**Council**

**Forward Work Programme 2023-24**

**Presiding Member:** Councillor C. Smith

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

**Meeting Date:** Thursday 20th July 2023

| **Report Title** | **Purpose of Report** |
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| **Portfolio:** Leader / Corporate and Performance | |
| Council Forward Work Programme 2023/24 | **Approval**  To approve the Council Forward Work Programme 2023/24 |
| Annual Scrutiny Report 2022/23 | **Approval**  To approve the Annual Scrutiny Report. |
| Schedule of Members Remuneration 2023/24 | **Approval**  To consider and agree the Schedule of Members Remuneration for 2023/24. |
| Annual Report of the Head of Democratic Services 2023 | **Approval**  To approve |
| IVF Policy | **Approval**  To approve the policy |
| Fire Safety Policy | **Approval**  To approve the policy. |
| Diverse Council Action Plan Policy | **Approval**  To approve action plan. |
| Petitions Protocol Policy | **Approval**  To approve the policy |
| **Portfolio:** Deputy Leader / Environment | |
| Civic Centre Closure – Integrated Impact Assessment | **Approval**  To approve the Integrated Impact Assessment. |
| Highways Asset Management Plan | **Approval**  To approve the Highways Asset Management Plan. |
| Silent Valley Waste Services | **Approval**  To approve |

**Meeting Date:** Thursday 21st September 2023

| **Report Title** | **Purpose of Report** |
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| **Portfolio:** Leader / Corporate and Performance | |
| Annual Amendments to the Constitution | **Approval**  To approve the updates to the Council’s Constitution |
| Treasury Management – Outturn 2022/23 | **Budget Monitoring**  Provides the Treasury Management out-turn position for the 2022/23 financial year, including details of all Treasury management activities undertaken during the year. |
| Statement of Payments made to Elected Members | **Approval**  To consider and agree the publication of the Statement of Payments made to Members. |
| **Portfolio:** People and Social Services | |
| Annual Report of the Director of Social Services 2022/23 | **Performance Monitoring**  Members to receive the Director of Social Services Annual report 2022/23. |

**SPECIAL Meeting Date:** Tuesday 24th October 2023

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| **Report Title** | **Purpose of Report** |
| **Portfolio:** Leader / Corporate and Performance | |
| Annual Self-Assessment of Council Performance 2022/23  **To be published by 31st October each year** | **Approval**  To approve the Assessment of Performance. |
| Health and Safety Annual Review | **Approval**  To agree the review. |
| Review of Governance and Oversight Arrangements of Companies of which the Council has an interest | **Approval**  To approve |

**Meeting Date:** Thursday 23rd November 2023

| **Report Title** | **Purpose of Report** |
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| **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 |
| Diverse Council Action Plan | **Approval**  To approve the Action Plan. |
| **Portfolio:** People & Social Services | |
| Regional Partnership Board Area Plan | **Approval**  To endorse the Area Plan. |

**Meeting Date:** Thursday 25th January 2024

| **Report Title** | **Purpose of Report** |
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| **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 2023/24 financial year. |

**SPECIAL Meeting Date:** February 2024 – Date to be confirmed

| **Report Title** | **Purpose of Report** |
| --- | --- |
| **Portfolio:** Leader / Corporate and Performance | |
| Revenue Budget 2024/25 | **Approval**  To approve the Revenue Budget. |
| Fees & Charges Register 2024/25 | **Approval**  To approve the Fees and Charges Register. |

**Meeting Date:** Thursday 21st March 2024

| **Report Title** | **Purpose of Report** |
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| **Portfolio:** Corporate Services | |
| Treasury Management – Strategy Statement 2024/25 | **Budget Monitoring**  To present the Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy recommended for adoption in the 2024/25 financial year. |
| Capital Strategy Review | **Performance Monitoring**  To consider the implementation of the Capital Strategy. |
| Pay Policy Statement 2024/25 | **Approval**  To seek approval of the Pay Policy Statement for 2024/25. |
| Independent Remuneration Panel Wales Final Annual Report | **Approval**  To approve |
| Annual Report of the Head of Democratic Services 2023/24 | **Approval**  To approve the annual report of the Head of Democratic Services. |
| Standards Committee Annual Report | **Approval**  To approve. |
| Strategic Equality Policy | **Approval**  To approve the policy |
| Local Well-being Partnership - Local Delivery Programme | **Approval**  To agree the Local Delivery Plan. |

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