



## **Council Work Programme.**

**Forward plan of proposed Council Business for the 2022/23 Municipal Year**

**Specific Period: -July 2022 – March 2023.**

**(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**

**06.07.22**

Standards Committee – Appointment of an Independent and Community Council Member	To receive the joint report of the Director of Legal Services & Service Director, Democratic Services & Communication	Director of Legal Services & Service Director, Democratic Services & Communication	Open	
Council Work Programme	To receive the Draft Council Work Programme for the 2022-23 Municipal Year.	Service Director, Democratic Services & Communication	Open	
Section 3a – Leader’s Scheme of Delegation of Executive Functions	To receive the report of the Service Director Democratic Services & Communications	Service Director Democratic Services & Communications	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 2022.	Service Director, Democratic Services & Communication	Open	Cabinet
Appointment of Chief Executive	To receive the report of the Director of HR	Director of HR	Open	
Cwm Taf Morgannwg Market Stability Report	To provide Council with a brief overview of the Market Stability report (MSR) as required under Section 144B of the Social Services and Well-being (Wales) Act 2014	Group Director for Community & Children’s Services	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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Review of the Council's Lower Grades and Terms & Conditions Matters	To advise Council of proposals for change following a recent review of the lower grades of the Council's Grading Structure and associated terms and conditions.	Chief Executive, Director of Human Resources & Director of Finance & Digital Services	Open	
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Annual Treasury Management Review 2021/22	To provide Members with information on: <ul style="list-style-type: none"> <li>the Council's Treasury Management activity during 2021/22; and</li> <li>the actual Prudential and Treasury Indicators for 2021/22</li> </ul>	Director of Finance & Digital Services.	Open	
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## AUGUST – RECESS

## SEPTEMBER

28.09.22

Medium Term Financial Plan – Update	To provide Members with an update on the Medium Term Financial Plan for 2022/23 – 2025/2026	Director of Finance & Digital Services.	Open	Cabinet
Council Investment Priorities	To consider any potential investment opportunities	Director of Finance & Digital Services.	Open	Cabinet

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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Rhondda Cynon Taf CBC 2021/22 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	Governance and Audit Committee
The Model Constitution		Director of Legal Services	Open	
Public Participation Strategy	To consider the Council's Public Participation Strategy	Service Director Democratic Services & Communications	Open	Democratic Services Committee

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## OCTOBER

19.10.22

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 2022/23	To provide Members with the Council's Corporate Performance Report.	Chief Executive	Open	Cabinet / Overview and Scrutiny 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 July – September 2022.	Service Director, Democratic Services & Communication	Open	Cabinet

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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

23.11.22

Rhondda Cynon Taf Pension Fund 2021/22 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	Governance and Audit Committee
2022-23 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 2022-2023 and</li> <li>Prudential and Treasury Indicators for the same period.</li> </ul>	Director of Finance & Digital Services.	Open	
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	

## JANUARY

18.01.23

Council Revenue Budget 2023/24 - Provisional Local Government Settlement	This report provides Members with information in respect of the 2023/2024 Provisional Local Government Settlement (Subject to timing of WG announcements on the Local Government Settlement)	Director of Finance & Digital Services.	Open	The Overview & 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?
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	and the requirement to adopt a scheme by 31 <sup>st</sup> January 2023.			
Welsh Church Act Annual Report and External Audit Report	To consider the statement of Accounts for the Welsh Church Act Fund for the financial year ended 31 <sup>st</sup> March 2022 and the report of Audit Wales.	Director of Finance & Digital Services.	Open	Governance and 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 2022.	Service Director, Democratic Services & Communication	Open	Cabinet
Audit Wales - Annual Audit Summary 2022 (Rhondda Cynon Taf County Borough Council)	To receive the report from Audit Wales	Audit Wales		

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## FEBRUARY

08.02.23

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

**08.03.23**

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 <sup>st</sup> March 2024.	Director of Finance & Digital Services.	Open	Overview & 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 <sup>st</sup> March 2024 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 2023-24 to 2025-26, following confirmation of the local government settlement for 2023-24.	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 2023/24.)	Director of Finance & Digital Services.	Open	Governance and Audit Committee
Capital Strategy Report 2023/24	To receive the Capital Strategy 2023/24 incorporating prudential indicators.	Director of Finance & Digital Services.	Open	
The Council's Pay Policy Statement	To provide Members with information in respect of the Council's 2023-2024 Pay Policy Statement	Director of Human Resources  Director of Legal Services	Open	

Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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## 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	
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.
Welsh Government Consultations	To consider the Council's response to relevant Welsh Government Consultations	Director of Legal Services ; Service Director, Democratic Services & Communication	Open	
Public Questions & Presentations	To receive public questions & presentations	Service Director, Democratic Services & Communication	Open	
Audit Wales Reports	To consider reports brought forward by Audit Wales	As applicable	Open	
Annual Reports 2021/22	To provide Council with the Annual Reports for the Municipal Year 2021/22	Service Director Democratic Services & Communications	Open	



Key Decision	Brief Outline	Responsible Officer	Open / Exempt Report	Consultation undertaken prior to Decision being made?
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	
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 2022-23 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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