



## **Council Work Programme.**

**Forward plan of proposed Council Business for the Specific Period: -June 2020 – September 2020.**

**(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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## JULY (Extra Ordinary Council)

01.07.20

Council Work Programme	To receive the Draft Council Work Programme for the 2019-20 Municipal Year.	Service Director, Democratic Services & Communication	Open	
Council's Response to COVID-19	To receive an update in respect of the action taken by the Council as a result of the COVID 19 national emergency.	Chief Executive	Open	
Virtual Meetings Update	To receive an update on the progress and next steps of the Council's virtual committee arrangements.	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-June 2020.	Service Director, Democratic Services & Communication	Open	Cabinet

## JULY

29.07.20

Council Work Programme	To receive the Draft Council Work Programme for the 2019-20 Municipal Year.	Service Director, Democratic Services & Communication	Open	
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Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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Virtual Meetings Update	To receive an update on the progress and next steps of the Council's virtual committee arrangements.	Service Director, Democratic Services & Communication	Open	
Annual Treasury Management Review 2019/20	To provide Members with information on: <ul style="list-style-type: none"> <li>the Council's Treasury Management activity during 2019/20; and</li> <li>the actual Prudential and Treasury Indicators for 2019/20</li> </ul> As statutory required	Director of Finance & Digital Services.	Open	
Appointment of the Group Director Community & Children's Services	To consider the report of the Director of Human Resources	Director of Human Resources		
Local Development Plan (LDP) for Rhondda Cynon Taf -Update	Proposals to Approve an Amended Delivery Agreement for the Preparation of the Rhondda Cynon Taf Revised Local Development Plan	Director of Prosperity & Development	Open	

## SEPTEMBER (AGM)

16.09.20

Appointments of Committee / Quasi Judicial Bodies / Ad hoc Committees / Standards Committee	To appoint the Council's Committees for the 2020-21 Municipal Year	Service Director, Democratic Services & Communication	Open	
Political Balance of the Council	To advise Members of the outcome of the review of political balance of the Authority	Service Director, Democratic Services & Communication	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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Appointment of Chairs & Vice Chairs	To appoint the Chairs and Vice-Chairs for the Council's Committees for the 2020-21 Municipal Year	Service Director, Democratic Services & Communication	Open	
Members' Salaries & Allowances	To inform Members of the Independent Remuneration Panel For Wales' latest annual report and seek approval for Members' salaries and allowances for 2020-21 Municipal Year	Service Director, Democratic Services & Communication, Director of Legal Services, Director of Finance & Digital Services	Open	
Annual Reports	To receive the Annual Reports for the 2019-20 Municipal Year for the following Committees: Standards, Audit and Scrutiny	Chairs of Overview & Scrutiny Chair of Standards Committee, Chair of Audit Committee	Open	All Scrutiny Committees; Standards Committee Audit Committee
Outside Bodies And Other Committee Appointments	To appoint to the Outside Bodies and Other Committee Appointments for the 2020-21 Municipal Year	Service Director, Democratic Services & Communication	Open	
Presiding Member Report	To consider the recommendation of the Corporate Governance Committee in respect of the appointment of a Presiding Member	Service Director, Democratic Services & Communication	Open	

## **ONGOING UPDATES (To the end of September 2020)**

Audit Of Financial Statements - Rhondda Cynon Taf CBC And Rhondda Cynon Taf Pension Fund	To receive a presentation/ update from the Wales Audit Office and a report from Director of Finance & Digital Services respect of the audit of the Councils Financial Statements.	External Auditor  Director of Finance & Digital Services	Open	
Council's Priorities 2020/21	To provide Members with the Council's Corporate Performance Report.	Chief Executive	Open	Cabinet

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
Medium Term Financial Plan – Update	To provide Members with an update on the Medium Term Financial Plan for 2020/21 – 2023/2024	Director of Finance & Digital Services.	Open	Cabinet
Financing of the 21st century schools capital programme using prudential borrowing	To consider the report relating to capital investment of the c21st School programme	Director of Finance & Digital Services.		
Wales Audit Office Annual Improvement Report	To receive the External Auditors report	External Auditors report	Open	
Council Tax Discount	To receive the report providing Members with proposals in respect of Council Tax discount	Director of Finance & Digital Services.		
Council Investment Priorities	To consider any potential investment opportunities	Director of Finance & Digital Services.	Open	Cabinet
Audit Committee Lay Member Appointment	To ratify the decision of the Appointments Committee	Service Director, Democratic Services & Communication	Open	Appointments Committee
Cardiff Capital Region City Deal	To provide Members with updates / information in respect of the Cardiff Capital Region City Deal.	Chief Executive		
RCT Flooding Update	To receive updates in respect of flooding in Rhondda Cynon Taf in addition to statutory reporting requirements into flooding.	Chief Executive		
Invitation to the Cwm Taf University Health Board	To receive representatives from the Cwm Taf University Health Board	Cwm Taf UHB	Open	
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Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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