

Isle of Anglesey County Council	
Report to:	The Executive
Date:	23 July 2024
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Gary Pritchard Cllr Robin Williams
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 September 2024 – March 2025;</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 monthly at Leadership Team meetings.
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: September 2024 – March 2025.

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: September 2024 – March 2025

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 10 July 2024

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)
24 September 2024 meeting	The Executive's forward work programme	Cllr Gary Pritchard Cllr Robin Williams	
	Corporate Scorecard – Quarter 1, 2024/25	Cllr Carwyn Jones	Corporate Scrutiny Committee 12 September 2024
	Revenue Budget Monitoring – Quarter 1, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel 11 September 2024
	Capital Budget Monitoring – Quarter 1, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel 11 September 2024
	Housing Revenue Account Budget Monitoring – Quarter 1, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel 11 September 2024
	Medium Term Financial Plan 2025/26 – 2026/27	Cllr Robin Williams	
	Local Housing Market Assessment	Cllr Gary Pritchard	Corporate Scrutiny Committee 12 September 2024
	Procurement Strategic Plan	Cllr Robin Williams	Corporate Scrutiny Committee 12 September 2024
	Transfer of powers to the regional Corporate Joint Committee	Cllr Carwyn Jones	Partnership and Regeneration Scrutiny Committee

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)
22 October 2024 meeting	The Executive's forward work programme	Cllr Gary Pritchard Cllr Robin Williams	
	Treasury Management Annual Report 2023/24	Cllr Robin Williams	

November 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)
26 November 2024 meeting	The Executive's forward work programme	Cllr Gary Pritchard Cllr Robin Williams	
	Corporate Scorecard – Quarter 2, 2024/25	Cllr Carwyn Jones	Corporate Scrutiny Committee 14 November 2024
	Revenue Budget Monitoring – Quarter 2, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel 5 November 2024
	Capital Budget Monitoring – Quarter 2, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel 5 November 2024
	Housing Revenue Account Budget Monitoring – Quarter 2, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel 5 November 2024
	Council Tax Base 2025/26	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)
	Modernising Adults Services Strategic Plan	Cllr Alun Roberts	Partnership and Regeneration Scrutiny Committee 20 November 2024
	Môn Actif Strategic Plan	Cllr Neville Evans	Corporate Scrutiny Committee 14 November 2024

December 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)
10 December 2024 meeting	The Executive's forward work programme	Cllr Gary Pritchard Cllr Robin Williams	
	Annual Governance Statement	Cllr Carwyn Jones	

January 2025

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)
21 January 2025 meeting	The Executive's forward work programme	Cllr Gary Pritchard Cllr Robin Williams	

February 2025

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)
18 February 2025 meeting	The Executive's forward work programme	Cllr Gary Pritchard Cllr Robin Williams	
	Revenue Budget Monitoring – Quarter 3, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel
	Capital Budget Monitoring – Quarter 3, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel
	Housing Revenue Account Budget Monitoring – Quarter 3, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel

March 2025

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)
25 March 2025 meeting	The Executive's forward work programme	Cllr Gary Pritchard Cllr Robin Williams	
	Corporate Scorecard – Quarter 3, 2024/25	Cllr Carwyn Jones	Corporate Scrutiny Committee