

EXECUTIVE BOARD FORWARD WORK PROGRAMME 20/21

Published 4th February 2020 – for period Feb 20 – Feb 21

Introduction

This plan is published to encourage and enable greater understanding between the Executive, all Councillors, the public and other stakeholders. It assists the Scrutiny Committees in planning their contribution to policy development and holding the executive to account.

The plan gives the public and stakeholders a chance to see the forthcoming major decisions to be made by the Executive Board over the next 12 months. It is reviewed and published quarterly to take account of changes and additional key decisions.

WORKING DRAFT

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CHIEF EXECUTIVES				
Subject area and brief description of nature of report	Responsible Officer	Executive Portfolio	Scrutiny Committee to be consulted	Date of expected decision by Executive Board
BREXIT UPDATE	Wendy Walters Chief Executive/Helen L Morgan	Leader		March
DIVERSITY CALENDAR	Wendy Walters Chief Executive	Communities & Rural Affairs	Yes	20/04/2020
MODEL TEACHERS' PAY AWARD	Paul Thomas Assistant CE	HR		24/02/2020
ARMED FORCES COVENANT AND DEFENCE RECOGNITION SCHEME	Noelwyn Daniel -Head of ICT & Corporate Policy	Resources	Yes	30/03/2020
INTEGRATED IMPACT ASSESSMENT AND COVER SHEET	Wendy Walters, Chief Executive/Gwyneth Ayres	Deputy Leader	No	20/04/2020
UNREASONABLE COMPLAINTS POLICY	Wendy Walters, Chief Executive/Noelwyn Daniel	Deputy Leader	No	11 th May 2020
ANNUAL PROGRESS REPORT - DIGITAL TRANSFORMATION STRATEGY 2017-2020	Noelwyn Daniel -Head of ICT & Corporate Policy	Deputy Leader	Yes	11 th May 2020
CLLR Email	Noelwyn Daniel -Head of ICT & Corporate Policy	Deputy Leader	Yes	11 th May 2020

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SICKNESS ABSENCE UPDATE	Paul R Thomas – Assistant Chief Executive	Deputy Leader	June – monitoring report	
WELSH LANGUAGE ANNUAL REPORT	Wendy Walters, Chief Executive/Gwyneth Ayres	Culture, Sport & Tourism	June	July
COMPLAINTS AND COMPLIMENTS ANNUAL REPORT	Wendy Walters Chief Executive	Deputy Leader	All Sept	
TRANSFORMATION INNOVATION AND CHANGE ANNUAL REPORT	Paul R Thomas – Assistant Chief Executive Jon Owen – TIC MANAGER	Deputy Leader	Oct	Oct
WELLBEING OBJECTIVES	Wendy Walters Chief Executive	Communities and Rural Affairs		
WELSH GOVERNMENT CONSULTATION DOCUMENTS	Wendy Walters Chief Executive	Deputy Leader	If applicable	If applicable
REVIEW OF COMMUNITY COUNCIL BOUNDARIES & ELECTORAL ARRANGEMENTS	Wendy Walters, Chief Executive	Resources		As and when required
REVIEW OF THE CONSTITUTION (LEGISLATION CHANGES) - CRWG	Linda Rees Jones Head of Administration & Law	N/A CRWG - FEB	N/A	As And When Required
CITY DEAL UPDATE (INCLUDING PENTRE AWEL)	Wendy Walters Chief Executive	Leader		As & When Required

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BEYOND THE STORE – CARMARTHENSHIRE MUSEUMS	Ian Jones – Head of Leisure	Culture, Sports & Tourism		
CBL – CANFOD CARTREFI (Update on 1 st year)	Jonathan Morgan - Head of Homes and Safer Communities	Housing	Yes	20/04/2020
DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2019/20	Jake Morgan – Director of Communities	Social Care & Health	Yes	13/07/2020
DOG BREEDERS LICENCE UPDATE	Jonathan Morgan - Head of Homes & Safer Communities	Public Protection	NO	13/07/2020
CHS+ DELIVERING WHAT MATTERS BUSINESS PLAN 2021-22	Jonathan Morgan - Head of Homes and Safer Communities	Housing	Yes	Feb 21

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CORPORATE SERVICES				
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BI-MONTHLY REVENUE AND CAPITAL BUDGET MONITORING REPORTS	Chris Moore Director of Corporate Services	Resources	N/A	APRIL JUNE SEPT NOV JAN MARCH
QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT	Chris Moore Director of Corporate Services	Resources	N/A	JULY OCT JAN
ANNUAL TREASURY MANAGEMENT & PRUDENTIAL INDICATOR REPORT	Chris Moore Director of Corporate Services	Resources	N/A	JULY
5 YEAR CAPITAL PROGRAMME	Chris Moore Director of Corporate Services	Resources	ALL DEC/ JAN	NOV
COUNCIL TAX BASE	Chris Moore / Helen Pugh	Resources	N/A	DEC
Council Tax Reduction Scheme	Chris Moore / Helen Pugh	Resources	N/A	FEB
BUDGET STRATEGY (Revenue and Capital)	Chris Moore Director of Corporate Services	Resources	ALL DEC/ JAN	NOV
HIGH STREET RATE RELIEF	Chris Moore /Helen Pugh	Resources	N/A	End May/ early June
CORPORATE RISK REGISTER	Chris Moore / Helen Pugh	Resources	– Audit Committee March & SEPT	

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FINANCIAL PROCEDURE RULES	Chris Moore /Helen Pugh	Resources	TBC – Audit Committee	
TREASURY MANAGEMENT POLICY AND STRATEGY	Chris Moore Director of Corporate Services	Resources	N/A	FEB – BUDGET MEETING
FINAL BUDGET Revenue & Capital	Chris Moore Director of Corporate Services	Resources	N/A	FEB – BUDGET MEETING
HOUSING REVENUE ACCOUNT BUDGET AND RENT SETTING REPORT	Chris Moore Director of Corporate Services	Resources	HOUSING	FEB – BUDGET MEETING
BUDGET OUTLOOK	Chris Moore Director of Corporate Services	Resources	N/A	JULY/SEPT

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EDUCATION & CHILDREN				
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CONSULTATION REPORT - PROPOSAL TO DISCONTINUE YSGOL GYNRADD BLAENAU	Simon Davies – Head of Access to Education	Education & Children	N/A	February 2020
SCHOOL UPDATE REPORT SCHOOLS CAUSING CONCERN AND FINANCE MARCH 2020	Gareth Morgans – Director of Education and Children	Education & Children	N/A	March 2020
LA EDUCATION SERVICES SELF EVALUATION	Aneirin Thomas – Head of Education and Inclusion	Education & Children	ECS – 11/03/20	March 2020
UPDATE ON NEW CURRICULUM DEVELOPMENTS	Aeron Rees – Head of Curriculum and Wellbeing	Education & Children	ECS – 11/03/20	March 2020
POST 16 EDUCATION	Aeron Rees – Head of Curriculum and Wellbeing	Education & Children	ECS – 04/06/20	March 2020
RESULTS OF 2019 EXAMINATIONS AND SCHOOL CATEGORISATION	Aneirin Thomas – Head of Education and Inclusion	Education & Children	N/A	March 2020
SCHOOL UPDATE REPORT SCHOOLS CAUSING CONCERN AND FINANCE JUNE 2020	Gareth Morgans – Director of Education and Children, and DMT	Education & Children	N/A	June 2020
ALN TRANSFORMATION ACTION PLAN	Aneirin Thomas – Head of Education and Inclusion	Education & Children	N/A	June 2020
CHILDREN'S SERVICES PAPER- TBC	Stefan Smith - Head of Children's Services	Education & Children	N/A	June 2020
CARMARTHENSHIRE 10 YEAR STRATEGY FOR EDUCATION	Gareth Morgans – Director of Education and Children	Education & Children	N/A	
PROMOTING POSITIVE BEHAVIOUR AND EFFECTIVE ANTI-BULLYING PRACTICE IN SCHOOLS	Aeron Rees – Head of Curriculum and Wellbeing	Education & Children	ECS – 27/04/20	
SCRUTINY SCHOOL VISITS FRAMEWORK	Aneirin Thomas – Head of Education and Inculsion	Education & Children	ECS – 04/06/20	

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ENVIRONMENT				
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WASTE COLLECTION STRATEGY REVIEW UPDATE	Ainsley Williams Head Of Waste& Environmental Services	ENVIRONMENT	17/4/20	JULY 2020
NAPPY AHP COLLECTION	Ainsley Williams Head Of Waste& Environmental Services	ENVIRONMENT		27 TH JULY 2020
JUNCTION 48 IMPROVEMENTS	Steve Pilliner – Head Of Transportation & Highways	ENVIRONMENT		MARCH 2020
SRO FOR CROSS HANDS ELP PHASE 2	Steve Pilliner – Head Of Transportation & Highways /Adrian Harries	ENVIRONMENT		30 TH MARCH 2020
CPO FOR CROSS HANDS ELP PHASE 2	Steve Pilliner – Head Of Transportation & Highways /Adrian Harries	ENVIRONMENT		30 TH MARCH 2020
LDP DELIVERY AGREEMENT	Llinos Quelch Head Of Planning/Ian R Llewellyn	PLANNING STRATEGY		20 TH APRIL 2020
LDP PLAN	Llinos Quelch Head Of Planning/Ian R Llewellyn	PLANNING STRATEGY		15 TH JUNE 2020
AMR PLANNING	Llinos Quelch – Head Of Planning	PLANNING STRATEGY		SEPTEMBER
ELECTRIC VEHICLE STRATEGY	Steve Pilliner – Head Of Transportation & Highways /Thomas Evans	ENVIRONMENT		2 ND NOVEMBER 2020
HIGHWAYS MAINTENANCE MANUAL (HAMP)	Steve Pilliner – Head Of Transportation & Highways /Chris Nelson/ Richard Waters	ENVIRONMENT	24/11/2020	21 ST DECEMBER 2020
HAMP ANNUAL PROGRESS REPORT	Steve Pilliner – Head Of Transportation & Highways /Richard Waters	ENVIRONMENT	24/11/2020	21 ST DECEMBER 2020

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EQUESTRIAN STRATEGY	Steve Pilliner – Head Of Transportation & Highways /Caroline Ferguson	ENVIRONMENT	24/11/2020	21 ST DECEMBER 2020
LAND OWNER CHARGING POLICY (FURNTIURE)	Steve Pilliner – Head Of Transportation & Highways /Caroline Ferguson	ENVIRONMENT	24/11/2020	21 ST DECEMBER 2020

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