

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to:</b>	<b>The Executive</b>
<b>Date:</b>	<b>18 February 2019</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>March – October 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: March – October 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: March – October 2019

Updated: 7 February 2019



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 **March – October 2019** is outlined on the following pages.

**Mae'r ddogfen hon hefyd ar gael yn Gymraeg / This document is also available in Welsh.**

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## THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: March – October 2019

Updated: 7 February 2019

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>March 2019</b>						
1	<b>Annual Equality Report 2017/18</b>  Approval of report.	Social Services Portfolio Holder	Council Business  Huw Jones Head of Democratic Services  Cllr Llinos Medi		Delegated decision  March 2019	
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 25 March 2019	
3	<b>Corporate Scorecard – Quarter 3, 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 Profession – HR and Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee 11 March 2019	The Executive 25 March 2019	
4	<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	Children's Services Improvement Panel 27 February 2019  Corporate Scrutiny Committee 11 March 2019	The Executive 25 March 2019	

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5	<b>Discretionary Housing Payments Policy</b>		Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams		The Executive  25 March 2019	
6	<b>Further Education Trust – Annual Report</b>		Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams		The Executive  25 March 2019	
7	<b>Local Full Fibre Network (LFFN) Project</b>  To delegate to another Council authority to implement the LFFN Project.		Regulation and Economic Development / Council Business	Dylan Williams Head of Regulation and Economic Development/ Lynn Ball Head of Function - Council Business / Monitoring Officer  Cllr Carwyn Jones Cllr Dafydd Rhys Thomas		The Executive  25 March 2019 – subject to agreed regional version of the report.	
8	<b>Housing Revenue Account Business Plan</b>		Housing	Ned Michael Head of Housing Services  Cllr Alun Wyn Mummery		The Executive  25 March 2019	

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9	<b>Supporting People Commissioning Plan</b>		Housing	Ned Michael Head of Housing Services  Cllr Alun Wyn Mummery		The Executive  25 March 2019	
10	<b>Schools Modernisation – Report on objections to the refurbishment and expansion of Ysgol Llandegfan, closure of Ysgol Beaumaris and refurbishment of Ysgol Llangoed</b>		Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones		The Executive  25 March 2019	
11	<b>Schools Modernisation – Report on objections to the expansion of Ysgol y Graig and closure of Ysgol Talwrn</b>		Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones		The Executive  25 March 2019	
12	<b>School Transport Policy</b>  Approval of new policy.		Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones	Finance Scrutiny Panel 22 February 2019  Corporate Scrutiny Committee 11 March 2019	The Executive  25 March 2019	

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<b>April 2019</b>						
13	<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  29 April 2019
14	<b>Report on the statutory consultation on lowering the admission age for Ysgol Henblas</b>  Approval.		Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones		The Executive  29 April 2019
<b>May 2019</b>						
15	<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  20 May 2019
<b>June 2019</b>						
16	<b>Welsh Language Standards Annual Report 2018/19</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 2019

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17	<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 June 2019	
18	<b>Corporate Scorecard – Quarter 4, 2018/19 (S)</b>  Quarterly performance monitoring report.	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee June 2019	The Executive  17 June 2019	
19	<b>2018/19 Revenue and Capital Budget Monitoring Report – Quarter 4 (S)</b>  Quarterly financial monitoring report.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel Date to be confirmed	The Executive  17 June 2019	
<b>July 2019</b>						
20	<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  15 July 2019	

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21	<b>Learning Disabilities – Transformation of Daytime Opportunities</b>  Consent regarding the engagement process.	Adults' Services	Alwyn Jones Head of Adults Services  Cllr Llinos Medi	Corporate Scrutiny Committee Date to be confirmed	The Executive  15 July 2019	
22	<b>Annual Report of the Statutory Director of Social Services</b>	Adults' Services	Alwyn Jones Head of Adults Services  Cllr Llinos Medi	Corporate Scrutiny Committee Date to be confirmed	The Executive  15 July 2019	
<b>September 2019</b>						
23	<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  16 September 2019	
24	<b>Corporate Scorecard – Quarter 1, 2019/20 (S)</b>  Quarterly performance monitoring report.	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee September 2019	The Executive  16 September 2019	

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25	<b>2019/20 Revenue and Capital Budget Monitoring Report – Quarter 1 (S)</b>  Quarterly financial monitoring report.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel Date to be confirmed.	The Executive  16 September 2019	
<b>October 2019</b>						
26	<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 October 2019	

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