



# **Council DRAFT Forward Work Programme 2022/23**

**Presiding Member: Councillor C.  
Smith  
Deputy Presiding Member: Councillor  
D. Wilkshire**

## Council Forward Work Programme 2022/23

**Meeting Date:** Thursday 21<sup>st</sup> July 2022

**Report Submission Deadline Date to Ceri Edwards-Brown:** Friday 1st July 2022

\*Reports received after this date will be included on the next agenda of Council

Report Title	Purpose of Report	Lead Officer	Other Committee Meeting Date
<b>Portfolio:</b> Leader / Corporate and Performance			
Annual Report of the Head of Democratic Services 2021/22	<b>Approval</b> To present the 2021/22 Annual report of the Head of Democratic Services.	Sarah King	N/A
Annual Scrutiny Report 2021/22	<b>Approval</b> To approve the Annual Scrutiny Report.	Gemma Wasley	N/A
Schedule of Members Remuneration 2022/23	<b>Approval</b> To consider and agree the Schedule of Members Remuneration for 2022/23.	Andrea Prosser	N/A
Statement of Payments made to Elected Members	<b>Approval</b> To consider and agree the publication of the Statement of Payments made to Members.	Andrea Prosser	N/A
The Council's Suite of Disciplinary & Capability Policies & Procedures	<b>Approval</b> To consider and agree the Council's suite of Disciplinary and Capability policies and procedures	Andrea Prosser	N/A
Volunteering Policy	<b>Approval</b> To consider and agree the Policy.	Andrea Prosser	N/A
<b>Portfolio:</b> People and Social Services			
Population Needs Assessment	<b>Approval</b> To endorse the Population Needs Assessment.	Phill Diamond	N/A

# Council Forward Work Programme 2022/23

**Meeting Date:** Thursday 29<sup>th</sup> September 2022

**Report Submission Deadline Date to Ceri Edwards-Brown:** Friday 9<sup>th</sup> September 2022

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Report Title	Purpose of Report	Lead Officer	Other Committee Meeting Date
<b>Portfolio:</b> Leader / Corporate and Performance			
Council Forward Work Programme 2022/23	<b>Approval</b> To approve the Council Forward Work Programme 2022/23	Chair	Scrutiny FWPs –
Multi Location Meeting Policy	<b>Approval</b> To approve	Sarah King	N/A
Cost of Living Discretionary Scheme	<b>Approval</b> To approve	Bernadette Elias	N/A
<b>Portfolio:</b> Executive Member People & Social Services			
Annual Report of the Director of Social Services 2021/22	<b>Approval</b> To approve the Director of Social Services Annual report 2021/22.	Tanya Evans	People Scrutiny Committee – Date TBC

# Council

## Forward Work Programme 2022/23

**SPECIAL Meeting Date:** Wednesday 26<sup>th</sup> October 2022

**Report Submission Deadline Date to Ceri Edwards-Brown:** Thursday 6<sup>th</sup> October 2022

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Report Title	Purpose of Report	Lead Officer	Other Committee Meeting Date
<b>Portfolio:</b> Leader / Corporate and Performance			
Annual Self-Assessment of Council Performance 2021/22 To be published by 31 <sup>st</sup> October each year	<b>Approval</b> To approve the Assessment of Performance.	Sarah King	Corporate and Performance Scrutiny Committee – 19.10.22  Governance & Audit – 20.10.22
Council Constitution	<b>Approval</b> To approve the updates to the Council's Constitution	Andrea Jones	N/A
Support Arrangements for Members Appointed to Outside Bodies	<b>Approval</b> To approve.	Sarah King	N/A
<b>Portfolio:</b> Deputy Leader / Place and Environment			
Public Space Protection Order	<b>Approval</b> Members to approve the report.	Dave Thompson	Place Scrutiny Committee – 20.09.22
<b>Portfolio:</b> People and Social Services			
Market Stability Report	<b>Approval</b> To agree the report prior to submission to Welsh Government.	Phil Diamond	N/A
Regional Integration Fund Financial Plan	<b>Approval</b> To agree the report prior to submission to Welsh Government.	Phil Diamond	N/A

## Council Forward Work Programme 2022/23

**Meeting Date:** Thursday 24<sup>th</sup> November 2022

**Report Submission Deadline Date to Ceri Edwards-Brown:** Friday 4<sup>th</sup> November 2022

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Report Title	Purpose of Report	Lead Officer	Other Committee Meeting Date
<b>Portfolio:</b> Leader / Corporate and Performance			
Independent Remuneration Panel for Wales (IRPW) Draft Annual Report	<b>Approval</b> To inform Members of the proposals contained with the draft report of the Independent Remuneration	Andrea Prosser	Democratic Services – 18 <sup>th</sup> November 2022
Diverse Council Action Plan	<b>Approval</b> To present to Members progress of the Diverse Council Action Plan.	Gemma Wasley	Democratic Services – 18 <sup>th</sup> November 2022
Workforce Strategy Review and year 2 action plan	<b>Approval</b> To present the review and year 2 action plan for Members' approval.	Andrea Prosser	Corporate and Performance – 11 <sup>th</sup> November 2022
Treasury Management – Outturn 2021/22	<b>Budget Monitoring</b> Provides the Treasury Management out-turn position for the 2021/22 financial year, including details of all Treasury management activities undertaken during the year.	Rhian Hayden	Corporate and Performance – 19 <sup>th</sup> October 2022
<b>Portfolio:</b> Place and Regeneration			
Replacement Local Development Plan	<b>Approval</b> To consider progress on the Replacement Local Development Plan and next steps.	Steve Smith	Places Scrutiny Committee – 08.11.22

## Council Forward Work Programme 2022/23

**Meeting Date:** Thursday 26<sup>th</sup> January 2023

**Report Submission Deadline Date to Ceri Edwards-Brown:** Friday 6<sup>th</sup> January 2023

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Report Title	Purpose of Report	Lead Officer	Other Committee Meeting Date
Portfolio:			
Portfolio:			

# Council

## Forward Work Programme 2022/23

**SPECIAL Meeting Date:** DATE TO BE AGREED

**Report Submission Deadline Date to Ceri Edwards-Brown:**

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Report Title	Purpose of Report	Lead Officer	Other Committee Meeting Date
<b>Portfolio:</b> Leader / Corporate and Performance			
Revenue Budget 2023/24	<b>Approval</b> To approve the Revenue Budget.	Rhian Hayden	Corporate and Performance Scrutiny Committee -
Fees & Charges Register 2023/24	<b>Approval</b> To approve the Fees and Charges Register.	Rhian Hayden	N/A

## Council Forward Work Programme 2022/23

**Meeting Date:** Thursday 30<sup>th</sup> March 2023

**Report Submission Deadline Date to Ceri Edwards-Brown:** Friday 10<sup>th</sup> March 2023

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Report Title	Purpose of Report	Lead Officer	Other Committee Meeting Date
<b>Portfolio:</b> Leader / Corporate and Performance			
Treasury Management – Mid-Year Review	<b>Budget Monitoring</b> To scrutinise the Treasury Management activities carried out by the Authority during the first half of the 2022/23 financial year.	Rhian Hayden	Corporate and Performance Scrutiny Committee – 03.02.23
Treasury Management – Strategy Statement 2023/24	<b>Budget Monitoring</b> To present the Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision (MRP) Policy recommended for adoption in the 2022/23 financial year.	Rhian Hayden	Corporate and Performance Scrutiny Committee – 17.03.23
Capital Strategy Review	<b>Performance Monitoring</b> To consider the implementation of the Capital Strategy.	Rhian Hayden	Corporate and Performance Scrutiny Committee – 17.03.23
Pay Policy Statement 2023/24	<b>Approval</b> To seek approval of the Pay Policy Statement for 2023/24.	Andrea Prosser	N/A
IRPW Final Annual Report	<b>Approval</b> To approve	Andrea Prosser	Democratic Services – 24 <sup>th</sup> March 2022
Final Gwent Well-being Plan 2023-2028	<b>Approval</b> To approve	Sarah King	
Annual Report of the Head of Democratic Services 2022/23	<b>Approval</b> To approve the annual report of the Head of Democratic Services.	Sarah King	Democratic Services – 24 <sup>th</sup> March 2022



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## Forward Work Programme 2022/23

**Annual General Meeting Date:** Thursday 25<sup>th</sup> May 2022

**Report Submission Deadline Date to Ceri Edwards-Brown:** Friday 5<sup>th</sup> May 2023

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Report Title	Purpose of Report	Lead Officer	Other Committee Meeting Date
<b>Portfolio:</b> Corporate Services			
Annual Meeting Reports			
Annual Cycle of Meetings 2023/24	To approve the Annual Cycle of meetings.	Gemma Wasley	N/A