

<b>Isle of Anglesey County Council</b>	
Report to:	The Executive
Date:	22 October 2024
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Gary Pritchard
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**

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.

The Executive is requested to:

confirm the attached updated work programme which covers **November 2024 – June 2025**;

identify any matters for specific input and consultation with the Council's Scrutiny Committees;

note that the forward work programme is updated monthly and submitted as a standing monthly item to the Executive.

**B – What other options did you consider and why did you reject them and/or opt for this option?**

-

**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: November 2024 – June 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: November 2024 – June 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 11 October 2024

## 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	
	Corporate Scorecard – Quarter 2, 2024/25	Cllr Carwyn Jones	Corporate Scrutiny Committee - 19 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	
	Annual Letter of the Public Services Ombudsman for Wales 2023/24	Cllr Carwyn Jones	
	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 - 19 November 2024
	Anglesey Freeport – Full business case	Cllr Gary Pritchard	Partnership and Regeneration Scrutiny Committee - 20 November 2024 – to be confirmed

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)
	Local Housing Marketing Assessment	Cllr Gary Pritchard	Corporate Scrutiny Committee - 19 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	
	Annual Governance Statement	Cllr Carwyn Jones	
	Procurement Strategic Plan and new Contract Procedure Rules	Cllr Robin Williams	Corporate Scrutiny Committee - 19 November 2024

## 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	
	Revenue Budget 2025/26 – initial proposals	Cllr Robin Williams	
	Independent sector care home fees for 2025/26	Cllr Alun Roberts	

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)
	Community based non-residential social care services – 2025/26 fees and charges	Cllr Alun Roberts	

## 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	
	Revenue Budget Monitoring – Quarter 3, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel - 12 February 2025
	Capital Budget Monitoring – Quarter 3, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel - 12 February 2025
	Housing Revenue Account Budget Monitoring – Quarter 3, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel - 12 February 2025
	Treasury Management mid-year review 2024/25	Cllr Robin Williams	
	Treasury Management Strategy 2025/26	Cllr Robin Williams	
	Fees and charges 2025/26	Cllr Robin Williams	
	Local authority homes for older people – setting the standard charge for 2025/26	Cllr Alun Roberts	

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)
27 February 2025 meeting	Capital Strategy		Full Council - 6 March 2025
	Capital Budget 2025/26		Full Council - 6 March 2025
	Revenue Budget 2025/26 – final proposals		Corporate Scrutiny Committee - 19 February 2025 Full Council - 6 March 2025

### 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	
	Corporate Scorecard – Quarter 3, 2024/25	Cllr Carwyn Jones	Corporate Scrutiny Committee – 11 March 2025
	Towards Net Zero Strategic Plan	Cllr Nicola Roberts	Partnership and Regeneration Scutiny Committee - 12 March 2024
	Local Flood Risk Management Strategic Plan	Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee - 11 March 2025

### April 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)
29 April 2025 meeting	The Executive's forward work programme	Cllr Gary Pritchard	



## May 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)
May 2025 meeting	The Executive's forward work programme	Cllr Gary Pritchard	

## June 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)
June 2025 meeting	The Executive's forward work programme	Cllr Gary Pritchard	
	Corporate Scorecard – Quarter 4, 2024/25	Cllr Carwyn Jones	Corporate Scrutiny Committee -
	Revenue Budget Monitoring – Quarter 4, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel -
	Capital Budget Monitoring – Quarter 4, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel -
	Housing Revenue Account Budget Monitoring – Quarter 4, 2024/25	Cllr Robin Williams	Finance Scrutiny Panel -