

## **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 University Health Board	To receive representatives from the Cwm Taf University Health Board	Cwm Taf 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 receive a verbal update from the Service Director Democratic Services & Director, Legal Services in respect of the matter.	Service Director, Democratic Services & Communication  Director of Legal Services		
Access & Engagement Improvements within Democracy	To provide Members with an update in respect of the introduction arrangements to enable the broadcasting of committee meetings and the ability to operate through a hybrid approach.	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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**JULY**

**14.07.21**

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
Annual Treasury Management Review 2020/21	To provide Members with information on: <ul style="list-style-type: none"> <li>• the Council’s Treasury Management activity during 2020/21; and</li> <li>• the actual Prudential and Treasury Indicators for 2020/21</li> </ul> As statutory required	Director of Finance & Digital Services.	Open	
Review of the Council’s Senior and Associated Management post structure	To consider the report to revise the Council’s Senior and Associated Management post structure.	Chief Executive		
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.
Update on the Motor Neurone Disease Association’s MND Charter NOM	To receive an update on the Notice of Motion agreed at the Council meeting in March 2019	Service Director Democratic Services & Communications	Open	Health & Wellbeing Scrutiny Committee.

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**AUGUST – RECESS**

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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<b>SEPTEMBER</b>					<b>29.09.21</b>
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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
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	
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 <sup>th</sup> May 2022)	Director of Legal Services/Service Director Democratic Services & Communications	Open	
Scrutiny Recommendations- Development of future transport infrastructure in response to the South Wales Metro NOM	To receive the Scrutiny recommendations on the Notice of Motion agreed at the September 2019 Council meeting in respect of the development of future transport infrastructure in response to the	Service Director Democratic Services & Communications	Open	Overview & Scrutiny Committee.

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

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## OCTOBER

20.10.21

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 July – September 2021.	Service Director, Democratic Services & Communication	Open	Cabinet
Council Tax Discounts	To receive the report providing Members with proposals in respect of Council Tax discounts	Director of Finance & 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	
Revised Local Development Plan (RLDP) 2020-2030	To consider the Revised LDP 2020-2030	Director of Prosperity, Development	Open	Cabinet
Council's Corporate Performance Report	To provide Members with the Council's Corporate Performance Report.	Chief Executive	Open	Cabinet / Finance & Performance Committee

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

**24.11.21**

2021-22 Mid-Year Treasury Management Stewardship Report	To provide Members with information on: <ul style="list-style-type: none"> <li>• The Council's Treasury Management activity during the first 6 months of 2021-2022 and</li> <li>• Prudential and Treasury Indicators for the same period.</li> </ul>	Director of Finance & Digital Services.	Open	
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## DECEMBER

**15.12.21**

Invitation to the Cwm Taf Morgannwg University Health Board	To receive representatives from the Cwm Taf Morgannwg University Health Board	Cwm Taf UHB	Open	
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## 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) and the requirement to adopt a scheme by 31 <sup>st</sup> January 2022.	Director of Finance & Digital Services.	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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Welsh Church Act Annual Report	To approve the statement of Accounts for the Welsh Church Act Fund for the financial year ended 31 <sup>st</sup> 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

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## FEBRUARY

09.02.22

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

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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## 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 31st 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 31st 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
Capital Strategy Report 2022/23	To receive the Capital Strategy 2022/23 incorporating prudential indicators.	Director of Finance & Digital Services.	Open	

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

Local Government & Elections	To receive updates on the proposals contained within	Service Director, Democratic	Open	Overview & Scrutiny



Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
(Wales) Act	the 'Local Government & Elections (Wales) Act'	Services & Communication.		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	
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	

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

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