

FORWARD PLAN

Head of Service/Contact:	Damian Roberts, Chief Operating Officer
Urgent Decision?(yes/no)	No
If yes, reason urgent decision required:	
Annexes/Appendices (attached):	Annex 1 – Forward Plan 2019/20
Other available papers (not attached):	None

Report summary

This report asks the Committee to agree its forward plan for 2019/20.

Recommendation (s)

- (1) That the Committee approves the forward plan 2019/20 attached at Annex 1.**

1 Implications for the Council's Key Priorities, Service Plans and Sustainable Community Strategy

- 1.1 The delivery of the Council's Key Priorities and Service Delivery Plans are underpinned by decisions made by the relevant policy committees

2 Background

- 2.1 The forward plan of future items for consideration will be updated and reported to each meeting of this Committee. It is intended to support the delivery of the Key Priority Targets and provide members with an overview on upcoming reports.
- 2.2 The forward plan has been shaped by the priorities set out in the Council's Corporate Plan agreed by Members, Key Priorities and Targets for 2019/20 agreed by this Committee on 19 March 2019, including the next stage on important issues and actions initiated by this Committee in the previous Municipal Year, or issues that are happening nationally which could have a significant bearing on the work of this Committee.

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3 Forward Plan for Committee Items 2019/20

- 3.1 It is proposed that the Committee approves its forward plan for 2019/20 attached at **Annex 1**.

4 Financial and Staffing Implications

- 4.1 There are no direct financial or staffing implications for the purposes of this report, as known implications for this financial year have already been reflected in the process for setting the Council's cash limited budget for 2019/20.
- 4.2 Financial and staffing implications arising from any future item considered by this Committee will be set out in the relevant report at that time.
- 4.3 The Committee will need to take into account workload implications when considering its forward plan, particularly if it wishes to add any new items..
- 4.4 **Chief Finance Officer's comments:** None for the purposes of this report.

5 Legal Implications (including implications for matters relating to equality)

- 5.1 The Committee's draft work programme 2019/20 has been designed to meet the Committee's responsibilities as set out in legislation and its own Terms of Reference.
- 5.2 **Monitoring Officer's comments:** None arising from the contents of the report.

6 Sustainability Policy and Community Safety Implications

- 6.1 The terms of reference for this Committee and a number of the items on the draft forward plan for 2019/20 included in **Annex 1** will contribute positively to Environmental Sustainability and Community Safety.

7 Partnerships

- 7.1 The Committee may consider future items or recommendations on matters which rely on a partnership approach or rely on the cooperation of existing established partnerships.

8 Risk Assessment

- 8.1 Any relevant risks associated with items in the Forward Plan will be identified at the time in the reports considered by this Committee.

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9 Conclusion and Recommendations

- 9.1 Forward Planning is an essential way in which the Council ensures that it can deliver Member priorities where important decisions are required during the course of the year on matters of policy prior to implementation.
- 9.2 The Committee is asked to consider the draft forward plan items for this Committee set out in **Annex 1**, and agree the items that they wish to consider during the year ahead. This will then be reported regularly to the Committee and updated as necessary.

Ward(s) Affected: (All Wards);