

<b>Isle of Anglesey County Council</b>	
<b>Report to:</b>	<b>The Executive</b>
<b>Date:</b>	<b>30 November 2020</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 / Director:</b>	<b>Lynn Ball Director 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>December 2020 – July 2021</b>;</p> <p>identify any matters for specific input and consultation with the Council's Scrutiny Committees during the Covid-19 emergency whilst taking into account the strategy for committee meetings up to 30 April 2021 endorsed by group leaders on 12 May 2020, which notes the expectations with regard to convening scrutiny committee meetings.</p> <p>note that the forward work programme is updated monthly and submitted as a standing monthly item to the Executive.</p>

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**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.

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

Yes

**D – Is this decision within the budget approved by the Council?**

Not applicable.

**DD – Impact on our Future Generations(if relevant)**

<b>1</b>	<b>How does this decision impact on our long term needs as an Island</b>	Not relevant.
<b>2</b>	<b>Is this a decision which it is envisaged will prevent future costs / dependencies on the Authority. If so, how:-</b>	
<b>3</b>	<b>Have we been working collaboratively with other organisations to come to this decision, if so, please advise whom:</b>	
<b>4</b>	<b>Have Anglesey citizens played a part in drafting this way forward? Please explain how:-</b>	
<b>5</b>	<b>Outline what impact does this decision have on the Equalities agenda and the Welsh language</b>	

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<b>E – Who did you consult?</b>		<b>What did they say?</b>
<b>1</b>	<b>Chief Executive / Senior 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.
<b>2</b>	<b>Finance / Section 151</b> (mandatory)	
<b>3</b>	<b>Legal / Monitoring Officer</b> (mandatory)	
<b>4</b>	<b>Human Resources (HR)</b>	
<b>5</b>	<b>Property</b>	
<b>6</b>	<b>Information Communication Technology (ICT)</b>	
<b>7</b>	<b>Procurement</b>	
<b>8</b>	<b>Scrutiny</b>	Under normal circumstances, monthly joint discussions take place on the work programmes of the Executive and the two Scrutiny Committees in order to ensure alignment.
<b>9</b>	<b>Local Members</b>	Not applicable.

<b>F - Appendices:</b>
The Executive's Forward Work Programme: December 2020 – July 2021.

<b>FF - 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: December 2020 – July 2021

Updated 20 November 2020



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 and updates are published monthly.

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 latest version of the Executive's Forward Work Programme – **which is a live document and subject to change** - is set out on the following pages.

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

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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>December 2020</b>						
1	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The Executive	Council Business  Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  14 December 2020	
2	<b>Treasury Management Mid-Year Review 2020/21</b>	The Executive / Leader of the Council	Resources  Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams		The Executive  14 December 2020	
3	<b>Council Tax Premium for Second Homes</b>	The Executive / Leader of the Council	Resources  Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams		The Executive  14 December 2020	
4	<b>Sports North Wales – Business Case</b>	The Executive / Leader of the Council	Regulation and Economic Development  Christian Branch Interim Head of Regulation and Economic Development  Cllr Carwyn Jones		The Executive  14 December 2020	

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5	<b>Schools' Modernisation – Llangefni Area</b>	The Executive / Leader of the Council	Learning	Rhys H Hughes Director of Education, Skills and Young People  Cllr R Meirion Jones	Corporate Scrutiny Committee  10 & 17 December 2020	The Executive  17 December 2020	
<b>January 2021</b>							
6	<b>2021/22 Budget (S)</b>  To finalise the Executive's initial draft budget proposals for consultation.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams		The Executive  18 January 2021	
7	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The Executive	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  25 January 2021	
8	<b>Interim Housing Strategy 2020-21</b>	The Executive / Leader of the Council	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery		The Executive  25 January 2021	Full Council  Date to be confirmed

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9	<b>Anglesey Further Education Trust Annual Report and Accounts 2019/20</b>	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams		The Executive  25 January 2021	
10	<b>Llangefni Golf Course</b>	The Executive / Leader of the Council	Regulation and Economic Development	Christian Branch Interim Head of Regulation and Economic Development  Cllr Carwyn Jones		The Executive  25 January 2021 (to be confirmed)	
<b>February 2021</b>							
11	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The Executive	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  15 February 2021	
<b>March 2021</b>							
12	<b>Annual Equality Report 2019/20</b>  Approval of report.	Social Services Portfolio Holder	Council Business	Lynn Ball Director of Function – Council Business / Monitoring Officer  Cllr Llinos Medi	Partnership and Regeneration Scrutiny Committee 9 March 2021	Delegated decision  March 2021	

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13 <b>Revenue Budget Monitoring Report – Quarter 3, 2020/21 (S)</b>  Quarterly financial monitoring report.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	
14 <b>Capital Budget Monitoring Report – Quarter 3, 2020/21 (S)</b>  Quarterly financial monitoring report.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	
15 <b>Housing Revenue Account Budget Monitoring Report – Quarter 3, 2020/21 (S)</b>  Quarterly financial monitoring report.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	
16 <b>Treasury Management Strategy 2021/22</b>  Adoption of strategy for the new financial year.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	Council 9 March 2021

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17	<b>Charges for non-residential services 2021/22</b>  Approval.	The Executive / Leader of the Council	Adults' Services	Iola Richards Interim Head of Adults' Services  Cllr Llinos Medi	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	
18	<b>Standard Charge for Council Care Homes 2021/22</b>  Approval.	The Executive / Leader of the Council	Adults' Services	Iola Richards Interim Head of Adults' Services  Cllr Llinos Medi	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	
19	<b>Independent Sector Care Home Fees 2021/22</b>  Approval.	The Executive / Leader of the Council	Adults' Services	Iola Richards Interim Head of Adults' Services  Cllr Llinos Medi	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	
20	<b>Housing Rent HRA and Housing Service Charges 2021/22</b>	The Executive / Leader of the Council	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	
21	<b>Housing Revenue Account (HRA) Business Plan</b>	The Executive / Leader of the Council	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery	Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	

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22	<b>Medium Term Financial Strategy and Budget 2021/22 (S)</b> Adoption of final proposals for recommendation to the County Council.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)  Corporate Scrutiny Committee	The Executive  1 March 2021	Council 9 March 2021
23	<b>Capital Strategy and Capital Programme</b>	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (13 November 2020) Finance Scrutiny Panel (date to be confirmed)	The Executive  1 March 2021	Council 9 March 2021
24	<b>Capital Budget 2021/22</b>	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)  Corporate Scrutiny Committee	The Executive  1 March 2021	Council 9 March 2021
25	<b>The Executive's Forward Work Programme (S)</b> Approval of monthly update.	The Executive	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  22 March 2021	

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26	<b>Corporate Scorecard – Quarter 3, 2020/21 (S)</b> Quarterly performance monitoring report.	The Executive / Leader of the Council	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee 8 March 2021	The Executive  22 March 2021	
27	<b>Introducing Galw Gofal – Care Connect charges for Council Housing Tenants</b>	The Executive / Leader of the Council	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery	Corporate Scrutiny Committee  (date to be confirmed)	The Executive  22 March 2021	
<b>April 2021</b>							
28	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The Executive	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  26 April 2021	
<b>May 2021</b>							
29	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The Executive	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  May 2021	

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<b>June 2021</b>						
30	<b>Welsh Language Standards Annual Report 2020/21</b>  Approval of report.	Portfolio holder with responsibility for the Welsh language.	Council Business  Cyng leuan Williams	Huw Jones Head of Democratic Services  Clyng leuan Williams	To be confirmed	Delegated decision  June 2021
31	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The Executive	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  June 2021
32	<b>Corporate Scorecard – Quarter 4, 2020/21 (S)</b>  Quarterly performance monitoring report.	The Executive / Leader of the Council	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee  .....	The Executive  June 2021
33	<b>Revenue Budget Monitoring Report – Quarter 4, 2020/21 (S)</b>  Quarterly financial monitoring report.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel	The Executive  June 2021

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34	<b>Capital Budget Monitoring Report – Quarter 4, 2020/21 (S)</b>  Quarterly financial monitoring report.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel	The Executive  June 2021	
35	<b>Housing Revenue Account Budget Monitoring Report – Quarter 4, 2020/21 (S)</b>  Quarterly financial monitoring report.	The Executive / Leader of the Council	Resources	Marc Jones Director of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel	The Executive  June 2021	
<b>July 2021</b>							
36	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The Executive	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  July 2021	

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