

Meeting of:	<b>Cabinet</b>
Date of Meeting:	Monday, 21 December 2020
Relevant Scrutiny Committee:	Corporate Performance and Resources
Report Title:	Local Government and Elections (Wales) Bill - an update
Purpose of Report:	To provide Cabinet with an update on the current position with the Local Government and Elections (Wales) Bill and to set a context against which to respond to various current and ongoing consultations, reported separately to this Cabinet meeting.
Report Owner:	Executive Leader and Cabinet Member for Corporate Resources
Responsible Officer:	Rob Thomas, Managing Director
Elected Member and Officer Consultation:	As this is a matter of relating to the business of the organisation, no specific ward member consultation is necessary.
Policy Framework:	This is a matter for Executive Decision by Cabinet.
<p>Executive Summary:</p> <ul style="list-style-type: none"> <li>• This report sets out the various elements of the Local Government and Elections (Wales) Bill and sets the context to enable Cabinet to respond to various consultations that are currently ongoing and are reported to this Cabinet.</li> <li>• The report attaches (at Appendix A) an Action Plan which lists of all relevant provisions and the work undertaken to date to ensure that this Council is prepared for the introduction of various elements of the Bill in due course.</li> <li>• Cabinet is asked to consider the report and the Action Plan and refer the same to Scrutiny Committee (Corporate Performance and Resources) for consideration.</li> </ul>	

## **Recommendations**

1. That Cabinet considers the contents of the report and the appended Action Plan.
2. That the report and appended Action Plan be referred to Scrutiny Committee (Corporate Performance and Resources) for consideration.
3. That further reports detailing progress against the Action Plan be submitted to Cabinet in due course

## **Reasons for Recommendations**

1. To consider the current position with the Local Government and Elections (Wales) Bill and the action taken by the Council in preparation for the same
2. To enable the matter to be considered by Scrutiny (Corporate Performance and Resources)
3. To keep Cabinet apprised of progress.

## **1. Background**

- 1.1 The Local Government and Elections (Wales) Bill [the Bill] was passed by the Senedd on 18th November 2020, precisely a year after it was introduced in 2019. It is anticipated the Bill will receive Royal Assent early in 2021.
- 1.2 The Bill was one of only two Bills in the Welsh Government's legislative programme to continue during COVID 19. The Bill was prioritised given the timescales required to introduce planned electoral reforms in time for the 2022 local elections.
- 1.3 Links to the relevant documents are available here:
  - [Local Government and Elections \(Wales\) Bill \(as amended at Stage 3\)](#) and as passed at Stage 4 (November 2020)
  - [Revised Explanatory Memorandum](#) (October 2020)
  - [Statement of Policy Intent \(November 2019\)](#)
- 1.4 The Bill has been the culmination of several years of policy consultation, including:
  - Draft Local Government (Wales) Bill – November 2015
  - Consultation on Electoral Reform – October 2017
  - Reforming Local Government: Resilient and Renewed White Paper - January 2017
  - Consultation on Powers and Flexibilities – January 2018

- Strengthening Local Government: Delivering for People Welsh Government Green Paper - June 2018

**1.5** The Bill is substantial and covers a range of topics from electoral reform, public participation, governance and performance through to regional working. In summary the Bill introduces:

**Reforming electoral arrangements for local government, including;**

- extending the voting franchise to 16 and 17 year olds and foreign citizens legally resident in Wales,
- enabling councils to choose between ‘first past the post’ or the ‘single transferable vote’ voting systems,
- Change of electoral cycle for principal councils from four years to five years,
- Allowing non-politically restricted council staff to stand for election in their own authority (but who should resign if elected),
- Removal of Returning Officers’ Fees or local elections.

**Introduction of a general power of competence;**

**Reforming public participation in local government;**

- Duty to encourage local people to participate in local government (and to produce a strategy to that effect);
- Duty to make petition scheme (and repeal of community polls);
- Duty to broadcast certain meetings;
- Greater flexibility around remote attendance of members.

**Reforms around democratic governance and leadership, including;**

- Appointment of Chief Executives (rather than a head of paid service) with specific duties;
- Appointment of assistants to cabinets and allowing job-sharing leaders or cabinet members;
- Updating family absence provisions in line with those available to employees (via regulations);
- Requiring leaders of political groups to promote and maintain high standards of conduct by members of their groups.

### **Collaborative Working;**

- Powers for councils to initiate the establishment of Corporate Joint Committees (CJCs) covering any functions;
- Powers for Ministers to establish CJCs covering the four functions of economic wellbeing, transport, strategic planning and school improvement. These are matters that are considered in a separate report on this agenda.

### **Reform of the performance and governance regime;**

- Repeal of the 2009 Measure duties, replacing audit and reporting duties with self-assessment and panel assessment (peer review);
- Reforms to Audit Committees, renaming as Governance and Audit Committees and prescribing membership and chair.

**1.6** Powers to facilitate voluntary mergers of principal councils.

**1.7** Cabinet has previously responded to the various policy documents referenced in paragraph 1.4 and those responses are not repeated here.

## **2. Key Issues for Consideration**

**2.1** It is anticipated that the Bill will receive Royal Assent in early 2021.

**2.2** The 'Coming into Force' provisions of the Bill are complex, with some provisions coming into force within days of Royal Assent, others within two months and the majority via Ministerial statutory instruments.

**2.3** An updated and more detailed timeline will be shared when available, but in general it is anticipated that CJC regulations will be introduced in the Senedd during February-April 2021, for commencement in the summer (and first meeting of CJCs planned by end of September 2021), subject to further consideration by the Minister given the ongoing consultation on this issue, as reported separately to this Cabinet meeting.

**2.4** Remote attendance and related matters will be commenced from April 2021 (when the current emergency coronavirus meeting regulations end);

Performance and governance arrangements will be commenced from April 2021 (with the final performance report from the 2009 Measure published by 31st October 2021). This is also subject of ongoing consultation and a separate report to this Cabinet, deals with this consultation;

Most of the electoral reforms will be introduced in time for implementation at the 2022 local elections; and

The power of general competence, public participation duties, broadcasting of meetings and new councillor duties will apply from the 2022 local elections.

- 2.5** As stated above, the Welsh Government is already consulting on the draft Regulations to Establish CJs and will soon consult on Regulations of General Application and statutory CJC guidance. The Welsh Government is currently also consulting on draft statutory guidance on the 'performance and governance of principal councils. These two matters are subject to separate reports to this Cabinet, alongside a further report responding to the current Welsh Government consultation on the introduction of Strategic Development Plans.
- 2.6** In addition to the statutory guidance on CJs and performance and governance, it is anticipated that several sets of statutory instruments will be laid and a further 5 statutory guidance notes will be produced during the next 12 months (covering public participation, executive members' duties on equality and diversity, collaboration, mergers as well as updated scrutiny guidance (based on the 2011 Measure).
- 2.7** In terms of this organisation, appendix A sets out an Action Plan which details the various provisions of the Bill, the work undertaken to date and as a consequence, this Council's preparedness for these various provisions. Cabinet is requested to consider this Action Plan alongside the report and refer the same to Scrutiny Committee (Corporate Performance and Resources) for consideration.

### **3. How do proposals evidence the Five Ways of Working and contribute to our Well-being Objectives?**

- 3.1** As this is a report which simply seeks to update Cabinet on progress on the Bill, there are no direct links to the Five Ways of Working. Elements of the Bill will however have a positive impact on many of those ways of working, whether this be through promoting involvement and engagement or promoting collaboration through CJC's.

### **4. Resources and Legal Considerations**

#### **Financial**

- 4.1** None directly applicable to this report. The Action Plan has been drawn up from existing budgets and individual elements will have future cost implications. Where these relate to CJC's and new performance measures, they are picked up separately within the relevant reports.

#### **Employment**

- 4.2** None directly applicable to this report given the report seeks to update Cabinet on progress with the Bill. Any specific employment or workforce issues arising

from the proposed CJC's and new performance measures are addressed as necessary in those reports and responses to consultation.

**Legal (Including Equalities)**

**4.3** As indicated in the main body of the report.

**5. Background Papers**

Draft Local Government (Wales) Bill – November 2015

Consultation on Electoral Reform – October 2017

Reforming Local Government: Resilient and Renewed White Paper - January 2017

Consultation on Powers and Flexibilities – January 2018

Strengthening Local Government: Delivering for People Welsh Government Green Paper - June 2018

## Local Government and Elections (Wales) Bill 2020 : Action Plan

During September 2020, the Welsh Government (WG) tabled 155 amendments (most are technical) and opposition Members of the Senedd have tabled a further 142 amendments to the Bill.

1. Stage 2 Plenary Committee consideration of amendments taken on 2 and 9 October.
2. The Stage 3 Plenary debate on amendments was held in mid-November and it is anticipated that Royal Assent will be in January 2021.
3. The WLGA has recently asked WG for an 'easy-read' timetable (even if indicative), due to the difficulties navigating the commencement sections of the Bill some of which are subject to Ministerial discretion. This is currently awaited.

Provisions	Actions	Responsible Officer	Progress Update	Coming into force as per section 175 of the Bill
<b>Part 1 Elections</b>				
Extending the right to vote to 16-17year olds and qualifying foreign citizens (section 2)	<ul style="list-style-type: none"> <li>• Addressed via canvass: raising awareness campaigns and change to Electoral Services software.</li> <li>• Electoral Services working with the Equality Team to support this piece of work</li> </ul>	GF/DM	Arrangements established and actions ongoing	Entitlement to be registered as a Local Government Elector – 2 months after Royal Assent. Other provisions come into force 2 months after Royal Assent but do not take effect until 5 May 2022 and thereafter in respect of Local Government Elections and Local Referendum.
Promote awareness of registration of relevant young people and provide assistance (section 4)	<ul style="list-style-type: none"> <li>• Ensuring that awareness raising work programmes align with Electoral Commission's campaign.</li> </ul>	GF/DM	Ongoing	2 months after Royal Assent
Two voting systems. Simple majority system and Single Transferable Voting system.	<ul style="list-style-type: none"> <li>• Simple majority system to apply unless and until the Council changes the voting system for the first time.</li> <li>• Constitution to be updated to address procedure to be followed regarding a proposal to change the Council's voting system, in</li> </ul>	DM/GF	Review following 2022 Local Government	6 May 2022

(Sections 5–12	<p>part reflecting that a resolution would be required before 15 November of the year that is 3 years before the year in which the next ordinary election of the Council is due to be held.</p> <ul style="list-style-type: none"> <li>Clarification required on the restrictions at Section 12 on number of Councillors if Single Transferrable Voting system applies to the election of Councillors for a Principal Council, the number of Councillors for each Electoral Ward is to be no less than 3 but no more than 6.</li> </ul>		Elections	
Change of electoral cycle for Principal and Community Councils, together with Elected Mayors from four years to five years and extension of power to Welsh Ministers to change election day in Wales (Sections 14–17)	<ul style="list-style-type: none"> <li>Amendments to Council website</li> <li>Amend reference in Constitution</li> <li>Advise Members</li> </ul>	DM/GF		2 months after Royal Assent
Registration of Local Government Electors without application (Section 18)	<ul style="list-style-type: none"> <li>Systems being established to ensure appropriate notification and record keeping are in place</li> </ul>	DM/GF	Ongoing	Dates to be appointed by Welsh Ministers
Qualification and Disqualification for Election and being a member of a Local Authority (Sections 19-21)	<ul style="list-style-type: none"> <li>Include in Elections Candidate Pack.</li> <li>To be addressed through Electoral Commission Guidance and the Returning Officer briefing sessions for potential candidates</li> </ul>	DM/GF		Dates to be appointed by Welsh Ministers
Translations etc of documents at Elections in Wales (Section 22)	<ul style="list-style-type: none"> <li>Appropriate arrangements are being programmed for and beyond the May 2022 elections.</li> </ul>	GF/DM	Ongoing	2 months after Royal Assent subject to Section 3 which in part refers to this Section taking effect in Local Government Elections or Local Referendum on or after 5 May 2022



<b>Part 2 Chapter 1 General power of competence for Local Authorities</b>				
Defines the power, defines qualifying local authority as a Principal Council and an 'eligible community council, including limits on charging in exercise of general power, limits on doing things for commercial purposes in exercise of general power, powers to make supplementary provisions by Welsh Ministers	<ul style="list-style-type: none"> <li>Briefing paper to be submitted to SLT</li> <li>SLT to embed in business as usual</li> </ul>	SLT/CL		Date to be appointed by Welsh Ministers
<b>Chapter 2 eligible Community Councils to qualify for the general power of competence</b>	<b>Matter for Town and Community Councils:</b> <ul style="list-style-type: none"> <li>Raise awareness at Community Liaison Committee and</li> <li>Monitoring Officer meetings with Clerks</li> <li>Share Action Plan with Town and Community Councils</li> </ul>	DM/KB/Town and Community Councils		Date to be appointed by Welsh Ministers
<b>Part 3 Promoting Access to Local Government,</b>				
Duty to encourage local people to participate in local government decision making to include the making of decisions in partnership or in conjunction with any other person (Section 39)	<ul style="list-style-type: none"> <li>Further develop existing guidance</li> <li>Opportunity to look at extending current process e.g. public speaking and public questions at all Committees</li> </ul>	JR/KB		Date to be appointed by Welsh Ministers.

Prepare and Publish a Strategy on encouraging people to participate (as above) and review the strategy following every local government election (Sections 40–41)	<ul style="list-style-type: none"> <li>Develop a Public Participation Strategy on how the Council proposes to comply with this duty – promoting awareness of its functions, how to become a member and what membership entails; ways of promoting and facilitating processes by which local people may made representation about a decision before and after it is made, bringing the public's views to the attention of Scrutiny Committee and promoting awareness of the benefits of social media as a means to communicate.</li> <li>Public participation and strategy to be reviewed as soon as practicable following each ordinary election.</li> </ul>	TB/RJ/SLT	As soon as reasonably practicable after Section 40 comes into force	Date to be appointed by the Welsh Ministers
Duty to make and publish a petition scheme and review the scheme from time to time (Section 42)	<ul style="list-style-type: none"> <li>Develop Petition Scheme including electronic petitions and guidance</li> <li>Look at best practice within local government regarding existing schemes</li> </ul>	JR/KB		Date to be appointed by the Welsh Ministers
Duty on Principal Councils to publish official addresses for each member – electronic and postal (Section 43)	<ul style="list-style-type: none"> <li>This information is already available on the Council's websites. Members not wishing to make their home address public (provided they satisfy the requirements of the Members' Code of Conduct) utilise the Vale Council's address.</li> </ul>	KB	Currently compliant	Date to be appointed by the Welsh Ministers.
Publish Constitution and a guide to accompany the Constitution and make copies of the guide available on request (Section 45)	<ul style="list-style-type: none"> <li>Guide to be developed and published electronically</li> <li>Constitution to be amended to provide delegated authority to officer set charge for hard copies of the Constitution and Guide to the Constitution.</li> </ul>	DM/JR/KB	Constitution currently available on the Council's website	Date to be appointed by the Welsh Ministers
Electronic broadcasts of meetings open to the public (Section 46)	<ul style="list-style-type: none"> <li>Make and publish arrangements to ensure: <ul style="list-style-type: none"> <li>The broadcasting of meetings open to the public as they take place (subject to exceptions) and make available for a specified time following the meeting.</li> </ul> </li> <li>Develop programme / action plan</li> <li>Webcasting contract may need to be reviewed to extend additional broadcasting requirements</li> </ul>	JR/KB/NW		Date to be appointed by the Welsh Ministers

Attendance at local authority meetings (remote attendance) (Section 47)	<ul style="list-style-type: none"> <li>• Make and publish arrangements ensuring relevant meetings are able to be held remotely and meet the conditions of Section 47.</li> <li>• Where meetings are of a Joint Committee, the relevant Local Authorities to publish arrangements jointly. This will be the subject of a report to the Shared Regulatory Services Joint Committee.</li> <li>• As a result of COVID remote meetings procedures in place for all Committees. Procedures to be revisited in light of Section 47 and Welsh Ministers guidance which may be issues pursuant to this section.</li> <li>• Potential amendments required to the Constitution to reflect the conditions for a member to attend remotely.</li> <li>• As a result of COVID - measures in place to allow meetings to be held remotely via a virtual meeting solution.</li> </ul>	JR/KB		Date to be appointed by the Welsh Ministers
Participation at meetings of Community Councils (Section 48)	<ul style="list-style-type: none"> <li>• Awareness raising report to be taken to Community Liaison Committee.</li> <li>• To raise awareness in Monitoring Officer and Clerks meetings.</li> <li>• Copy of Action Plan to be provided to all Town and Community Councils.</li> <li>• Matter for Town and Community Councils – providing members of the public in attendance with a reasonable opportunity to make representations about any business to be transacted at meetings unless the person presiding over the meeting considers that it would prejudice the conduct of the meeting.</li> </ul>	DM/KB		Date to be appointed by the Welsh Ministers
Giving of notices and access to documents to meetings (Section 49)	<ul style="list-style-type: none"> <li>• Existing practices to be reviewed in light of Section 49 and Schedule 3, it being noted that the Vale already publish notices of meetings on the Council's public notice board and electronically publish agendas, minutes and reports on the Council's website, and make arrangements for the public to have sight of agendas and the opportunity to purchase the same. Limited copies of Agendas are also available at Council meetings that are open to the public.</li> </ul>	JR/KB		Date to be appointed by the Welsh Ministers

Regulations about conduct of local authority meetings, documents relating to meetings and publication of information (Section 50)	<ul style="list-style-type: none"> <li>This section enables Welsh Ministers to make associated regulations.</li> <li>Review regulations when available.</li> </ul>	DM/JR/KB		Day after Royal Assent
Regulations about community meetings (Section 51).	This section enables Ministers to make regulations			Day after Royal Assent
Annual Reports by Town and Community Councils; to give opportunity for the public to speak at meetings Publish an annual report about their priorities etc Publish a training plan. (Section 52)	<p><b>This is a matter for Town and Community Councils:</b></p> <ul style="list-style-type: none"> <li>Annual Report to be prepared and published as soon as reasonably practicable after the end of each financial year</li> <li>Raise awareness of the need to report on priorities, activities and achievements during the previous financial year.</li> <li>Awareness raising report to be taken to Community Liaison Committee.</li> <li>To raise awareness in Monitoring Officer and Clerks meetings.</li> <li>Copy of Action Plan to be provided to all Town and Community Councils.</li> </ul>	KB/DM/Town and Community Councils		Date to be appointed by the Welsh Ministers
<b>Part 4 Local Authority Executives, Members, Officers and Committees</b>				
<ul style="list-style-type: none"> <li>Appointment of Chief Executive rather than a Head of Paid service</li> <li>Matters to be kept under review by Chief Executive</li> <li>Reconsideration of remuneration if direction given by</li> </ul>	<ul style="list-style-type: none"> <li>Change job designation from Managing Director to Chief Executive</li> <li>Pay Policy potential implications subject to direction from Welsh Ministers</li> <li>Amend Constitution accordingly</li> </ul>	DM/TD		Date to be appointed by the Welsh Ministers (Sections 54 and 56) 2 months after Royal Assent (Section 55, which amends reference from salary to remuneration)

Welsh Ministers (Sections 54 –56)				
Appointments of assistants to Cabinet Members to be appointed by the Leader to include details of their terms of office, responsibilities and the number of assistants (assistants cannot be Chairman or Vice Chairman of Council nor a Cabinet Member) (Section 57)	<ul style="list-style-type: none"> <li>• Councils' Constitution (Executive Arrangements) to be amended to permit the appointment of assistance to the Executive.</li> <li>• Appointments to be determined by the Leader</li> </ul>	Leader/DM /JR/KB		Date to be appointed by the Welsh Ministers
Enabling job sharing for Leader and Cabinet Member positions (Sections 58-59)	<ul style="list-style-type: none"> <li>• Conditions to be drawn up and included in the Constitution.</li> <li>• Amend internal processes – e.g. Cabinet clearance of reports</li> <li>• Implications as a consequence of senior salary cap</li> <li>• Have regard to implications</li> <li>• Appointments to be determined by the Leader</li> <li>• Council's Constitution to be amended to incorporate in the Executive Arrangements provision to enable 2 or more councillors to share office on an executive, including the office of Executive Leader; changing the maximum number of Members of an executive when sharing office; and addressing voting and quorum where Members of an executive share office.</li> </ul>	Leader /Cabinet Members /JR/ KB		Date to be appointed by the Welsh Ministers

Job-sharing: non-executive offices in Principal Councils. Welsh Ministers enabled to make regulations. (Section 60)	<ul style="list-style-type: none"> <li>The introduction of regulations to be monitored and reported to Council when in force.</li> <li>Principal council offices for the purpose of this section relate to: <ul style="list-style-type: none"> <li>Chair of a Principal Council</li> <li>Vice Chair of a Principal Council</li> <li>Presiding Member of a Principal Council</li> <li>Deputy Presiding Member of a Principal Council</li> <li>Chair of a Committee or sub Committee of a Principal Council</li> <li>Vice Chair or Deputy Chair of a Committee or sub Committee of a Principal Council</li> <li>Deputy Mayor in a Mayor and Cabinet Executive</li> </ul> </li> </ul>	JR/KB		2 months after Royal Assent
Changes in family absence provisions (Section 61)	<ul style="list-style-type: none"> <li>Report to be submitted to Democratic Services Committee</li> <li>Develop procedure for Elected Members and thereafter apprise all Members and potential candidates for future Local Government elections.</li> </ul>	JR/TD/DM		Day after Royal Assent
Members Conduct – Political Group Leaders to promote and maintain high standards of conduct Standards Committee – to monitor compliance with the above and provide training (Sections 62)	<ul style="list-style-type: none"> <li>Amend Constitution</li> <li>Monitoring Officer briefing for Group Leaders</li> <li>Standards Committee – Terms of Reference to be amended</li> </ul>	Group Leaders / DM/Standards Committee		Date to be appointed by the Welsh Ministers
Standards Committee at end of Financial year to prepare an annual report to the Council (Section 63)	<ul style="list-style-type: none"> <li>Constitution to be amended in respect of role of Standards Committee</li> </ul>	DM	As soon as reasonably practicable after the end of each financial year	Date to be appointed by the Welsh Ministers
Certain investigations by PSOW amendments to schedule 8 (Section 64)	<ul style="list-style-type: none"> <li>Standards Committee to be apprised</li> </ul>	DM		Date to be appointed by the Welsh Ministers
Making information available to Overview and Scrutiny Committees (Section 65)	To review current arrangements in line with power to require information to be made available about decisions.	JR/KB		Date appointment by Welsh Ministers

Requiring LAs to appoint Joint Overview and Scrutiny Committees (Section 66)	Review existing overview and scrutiny arrangements with partner Principal Councils and present a joint report to respective Councils.	JR/KB		Date appointed by Welsh Ministers
Community Council Training Plans (Section 67)	<p><b>This is a matter for Town and Community Councils:</b></p> <ul style="list-style-type: none"> <li>• Raise awareness of the need to report on priorities, activities and achievements during the previous financial year.</li> <li>• Awareness raising report to be taken to Community Liaison Committee.</li> <li>• To raise awareness in Monitoring Officer and Clerks meetings.</li> <li>• Share information with Town and Community Councils</li> <li>• First training plan to be made no later than 6 months after Section 67 comes into force.</li> <li>• With new training plans no later than 3 months after each ordinary election and review from time to time.</li> </ul>	DM/KB/Town and Community Councils		Date to be appointed by Welsh Ministers

<b>Part 5 Collaborative Working by Principal Councils</b>				
Guidance about Collaborative working (Section 69)	<ul style="list-style-type: none"> <li>To consider guidance issued by Welsh Ministers</li> </ul>	RT/TB/JR/KB		Day after Royal Assent
<p>Power for Local Authorities to apply to Welsh Ministers to establish Corporate Joint Committees (“CJCs”) Consultation to be undertaken prior to application (Section 70 and 71) Welsh Ministers may by regulations establish CJCs (Section 72) Conditions prior to a Section 72 request (Section 73) Establishing CJC when no request has been made (Section 74) Provisions relating to CJCs and Joint Committee Regulations (Section 76-88).</p>	<ul style="list-style-type: none"> <li>Sections 70 – 73 deals with establishing CJCs where request has been made by Principal Councils</li> <li>Sections 74 – 88 deal with CJCs being established where no request has been made by the Principal Council, these CJCs are subject to Regulations with a consultation closing date set by Welsh Government on 4 January 2021. This is the subject of a separate report to Cabinet.</li> </ul>	RT		Day after Royal Assent
<b>Part 6 Performance and Governance of Principal Councils and Duty of Principal Council to keep its performance under review</b>				
<p>Local Authorities to develop a new streamlined performance framework and report on its performance and consult at least once a year Local Authorities to review their performance in respect of</p> <ol style="list-style-type: none"> <li>exercising its functions effectively</li> <li>using its resources economically, efficiently and effectively,</li> <li>governance is effective for</li> </ol>	<p>Annual Report format provides the foundation for this, focusing on Corporate Plan outcomes and well-being objectives but will require consideration of:</p> <ul style="list-style-type: none"> <li>more information on use of resources (propose inclusion of information pertaining to the seven core areas of activity</li> <li>Corporate planning</li> <li>Financial planning</li> <li>Workforceplanning (people)</li> <li>Procurement</li> <li>Assets</li> </ul>	RT/TB		Date to be appointed by Welsh Ministers



<p>securing the matters set out in paragraphs a) and b) (Section 89)</p>	<ul style="list-style-type: none"> <li>• Risk management</li> <li>• Performance management will be required</li> <li>• Consideration of interface with Annual Governance Statement – to identify crossovers and points of a complementary nature.</li> </ul>			
<p>Undertake an Annual self – assessment. Publish a draft report of the assessment report it to the Governance and Audit Committee and publish the final report. (Section 91)</p>	<ul style="list-style-type: none"> <li>• Self-assessment report to be published as soon as practicable after the end of a financial year (it is proposed to report in July/September in line with current performance reporting programmes).</li> <li>• report draft assessment to the G&amp;A Committee prior to approval</li> <li>• Within 4 weeks of the Council approving this self-assessment report it is to be published, reported to the Governance and Audit Committee and sent to Auditor General for Wales, Chief Inspector of Education and Training in Wales and Welsh Ministers.</li> </ul>	<p>RT/TB</p>		<p>Date to be appointed by Welsh Ministers</p>
<p>Council to make arrangements to appoint a panel to assess the extent to which performance requirements are being met. (Section 92)</p>	<ul style="list-style-type: none"> <li>• Panel performance assessment to be carried out once during the period between two consecutive ordinary elections (consideration to be given to the timing of the same, with consideration given to the panel assessment being in the year prior to a new corporate plan as part of the direction setting).</li> <li>• Consultation to be undertaken in line with Section 92 following assessment, panel report to be compiled.</li> <li>• To be reported to Governance and Audit Committee and published.</li> <li>• Develop a proposed skeleton Terms of Reference and panel composition in readiness.</li> </ul>			<p>Date to be appointed by Welsh Ministers</p>
<p>Local Authority to respond to the panel's performance assessment (Section 93)</p>	<ul style="list-style-type: none"> <li>• To be reported to Cabinet and Council. Section 93 addresses contents of report/response.</li> <li>• Draft response to be reported to Governance and Audit Committee, with the Committee having the opportunity to make recommendations for changes to the draft response.</li> <li>• Council to provide reason if Governance and Audit's Committees comments are not accepted.</li> <li>• Council to publish response as soon as reasonably practicable after finalising response.</li> </ul>	<p>RT/TB</p>		<p>Date to be appointed by Welsh Ministers</p>

Welsh Ministers may introduce regulations regarding panel performance assessments (Section 94)	<ul style="list-style-type: none"> <li>Regulations to be kept under review.</li> </ul>	DM/JR		2 months after Royal Assent
Power of Auditor General to carry out a special inspection and publish a report and duty for Principal Council to respond to Auditor General's recommendations if considered Principal Council has failed to meet its performance requirements. Duty of Principal Council to respond to Auditor General's recommendations and Welsh Ministers (Section 95)	For noting	Auditor General		2 months after Royal Assent
Powers of inspection by Auditor General and fees. (Section 98 - 101)	For noting	Auditor General		Date to be appointed by Welsh Ministers
Support and assistance by the Welsh Ministers with improving performance and powers to intervene (Section 102 - 112)	For noting			Date to be appointed by Welsh Ministers

Disapplication of the 2009 measure in relation to Principal Councils and repeal of provisions about coordination of audit. (Section 113)	For noting			Date to be appointed by Welsh Ministers
Amendment of the Well-being of Future Generations (Wales) Act 2015. (Section 114)	<ul style="list-style-type: none"> <li>• Consideration to be given to amalgamating the self-assessment performance report with the report in line with the 2015 Act.</li> </ul>	TB/RT		Date to be appointed by Welsh Ministers
Governance and Audit Committee ('G&A') (Sections 115–118)	<ul style="list-style-type: none"> <li>• Advertise and undertake a recruitment and selection exercise for lay members</li> <li>• Amend the Council's Constitution: Rename the Audit Committee to Governance and Audit Committee and broaden its terms of reference</li> <li>• Chair of G&amp;A must be a lay member</li> <li>• One third of Members to be lay persons</li> <li>• Deputy Chair must not be a member of the Local Authority's executive or an assistant to its executive.</li> </ul>	DM/JR/KB/MT		Date to be appointed by Welsh Ministers
Coordination between Regulators (Sections 119-120)	For noting	Auditor General for Wales and relevant Regulators		Date to be appointed by Welsh Ministers
<b>Part 7- Mergers and Restructuring of Principal Areas</b>				
Voluntary mergers, local discretion and conditions associated with Welsh Minister making restructuring regulations and remuneration arrangements for new Principal Councils (Sections 121-150)	For noting	RT		Mainly day after Royal Assent with a number of provisions on dates appointed by Welsh Ministers

<b>Part 8 - Local Government Finance</b>				
<ul style="list-style-type: none"> <li>• Powers to require information relating to hereditaments, information relevant to determining liability for non-domestic rate, powers to inspect property, amendment to multipliers, amendments to the Local Government Finance Act 1988, granting Welsh Ministers powers to make regulations on joint and several liability to pay Council tax.</li> <li>• Removal of Power to provide for Imprisonment of Council Tax Debtors (Sections 151 - 158)</li> </ul>	<ul style="list-style-type: none"> <li>• Review of internal working procedures of the Finance Department.</li> <li>• Review of Constitution including officer's delegated powers.</li> </ul>	DM/CL		2 months after Royal Assent (Sections 152, 154-156 and 158) 1 April 2021 (Sections 151, 153 and 157)
<b>Part 9 - miscellaneous</b>				
Information Sharing between Regulators (Section 159)	For noting	TC/CL		Mainly on the day after Royal Assent
Head of Democratic Services (Section 161)	<ul style="list-style-type: none"> <li>• Amend Pay Policy, Chief Officer to include Head of Democratic Services</li> </ul>	TD		Date to be appointed by Welsh Ministers
Abolition of polls consequent on a community meeting (Section 162)	<ul style="list-style-type: none"> <li>• Awareness raising report to be taken to Community Liaison Committee.</li> <li>• To raise awareness in Monitoring Officer and Clerks meetings.</li> <li>• Share information with Town and Community Councils</li> </ul>	DM/KR		Date to be appointed by Welsh Ministers

Merging and de-merging Public Services Boards under the Well-being and Future Generations (Wales) Act 2015. (Section 165)	For noting	RT/TB		2 months after Royal Assent
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## Part 10 Schedules

Schedule 1 – Initial reviews of electoral arrangements etc

Schedule 2 – Minor and consequential amendments relating to elections

Schedule 3 – Amendments relating to general power of competence relating to Principal Councils and Town and Community Councils.

Schedule 4 – Notice of Local Authority meetings, access to documents and attendance at meetings.

Schedule 5 – Consequential amendments relating to Chief Executives

Schedule 6 - Consequential amendments etc relating to assistance to Local Authority Executives

Schedule 7 – Job-sharing by Executive Leaders and Executive Members

Schedule 8 – Conduct of Local Government Members: investigations by the Public Services Ombudsman for Wales

Schedule 9 – Amendments related to CJs including creation of strategic planning functions for certain corporate joint committees and repeal of powers to establish strategic planning panels and repeal of power to establish joint transport authorities

Schedule 10 – Consequential amendments relating to renaming of Principal Council for the Committees.

Schedule 11 – Transition Committees of merging Councils and restructuring Councils.

Schedule 12 – Restraints on transactions and recruitment etc by merging Councils and restructuring Councils

Schedule 13 – Abolition of polls consequent of community meetings under the Local Government Act 1972

Schedule 14 – Consequential amendments relating to merger and de-merger of Public Services Board

## Key

KB – Karen Bowen (Principal Democratic and Scrutiny Services Officer)

TB – Tom Bowring (Head of Policy and Business Transformation)

TC – Tim Cousins (Information Manager Lawyer)

TD – Tracy Dickinson (Head of Human Resources and Organisational Development)

GF – Gareth Fuller (Electoral Registration Manager)

CL – Carys Lord (Section 151 Officer and Head of Finance)

DM – Debbie Marles (Monitoring Officer/Head of Legal and Democratic Services)

JR – Jeff Rees (Operational manager Democratic Services)

SLT – Strategic Leadership Team  
MT – Mark Thomas (Head of Regional Audit Services)  
RT – Rob Thomas (Managing Director)  
NW – Nick Wheeler (Operational Managing ICT)