



County Forum Agenda

Date: Tuesday 25th June 2019
Time: 6.30pm – 8.30pm
Venue: The Jubilee Room, Mold Town Council, Earl Road, Mold
Host: Mold Town Council
Chair: Councillor Tim Maunders, Mayor of Mold

1. Council Topics

1A. **Community Endowment Foundation - Richard Williams, Chief Executive, Community Foundation Wales**

Purpose: Raise awareness of the foundation's funding opportunities

1B. **Financial Management and Governance for Town and Community Councils & Internal Audit Arrangements for Town and Community Councils - Deryck Evans, Technical Team Manager, Local Government, Pension Funds & Community Councils, Wales Audit Office**

Purpose: Summarise the outcomes and lessons learnt from both Wales Audit Office reports (January 2019)

1C. **Update on the Council Plan 2019/20 – Jay Davies, Strategic Performance Advisor**

Purpose: Update the Forum on the 2019/20 Council Plan Development and in particular the new areas included in the plan which Town and Community Councils can support

1D. **Overview of the Council's Digital Strategy and Digital Customer Account – Gareth Owens, Chief Officer Governance**

Purpose: Provide an overview of the Council's digital strategy and demonstrate the new digital customer account



1E. Welsh Government Statutory Pre-Consultation Process for Major Development – Mandy Lewis, Development Manager, Planning, Environment & Economy

Purpose: Advise the Forum on how they can engage with the statutory pre-application consultation process for major developments

2. Town and Community Councils Items

Items submitted by Town and Community Councils: -

3. Future Meetings

Date: Monday 7th October 2019

Time: 6.30pm – 8.30pm

Venue: Hawarden Community Council, Scout Hut HQ, 133 The Highway Hawarden, CH5 3DN

Host: Hawarden Community Council

Chair: tbc

Forward Work Plan – October 2019:

- Boundary Review
- Budget Update
- Local Development Plan
- Microcare
- Welsh in Education Strategic Plan (WESP)