

<b>Title</b>	Establishing the new Welsh Medium Primary School	
<b>Purpose</b>	Permission to proceed with the Welsh School	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	Local Councillors, Welsh Government, Ministers, all primary schools, parents and stakeholders, RhAG, Estyn and Welsh Education Strategic Plan	
<b>Means of Consultation</b>	A final decision to be made on the establishment of a new Welsh primary school	
<b>Documents to be Considered</b>	Statutory notices, responses to statutory notices	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="People - Education"/>	
<b>Divisions Affected</b>	<input type="text" value="Borras Park, Queensway, Rhosnesni"/>	
<hr/>		
<b>Title</b>	Social Services Annual Director's Report 2017/18	
<b>Purpose</b>	To provide Members with the 2017/18 Social Services Director's Report for consideration and approval	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	Wrexham Citizens and Key Stakeholders	
<b>Means of Consultation</b>	WCBC Website, Scrutiny Committee, Stakeholder Groups	
<b>Documents to be Considered</b>	Report	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="People - Health &amp; Adult Social Care"/>	
<b>Divisions Affected</b>	<input type="text" value="All"/>	
<hr/>		
<b>Title</b>	Day and Work Opportunities	
<b>Purpose</b>	To provide executive with a report on the review of Day and Work opportunities and to seek approval to progress the implementation of the proposals identified for the initial phase	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	Public, service users, families, advocates, representatives, support providers, day and work opportunities staff.	
<b>Means of Consultation</b>	Included in 'Difficult Decisions' budget consultation during October and November 2017 (survey, market stall and social media). Group and individual meetings held with service users, families, advocates and representatives.	
<b>Documents to be Considered</b>	Executive Board Report.	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="People - Health &amp; Adult Social Care"/>	
<b>Divisions Affected</b>	<input type="text" value="All"/>	
<hr/>		

<b>Title</b>	Governance Agreement and the North Wales Growth Bid	
<b>Purpose</b>	To agree the first stage of the governance arrangements for the North Wales Growth Bid and the principles of the North Wales Growth Deal	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	Members	
<b>Means of Consultation</b>	Report	
<b>Documents to be Considered</b>	Report	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="Organisation - Finance, Performance, Health &amp; Safety &amp; Governance"/>	
<b>Divisions Affected</b>	<input type="text" value="Not applicable"/>	

---

<b>Title</b>	Q4 Summary Corporate Performance Report	
<b>Purpose</b>	To report on the progress of the Council towards the targets set out within the Council Plan	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	Not applicable	
<b>Means of Consultation</b>	Not applicable	
<b>Documents to be Considered</b>	Q4 performance scorecard and supporting narrative	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="Organisation - Finance, Performance, Health &amp; Safety &amp; Governance"/>	
<b>Divisions Affected</b>	<input type="text" value="All"/>	

---

<b>Title</b>	Consequential Amendments to Local Planning Guidance Note 16: Parking	
<b>Purpose</b>	To present an updated Local Planning Guidance Note to Members for adoption	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	All Members, General Public, Lead Member, Local Member, Local Residents	
<b>Means of Consultation</b>	E-Mails, Letters, Press Release	
<b>Documents to be Considered</b>	Council's Response to Consultation, Policy	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="Organisation - Planning &amp; Corporate Services"/>	
<b>Divisions Affected</b>	<input type="text" value="All"/>	

---

<b>Title</b>	Permission to consult on the permanent expansion in capacity at Ysgol Bro Alun from 210 - 315	
<b>Purpose</b>	To seek permission to hold a public consultation to permanently increase capacity at Ysgol Bro Alun from 210 to 315	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	School, Governing Body, Parents, local residents, local Members and all other interested parties as per the school organisation code 2013	
<b>Means of Consultation</b>	Published via the web-site	
<b>Documents to be Considered</b>	Draft consultation paper	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="People - Education"/>	
<b>Divisions Affected</b>	<input type="text" value="Gwersyllt East and South"/>	

---

<b>Title</b>	Pay Policy - Amendment	
<b>Purpose</b>	To include a provision in the pay policy to make an additional payment and pilot this.	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	Trade Unions	
<b>Means of Consultation</b>	Meeting	
<b>Documents to be Considered</b>	Draft Policy	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="Organisation - Planning &amp; Corporate Services"/>	
<b>Divisions Affected</b>	<input type="text" value="Not applicable"/>	

---

<b>Title</b>	Capital Programme 2017/18-2021/22	
<b>Purpose</b>	To advise Members of the 2017/18 Capital programme out turn and to review the 2018/19-2021/22 Capital Programme	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 10/07/2018
<b>Principal Consultees</b>	Members	
<b>Means of Consultation</b>	Report	
<b>Documents to be Considered</b>	Capital Programme	
<b>Executive Board Lead Member(s)</b>	<input type="text" value="Organisation - Finance, Performance, Health &amp; Safety &amp; Governance"/>	
<b>Divisions Affected</b>	<input type="text" value="Not applicable"/>	

---

**Title** Treasury Management Outturn and Actual Prudential Indicators 2017/18  
**Purpose** To present the Treasury management outturn report and actual Prudential Indicators report for the financial year ended 31 March 2018  
**Decision Maker** Executive Board **Decision Date** 10/07/2018  
**Principal Consultees** Members  
**Means of Consultation** Report  
**Documents to be Considered** Treasury Management Outturn report and actual Prudential Indicators report  
**Executive Board Lead Member(s)** Organisation - Finance, Performance, Health & Safety & Governance  
**Divisions Affected** Not applicable

---

**Title** WCBC Financing of School Scheme: Licensed Deficit  
**Purpose** For Members to consider the budgetary position of a secondary school following consideration of a licensed deficit application in July 2017  
**Decision Maker** Executive Board **Decision Date** 10/07/2018  
**Principal Consultees**  
**Means of Consultation**  
**Documents to be Considered** Report  
**Executive Board Lead Member(s)** Organisation - Finance, Performance, Health & Safety & Governance, People - Education  
**Divisions Affected** No data entered

---

**Title** Decision on the consultation on the Ceiriog Valley Federation of School  
**Purpose** To make a decision on the consultation  
**Decision Maker** Executive Board **Decision Date** 07/08/2018  
**Principal Consultees** Welsh Assembly, Community Council, Governing Bodies, parents, schools etc  
**Means of Consultation** Report  
**Documents to be Considered** Report  
**Executive Board Lead Member(s)** People - Education  
**Divisions Affected** Ceiriog Valley

---

**Title** Revision to Local Planning Guidance Note 27: Developer Contributions to Schools

**Purpose** Since this guidance note was last updated in 2010 changes in school construction costs/standards mean our current developer education contributions need to increase, this revised guidance will bring contributions in-line with current costs

**Decision Maker** Executive Board **Decision Date** 11/09/2018

**Principal Consultees** All Members, Education, Agents, Developers, House Builders

**Means of Consultation** E-Mails, Letters, Website

**Documents to be Considered** Policy, Response to Consultation

**Executive Board Lead Member(s)**

**Divisions Affected**

---

**Title** Winter Service Policy Review

**Purpose** To review and update the Winter Service Policy

**Decision Maker** Executive Board **Decision Date** 11/09/2018

**Principal Consultees** Not applicable

**Means of Consultation** Not applicable

**Documents to be Considered** Winter Service Policy

**Executive Board Lead Member(s)**

**Divisions Affected**

---

**Title** The Local Housing Strategy 2018-2023

**Purpose** To set out the Council's 5 year strategy for addressing housing needs in the County Borough and to seek approval for its adoption

**Decision Maker** Executive Board **Decision Date** 11/09/2018

**Principal Consultees** Lead Member for Housing, Lead Member for Economic Development & Regeneration, Tenants

**Means of Consultation** Stakeholder workshops (internal & external), email

**Documents to be Considered** The Local Housing Strategy 2018-23

**Executive Board Lead Member(s)**

**Divisions Affected**

---

<b>Title</b>	Webcasting of Council Meetings	
<b>Purpose</b>	To review the webcasting of Council meetings	
<b>Decision Maker</b>	Council	<b>Decision Date</b> 26/09/2018
<b>Principal Consultees</b>	Democratic Services Committee	
<b>Means of Consultation</b>	Report to Democratic Services Committee	
<b>Documents to be Considered</b>	Report	
<b>Executive Board Lead Member(s)</b>	Organisation - Finance, Performance, Health & Safety & Governance	
<b>Divisions Affected</b>	Not applicable	
<hr/>		
<b>Title</b>	Focused on Our Performance 2017-18	
<b>Purpose</b>	To meet our statutory duties and report on the progress of the Council towards the targets set out within the Council Plan	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 01/10/2018
<b>Principal Consultees</b>	Not applicable	
<b>Means of Consultation</b>	Not applicable	
<b>Documents to be Considered</b>	Focused on Our Performance Annual Report 2017-18	
<b>Executive Board Lead Member(s)</b>	Organisation - Finance, Performance, Health & Safety & Governance	
<b>Divisions Affected</b>	All	
<hr/>		
<b>Title</b>	Wrexham Local Development Plan (2013-2028): Submission to Welsh Government and Planning Inspectorate	
<b>Purpose</b>	To report back on deposit plan consultation and to seek approval to submit the Local Development Plan to the Welsh Government and Planning Inspectorate	
<b>Decision Maker</b>	Executive Board	<b>Decision Date</b> 09/10/2018
<b>Principal Consultees</b>	All Members, General Public, Lead Member, Local Member, Local Partnership, Local Residents, Other Local Authorities, All those listed in the LDP DA	
<b>Means of Consultation</b>	E-Mails, Letters, Meetings, Press Release, Questionnaire, Statutory Notices, Website	
<b>Documents to be Considered</b>	Council's Response to Consultation, Plan, Policy, Response to Consultation	
<b>Executive Board Lead Member(s)</b>	Organisation - Planning & Corporate Services	
<b>Divisions Affected</b>	All	
<hr/>		