

Isle of Anglesey County Council	
Report to:	The Executive
Date:	20 February 2024
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Llinos Medi
Head of Service / Director:	Lynn Ball, Director of Function – Council Business / Monitoring Officer
Report Author:	Dyfan Sion, Head of Democratic Services
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's 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 2024;</p> <p>identify any matters for specific input and consultation with the Council's Scrutiny Committees;</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.

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 – Assessing the potential impact (if relevant):

1	How does this decision impact on our long term needs as an Island?	Not relevant.
2	Is this a decision which it is envisaged will prevent future costs / dependencies on the Authority? If so, how?	
3	Have we been working collaboratively with other organisations to come to this decision? If so, please advise whom.	
4	Have Anglesey citizens played a part in drafting this way forward, including those directly affected by the decision? Please explain how.	
5	Note any potential impact that this decision would have on the groups protected under the Equality Act 2010.	
6	If this is a strategic decision, note any potential impact that the decision would have on those experiencing socio-economic disadvantage.	
7	Note any potential impact that this decision would have on opportunities for people to use the Welsh language and on treating the Welsh language no less favourably than the English language.	

E – Who did you consult?		What did they say?
1	Chief Executive / Senior Leadership Team (SLT) (mandatory)	The forward work programme is discussed at Heads of Service meetings ('Penaethiaid') on a monthly basis (standing agenda item).
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
4	Human Resources (HR)	
5	Property	
6	Information Communication Technology (ICT)	
7	Procurement	
8	Scrutiny	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.
9	Local Members	Not relevant

F - Appendices:

The Executive's Forward Work Programme: March – October 2024.

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

The Executive's Forward Work Programme

Isle of Anglesey County Council

Period: March – October 2024

This forward work programme lists all the decisions that the Executive intends to take and what business the scrutiny committees will be considering as well as when those matters will be discussed. It also lists any recommendations the Executive intends to make regarding decisions which must be made by the full Council.

Executive decisions may be taken by the Executive as a collective body or by individual members of the Executive acting under delegated powers.

The forward work programme is reviewed on a regular basis and monthly updates are published. The fact that a decision has not been included in the forward work programme does not prevent urgent or unforeseen matters being considered.

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

Last updated on 8 February 2024

March 2024

Date of meeting or, if the decision is delegated, publication date	The matter to be considered	Portfolio Member	Date to scrutiny and / or full Council (if relevant)
Delegated decision: March 2024	Annual Equality Report 2022/23	Cllr Llinos Medi	Partnership and Regeneration Scrutiny Committee: 13 March 2024
19 March 2024 meeting	The Executive's forward work programme	Cllr Llinos Medi	
	Corporate Scorecard – Quarter 3 2023/24	Cllr Carwyn Jones	Corporate Scrutiny Committee: 12 March 2024
	Housing Revenue Account Business Plan 2024–2054	Cllr Gary Pritchard	Corporate Scrutiny Committee: 12 March 2024
	Further Education Trust Annual Report and Accounts 2022/23	Cllr Robin Williams Cllr Dafydd Roberts	
	Corporate Asset Management Strategic Plan 2024-2029	Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee: date to be confirmed Full Council: date to be confirmed
	Anti-Poverty Strategic Plan	Cllr Llinos Medi	
	Strategic Outline Programme – Rolling Programme	Cllr Dafydd Roberts	

April 2024

Date of meeting or, if the decision is delegated, publication date	The matter to be considered	Portfolio Member	Date to scrutiny and / or full Council (if relevant)
23 April 2024 meeting	The Executive's forward work programme	Cllr Llinos Medi	
	Local Housing Market Assessment	Cllr Gary Pritchard	

May 2024

Date of meeting or, if the decision is delegated, publication date	The matter to be considered	Portfolio Member	Date to scrutiny and / or full Council (if relevant)
May 2024 meeting – date to be agreed	The Executive's forward work programme	Cllr Llinos Medi	

June 2024

Date of meeting or, if the decision is delegated, publication date	The matter to be considered	Portfolio Member	Date to scrutiny and / or full Council (if relevant)
Delegated decision: June 2024	Welsh Language Standards Annual Report 2023/24	Cllr Dafydd Roberts	
June 2024 meeting – date to be agreed	The Executive's forward work programme	Cllr Llinos Medi	
	Corporate Scorecard – Quarter 4, 2023/24	Cllr Robin Williams	

Date of meeting or, if the decision is delegated, publication date	The matter to be considered	Portfolio Member	Date to scrutiny and / or full Council (if relevant)
	Revenue Budget Monitoring – Quarter 4, 2023/24	Cllr Robin Williams	
	Capital Budget Monitoring – Quarter 4, 2023/24	Cllr Robin Williams	
	Housing Revenue Account Budget Monitoring – Quarter 4, 2023/24	Cllr Robin Williams	
	Smallholdings Estate Management Plan 2024-2034	Cllr Dafydd Rhys Thomas	
	Modernising Day Opportunities: Disabilities	Cllr Alun Roberts	

July 2024

Date of meeting or, if the decision is delegated, publication date	The matter to be considered	Portfolio Member	Date to scrutiny and / or full Council (if relevant)
July 2024 meeting – date to be agreed	The Executive’s forward work programme	Cllr Llinos Medi	

September 2024

Date of meeting or, if the decision is delegated, publication date	The matter to be considered	Portfolio Member	Date to scrutiny and / or full Council (if relevant)
September 2024 meeting – date to be agreed	The Executive’s forward work programme	Cllr Llinos Medi	
	Corporate Scorecard – Quarter 1, 2024/25	Cllr Robin Williams	
	Revenue Budget Monitoring – Quarter 1, 2024/25	Cllr Robin Williams	
	Capital Budget Monitoring – Quarter 1, 2024/25	Cllr Robin Williams	
	Housing Revenue Account Budget Monitoring – Quarter 1, 2024/25	Cllr Robin Williams	

October 2024

Date of meeting or, if the decision is delegated, publication date	The matter to be considered	Portfolio Member	Date to scrutiny and / or full Council (if relevant)
October 2024 meeting – date to be agreed	The Executive’s forward work programme	Cllr Llinos Medi	