



Council Work Programme.

Forward plan of proposed Council Business for the 2021/22 Municipal Year

Specific Period: -June 2021 – March 2022.

(Summary of proposed Key Decisions coming forward for Members consideration.)

N.B – The work programme is subject to change to take account of any additional / deletion of reports, including any new consultative documents or legislative initiatives from the Welsh Government, which require urgent attention.

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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JUNE

30.06.21

Invitation to the Cwm Taf Morgannwg University Health Board	To receive representatives from the Cwm Taf Morgannwg University Health Board	Cwm Taf Morgannwg UHB	Open	
Council Work Programme	To receive the Draft Council Work Programme for the 2021-22 Municipal Year.	Service Director, Democratic Services & Communication	Open	
Urgent Executive Decisions	To present, for Members' information an overview of the Urgent Decisions taken forward by the Cabinet Committee and the Urgent Key Officer Delegated Decisions taken forward outside of the Cabinet Committee during the period January – May 2021.	Service Director, Democratic Services & Communication	Open	Cabinet
Review of the Electoral arrangements for the County Borough of Rhondda Cynon Taf by the Local Democracy and Boundary Commission for Wales and Welsh Ministers	To provide the opportunity for members to consider the decision of the Welsh Minister for Finance & Local Government in respect of the recommendations of the Local Democracy and Boundary Commission Wales, as set out in the written statement tabled at the Senedd on the 24 th June 2021.	Service Director, Democratic Services & Communication Director of Legal Services		

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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JULY

14.07.21

Annual Treasury Management Review 2020/21	To provide Members with information on: <ul style="list-style-type: none"> • the Council's Treasury Management activity during 2020/21; and • the actual Prudential and Treasury Indicators for 2020/21 As statutory required	Director of Finance & Digital Services.	Open	
The Council's Senior Management structure	To consider the report on the Council's Senior Management structure.	Joint report of the Chief Executive & Director of Human Resources	Exempt	
Chief Officer VER & Redundancy Packages	Following a recommendation from the Council's Voluntary Early Retirement (VER) Panel to obtain Council approval for a Chief Officer severance package in accordance with the Council's approved Pay Policy statement	Joint report of the Chief Executive & Director of Human Resources	Open	Voluntary Early Retirement/Redundancy Panel
Review of the Council's Pay & Grading Structure		Joint report of the Chief Executive & Director of Human Resources	Open	

AUGUST – RECESS

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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SEPTEMBER	29.09.21
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2023 Review of Parliamentary Constituencies by the Boundary Commission for Wales	To receive an update on the Rhondda Cynon Taf CBC Electoral Review undertaken by the Local Democracy and Boundary Commission for Wales (following any Order which may be made by Welsh Ministers following receipt of the Commission's Final Recommendations)	Director of Legal Services/Service Director Democratic Services & Communications	Open	Overview & Scrutiny Committee
Medium Term Financial Plan – Update	To provide Members with an update on the Medium Term Financial Plan for 2021/22 – 2024/2025	Director of Finance & Digital Services.	Open	Cabinet
Council Investment Priorities	To consider any potential investment opportunities	Director of Finance & Digital Services.	Open	Cabinet
Rhondda Cynon Taf CBC 2020/21 Statement of Accounts and External Audit Report	To consider the Council's Annual Accounts and the report of Audit Wales	Director of finance & Digital Services	Open	
Changes to Membership Report		Service Director Democratic Services & Communications	Open	
Flood Alleviation Overview & Progress Report	To receive the Flood Alleviation Overview & Progress Report	Service Director Frontline Services	Open	

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OCTOBER				
20.10.21				
Council Tax Discounts	To receive the report providing Members with proposals in respect of Council Tax discounts	Director of Finance & Digital Services.		
Council's Draft Corporate Performance Report 2021/22	To provide Members with the Council's Corporate Performance Report.	Chief Executive	Open	Cabinet / Finance & Performance Committee
Response to the Boundary Commission for Wales' Initial Proposals	To receive the response from the Overview & Scrutiny Committee following referral by Council on the 29 th September 2021 of the initial proposals of the Boundary Commission for Wales.	Director of Legal Services/Service Director Democratic Services & Communications		Overview & Scrutiny Committee
Review of Regulation, Awareness and Enforcement of Flood and Water Legislation	To receive the report of the Director of Frontline services advising Members of the review of the regulation, awareness and enforcement of flood and water legislation within the Council following Storm Dennis.	Director of Frontline Services		Cabinet
Appointment of additional Lay Members onto the Governance & Audit Committee	To consider the process for appointments to the Governance & Audit Committee to satisfy requirements of the Local Government and Elections (Wales) Act 2021 (in advance of 5 th May 2022)	Service Director Democratic Services & Communications	Open	
Access & Engagement Improvements within Democracy	To provide Members with an update in respect of the arrangements to enable the broadcasting of committee meetings and the ability to operate through a hybrid approach	Service Director, Democratic Services & Communication	Open	
Urgent Executive Decisions	To present, for Members' information an overview of the Urgent Decisions taken forward by the Cabinet	Service Director, Democratic Services & Communication	Open	Cabinet

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	Committee and the Urgent Key Officer Delegated Decisions taken forward outside of the Cabinet Committee during the period July – September 2021.			

NOVEMBER

24.11.21

Freedom of the Borough	To award the Freedom of the Borough following endorsement of the FOB Working Group recommendations	Service Director, Democratic Services & Communication	Open	Freedom of the Borough Working Group.
Wales Pension Partnership (WPP) – Inter Authority Agreement	To consider details of proposed amendments to the Wales Pension Partnership (WPP) Inter Authority Agreement (IAA)	Director of Finance and Digital Services	Open	
Rhondda Cynon Taf Pension Fund 2020/21 Statement of Accounts and External Audit Report	To consider the RCT Pension Fund Annual Accounts and the report of Audit Wales	Director of Finance and Digital Services	Open	
2021-22 Mid-Year Treasury Management Stewardship Report	To provide Members with information on: <ul style="list-style-type: none"> The Council's Treasury Management activity during the first 6 months of 2021-2022 and Prudential and Treasury Indicators for the same period. 	Director of Finance & Digital Services.	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Invitation to the Cwm Taf Morgannwg University Health Board	To receive representatives from the Cwm Taf Morgannwg University Health Board	Cwm Taf Morgannwg UHB	Open	
DECEMBER				15.12.21
Diversity in Democracy	To provide Members with a draft Diversity Declaration for comment and approval, following the decision taken by the Council at its extra-ordinary meeting to become a Diverse Council	Service Director Democratic Services & Communications	Open	Democratic Services Committee
Annual Reports 2020/21	To provide Council with the Annual Reports of the following Committees for the Municipal Year 2020/21: <ul style="list-style-type: none"> Democratic Services Committee Governance & Audit Committee 	Service Director Democratic Services & Communications	Open	Democratic Services Committee Governance & Audit Committee
JANUARY				19.01.22
Council Revenue Budget 2022/23 - Provisional Local Government Settlement	This report provides Members with information in respect of the 2022/2023 Provisional Local Government Settlement (Subject to timing of WG announcements on the Local Government Settlement)	Director of Finance & Digital Services.	Open	The Finance and Performance Scrutiny Committee, in line with its Terms of Reference, is a consultee as part of the Council's overall consultation arrangements.
Council Tax Reduction Scheme	The need to consider whether to revise or replace the Council existing Council Tax Reduction Scheme (CTRS)	Director of Finance & Digital Services.	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
	and the requirement to adopt a scheme by 31 st January 2022.			
Welsh Church Act Annual Report	To approve the statement of Accounts for the Welsh Church Act Fund for the financial year ended 31 st March 2021, as statutory required.	Director of Finance & Digital Services.	Open	Audit Committee
Urgent Executive Decisions	To present, for Members' information an overview of the Urgent Decisions taken forward by the Cabinet Committee and the Urgent Key Officer Delegated Decisions taken forward outside of the Cabinet Committee during the period October - December 2021.	Service Director, Democratic Services & Communication	Open	Cabinet
Scrutiny Updates- Development of future transport infrastructure in response to the South Wales Metro	To receive the Scrutiny recommendations/updates on the Notices of Motion	Service Director Democratic Services & Communications		Overview & Scrutiny Committee
Audit Wales - Annual Audit Summary 2021 (Rhondda Cynon Taf County Borough Council)	To receive the report from Audit Wales	Audit Wales		

FEBRUARY				
				09.02.22
Leaders Annual Debate	To receive & participate in the Leaders Annual Debate	Leader of the Council	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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Member's Memorandum of Understanding	To provide Members with a draft Memorandum of Understanding for comment and approval.	Joint report of the Director of Legal Services & Service Director, Democratic Services & Communication.		

MARCH

02.03.22 / 09.03.22

Revenue Budget Strategy	To provide information to Members in respect of the Council's Revenue Budget, together with the level of Council Tax, for the year ending 31 st March 2023.	Director of Finance & Digital Services.	Open	Finance and Performance Scrutiny Cabinet
Council Tax Resolution	To provide Members with the details of the calculation of the Authority's Council Tax for the financial year ending 31 st March 2023 prior to passing the necessary statutory resolutions	Director of Finance & Digital Services.	Open	Cabinet
Capital Programme	To set out the Council's proposed Capital Programme for 2022-23 to 2024-25, following confirmation of the local government settlement for 2022-23.	Director of Finance & Digital Services.	Open	Cabinet
Treasury Management Strategy	To provide Members with information in respect of treasury Management Strategy, Incorporating Investment Strategy, Treasury Management indicators and minimum revenue provision (&MRP Statement for 2022/23.)	Director of Finance & Digital Services.	Open	Finance & Performance

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Capital Strategy Report 2022/23	To receive the Capital Strategy 2022/23 incorporating prudential indicators.	Director of Finance & Digital Services.	Open	
Revised Local Development Plan (RLDP) 2020-2030	To consider the Revised LDP 2020-2030	Director of Prosperity, Development		Cabinet
The Council's Pay Policy Statement	To provide Members with information in respect of the Council's 2022-2023 Pay Policy Statement	Director of Human Resources Director of Legal Services	Open	

MISCELLANEOUS (the following items to be considered as and when appropriate / necessary during the Municipal Year)

Local Government & Elections (Wales) Act	To receive updates on the proposals contained within the 'Local Government & Elections (Wales) Act'	Service Director, Democratic Services & Communication.	Open	Overview & Scrutiny Committee
Changes to Committee Membership	To consider the changes to Committee Memberships as advised	Service Director, Democratic Services & Communication	Open	
Resettlement Grants	To consider the resettlement grants in support of the Resettlement Schemes	Director of Finance & Digital Services/Director of Legal Services	Open	
Welsh Government Consultations	To consider the Council's response to relevant Welsh Government Consultations	Director of Legal Services ; Service Director, Democratic Services & Communication	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Climate Change	To receive an update from the Climate Change Champion and Officer in respect of the Climate Change Steering Group	Climate Change	Open	
Public Questions & Presentations	To receive public questions & presentations	Service Director, Democratic Services & Communication	Open	
Wales Audit Office Reports	To consider reports brought forward by the Wales Audit Office	As applicable	Open	
Updates on the Coronavirus in RCT	To receive a position statement in respect of the Coronavirus in the County Borough.		Open	
Notices of Motion	To consider Notices of Motions / Amendments to the Motion as received and in accordance with the Council Constitution. To receive updates in respect of Notices of Motion as appropriate.	Service Director, Democratic Services & Communication	Open	
Diversity Charter	To provide Members with updates in respect of the Council's Diversity Charter	Service Director Democratic Services & Communications	Open	Democratic Services Committee
Members Questions	To consider the Questions put to Members as received and in accordance with the Council Constitution	Service Director, Democratic Services & Communication	Open	
Cardiff Capital Region City Deal	To provide Members with updates / information in respect of the Cardiff Capital Region City Deal.	Chief Executive		

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Scrutiny Working Groups	To receive details of Scrutiny Working Group reviews undertaken.	Service Director, Democratic Services & Communication		
Council Work Programme	To receive updates on the 2021-22 Council Work Programme	Service Director, Democratic Services & Communication	Open	