

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	The Executive
Date:	9 February 2015
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Ieuan Williams
Head of Service:	Lynn Ball Head of Function – Council Business / Monitoring Officer
Report Author: Tel: E-mail:	Huw Jones, Interim 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 16 February – October 2015;</p> <p>identify any matters subject to 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).
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	It is also circulated regularly to Corporate Directors and Heads of Services for updates.
5	Human Resources (HR)	
6	Property	
7	Information Communication Technology (ICT)	
8	Scrutiny	The Executive Forward Work Programme will inform the work programmes of Scrutiny Committees.
9	Local Members	Not applicable.
10	Any external bodies / other/s	Not applicable.

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: 16 February – October 2015.	

G - Background papers (please contact the author of the Report for any further information):
<p>Previous forward work programmes. Part 4.2.12 of the Council's Constitution.</p>

THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 16 February – October 2015

Updated: 28 January 2015



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. It includes information on the decisions sought and who the lead Officers and Portfolio Holders are for each item.

The Executive's draft Forward Work Programme for the period **16 February – October 2015** is outlined on the following pages.

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.

Some matters identified in the forward work programme may be delegated to individual portfolio holders for approval.

Reports will be required 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.

* Key:

Strategic – key corporate plans or initiatives

Operational – service delivery

For information

THE EXECUTIVE'S FORWARD WORK PROGRAMME

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Updated: 28 January 2015

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
1	2015/16 Revenue Budget Category: Strategic	Adoption of final proposals for recommendation to the County Council	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones	Scrutiny: 3 Feb 2015 Democratic Services: 29 Jan 2015	16 February 2015	26 February 2015
2	2015/16 Capital Programme Category: Strategic	Adoption of final proposals for recommendation to the County Council	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones		16 February 2015	26 February 2015
3	2014/15 Revenue and Capital Budget Monitoring Report – Quarter 3 Category: Strategic	Quarterly financial monitoring report.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones	10 February 2015	16 February 2015	
4	Treasury Management Strategy Statement 2015/16 Category: Strategic	Approval.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones		16 February 2015	26 February 2015
5	Scrutiny Outcome Panel – Efficiency Savings 2014/15 Category:	To consider the work of the Panel.	Deputy Chief Executive	Bev Symonds Scrutiny Manager Cllr Hywel Eifion Jones		16 February 2015	
6	Charges for non-residential services 2015/16 Category: Operational	Approval.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		16 February 2015	

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7	Standard Charge for Council Care Homes 2015/16 Category: Operational	Approval.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		16 February 2015	
8	Independent Sector Residential and Nursing Home Fees 2015/16 Category: Operational	Approval.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		16 February 2015	
9	Charges for independent home care services 2015/16 Category: Operational	Approval.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		16 February 2015	
10	Increasing the Corporate Director's approval ceiling for 3 Towns Programme Grants in Holyhead Category: Operational	Approval.	Sustainable Development	Arthur Owen Corporate Director Sustainable Development Cllr J Arwel Roberts		16 February 2015	
11	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		16 March 2015	

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12	Annual Equality Report Category: Strategic	To approve the annual report for publication	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Kenneth P Hughes		16 March 2015	
13	Corporate Scorecard – Quarter 3, 2014/15 Category: Strategic	Quarterly performance monitoring report.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands		16 March 2015	
14	New Business Rates Relief for Charities and Non Profit-Making Organisations Category: Strategic	Approval of a new policy.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones		16 March 2015	
15	Changes to the Constitution – Contract Procedure Rules Category: Strategic	Approval.	Deputy Chief Executive	Lynn Ball Head of Function - Council Business / Monitoring Officer Cllr Alwyn Rowlands		16 March 2015	14 May 2015
16	Common Allocations Policy Category: Strategic	Adoption of new Common Allocations Policy.	Community	Shan L Williams Head of Housing Cllr Kenneth P Hughes		16 March 2015	

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17	Public Sector Housing Capital Programme 2015/16 Category: Strategic	To seek approval.	Community	Shan L Williams Head of Housing Services Cllr Kenneth P Hughes		16 March 2015	
18	Childcare Sufficiency Plan Category: Operational	Approval of the report and the 2015 plan.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		16 March 2015	
19	Schools Modernisation – Rhosyr Area Category: Strategic	To agree the way forward following the informal consultation.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		16 March 2015	
20	Schools Modernisation – Llannau Area Category: Strategic	To agree the outline business case.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		16 March 2015	
21	Collaboration with Horizon on Highway Improvements Category:		Sustainable Development	Dewi Williams Head of Environment and Technical Cllr Richard Dew		16 March 2015	
22	The Council's Energy Policy Category:		Sustainable Development	Dewi Williams Head of Environment and Technical Cllr Richard Dew		16 March 2015	

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23	Amey Performance Category:		Sustainable Development	Dewi Williams Head of Environment and Technical Cllr Richard Dew		16 March 2015	
24	Public Conveniences Category:		Sustainable Development	Dewi Williams Head of Environment and Technical Cllr Richard Dew		16 March 2015	
25	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		20 April 2015	
26	Annual Delivery Document (Improvement Plan) 2015/16 Category: Strategic	Approval and recommendation to full Council.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands		20 April 2015	14 May 2015
27	Constitutional Changes – Audit Committee Terms of Reference Category: Strategic	Approval.	Deputy Chief Executive	Lynn Ball Head of Function - Council Business / Monitoring Officer Cllr Alwyn Rowlands		20 April 2015	14 May 2015
28	Llawr y Dref – options for the future Category: Operational and Strategic	To approve the strategic direction prior to consultation with Tenants	Community	Shan L Williams Head of Housing Services Cllr Kenneth P Hughes		20 April 2015	

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29	Free School Breakfasts Category: Operational	Costs related to a change of policy	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		20 April 2015	
30	Lowering the admission age for Ysgol Llanfairpwll and Ysgol Goronwy Owen Category: Operational	Agree to lower the admission age for these schools.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		20 April 2015	
31	Libraries Service Review Category: Strategic	Options for future service delivery.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cyng Ieuan Williams		20 April 2015	
32	Cultural Services Review Category: Strategic	Options for future service delivery.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		20 April 2015	
33	Youth Service Category: Strategic	Options for the future delivery of the youth service.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		20 April 2015	
34	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		May 2015	

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35	Corporate Scorecard – Quarter 4, 2014/15 Category: Strategic	Quarterly performance monitoring report.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands	TBA	May 2015	
36	2014/15 Revenue and Capital Budget Monitoring Report – Quarter 4 Category: Strategic	Quarterly financial monitoring report.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones	TBA	May 2015	
37	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		June 2015	
38	Schools Modernisation – Rhosyr Area Category: Strategic	To agree the way forward following the formal consultation.	Lifelong learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		June 2015	
39	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		July 2015	

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40	Lowering the admission age for Ysgol Llanfairpwll and Ysgol Goronwy Owen Category: Operational	Final decision.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		July 2015	
41	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		September 2015	
42	Annual Performance Report (Improvement Plan) 2014/15 Category: Strategic	Approval of report and recommendation to full Council.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands		September 2015	September 2015
43	Corporate Scorecard – Quarter 1, 2015/16 Category: Strategic	Quarterly performance monitoring report.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands	TBA	September 2015	
44	2015/16 Revenue and Capital Budget Monitoring Report – Quarter 1 Category: Strategic	Quarterly financial monitoring report.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones	TBA	September 2015	
45	Safeguarding Arrangements for Vulnerable Adults Category: Strategic	Progress report.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		September 2015	

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46	The Executive's Forward Work Programme Category: Strategic	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		October 2015	

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