

Executive Committee Forward Work Programme

Executive Meeting Date: Wednesday 9th December 2020

Report Submission Deadline Date to Liz Thomas: Tuesday 17th November 2020

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

Decision: 5 Items
Monitoring: 10 Items
Information: 5 items

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Council Meeting Date
DECISION ITEMS				
Portfolio: Leader / Corporate Services				
Grants to Organisations	Approval To agree the Grants to Organisations.	Rhian Daly	N/A	N/A
Portfolio: Deputy Leader / Regeneration				
Brynmawr and Nantyglo Masterplan	Decision To approve the Brynmawr and Nantyglo Masterplan Document and recommend endorsement of a preferred development option.	Nick Landers / Amy Taylor	Regeneration – 21.10.20	N/A
New Destination Management Plan for 2020-2025	Decision To approve the new Destination Management Plan for 2020-2025.	Alyson Tippings/Moe Forouzan	Regeneration – 21.10.20	N/A
Portfolio: Education				
360* Safety Policy	Decision To adopt the ICT policy prior to distribution to School Governing bodies.	Michelle Jones	Joint Safeguarding – 08.10.2020	N/A
Education Safeguarding Policy	Decision To approve the Education Safeguarding Policy.	Michelle Jones	Joint Safeguarding – 08.10.2020	N/A
MONITORING ITEMS				
Portfolio: Leader / Corporate Services				
Communications Strategy Monitoring	Performance Monitoring	Anne-Louise Clark	Corporate Overview – 23.10.20	N/A

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	To consider the performance of the Communication Strategy focus on the impact of the strategy during COVID19 Pandemic.			
Commercial Strategy Monitoring	Performance Monitoring To consider performance of the Commercial Strategy, focus Strategic Commercial Board element. In depth look at each of the 5 elements	Anne-Louise Clark	Corporate Overview – 23.10.20	N/A
Revenue Budget Monitoring 2020/21	To provide members with an expenditure forecast at the end of quarter 2 across all portfolios for 2020/21.	Rhian Hayden	Joint Budget – 23.11.20	N/A
Forecast Capital Expenditure 2019/20	To provide details of each portfolio's forecast capital expenditure against allocation at the end of quarter 2	Rhian Hayden	Joint Budget – 23.11.20	N/A
Forecast of General and Earmarked Reserves	To present report at the end of quarter 2 detailing the actual and forecast use of general and ear marked reserves.	Rhian Hayden	Joint Budget – 23.11.20	N/A
Portfolio: Environment				
Update on Flood Risk Management Plan	Performance Monitoring To report progress on the Flood Management Plan.	Carl Powell / Wayne Jervis	Community Services – 19.10.2020	N/A
Biodiversity and Ecosystem Resilience Forward Plan (2019-2022) 2019/20 Annual Report	Performance Monitoring Annual report of the implementation of the Environment Act and the Council's Biodiversity duties throughout 2019/20 and consideration of the proposed actions for 2020/21.	Chris Engel	Community Services – 19.10.2020	N/A
Portfolio: Education				
Provisional School Performance	Performance Monitoring To provide a summary of performance in line with accountability changes to ensure that children and young people are provided with the best start in life.	Michelle Jones	Education and Learning – 03.11.2020	N/A
Outcome of Strategic Review on Leisure Services	Performance Monitoring To outline the outcome of the review and proposals on the monitoring of Aneurin Leisure Trust in the future.	Lynn Phillips	Education and Learning – 03.11.2020	N/A

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Response to COVID-19	Progress Update Members to be informed of the response undertaken by Education to the COVID-19 pandemic.	Lynn Phillips	Education and Learning – 03.11.2020	N/A
INFORMATION ITEMS				
Children Looked After	Information Only Members to be informed of the progress in relation to the Children Looked After strategy.	Tanya Evans	Social Services – 05.11.2020	N/A
Integrated Care Fund	Information Only Members to be informed of the future and progress of the Integrated Care Fund.	Alyson Hoskins	Social Services – 05.11.2020	N/A
Review of staff attendance 2019/20, as at end of March 2020	Information Only Members to be informed of the annual review of staff sickness absence.	Andrea Prosser	Corporate Overview – 24.10.2020	N/A
Welsh Language	Information Only To receive the Annual Welsh Language report.	Andrew Parker	Corporate Overview – 24.10.20	N/A