

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to:</b>	<b>The Executive</b>
<b>Date:</b>	<b>21 May 2018</b>
<b>Subject:</b>	<b>The Executive's Forward Work Programme</b>
<b>Portfolio Holder(s):</b>	<b>Cllr Llinos Medi</b>
<b>Head of Service:</b>	<b>Lynn Ball Head of Function – Council Business / Monitoring Officer</b>
<b>Report Author:</b> Tel: E-mail:	<b>Huw Jones, Head of Democratic Services</b> <b>01248 752108</b> <a href="mailto:JHuwJones@anglesey.gov.uk">JHuwJones@anglesey.gov.uk</a>
<b>Local Members:</b>	<b>Not applicable</b>

<b>A –Recommendation/s and reason/s</b>
<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 <b>June 2018 – January 2019</b>;</p> <p>identify any matters for specific input and 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.

<b>E – Who did you consult?</b>		<b>What did they say?</b>
1	<b>Chief Executive / Strategic Leadership Team (SLT)</b> (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 Heads of Services for updates.
2	<b>Finance / Section 151</b> (mandatory)	
3	<b>Legal / Monitoring Officer</b> (mandatory)	
5	<b>Human Resources (HR)</b>	
6	<b>Property</b>	
7	<b>Information Communication Technology (ICT)</b>	
8	<b>Scrutiny</b>	
9	<b>Local Members</b>	Not applicable.
10	<b>Any external bodies / other/s</b>	Not applicable.

\* Key:

*Strategic – key corporate plans or initiatives*

*Operational – service delivery*

*For information*

<b>F – Risks and any mitigation (if relevant)</b>		
<b>1</b>	<b>Economic</b>	
<b>2</b>	<b>Anti-poverty</b>	
<b>3</b>	<b>Crime and Disorder</b>	
<b>4</b>	<b>Environmental</b>	
<b>5</b>	<b>Equalities</b>	
<b>6</b>	<b>Outcome Agreements</b>	
<b>7</b>	<b>Other</b>	
<b>FF - Appendices:</b>		
The Executive's Forward Work Programme: June 2018 – January 2019.		

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

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# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2018 – January 2019

Updated: 10 May 2018



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 **June 2018 – January 2019** is outlined on the following pages.

\* *Key:*

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## THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2018 – January 2019

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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)
<b>June 2018</b>						
1	<b>Welsh Language Standards Annual Report 2017/18</b>  Approval of report.	Portfolio holder with responsibility for the Welsh language.	Council Business	Huw Jones Head of Democratic Services  Cyng Ieuan Williams	To be confirmed	Delegated decision  June 2018
2	<b>The Executive's Forward Work Programme (S)</b>  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 Llinos Medi		The Executive  18 June 2018
3	<b>Corporate Scorecard – Quarter 4, 2017/18 (S)</b>  Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Carys Edwards Head of Corporate Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee 4 June 2018	The Executive  18 June 2018
4	<b>2017/18 Capital Budget Monitoring Report – Quarter 4 (S)</b>  Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr John Griffith	Finance Scrutiny Panel Date to be confirmed.	The Executive  18 June 2018

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5	<b>Approval of Business Case for North Wales Growth Bid: Inter-Authority Agreement 1 (IAA) (S)</b>	Collective decision – as entering into the IAA is a matter for the full Executive due to its importance	Regulation and Economic Development	Lynn Ball Head of Function (Council Business) and Monitoring Officer / Dylan Williams Head of Regulation and Economic Development  Cllr Carwyn Jones		The Executive  18 June 2018	July 2018 (to be confirmed)
6	<b>North Wales Growth Deal: Prioritisation of Projects</b>	Collective decision – discussion, understanding and endorsement of the prioritisation of projects is a decision for the Executive to ensure full participation and agreement	Regulation and Economic Development	Dylan Williams Head of Regulation and Economic Development  Cllr Carwyn Jones		Date to be confirmed	
7	<b>Ysgol Santes Dwynwen Project</b>  Approval to change the completion date of the statutory notice.	A collective decision, to comply with the School Standards and School Organisation (Wales) Act 2013 and the School Organisation Code 2013.	Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones		The Executive  18 June 2018	

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8	<b>CIW Inspection of Children's Services in Anglesey – Improvement Plan – Quarterly Progress Report</b>		Children's Services	Fôn Roberts Head of Children's Services  Cllr Llinos Medi	Corporate Scrutiny Committee 4 June 2018	The Executive  18 June 2018	
9	<b>Homelessness Strategy</b>  Approval of draft strategy for consultation.		Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery		The Executive  18 June 2018 To be confirmed	
10	<b>Môn Communities Forward</b>		Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery		The Executive  18 June 2018	
11	<b>Syrian Refugees</b>		Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery		The Executive  18 June 2018	
<b>July 2018</b>							
12	<b>The Executive's Forward Work Programme (S)</b>  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 Llinos Medi		The Executive  16 July 2018	

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13	<b>Draft Final Accounts 2017/18</b>	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr John Griffith		The Executive  16 July 2018	
14	<b>Anti-Poverty Strategy</b>  Approval of the document following the consultation period.	Part of the actions within the Council's Corporate Plan	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery	Partnership and Regeneration Scrutiny Cttee June/July 2018	The Executive  16 July 2018 (To be confirmed)	
15	<b>Schools' Modernisation – Llangefni Area (Ysgol y Graig and Ysgol Talwrn)</b>  To consider a report on the new statutory consultation.		Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones	Corporate Scrutiny Committee 5 July 2018	The Executive  16 July 2018	
16	<b>Annual Report of the Statutory Director of Social Services 2017/18(S)</b>  Endorsement of report for submission to Council.		Social Services	Caroline Turner Assistant Chief Executive – Governance and Business Process Transformation  Cllr Llinos Medi	Corporate Scrutiny Committee 5 July 2018	The Executive  16 July 2018	25 September 2018

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17	<b>Protocol of the Statutory Director of Social Services</b>	Social Services	Caroline Turner Assistant Chief Executive – Governance and Business Process Transformation  Cllr Llinos Medi		The Executive  16 July 2018	25 September 2018
18	<b>Schools' Modernisation – Seiriol Area</b>  To consider a report on the new statutory consultation.	Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones	Corporate Scrutiny Committee 13 July 2018	The Executive  18 July 2018	
<b>September 2018</b>						
19	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  17 September 2018	
20	<b>Corporate Scorecard – Quarter 1, 2018/19 (S)</b>  Quarterly performance monitoring report.	Corporate Transformation	Carys Edwards Head of Corporate Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee 3 September 2018	The Executive  17 September 2018	

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21	<b>2018/19 Revenue and Capital Budget Monitoring Report – Quarter 1 (S)</b>  Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr John Griffith	Finance Scrutiny Panel 3 September 2018	The Executive  17 September 2018	
22	<b>Review of the Treasury Management Strategy 2017/18</b>	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr John Griffith		The Executive  17 September 2018	
23	<b>Medium Term Financial Strategy</b>	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr John Griffith		The Executive  17 September 2018	
24	<b>Transformation of Education and Anglesey Schools Modernisation Strategy</b>		Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones	Corporate Scrutiny Committee 3 September 2018	The Executive  17 June 2018	

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25	<b>CIW Inspection of Children's Services in Anglesey – Improvement Plan – Quarterly Progress Report</b>	Children's Services	Fôn Roberts Head of Children's Services  Cllr Llinos Medi	Corporate Scrutiny Committee 3 September 2018	The Executive  17 September 2018	
26	<b>Welsh Housing Quality Standard – Acceptable Fails</b>	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery		The Executive  17 September 2018	
27	<b>Housing Maintenance Work and Standards Policy</b>	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery		The Executive  17 September 2018	
<b>October 2018</b>						
28	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  29 October 2018	

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29	<b>Capital Budget Strategic Plan 2019/20</b>	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr John Griffith		The Executive  29 October 2018	
<b>November 2018</b>							
30	<b>2019/20 Budget (S)</b>  To finalise the Executive's initial draft budget proposals for consultation.	This is a matter for the Executive as it falls within the Council's Budget Framework.	Council Business	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr John Griffith	Corporate Scrutiny Committee 24 October 2018	The Executive  12 November 2018	
31	<b>The Executive's Forward Work Programme (S)</b>  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 Llinos Medi		The Executive  26 November 2018	
32	<b>Corporate Scorecard – Quarter 2, 2018/19 (S)</b>  Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Carys Edwards Head of Corporate Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee - Date to be confirmed	The Executive  26 November 2018	

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33 <b>2018/19 Revenue and Capital Budget Monitoring Report – Quarter 2 (S)</b>  Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr John Griffith	Finance Scrutiny Panel – Date to be confirmed	The Executive  26 November 2018	
34 <b>Gambling Policy</b>  To recommend to full Council that the policy is approved.	This is a matter for the full Executive as it forms part of the Council's Policy Framework.	Regulation and Economic Development	Dylan Williams Head of Regulation and Economic Development  Cllr Richard Dew		The Executive  26 November 2018	11 December 2018
<b>December 2018</b>						
35 <b>The Executive's Forward Work Programme (S)</b>  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 Llinos Medi		The Executive  17 December 2018	
36 <b>Homelessness Strategy</b>  Approval of the document following the consultation period.		Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery	Corporate Scrutiny Committee 5 November 2018	The Executive  17 December 2018	

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<b>January 2019</b>						
37	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  28 January 2019	

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