p> <p>identify any matters subject to consultation with the Council's Scrutiny Committees and confirm the need for Scrutiny Committees to develop their work programmes further to support the Executive's work programme;</p> <p>note that the forward work programme is updated monthly and submitted as a standing monthly item to the Executive.</p>

B – What other options did you consider and why did you reject them and/or opt for this option?

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C – Why is this a decision for the Executive?

The approval of the Executive is sought before each update is published to strengthen accountability and forward planning arrangements.

D – Is this decision consistent with policy approved by the full Council?

Yes.

DD – Is this decision within the budget approved by the Council?

Not applicable.

E – Who did you consult?		What did they say?
1	Chief Executive / Strategic Leadership Team (SLT) (mandatory)	The forward work programme is discussed at Heads of Service meetings ('Penaethiaid') on a monthly basis (standing agenda item). It is also circulated regularly to Corporate Directors and Heads of Services for updates.
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
5	Human Resources (HR)	
6	Property	
7	Information Communication Technology (ICT)	
8	Scrutiny	
9	Local Members	Not applicable.
10	Any external bodies / other/s	Not applicable.

* Key:

Strategic – key corporate plans or initiatives

Operational – service delivery

For information

F – Risks and any mitigation (if relevant)		
1	Economic	
2	Anti-poverty	
3	Crime and Disorder	
4	Environmental	
5	Equalities	
6	Outcome Agreements	
7	Other	
FF - Appendices:		
The Executive's Forward Work Programme: September 2016 – April 2017.		

G - Background papers (please contact the author of the Report for any further information):

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: September 2016 – April 2017

Updated 07.07.16



The Executive's forward work programme enables both Members of the Council and the public to see what key decisions are likely to be taken by the Executive over the coming months.

Executive decisions may be taken by the Executive acting as a collective body or by individual members of the Executive acting under delegated powers. The forward work programme includes information on the decisions sought, who will make the decisions and who the lead Officers and Portfolio Holders are for each item.

It should be noted, however, that the work programme is a flexible document as not all items requiring a decision will be known that far in advance and some timescales may need to be altered to reflect new priorities etc. The list of items included is therefore reviewed regularly.

Reports will need to be submitted from time to time regarding specific property transactions, in accordance with the Asset Management Policy and Procedures. Due to the influence of the external market, it is not possible to determine the timing of reports in advance.

The Executive's draft Forward Work Programme for the period **September 2016 – April 2017** is outlined on the following pages.

Mae'r ddogfen yma hefyd ar gael yn Gymraeg
This document is also available in Welsh

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: September 2016 – April 2017

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Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
September 2016						
1	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Ieuan Williams		The Executive 19 September 2016
2	Welsh Language Strategy Approval of a language strategy for the island.	The full Executive is requested to make a recommendation to full Council as the document sets a strategic direction for the Welsh language in Anglesey.	Improving Partnerships, Communities and Services	Annwen Morgan Assistant Chief Executive – Improving Partnerships, Communities and Services Cllr Ieuan Williams	19 July 2016	The Executive 19 September 2016 27 September 2016
3	Annual Performance Report - 2015/16 (S) Approval of report and recommendation to full Council.	Forms part of the Council's Policy Framework - a collective decision is required to make a recommendation to the full Council.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Alwyn Rowlands		The Executive 19 September 2016 27 September 2016
4	Corporate Scorecard – Quarter 1, 2016/17 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Alwyn Rowlands	12 September 2016	The Executive 19 September 2016

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5	<p>2016/17 Revenue and Capital Budget Monitoring Report – Quarter 1 (S)</p> <p>Quarterly financial monitoring report.</p>	<p>This is a matter for the full Executive as it provides assurance of current financial position across the Council.</p>	Resources	<p>Marc Jones Head of Function – Resources / Section 151 Officer</p> <p>Cllr Hywel Eifion Jones</p>	12 September 2016	<p>The Executive</p> <p>19 September 2016</p>	
6	<p>Final Report of the Scrutiny Outcome Panel: Debt Management</p> <p>Progress report on responding to recommendations 1.3 and 2.2 of the Final Report.</p>	<p>This is a matter for the full Executive in accordance with its decision on 25 April 2016.</p>	Resources	<p>Marc Jones Head of Function – Resources / Section 151 Officer</p> <p>Cllr Hywel Eifion Jones</p>		<p>The Executive</p> <p>19 September 2016</p>	
7	<p>Tendering of Domiciliary Care on Anglesey</p>		Adults Services	<p>Alwyn Jones Head of Adults Services</p> <p>Cllr Aled Morris Jones</p>	12 September 2016	<p>The Executive</p> <p>19 September 2016</p>	
8	<p>Llawr y Dref, Llangefni – Business Case</p> <p>To consider the results of the consultation process.</p>	<p>This is a matter for the full Executive as it relates to decisions made by the Executive at its meeting held on 26 May 2016.</p>	Housing	<p>Shan L Williams Head of Housing Services</p> <p>Cllr Aled Morris Jones</p>		<p>The Executive</p> <p>19 September 2016</p>	

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9	<p>Schools Modernisation – Bro Rhosyr and Bro Aberffraw</p> <p>To consider a report on the statutory notice's objection period.</p>	Learning	<p>Delyth Molyneux Head of Learning</p> <p>Cllr Kenneth P Hughes</p>		<p>The Executive</p> <p>19 September 2016</p>	
10	<p>'Wylfa Newydd Construction Worker Accommodation Position Statement'</p>	Regulation & Economic Development	<p>Dylan Williams Head of Regulation and Economic Development</p> <p>Cllr Ieuan Williams</p>		<p>The Executive</p> <p>19 September 2016</p>	
October 2016						
11	<p>The Executive's Forward Work Programme (S)</p> <p>Approval of monthly update.</p>	Council Business	<p>Huw Jones Head of Democratic Services</p> <p>Cllr Ieuan Williams</p>		<p>The Executive</p> <p>17 October 2016</p>	

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12	Syrian Refugees Progress report regarding the delivery of the resettlement and support programme.	Housing	Shan LI Williams Head of Housing Services Cllr Aled Morris Jones		The Executive 17 October 2016	
November 2016						
13	2017/18 Budget (S) To finalise the Executive's initial draft budget proposals for consultation.	Council Business	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Hywel Eifion Jones	14 November 2016	The Executive 7 November 2016	
14	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services Cllr Ieuan Williams		The Executive 28 November 2016	
15	Transformation of Library Service Following statutory consultation, decide on the structure and nature of the service from April 2017 onwards.	Learning	Delyth Molyneux Head of Learning Cllr Kenneth P Hughes	TBC	The Executive 28 November 2016	

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16	Transformation of the Youth Service	The decision of the full Executive is sought with regard to the preferred model for the youth service from April 2017.	Learning	Delyth Molyneux Head of Learning Cllr Kenneth P Hughes	TBC	The Executive 28 November 2016	
17	Transformation of the Culture Service To decide on the options to implement following public consultation and expressions of interest.	A decision is requested from the Executive on the preferred options for implementation in Stage 2 of the transformation programme (from April 2016).	Lifelong Learning	Delyth Molyneux Head of Learning Cllr Kenneth P Hughes	TBC	The Executive 28 November 2016	
December 2016							
18	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Ieuan Williams		The Executive 19 December 2016	
January 2017							
19	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Ieuan Williams		The Executive 23 January 2017	

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20	Full Business Case for New School at Bro Rhosyr/Bro Aberffraw Approval of business case.	Learning	Delyth Molyneux Head of Learning Cllr Kenneth P Hughes		The Executive 23 January 2017	
February 2017						
21	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services Cllr Ieuan Williams		The Executive 13 February 2017	
22	2017/18 Budget (S) Adoption of final proposals for recommendation to the County Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Hywel Eifion Jones	6 February 2017	The Executive 13 February 2017	28 February 2017
23	Treasury Management Strategy 2017/18 Adoption of strategy for the new financial year.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Hywel Eifion Jones		The Executive 13 February 2017	28 February 2017
24	Financial Reserves To provide an update on the situation relating to financial reserves.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Hywel Eifion Jones		The Executive 13 February 2017	

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25	Charges for non-residential services 2017/18 Approval.	A collective decision is required as the matter involves material financial considerations.	Adults' Services	Alwyn Jones Head of Adults' Services Cllr Aled Morris Jones		The Executive 13 February 2017	
26	Standard Charge for Council Care Homes 2017/18 Approval.	A collective decision is required as the matter involves material financial considerations.	Adults' Services	Alwyn Jones Head of Adults' Services Cllr Aled Morris Jones		The Executive 13 February 2017	
27	Independent Sector Residential and Nursing Home Fees 2017/18 Approval.	A collective decision is required as the matter involves material financial considerations.	Adults' Services	Alwyn Jones Head of Adults' Services Cllr Aled Morris Jones		The Executive 13 February 2017	
28	Charges for independent home care services 2017/18 Approval.	A collective decision is required as the matter involves material financial considerations.	Adults' Services	Alwyn Jones Head of Adults' Services Cllr Aled Morris Jones		The Executive 13 February 2017	

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29	<p>Social Services and Well-being Act Needs Assessment</p> <p>Statutory approval of regional assessment.</p>	<p>Statutory code of Practice: "The local authority and Local Health Board are required formally to approve the population assessment report. This will need to be done by the Board of the Local Health Board and in the case of the local authority will need to be approved by the full Council on submission by the Council's Executive or board. This will ensure that the information contained within the report is considered at the most senior levels within these organisations."</p>	<p>Adults' Services</p>	<p>Alwyn Jones Head of Adults' Services</p> <p>Cllr Aled Morris Jones</p>		<p>The Executive</p> <p>13 February 2017</p>	<p>28 February 2017</p>
March 2017							
30	<p>The Executive's Forward Work Programme (S)</p> <p>Approval of monthly update.</p>	<p>The approval of the full Executive is sought to strengthen forward planning and accountability.</p>	<p>Council Business</p>	<p>Huw Jones Head of Democratic Services</p> <p>Cllr Ieuan Williams</p>		<p>The Executive</p> <p>23 January 2017</p>	

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April 2017							
31	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Ieuan Williams		The Executive 23 January 2017	

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