

County Borough Council

Council DRAFT Forward Work Programme 2020/21

Chair: Councillor M. Moore Vice-Chair: Councillor J. Holt

Meeting Date: Thursday 24th September 2020 Report Submission Deadline Date to Ceri Edwards-Brown: Friday 4th September 2020

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Executive Meeting Date				
Portfolio: Leader / Corporate S	Portfolio: Leader / Corporate Services							
Treasury Management – Outturn 2019/20	Approval Provides the Treasury Management out-turn position for the 2019/20 financial year, including details of all Treasury management activities undertaken during the year.	Rhian Hayden	Corporate Overview – 11.09.2020	N/A				
Commercial Strategy	Approval To approve the Commercial Strategy.	Anne-Louise Clark	Corporate Overview – 12.02.2020	Executive – 11.03.2020				
Communications Strategy	Approval To approve the Communications Strategy.	Anne-Louise Clark	Corporate Overview – 12.02.2020	Executive – 11.03.2020				
Strategic Equality Plan 2020- 2024	Approval Members to be approve the Strategic Equality Plan 2020-2024.	Andrew Parker	Corporate Overview – 12.02.20	Executive - 11.03.20				
Portfolio: Deputy Leader / Reg	generation and Economic Development							
Replacement Local Development Plan – Delivery Agreement	Approval To approve the Revised Delivery Agreement.	Lynda Healy	Regeneration – 09.09.2020	N/A				
Decarbonisation Plan 2020- 2030	Approval To approve the Decarbonisation Plan 2020-2030.	Michelle Morris	Regeneration – 16.03.2020	N/A				
Festival Park, Ebbw Vale	Approval To approve the Business Plan	Richard Crook	N/A	N/A				

Meeting Date: Thursday 22nd October 2020

Report Submission Deadline Date to Ceri Edwards-Brown: Tuesday, 13th October 2020

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Executive Meeting Date		
Portfolio: Deputy Leader / Rege	Portfolio: Deputy Leader / Regeneration and Economic Development					
Festival Park, Ebbw Vale	Approval	Richard Crook	N/A	N/A		
	To approve the Business Plan					

Meeting Date: Thursday 26th November 2020

Report Submission Deadline Date to Ceri Edwards-Brown: Friday 6th November 2020

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Executive Meeting Date		
Portfolio: Leader / Corporate	Services					
SRS Data Centre Move Business Case	Approval To approve the SRS Data Centre Move Business Case	Rhian Hayden				
Council Forward Work Programme 2020/21	Approval To approve the Council Forward Work Programme 2020/21	Chair	Scrutiny FWP – September 2020	Executive FWP - September 2020		
Assessment of Performance 2019/2020	Approval To approve the Assessment of Performance.	Bernadette Elias				
Portfolio: Deputy Leader / Regeneration and Economic Development						
Festival Park Update	Approval To approve.	Richard Crook	N/A	N/A		

Meeting Date: Thursday, 17th December, 2020 **Report Submission Deadline Date to Ceri Edwards-Brown:** Friday, 4th December, 2020

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Executive Meeting Date		
Portfolio: Leader / Corporate Services						
Draft MTFS 2021/22 to	Approval	Rhian	N/A	N/A		
2025/26	To approve the draft MTFS.	Hayden				

Meeting Date: Thursday 28th January 2021

Report Submission Deadline Date to Ceri Edwards-Brown: Friday 8th January 2021

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Executive Meeting Date			
Portfolio: Leader / Corporate S	Portfolio: Leader / Corporate Services						
HR Policy review	Approval To approve HR policies reviewed for 2020/21.	Andrea Prosser	Corporate Overview – 11.12.2020	N/A			
Workforce Strategy	Approval To approve the workforce strategy including change in circumstances following COVID and future working arrangements.	Andrea Prosser	Corporate Overview – 11.12.2020	Executive			
Treasury Management – Mid- Year Review	Approval To provide Members with the opportunity to consider the Treasury Management activities carried out by the Authority during the first half of the 2020/21 financial year.	Rhian Hayden	Corporate Overview – 11.12.2020	N/A			
Medium Term Financial Strategy / Bridging the Gap Overview 2021/22	Approval To provide Members with an update on the MTFS / Bridging the Gap programme and to influence areas of focus.	Anne-Louise Clark Rhian Hayden	Corporate Overview – 11.12.2020	Executive			
Preparations since Exiting the EU	Approval To inform Members of the Council's approach to arrangements since exiting the EU.	Bernadette Elias	Corporate Overview – 11.12.20				
Domestic Abuse, Violence and Sexual Violence Policy	Approval To approve.	Andrea Prosser					

Meeting Date: Thursday 25th March 2021

Report Submission Deadline Date to Ceri Edwards-Brown: Friday 5th March 2021

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Executive Meeting Date
Portfolio: Leader / Corporate S	Services			
Treasury Management – Strategy Statement 2021/22	Approval To present the Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision (MRP) Policy recommended for adoption in the 2020/21 financial year.	Rhian Hayden	Corporate Overview – 05.03.2021	N/A
Democratic Arrangements Year End Progress Report	Approval To present the Democratic Arrangements report for the reporting period.	Gemma Wasley	Democratic Services – February/March 2021	N/A
Annual Report of the Head of Democratic Services	Approval To approve the annual report of the Head of Democratic Services.	Bernadette Elias	Democratic Services – February/March 2021	N/A
Statement of Payments Made to Members 2019/20	Approval To consider and agree the publication of the Statement of Payments made to Members	Andrea Prosser	Democratic Services – February/March 2021	N/A
Schedule of Members Remuneration	Approval To consider and agree the Schedule of Members Remuneration for 2020-21	Andrea Prosser	Democratic Services – February/March 2021	N/A

Meeting Date: Thursday 27th May 2021

Report Submission Deadline Date to Ceri Edwards Brown: Friday 7th May 2021 *Reports received after this date will be included on the next agenda of Council

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Executive Meeting Date		
Portfolio: Leader / Corporate S	Portfolio: Leader / Corporate Services					
Annual Meeting Reports						

Meeting Date: Date for Items to be confirmed

Report Title	Purpose of Report	Lead Officer	Scrutiny Meeting Date	Executive Meeting Date
Portfolio: Leader / Corporate S	ervices			
Draft Policy and Strategy Framework for CCTV	Approval To consider the policy and arrangements for CCTV moving forward.	Rhian Hayden / Clive Rogers / Bernadette Elias	Corporate Overview - TBA	Executive
Climate Change	Approval	Michelle Morris	Corporate Overview - TBA	N/A
Local Government Reform Bill	Approval	Michelle Morris / Bernadette Elias / Andrea Jones	Corporate Overview - TBA	Executive