

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, EXECUTIVE, AUDIT AND OVERVIEW & SCRUTINY  
APRIL 2012 TO JULY 2012**

COMMIITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
March					
Executive	27 March 2012	Chief Executive's	<p><b>Strategic Equality Plan 2012-2016</b> To agree the Council's set of equality objectives as a basis for the Strategic Equality Plan (SEP) 2012- 2016.</p> <p>To advise Executive of the requirements to ensure compliance with the public sector equality duties of the Equality Act 2010.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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Executive	27 March 2012	Chief Executive's	<p><b>'Shared Purpose - Shared Delivery' - Welsh Government Consultation on Integrating Plans and Partnerships</b></p> <p>To provide an overview of the consultation on the proposed statutory guidance produced by the Welsh Government on integrating plans and partnerships 'Shared Purpose - Shared Delivery'.</p> <p>To endorse the responses to the consultation.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Executive	27 March 2012	Chief Executive's	<p><b>Organisational Review (Flintshire Futures) and the Medium Term Financial Plan 2012-2016</b></p> <p>To provide an interim report on the development of the Flintshire Futures programme and its projected efficiency targets for 2012-16.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Executive	27 March 2012	Chief Executive's	<p><b>Quarter 3 Performance Review 2011/12</b>            To note and consider the 2011/12 Quarter 3 service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. (The reports cover the Quarter 3 period, October to December 2011).</p> <p>To note the following within the performance reports: -</p> <ul style="list-style-type: none"> <li>• The progress made against the Improvement Priorities of the Council by the individual services;</li> <li>• The update of the Strategic Assessment of Risks and Challenges (SARC) contained within the performance reports;</li> <li>• The progress being made against the Improvement Target Action Plans contained within the performance reports’</li> <li>• The progress made against the service plan; and</li> <li>• The assessment of any regulatory reports in relation to the work of the service</li> </ul>	Operational	Cabinet Member for Corporate Management and Assets

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Executive	27 March 2012	Chief Executive's	<p><b>Welsh Language Scheme Targets and Timetable 2012-14</b></p> <p>To present to members the Welsh Language Scheme Targets and Timetable 2012-14 for approval.</p> <p>To seek members' approval for formal submission of the Targets and Timetable to the Welsh Language Board (WLB).</p> <p>To inform members of developments with Welsh language legislation and their impact on the Council's Welsh Language Scheme.</p>	Operational	Cabinet Member for Corporate Management and Assets
Executive	27 March 2012	Chief Executive's	<p><b>Flintshire Armed Forces Day and the creation of an Armed Forces Community Covenant</b></p> <p>To update Executive on the possibility of the Council hosting an Armed Forces Day event in Flintshire, and the adoption of an Armed Forces Community Covenant.</p>	Operational	Leader of the Council and Cabinet Member for Finance

COMMIITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
Executive	27 March 2012	Finance	<b>Capital Programme 2011/12 (Month 9)</b> To provide Members with the latest capital programme information for 2011/12.	Operational	Leader of the Council and Cabinet Member for Finance
Executive	27 March 2012	Finance	<b>Revenue Budget Monitoring 2011/12 (Month 9)</b> To provide members with the revenue budget monitoring information at Month 9 for the Council Fund and the Housing Revenue Account in 2011/12.	Operational	Leader of the Council and Cabinet Member for Finance
Executive	27 March 2012	Human Resources and Organisational Development	<b>Early Retirement Summary</b> To provide members with a summary of Early Retirements approved and implemented for the period 1 October 2011 to 31 December 2011, including details of associated costs to the Council.	Operational	Cabinet Member for Corporate Management and Assets

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Executive	27 March 2012	Human Resources and Organisational Development	<p><b>Workforce Information Report</b>            To provide Executive Members with an update for the third quarter of 2011/12. This report provides details of the following:-</p> <ul style="list-style-type: none"> <li>Establishment</li> <li>Headcount</li> <li>Agency numbers</li> <li>Turnover</li> <li>Diversity</li> <li>Absence</li> </ul>	Operational	Cabinet Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
Executive	27 March 2012	ICT and Customer Services	<p><b>Policy for the Approval of Premises as Venues for Civil Marriages and Civil Partnerships and Proposed Fees</b></p> <p>To seek approval from Members the adoption of:</p> <p>a policy for the approval of premises as venues for civil marriages and civil partnerships from 1 April 2012;</p> <p>revised fees for registration services provided by the Flintshire Registration Service.</p>	Operational	Cabinet Member for Corporate Management and Assets
Executive	27 March 2012	Environment	<p><b>North Wales Trunk Road Agency</b></p> <p>To seek approval to enter into a revised Partnership Agreement for maintaining the Trunk Road Network in North and Mid Wales.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Executive	27 March 2012	Environment	<p><b>The North East Wales Food Waste Treatment Project</b> To seek approval for removing the Preferred Bidder of the NE Hub Food Waste Project (should they fail to secure funding by the deadline date of 30th March 2012) and engage the Reserve Bidder.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Executive	27 March 2012	Environment	<p><b>Review of the new Waste Collection Service</b> To inform the Executive of the outcome of the review of the new Managed Weekly Collection Service.</p> <p>To seek Executive approval of the proposed Improvement Action Plan in respect of the service.</p>	Operational	Cabinet Member for Streetscene and Countryside



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Executive	27 March 2012	Environment	<p><b>Buckley Public Realm Design</b> To inform Members about the public realm design work undertaken in Buckley, which follows on from, and supports, the Buckley Masterplan. Its role is to set a standard for the future regeneration of the town and ensure any future developments are integrated with the existing town centre and contribute to an improved public realm.</p>	Operational	Executive Member for Regeneration and Tourism
Executive	27 March 2012	Environment	<p><b>AD Waste</b> To seek Executive approval to pass a special resolution placing AD Waste Ltd. into members voluntary liquidation and appointing a liquidator.</p>	Operational	Cabinet Member for Streetscene and Countryside

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Executive	27 March 2012	Environment	<p><b>Communities First</b> To update members on the preferred option for improving the Communities First Programme in Flintshire based on principles agreed at the Executive of 18 October 2011 and the revised CF Futures criteria set by Welsh Government, and to seek approval for submission of a bid to WG.</p>	Operational	Executive Member for Regeneration and Tourism
Executive	27 March 2012	Lifelong Learning	<p><b>Welsh in Education Strategic Plan for Flintshire 2012-2015</b> To seek Executive approval of the draft Welsh in Education strategic plan for Flintshire Local Authority.</p>	Strategic	Cabinet Member for Planning and Public Protection

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Executive	27 March 2012	Lifelong Learning	<p><b>Estyn Inspection of Local Authority Education Services for Children and Young People</b></p> <p>To seek approval of the action plan following the 2011 Estyn Inspection of Local Authority Education Services for Children and Young People (LAESCYP).</p>	Operational	Cabinet Member for Planning and Public Protection
Executive	27 March 2012	Housing	<p><b>Providing Disabled Adaptations in Council Properties</b></p> <p>This report seeks approval for the establishment of an in-house team to deliver disabled adaptations within Council properties.</p>	Operational	Cabinet Member for Education

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Executive	27 March 2012	Housing	<p><b>Delivery of Housing Renewal Services - 6 monthly update</b>            To update Members on delivery of the Council's first Neighbourhood Renewal Area.</p> <p>To inform Members of progress towards the appointment of a loans administrator, to deliver equity and non equity loans for home repair, improvement and adaptation.</p> <p>To provide Members with up to date information in relation to private sector empty homes and the £5M empty homes recyclable loan fund recently announced by Welsh Government.</p>	Operational	Cabinet Member for Education

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Executive	27 March 2012	Overview and Scrutiny	<p><b>Result of the Call In Meeting to Consider the Decision Relating to the LEA Governors Panel</b></p> <p>To inform the Executive of the result of the call in meeting which was held on Friday 9th March 2012.</p>	Operational	Cabinet Member for Planning and Public Protection
Flintshire County Council	27 March 2012	Chief Executive's	<p><b>Annual Improvement Report 2011 by the Auditor General for Wales</b></p> <p>To advise Members of the Council's Annual Improvement Report 2011 published by the Auditor General for Wales.</p>		
Flintshire County Council	27 March 2012	Environment	<p><b>Review of the New Waste Collection Service</b></p> <p>To update Members on the review of the Council's new waste collection service, following the resolution made at the meeting on 31st January 2012.</p>		
April					