

<b>REPORT TO:</b>	Executive Board
<b>REPORT NO:</b>	HCCS/65/17
<b>DATE:</b>	24 October 2017
<b>LEAD MEMBER:</b>	Councillor Mark Pritchard (Organisation – Finance, Performance, Health and Safety and Governance)
<b>CONTACT OFFICER:</b>	Jane Johnson (Tel: 292236)
<b>SUBJECT:</b>	Forward Work Programme November 2017 to February 2018
<b>WARD:</b>	N/A

## 1. PURPOSE OF THE REPORT

To approve the current list of items included in the Forward Work Programme for the period November 2017 to February 2018.

## 2. EXECUTIVE SUMMARY

- 2.1 The attached appendix identifies items currently listed in the Forward Work Programme for the period November 2017 to February 2018.

## 3. RECOMMENDATION

**That the Forward Work Programme be approved.**

## REASON FOR RECOMMENDATION

To approve the current list of items included in the Forward Work Programme.

#### **4. BACKGROUND INFORMATION**

- 4.1 The Executive Board in December 2008 approved procedures for preparation and publication of the Forward Work Programme in accordance with the Council's Constitution and good practice.
- 4.2 In accordance with the agreed timetable for publication of the Forward Work Programme it was agreed that an item be submitted to the meeting of the Executive Board in each month to enable Members to monitor items included in the Programme prior to publication.

#### **5. IMPLICATIONS**

##### **Policy Framework**

- 5.1 Part 4 of the Council's Constitution - Access to Information Procedure Rules, Paragraph 12, requires the Council to prepare and publish a Forward Work Programme covering a period of four months, which contains matters that are likely to be considered by the Executive and full Council.

##### **Budget**

- 5.2 There are no specific implications.

##### **Legal**

- 5.3 There are no specific implications.

##### **Staffing**

- 5.4 There are no specific implications.

##### **Equality/Human Rights**

- 5.5 This report provides information to inform a work programme and the Equality Manager has confirmed that the programme does not require an equality impact assessment as it merely sets out a timetable.

##### **Risks**

- 5.6 Not applicable

#### **6. CONSULTATION**

- 6.1 Officers are consulted for items to include in the Forward Work Programme.

#### **7. EVALUATION OF OPTIONS**

- 7.1 Not applicable

<b>BACKGROUND PAPERS</b>	<b>LOCATION</b>	<b>WEBSITE INFO.</b>
Executive Board and Council Forward Work Programme	Website	<a href="http://www.wrexham.gov.uk/english/council/forward_work_programme/exec_board/index.cfm">www.wrexham.gov.uk/english/council/forward_work_programme/exec_board/index.cfm</a>