



Cyngor Bwrdeisdref Sirol

Blaenau Gwent

County Borough Council

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 21st 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 |
|--|---|----------------|------------------------------|
| Portfolio: Leader / Corporate and Performance | | | |
| Annual Report of the Head of Democratic Services 2021/22 | Approval To present the 2021/22 Annual report of the Head of Democratic Services. | Sarah King | N/A |
| Annual Scrutiny Report 2021/22 | Approval To approve the Annual Scrutiny Report. | Gemma Wasley | N/A |
| Schedule of Members Remuneration 2022/23 | Approval To consider and agree the Schedule of Members Remuneration for 2022/23. | Andrea Prosser | N/A |
| Statement of Payments made to Elected Members | Approval 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 | Approval To consider and agree the Council's suite of Disciplinary and Capability policies and procedures | Andrea Prosser | N/A |
| Volunteering Policy | Approval To consider and agree the Policy. | Andrea Prosser | N/A |
| Portfolio: People and Social Services | | | |
| Population Needs Assessment | Approval To endorse the Population Needs Assessment. | Phill Diamond | N/A |

Council Forward Work Programme 2022/23

Meeting Date: Thursday 29th September 2022

Report Submission Deadline Date to Ceri Edwards-Brown: Friday 9th September 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 |
|---|--|------------------|--------------------------------------|
| Portfolio: Leader / Corporate and Performance | | | |
| Council Forward Work Programme 2022/23 | Approval To approve the Council Forward Work Programme 2022/23 | Chair | Scrutiny FWPs – |
| Multi Location Meeting Policy | Approval To approve | Sarah King | N/A |
| Cost of Living Discretionary Scheme | Approval To approve | Bernadette Elias | N/A |
| Portfolio: Executive Member People & Social Services | | | |
| Annual Report of the Director of Social Services 2021/22 | Approval 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 26th October 2022

Report Submission Deadline Date to Ceri Edwards-Brown: Thursday 6th October 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 |
|--|---|---------------|--|
| Portfolio: Leader / Corporate and Performance | | | |
| Annual Self-Assessment of Council Performance 2021/22 To be published by 31 st October each year | Approval To approve the Assessment of Performance. | Sarah King | Corporate and Performance Scrutiny Committee – 19.10.22 Governance & Audit – 20.10.22 |
| Council Constitution | Approval To approve the updates to the Council's Constitution | Andrea Jones | N/A |
| Support Arrangements for Members Appointed to Outside Bodies | Approval To approve. | Sarah King | N/A |
| Portfolio: Deputy Leader / Place and Environment | | | |
| Public Space Protection Order | Approval Members to approve the report. | Dave Thompson | Place Scrutiny Committee – 20.09.22 |
| Portfolio: People and Social Services | | | |
| Market Stability Report | Approval To agree the report prior to submission to Welsh Government. | Phil Diamond | N/A |
| Regional Integration Fund Financial Plan | Approval To agree the report prior to submission to Welsh Government. | Phil Diamond | N/A |

Council Forward Work Programme 2022/23

Meeting Date: Thursday 24th November 2022

Report Submission Deadline Date to Ceri Edwards-Brown: Friday 4th November 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 |
|---|--|----------------|--|
| Portfolio: Leader / Corporate and Performance | | | |
| Independent Remuneration Panel for Wales (IRPW) Draft Annual Report | Approval To inform Members of the proposals contained with the draft report of the Independent Remuneration | Andrea Prosser | Democratic Services – 18 th November 2022 |
| Diverse Council Action Plan | Approval To present to Members progress of the Diverse Council Action Plan. | Gemma Wasley | Democratic Services – 18 th November 2022 |
| Workforce Strategy Review and year 2 action plan | Approval To present the review and year 2 action plan for Members' approval. | Andrea Prosser | Corporate and Performance – 11 th November 2022 |
| Treasury Management – Outturn 2021/22 | Budget Monitoring 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 th October 2022 |
| Portfolio: Place and Regeneration | | | |
| Replacement Local Development Plan | Approval 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 26th January 2023

Report Submission Deadline Date to Ceri Edwards-Brown: Friday 6th January 2023

*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 |
|-------------------|-------------------|--------------|------------------------------|
| Portfolio: | | | |
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Council Forward Work Programme 2022/23

SPECIAL Meeting Date: DATE TO BE AGREED

Report Submission Deadline Date to Ceri Edwards-Brown:

*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 |
|--|--|--------------|--|
| Portfolio: Leader / Corporate and Performance | | | |
| Revenue Budget 2023/24 | Approval To approve the Revenue Budget. | Rhian Hayden | Corporate and Performance Scrutiny Committee - |
| Fees & Charges Register 2023/24 | Approval To approve the Fees and Charges Register. | Rhian Hayden | N/A |

Council Forward Work Programme 2022/23

Meeting Date: Thursday 30th March 2023

Report Submission Deadline Date to Ceri Edwards-Brown: Friday 10th March 2023

*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 |
|--|---|----------------|---|
| Portfolio: Leader / Corporate and Performance | | | |
| Treasury Management – Mid-Year Review | Budget Monitoring 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 | Budget Monitoring 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 | Performance Monitoring To consider the implementation of the Capital Strategy. | Rhian Hayden | Corporate and Performance Scrutiny Committee – 17.03.23 |
| Pay Policy Statement 2023/24 | Approval To seek approval of the Pay Policy Statement for 2023/24. | Andrea Prosser | N/A |
| IRPW Final Annual Report | Approval To approve | Andrea Prosser | Democratic Services – 24 th March 2022 |
| Final Gwent Well-being Plan 2023-2028 | Approval To approve | Sarah King | |
| Annual Report of the Head of Democratic Services 2022/23 | Approval To approve the annual report of the Head of Democratic Services. | Sarah King | Democratic Services – 24 th March 2022 |

Council Forward Work Programme 2022/23

Annual General Meeting Date: Thursday 25th May 2022

Report Submission Deadline Date to Ceri Edwards-Brown: Friday 5th May 2023

*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 |
|--------------------------------------|--|--------------|------------------------------|
| Portfolio: Corporate Services | | | |
| Annual Meeting Reports | | | |
| Annual Cycle of Meetings 2023/24 | To approve the Annual Cycle of meetings. | Gemma Wasley | N/A |