

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	The Executive
Date:	19 February 2018
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Llinos Medi
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 March – October 2018;</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.

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 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: March – October 2018.		

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: March – October 2018

Updated 8 February 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 **March – October 2018** is outlined on the following pages.

** Key:*

S = Strategic – key corporate plans or initiatives

O = Operational – service delivery

FI = For information

THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: March – October 2018

Updated 8 February 2018

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)
March 2018						
1	Annual Equality Report 2016/17 Approval of report.	Social Services Portfolio Holder	Council Business Huw Jones Head of Democratic Services Cllr Llinos Medi		Delegated decision March 2018	
2	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 Llinos Medi		The Executive 26 March 2018	
3	Well-being Plan – Public Services Board		Chief Executive Dr Gwynne Jones Chief Executive Cllr Llinos Medi	To be confirmed	The Executive 26 March 2018	To be confirmed
4	Corporate Scorecard – Quarter 3, 2017/18 (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 Dafydd Rhys Thomas	12 March 2018	The Executive 26 March 2018	

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5	Discretionary Housing Payments Policy 2018/19 (O) Report on administration of the policy for 2017/18 and any recommended changes – determine policy.	There is a requirement for a collective decision by the Executive in detailing additional help towards housing costs for some benefit claimants	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 26 March 2018	
6	Anglesey Further Education Trust – Statement of Accounts 2016/17		Resources	Marc Jones Head of Function - Resources / Section 151 Officer Cllr John Griffith		The Executive 26 March 2018	
7	Tenants Participation Strategy 2018 – 2021		Housing	Ned Michael Head of Housing Services Cllr Alun W Mummery	To be confirmed	The Executive 26 March 2018	
8	Housing Maintenance Store Approval to sign an agreement with the provider.	The decision is linked to the Housing Revenue Account Business Plan.	Housing	Ned Michael Head of Housing Services Cllr Alun W Mummery		The Executive 26 March 2018 (to be confirmed)	

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9 Supporting People Programme Commissioning Plan Approval before its submission to the Regional Committee.	Supporting People Plan is a statutory matter.	Housing Services	Ned Michael Head of Housing Services Cllr Alun Mummery		The Executive 26 March 2018	
10 30 year Housing Revenue Account Business Plan and capital programme 2018-2019 Approval before its submission to Welsh Government with a grant claim for Major Repairs Allowance.	Housing Revenue Account is a statutory matter.	Housing Services	Ned Michael Head of Housing Services Cllr Alun Mummery	To be confirmed	The Executive 26 March 2018	
11 Schools' Modernisation – Llangefni Area – Report following the re-consultation (Ysgol y Graig and Ysgol Talwrn)		Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones	12 March 2018	The Executive 26 March 2018	

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12	Schools' Modernisation – Seiriol Area	Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones	12 March 2018	The Executive 26 March 2018 (to be confirmed)	
13	Play Sufficiency Assessment Approval.	Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones	12 March 2018	The Executive 26 March 2018	
14	North Wales Regeneration Plan and TRIP Funding Endorsement of proposals by NWEAB	Regulation and Economic Development	Dewi Lloyd (Regeneration Manager) Cllr. Carwyn Jones		The Executive 26 March 2018	
April 2018						
15	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 30 April 2018	

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16	Tackling Poverty Strategy Approval of draft strategy for consultation.	Housing	Ned Michael Head of Housing Services Cllr Alun W Mummery		The Executive 30 April 2018	
17	Schools' Modernisation – Llangefni Area – Report following the statutory consultation (Corn Hir, Bodffordd and Henblas)	Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones	23 April 2018	The Executive 30 April 2018	
May 2018						
18	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi	June 2018	The Executive May 2018	
19	Corporate Scorecard – Quarter 4, 2017/18 (S) Quarterly performance monitoring report.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Dafydd Rhys Thomas	June 2018	The Executive May 2018	

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20 2017/18 Revenue and Capital Budget Monitoring Report – Quarter 4 (S) 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		The Executive May 2018	
21 CSSIW Inspection of Children's Services in Anglesey – Improvement Plan – Quarterly Progress Report		Children's Services	Fôn Roberts Head of Children's Services Cllr Llinos Medi	To be confirmed	The Executive May 2018	
June 2018						
22 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 Llinos Medi		The Executive .. June 2018	
July 2018						
23 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 Llinos Medi		The Executive .. July 2018	

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24	Tackling Poverty Strategy Approval of the document following the consultation period.	Housing	Ned Michael Head of Housing Services Cllr Alun W Mummery	To be confirmed	The Executive July 2018 (To be confirmed)	
September 2018						
25	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive .. September 2018	
26	Corporate Scorecard – Quarter 1, 2018/19 (S) Quarterly performance monitoring report.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Dafydd Rhys Thomas	3 September 2018	The Executive September 2018	
27	2018/19 Revenue and Capital Budget Monitoring Report – Quarter 1 (S) Quarterly financial monitoring report.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith	3 September 2018	The Executive September 2018	

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28	CSSIW Inspection of Children's Services in Anglesey – Improvement Plan – Quarterly Progress Report	Children's Services	Fôn Roberts Head of Children's Services Cllr Llinos Medi	To be confirmed	The Executive September 2018	
October 2018						
29	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive .. October 2018	

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