

<u>Title</u>	Equality Annual Performance Report 2016-2017	
<u>Purpose</u>	To provide Members of the Executive Board with an update on progress in implementing the Council's Strategic Equality Plan	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 14/11/2017
<u>Principal Consultees</u>	Heads of Service	
<u>Means of Consultation</u>	Via Departmental representatives on the corporate Equality Improvement Group and via email	
<u>Documents to be considered</u>	Strategic Equality Plan 2016-20 Update Report 2016-17	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="People - Youth Services & Anti-Poverty"/>	
<u>Divisions Affected</u>	<input type="text" value="Not applicable"/>	
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<u>Title</u>	Street Lighting LED Upgrade	
<u>Purpose</u>	To present for Members approval an invest to save option to fund a 3 year programme of works to upgrade all remaining Wrexham Council owned street lights.	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 14/11/2017
<u>Principal Consultees</u>	Lead Member	
<u>Means of Consultation</u>	Not Applicable	
<u>Documents to be considered</u>	Report Draft Options	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Place - Environment & Transport"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	
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<u>Title</u>	Setting of Local Speed Limits	
<u>Purpose</u>	To present for Members consideration and support a revised policy for the setting of local speed limits.	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 14/11/2017
<u>Principal Consultees</u>	Not applicable	
<u>Means of Consultation</u>	Not applicable	
<u>Documents to be considered</u>	Report Policy	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Place - Environment & Transport"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	
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<u>Title</u>	Health and Safety Policy	
<u>Purpose</u>	Executive Board are requested to approve and accept the revised Health and Safety Policy which has an updated version to the statement and amendments to the responsibilities section	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 14/11/2017
<u>Principal Consultees</u>	Council Staff, Lead Member	
<u>Means of Consultation</u>	Meetings, Reports	
<u>Documents to be considered</u>	Report Policy	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Organisation - Finance, Performance, Health & Safety & Governance"/>	
<u>Divisions Affected</u>	<input type="text" value="Not applicable"/>	

<u>Title</u>	Flintshire and Wrexham Joint Local Access Forum	
<u>Purpose</u>	To consider the merging of the statutory Wrexham and Flintshire Access Fora to create a joint body.	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 14/11/2017
<u>Principal Consultees</u>	Lead Member	
<u>Means of Consultation</u>	Meetings	
<u>Documents to be considered</u>	Report	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Place - Environment & Transport"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	

<u>Title</u>	Q2 Summary Corporate Performance Report	
<u>Purpose</u>	To report on the progress of the Council towards the targets set out within the Council Plan	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 12/12/2017
<u>Principal Consultees</u>	SMT and Lead Members	
<u>Means of Consultation</u>	Internal discussions	
<u>Documents to be considered</u>	Report Performance scorecard	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Organisation - Finance, Performance, Health & Safety & Governance"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	

<u>Title</u>	Syrian Vulnerable Persons Relocation Scheme	
<u>Purpose</u>	1.1 To update Members of the Executive Board in relation to the Syrian Resettlement Programme; and 1.2 To enable Members to discuss and agree the appropriate level of support for this programme in 2018-19, taking into account local capacity and resources	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 12/12/2017
<u>Principal Consultees</u>	Heads of Services, Executive Director, Leader, Lead Member - Communities, Partnerships, Public Protection and Community Safety	
<u>Means of Consultation</u>	email and meetings	
<u>Documents to be considered</u>	Report Relocation Scheme	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="People - Communities, Partnerships, Public Protection & Community Safety"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	

<u>Title</u>	Permission to consult (Part two) post consultation - collective agreement	
<u>Purpose</u>	Seeking permission to consult on employment matters	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 12/12/2017
<u>Principal Consultees</u>	Trade Unions	
<u>Means of Consultation</u>	Meetings	
<u>Documents to be considered</u>	Report	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Organisation - Planning & Corporate Services"/>	
<u>Divisions Affected</u>	<input type="text" value="Not applicable"/>	

<u>Title</u>	Management of Burials and Cremations	
<u>Purpose</u>	To consider proposals from Welsh Government on child burials and cremations. Agree on the future management of Plas Acton cemetery burials.	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 12/12/2017
<u>Principal Consultees</u>	Lead Member, Local Member	
<u>Means of Consultation</u>	Not Applicable	
<u>Documents to be considered</u>	Report	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Place - Environment & Transport"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	

<u>Title</u>	Recruitment to the role of Chief Executive	
<u>Purpose</u>	To confirm the appointment of the Chief Executive	
<u>Decision Maker</u>	Council	<u>Decision Date</u> 13/12/2017
<u>Principal Consultees</u>	-	
<u>Means of Consultation</u>	-	
<u>Documents to be considered</u>	Report	
<u>Executive Board Lead Member(s)</u>	Organisation - Finance, Performance, Health & Safety & Governance	
<u>Divisions Affected</u>	No data entered	
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<u>Title</u>	Appointment of Co-opted Members to the Lifelong Learning Scrutiny Committee	
<u>Purpose</u>	To consider the appointment of two statutory parent governor co-opted members and one non-statutory co-opted member to the Lifelong Learning Scrutiny Committee	
<u>Decision Maker</u>	Council	<u>Decision Date</u> 13/12/2017
<u>Principal Consultees</u>	Primary and Secondary Schools	
<u>Means of Consultation</u>	Local Authority Governor Support Service contact all Schools to invite them to submit nominations for the statutory parent governor co-opted members	
<u>Documents to be considered</u>	Report on details of nominees and legislative requirements for co-option Considered	
<u>Executive Board Lead Member(s)</u>	Organisation - Finance, Performance, Health & Safety & Governance	
<u>Divisions Affected</u>	Not applicable	
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<u>Title</u>	The Installation of Electric Charging Points on Council Owned Car Parks across the County Borough	
<u>Purpose</u>	To make Members aware and attain support to develop a project to install electric charging points across the County Borough which will support the Authority's carbon reduction and sustainable commitments.	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 09/01/2018
<u>Principal Consultees</u>	Council Staff, Local Member	
<u>Means of Consultation</u>	E-Mails, Meetings	
<u>Documents to be considered</u>	Report Plan	
<u>Executive Board Lead Member(s)</u>	Place - Environment & Transport	
<u>Divisions Affected</u>	All	
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<u>Title</u>	Strategic Review of Football Facilities in Wrexham County Borough	
<u>Purpose</u>	To consider the results of the strategic review of the management of football facilities in Wrexham undertaken in partnership with the Football Association of Wales.	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 09/01/2018
<u>Principal Consultees</u>	Lead Member	
<u>Means of Consultation</u>	E-Mails, Meetings	
<u>Documents to be considered</u>	Report Action Plan	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Place - Environment & Transport"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	
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<u>Title</u>	Updated Policies for Adult Social Care	
<u>Purpose</u>	To request approval for a range of Policy updates and new Policies required to meet new legislative or practice developments in Adult Social Care.	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 09/01/2018
<u>Principal Consultees</u>	Service User Representatives, Staff, Legal Services, Finance.	
<u>Means of Consultation</u>	Steering Groups	
<u>Documents to be considered</u>	Report	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="People - Health & Adult Social Care"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	
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<u>Title</u>	Revenue Budget 2018/19	
<u>Purpose</u>	To recommend to Council the: a) 2018/19 Revenue Budget and Council Tax b) Medium Term Financial Strategy Statement for the period 2018/19 to 2020/21 and c) Treasury Management Strategy Statement and Investment Strategy 2018/19 .	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 09/01/2018
<u>Principal Consultees</u>	Public, Employee Trade Unions, Schools, Schools Budget Forum, Members, Officers, Non Domestic Rate Payer Representatives	
<u>Means of Consultation</u>	"Difficult Decisions", meetings, workshops, letters	
<u>Documents to be considered</u>	Report 2018/19 financial plan	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Organisation - Finance, Performance, Health & Safety & Governance"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	
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Title Regulation of Investigatory Powers Act 2000
Purpose To advise Members of the recent internal review of the Council's RIPA Policy

Decision Maker Executive Board Decision Date 09/01/2018

Principal Consultees Council Staff and Lead Member
Means of Consultation E-mail and meetings

Documents to be considered Report Council's RIPA Policy

Executive Board Lead Member(s)

Divisions Affected

Title Wrexham Public Services Board (PSB) Well-Being Plan
Purpose To approve the Wrexham Public Services Board (PSB) Well-Being Plan.

Decision Maker Executive Board Decision Date 13/02/2018

Principal Consultees This plan has been developed with public consultation, most recently a statutory period of 12 weeks (October 2017 to January 2018).

Means of Consultation Your Voice Wrexham online consultation; stakeholder workshops; an All Member Workshop; Focus Groups; Social Media.

Documents to be considered There will be a covering report and then the plan as an appendix for sign-off.

Executive Board Lead Member(s)

Divisions Affected

Title Housing Revenue Account (HRA) Budget and Rent Setting 2018/19
Purpose To approve the budget for the HRA for 2018/19 and the resulting rent levels.

Decision Maker Executive Board Decision Date 13/02/2018

Principal Consultees All Members, Lead Member
Means of Consultation Report and discussion at Executive Board

Documents to be considered Report

Executive Board Lead Member(s)

Divisions Affected

<u>Title</u>	Housing Revenue Account (HRA) Business Plan 2018/19 & HRA Housing Capital Programme 2018/19	
<u>Purpose</u>	For Members of the Executive Board to consider and approve the draft Housing Revenue Account (HRA) 2018/19 for submission to the Welsh Government and agree the proposed Housing Capital Programme.	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 13/02/2018
<u>Principal Consultees</u>	Lead Member, All Members, Local Members	
<u>Means of Consultation</u>	Report and discussion at Executive Board	
<u>Documents to be considered</u>	Report Draft Housing Revenue Account Business Plan	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Place - Housing"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	

<u>Title</u>	The Local Housing Strategy 2018-2023	
<u>Purpose</u>	To set out the Council's 5 year strategy for addressing housing needs in the County Borough and to seek approval for its adoption	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 13/02/2018
<u>Principal Consultees</u>	Lead Member for Housing, Lead Member for Economic Development & Regeneration, Tenants	
<u>Means of Consultation</u>	Stakeholder workshops (internal & external), email	
<u>Documents to be considered</u>	Report The Local Housing Strategy 2018-23	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Place - Housing"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	

<u>Title</u>	Tenant and Leaseholder Strategy 2017 and 2018/19	
<u>Purpose</u>	For Members to consider and approve the Tenant & Leaseholder Participation Strategy 2017 and 2018/19	
<u>Decision Maker</u>	Executive Board	<u>Decision Date</u> 13/02/2018
<u>Principal Consultees</u>	Tenants, Wrexham Tenant & Member Partnership, Members, Lead Member	
<u>Means of Consultation</u>	Meetings	
<u>Documents to be considered</u>	Report Action Plan	
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Place - Housing"/>	
<u>Divisions Affected</u>	<input type="text" value="All"/>	

Title Local Lettings Agency (LLA)
Purpose For Members to approve recommendations to sustain the future sustainability of the Local Lettings Agency (LLA)
Decision Maker Executive Board Decision Date 13/02/2018
Principal Consultees H&E SC, Lead Member
Means of Consultation Meetings, e-mail
Documents to be considered Report
Executive Board Lead Member(s) Place - Housing
Divisions Affected No data entered

Title Capital Programme 2017/18-2021/22
Purpose To review the 2017/18-2021/22 Capital Programme and Treasury Management Activity including Prudential Indicators
Decision Maker Executive Board Decision Date 13/02/2018
Principal Consultees Members and Officers
Means of Consultation reports, meetings
Documents to be considered Report Capital Programme 2017/18-2021/22
Executive Board Lead Member(s) Organisation - Finance, Performance, Health & Safety & Governance
Divisions Affected Not applicable

Title Deposit Local Development Plan
Purpose To approve the deposit plan for public consultation prior to submission to the Welsh Government and Planning Inspectorate for Examination in Public.
Decision Maker Executive Board Decision Date 13/02/2018
Principal Consultees All Members, Council Staff, General Public, Local Residents, Other Local Authorities, Other consultees as identified in the Delivery Agreement
Means of Consultation Website, E-Mails, Letters, Drop in sessions - county wide
Documents to be considered Report Plan
Executive Board Lead Member(s) Organisation - Planning & Corporate Services
Divisions Affected All

<u>Title</u>	Revenue Budget and Council Tax Setting 2018/19
<u>Purpose</u>	To approve the 2018/19 Revenue Budget and Council Tax Base
<u>Decision Maker</u>	Council <u>Decision Date</u> 21/02/2018
<u>Principal Consultees</u>	Public, Employee Trade Unions, Schools, Schools Budget Forum, Members, Officers, Non Domestic Rate Payer Representatives
<u>Means of Consultation</u>	"Difficult Decisions", meetings, workshops, letters
<u>Documents to be considered</u>	Report 2018/19 financial plan and Council Tax Resolution
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Organisation - Finance, Performance, Health & Safety & Governance"/>
<u>Divisions Affected</u>	<input type="text" value="All"/>

<u>Title</u>	Wrexham Public Services Board (PSB) Well-Being Plan
<u>Purpose</u>	To approve the Wrexham Public Services Board (PSB) Well-being Plan.
<u>Decision Maker</u>	Council <u>Decision Date</u> 21/02/2018
<u>Principal Consultees</u>	This plan has been developed with public consultation, most recently a statutory period of 12 weeks (October 2017 to January 2018).
<u>Means of Consultation</u>	Your Voice Wrexham online consultation; stakeholder workshops; All Member Workshop; Focus Groups; social media.
<u>Documents to be considered</u>	There will be a covering report and then the plan as an appendix for sign off.
<u>Executive Board Lead Member(s)</u>	<input type="text" value="Organisation - Finance, Performance, Health & Safety & Governance"/>
<u>Divisions Affected</u>	<input type="text" value="All"/>