

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
DECEMBER 2013 TO MAY 2014**

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
December					
Community Profile & Partnerships Overview & Scrutiny Committee	2 December 2013	Overview and Scrutiny	<b>C P &amp; P Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		
Flintshire County Council	10 December 2013	Legal and Democratic Services	<b>Section 85 of the Local Government Act 1972</b> To approve Councillor Ted Evans' failure to attend meetings due to his current ill-health.		
Corporate Resources Overview & Scrutiny Committee	12 December 2013	Finance	<b>Medium Term Financial Plan 2014/15 - 2018/19</b> To provide an update on the Medium Term Financial Plan 2014/15 - 2018/19		

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Corporate Resources Overview & Scrutiny Committee	12 December 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 6)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 6)report		
Corporate Resources Overview & Scrutiny Committee	12 December 2013	Human Resources and Organisational Development	<b>Workforce Information Quarter 2 July - September 2013</b> To provide Members with an update for the second quarter 2013/14.		
Corporate Resources Overview & Scrutiny Committee	12 December 2013	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Housing Overview & Scrutiny Committee	13 December 2013	Legal and Democratic Services	<b>Legal and Governance Issues around establishing a Proposed Housing Company</b> To explain the legal and governance issues around the establishment of the proposed housing company and to approve its creation.		

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Housing Overview & Scrutiny Committee	13 December 2013	Housing	<b>Communal Area Management &amp; Fire Safety</b> To inform and advise the Housing Overview and Scrutiny Committee of the options available for the management of communal areas in relation to fire safety.		
Environment Overview & Scrutiny Committee	16 December 2013	Environment	<b>North Wales Residual Waste Treatment Partnership</b> To receive and consider further details on the progress of the project.		
Environment Overview & Scrutiny Committee	16 December 2013	Overview and Scrutiny	<b>Broadband</b> Presentation - To receive an update on the roll out of the Welsh Government/BT Superfast Cymru Broadband initiative		
Environment Overview & Scrutiny Committee	16 December 2013	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 December 2013	Finance	<p><b>Revenue Budget Monitoring 2013/14 (Month 6)</b>            To provide Members with the most up to date revenue budget monitoring information (Month 6) for the Council Fund and the Housing Revenue Account 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 December 2013	Finance	<p><b>Capital Programme 2013/14 (Month 6)</b>            To provide Members with the Month 6 (End of September) capital programme information for 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 December 2013	Finance	<p><b>New Business Rate Grant Schemes</b>            To provide Members with the details of two new Welsh Government business rates schemes, 'Open for Business' and 'New Developments', as announced by the Minister for Economy, Science and Transport, designed to bring long-term empty properties back into use and stimulate construction and development in Wales.</p> <p>For Members to formally endorse the implementation of both schemes using discretionary relief powers conferred to the Council under section 47 of the Local Government Act 1988.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 December 2013	Legal and Democratic Services	<p><b>Establishing the Proposed Housing Company</b> To explain the legal and governance issues around the establishment of the proposed housing company and to approve its creation.</p>	Strategic	Cabinet Member for Housing
Cabinet	17 December 2013	Community Services	<p><b>Together for Mental Health</b> To advise Cabinet of the response of Flintshire with partners to the Welsh Governments Strategy "Together for Mental Health".</p> <p>That Cabinet note that Councillor Christine Jones has the responsibilities of Mental Health Champion as part of her agreed role and will carry out these duties in the future.</p>	Strategic	Cabinet Member for Social Services

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Cabinet	17 December 2013	Community Services	<p><b>The Dublin Declaration on Age Friendly Cities and Communities in Europe 2013</b>            To provide background information on the Dublin Declaration on Age Friendly Cities and Communities in Europe 2013, and the invitation from WLGA to every Council in Wales to sign the Declaration (please see Appendix 1, WLGA Briefing 'Age Friendly Cities and Communities).</p> <p>To recommend that the Council signs the Dublin Declaration (please see Appendix 2, Template Letter for Endorsement).</p>	Strategic	Cabinet Member for Social Services
Cabinet	17 December 2013	Community Services	<p><b>Assisted Gardening Service</b>            To request that Cabinet consider and approve the new Assisted Gardening Service.</p>	Strategic	Cabinet Member for Housing

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Cabinet	17 December 2013	Community Services	<p><b>Mental Health Commissioning Plan - Service Update</b></p> <p>The Mental Health Commissioning Strategy and Summary documents appended to this report describe our plans for the provision of training, education and work opportunities within the context of supporting recovery for service users with a mental health.</p> <p>The strategy also aims over time to address a gap in the area of accommodation support.</p> <p>The focus of this commissioning strategy excludes dementia or dementia related illnesses.</p>	Strategic	Cabinet Member for Social Services



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Cabinet	17 December 2013	Community Services	<p><b>Dementia Commissioning Plan</b></p> <p>The Dementia Commissioning Strategy and Summary documents appended to this report describe Flintshire County Council's vision for long term care services for people living with dementia in Flintshire over the next five years.</p> <p>The focus of the document is primarily residential care services, but it recognises that much work is needed to improve the quality of life for people living with dementia in all settings.</p> <p>This strategy document describes an overall direction of travel for these services and it is acknowledged this will be subject to review on an ongoing basis.</p>	Strategic	Cabinet Member for Social Services

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Cabinet	17 December 2013	Environment	<p><b>Review of Subsidised Bus Services</b> To provide an update on the review of subsidised bus services following the consultation exercise, and confirm proposed action to be taken in relation to specific bus services.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 December 2013	Environment	<p><b>Agricultural Estate Management</b> To seek approval for the disposal of part of the estate.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 December 2013	Lifelong Learning	<p><b>The amalgamation of Ysgol Perth y Terfyn Infant School and Ysgol y Fron Junior School in Holywell</b> To seek formal approval for the amalgamation of Ysgol Perty y Terfyn Infants and Ysgol y Fron Junior Schools to form a new primary school from September 2016.</p>	Strategic	Cabinet Member for Education

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	18 December 2013	Legal and Democratic Services	<b>Corporate Governance</b> To consider the annual update of the Code of Corporate Governance and to approve the process for preparing the draft Annual Governance Statement	All Report Types	
Audit Committee	18 December 2013	Finance	<b>Internal Audit Progress Report</b> To present to members an update on the progress of the internal audit department.		
Audit Committee	18 December 2013	Legal and Democratic Services	<b>Informal Meeting between Audit Committee Members and Overview &amp; Scrutiny Chairs/Vice Chairs</b> To report back on the informal briefing meeting between Audit Committee members and Overview & Scrutiny Chairs/Vice Chairs held on the 7 October 2013.	All Report Types	

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Audit Committee	18 December 2013	Environment	<p><b>Fleet Management</b> To provide the Committee with an update on the progress of the ongoing Fleet Review and current vehicle monitoring arrangements.</p>		
Audit Committee	18 December 2013	Finance	<p><b>Annual Audit Letter</b> To report to the Committee the Annual Audit Letter from the Council's Appointed Auditor, Wales Audit Office.</p>		
Audit Committee	18 December 2013	Finance	<p><b>Audit of Financial Statements 2012/13 - Issues Raised</b> To outline the Council's response to the Wales Audit Office report 'Audit of Financial Statements 2012/13' and to present to Members an 'action plan' of how issues raised in the report will be addressed.</p>		
Audit Committee	18 December 2013	Finance	<p><b>Forward Work Programme</b> To consider the forward work programme for the Audit Committee for next year.</p>		

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Audit Committee	18 December 2013	Finance	<b>Treasury Management Mid Year Report 2013/14</b> To present the 2013/14 mid year report on the Council's Treasury Management Strategy.		
Audit Committee	18 December 2013	Legal and Democratic Services	<b>Size of Audit Committee</b> To consider whether to increase the number of members on the Audit Committee.		
Lifelong Learning Overview & Scrutiny Committee	19 December 2013	Overview and Scrutiny	<b>Recommendations of the Playscheme Task &amp; Finish Group</b> To present the recommendations of the Playscheme Task & Finish Group in order to provide sustainable play provision from April 2014 with reference to the summer play scheme programme.		

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Lifelong Learning Overview & Scrutiny Committee	19 December 2013	Lifelong Learning	<b>Flintshire Music Service Review</b> To receive an update on the Flintshire Music Service		
Lifelong Learning Overview & Scrutiny Committee	19 December 2013	Lifelong Learning	<b>Health &amp; Safety Annual Report</b> To receive a summary report on accidents and incidents in schools and other services during the year and the actions taken to achieving healthy and safe environments		
Lifelong Learning Overview & Scrutiny Committee	19 December 2013	Overview and Scrutiny	<b>Terms of Reference of the Leisure Finance Task &amp; Finish Group</b> To enable the Committee to note the Terms of Reference of the Leisure Finance Task & Finish Group, as agreed by the Task & Finish Group.		

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Lifelong Learning Overview & Scrutiny Committee	19 December 2013	Lifelong Learning	<b>Community Events Strategy 2014 -2017</b> To seek the endorsement of the Lifelong Learning Overview and Scrutiny Committee of the Community Events Strategy 2014-2017.		
Lifelong Learning Overview & Scrutiny Committee	19 December 2013	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
January					
Housing Overview & Scrutiny Committee	8 January 2014	Housing	<b>Asset Management Strategy</b> To consider stock investment and proposals to provide high quality sustainable housing stock to meeting the Welsh Housing Quality Standard (WHQS).		

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Housing Overview & Scrutiny Committee	8 January 2014	Housing	<p><b>Tenant Satisfaction Survey and Action Plan</b> To consider the tenant satisfaction survey results and benchmark them with the last independent survey and agree an action plan to address any issues identified.</p>		
Housing Overview & Scrutiny Committee	8 January 2014	Housing	<p><b>Anti-Social Behaviour and Neighbourhood Management</b> To consider progress in delivering the revised Anti-Social Behaviour Strategy.</p>		
Housing Overview & Scrutiny Committee	8 January 2014	Overview and Scrutiny	<p><b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview &amp; Scrutiny Committee.</p>		
Social & Health Care Overview & Scrutiny Committee	9 January 2014	Community Services	<p><b>Home Enhanced Care Scheme</b> To receive an update regarding the implementation of HECS in Flintshire</p>		



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Social & Health Care Overview & Scrutiny Committee	9 January 2014	Community Services	<b>Integrated Family Support Service</b> To receive a progress report post implementation of the Integrated Family Support Service across Flintshire and Wrexham.		
Social & Health Care Overview & Scrutiny Committee	9 January 2014	Community Services	<b>Collaborative Projects update</b> To receive a progress report on projects and services running collaboratively across North Wales		
Social & Health Care Overview & Scrutiny Committee	9 January 2014	Overview and Scrutiny	<b>Social &amp; Health Care Forward Work Programme</b> To consider the Forward Work Programme of the Social and Health Care Overview & Scrutiny Committee		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 7)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 7) report.		

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Corporate Resources Overview & Scrutiny Committee	16 January 2014	Finance	<b>Council Tax Reduction Scheme</b> Approval of a Council Tax Reduction Scheme within prescribed requirements and local discretions for 2014/15		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Chief Executive's	<b>WAO Improvement Assessment Letter</b> To receive the Improvement Assessment Letter from the Auditor General for Wales and note the Council's Response		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Overview and Scrutiny	<b>Feedback from Improvement and Performance Plans</b> Consultation		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Finance	<b>Council Tax and Business Rate Policies 2014-15</b> For Overview and Scrutiny members to review various policies for the administration of Council Tax and Business Rates for the financial year 2014-15		

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Corporate Resources Overview & Scrutiny Committee	16 January 2014	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	20 January 2014	Overview and Scrutiny	<b>Presentation by the Red Cross</b> To receive a presentation by the Red Cross		
Community Profile & Partnerships Overview & Scrutiny Committee	20 January 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		

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Cabinet	21 January 2014	Chief Executive's	<p><b>Improvement Assessment letter from Wales Audit Office</b>            Receipt of Improvement Assessment letter from the Auditor General for Wales and endorse the Council's response</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	21 January 2014	Finance	<p><b>Revenue Budget Monitoring 2013/14 (Month 7)</b>            To provide Members with the most up to date revenue budget monitoring information (Month 7) for the Council Fund and the Housing Revenue Account 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 January 2014	Finance	<p><b>Council Tax and Business Rate Policies 2014-15</b>            For Members to approve various policies for the administration of Council Tax and Business Rates</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	21 January 2014	Finance	<b>Council Tax Reduction Scheme</b> To approve a Council Tax Reduction Scheme within prescribed requirements and local discretions for 2014/15.	Operational	Cabinet Member for Corporate Management
Cabinet	21 January 2014	Finance	<b>Treasury Management Mid Year Report 2013/14</b> To present the 2013/14 mid year report on the Council's Treasury Management Strategy.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 January 2014	ICT and Customer Services	<b>Customer Services Strategy Update</b> To provide an update on progress with the implementation of the Customer Services Strategy.	Strategic	Cabinet Member for Corporate Management
Cabinet	21 January 2014	ICT and Customer Services	<b>Update on Collaborative Procurement Projects</b> To provide an update on progress with the previously agreed collaboration projects.	Operational	Cabinet Member for Corporate Management

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Cabinet	21 January 2014	Legal and Democratic Services	<p><b>Eleventh Annual Report of the Flintshire Local Access Forum</b></p> <p>For Cabinet, on behalf of the County Council, to note and approve the eleventh annual report of the Flintshire Local Access Forum, prepared in accordance with Regulation 16 of the Countryside Access (Local Access Forums) (Wales) Regulations 2001</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 January 2014	Environment	<p><b>Rural Development Plan Local Action Groups 2014-2020</b></p> <p>To seek Member approval for “in principle” support from the Council for Cadwyn Clwyd to act as the Local Action Group for Flintshire for the next Rural Development Plan programme.</p>	Strategic	Cabinet Member for Economic Development

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Cabinet	21 January 2014	Environment	<p><b>Local Development Plan Delivery Agreement: Finalising the Delivery Agreement following Consultation</b></p> <p>To seek the agreement of the Cabinet for revisions to the draft Delivery Agreement following feedback from consultation, in order to send the Delivery Agreement to Welsh Government for their formal approval.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 January 2014	Environment	<p><b>Charging for Re-rating Inspections Carried Out Under the Food Hygiene Rating (Wales) Act 2013</b></p> <p>To gain approval for the recommended fee level for re-rating visits carried out under the Food hygiene Rating (Wales) Act 2013.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	21 January 2014	Community Services	<b>SARTH</b> This report seeks approval to implement the Single Access Route to Housing Project locally and continue to engage with the project across the North East Wales sub region.	Strategic	Cabinet Member for Housing
Environment Overview & Scrutiny Committee	22 January 2014	Environment	<b>The Council's Household Waste Collection Policy</b> To seek Scrutiny comments on the revised waste collection policy		
Environment Overview & Scrutiny Committee	22 January 2014	Environment	<b>Town Centres &amp; High Streets</b>		
Environment Overview & Scrutiny Committee	22 January 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		



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Flintshire Council	County	28 January 2014	Finance	<b>Treasury Management Mid Year Report 2013/14</b> To present the 2013/14 mid year report on the Council's Treasury Management Strategy.		
Flintshire Council	County	28 January 2014	Legal and Democratic Services	<b>Independent Remuneration Panel Annual Report</b> To inform the County Council of the annual report by the Independent Remuneration Panel for Wales for 2014/2015		
Flintshire Council	County	28 January 2014	Finance	<b>Council Tax Reduction Scheme</b> To approve a Council Tax Reduction scheme within prescribed requirements and local discretions for 2014/15.		

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Audit Committee	29 January 2014	Finance	<p><b>Treasury Management Strategy 2014/15 and 2013/14 Update</b>            To present the 2014/15 Treasury Management Strategy and provide an update on the 2013/14 Treasury Management activity.</p>		
Audit Committee	29 January 2014	Legal and Democratic Services	<p><b>Annual Report on External Inspections</b>            To consider report issued by external regulators and inspectors during the Calendar year.</p>		
Audit Committee	29 January 2014	Chief Executive's	<p><b>WAO Improvement Assessment Letter</b>            To receive the Improvement Assessment Letter from the Auditor General for Wales and note the Council's Response</p>		
Audit Committee	29 January 2014	Finance	<p><b>Action Tracking</b>            To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.</p>		

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Audit Committee	29 January 2014	Finance	<b>Audit Charter Update</b> To report back to the Audit Committee following the meeting of the Constitution Committee on 16th October 2013.		
Audit Committee	29 January 2014	Chief Executive's	<b>Protocol on Collaboration</b> To note the updated protocol on collaboration.		
Audit Committee	29 January 2014	Chief Executive's	<b>Risk Management update</b> To provide members with an update on the improved risk management approach as part of streamlining and integrating the business planning arrangements.  To provide an overview of the key risks of the Improvement priorities of the Council.	Strategic	
Lifelong Learning Overview & Scrutiny Committee	30 January 2014	Lifelong Learning	<b>School Performance Report</b> To provide Members with details of overall School Performance and Inspection outcomes		

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Lifelong Learning Overview & Scrutiny Committee	30 January 2014	Lifelong Learning	<b>School Funding Formula Review</b> To provide an update on the recommendations arising from the Formula Review and Consultation Process.		
February					
Housing Overview & Scrutiny Committee	5 February 2014	Housing	<b>Collaborative Working within Housing Services</b> To receive and consider current and future collaborative initiatives.		
Housing Overview & Scrutiny Committee	5 February 2014	Housing	<b>Update on the delivery of the Choices Document</b> To receive an update report on the delivery of the Choices Document.		
Housing Overview & Scrutiny Committee	5 February 2014	Housing	<b>Sheltered Housing Improvement Project</b> To consider progress following the review of sheltered accommodation		

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Corporate Resources Overview & Scrutiny Committee	13 February 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 8)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 8) report.		
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Chief Executive's	<b>Workforce Information Quarter 3 October - December 2013</b> To provide Scrutiny Members with an update for the third quarter 2013/14		
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Social & Health Care Overview & Scrutiny Committee	13 February 2014	Community Services	<b>Annual Fostering Inspection</b> To inform members of the outcome of the Annual Fostering Inspection		

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Social & Health Care Overview & Scrutiny Committee	13 February 2014	Community Services	<b>CSSIW Inspection Report – Commissioning Dementia</b> To inform members of the outcome of the Dementia Inspection		
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Environment	<b>Assets as an Organisational Change strategy workstream (6 monthly update, as per the resolution of the committee on 17/1/13)</b> To provide a update		
Social & Health Care Overview & Scrutiny Committee	13 February 2014	Overview and Scrutiny	<b>Social &amp; Health Care Forward Work Programme</b> To consider the Forward Work Programme of the Social and Health Care Overview & Scrutiny Committee		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community Profile & Partnerships Overview & Scrutiny Committee	17 February 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		
Cabinet	18 February 2014	Chief Executive's	<b>Annual Improvement Report from Wales Audit Office</b> Receive Annual Improvement Report from the Auditor General for Wales and endorse the Council's response	Strategic	Cabinet Member for Corporate Management

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Cabinet	18 February 2014	Chief Executive's	<p><b>Successor Outcome Agreement 2013-2016</b>            To provide (i) an update of the new arrangements for the Successor Outcome Agreement from 2013-2016; and (ii) to endorse the outline of a new Successor Outcome Agreement for 2013-2016 based on draft Welsh Government guidance.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	18 February 2014	Chief Executive's	<p><b>Single Integrated Plan 2012 - 2017</b>            To receive and support the Single Integrated Plan 2012 - 2017</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	18 February 2014	Chief Executive's	<p><b>Improvement Plan Quarterly Monitoring</b>            Quarterly assessment of performance against the Improvement Plan</p>	Operational	Cabinet Member for Corporate Management



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Cabinet	18 February 2014	Finance	<b>Treasury Management Strategy 2014/15</b> To present the 2014/15 Treasury Management Strategy.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 8)</b> To provide Members with the most up to date revenue budget monitoring information (Month 8) for the Council Fund and the Housing Revenue Account 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<b>Minimum Revenue Provision 2014/15</b> To present the Council's Minimum Revenue Provision policy for approval.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<b>Prudential Indicators 2014/15</b> To present the 2014/15-2016/17 Prudential Indicators for approval.	Strategic	Leader of the Council and Cabinet Member for Finance

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>DIRECTORATE</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	18 February 2014	Human Resources and Organisational Development	<b>WORKFORCE INFORMATION QUARTER 3 (OCT - DEC 2013)</b> To provide Members with an update for the third quarter 2013/14.	Operational	Cabinet Member for Corporate Management
Cabinet	18 February 2014	Environment	<b>The Council's Household Waste Collection Policy</b> To seek Cabinet approval for the revised waste collection policy	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Flintshire County Council	18 February 2014	Legal and Democratic Services	<b>Community Review Update</b> To update the County Council on the Community Review Progress.		
Cabinet	18 February 2014	Community Services	<b>Asset Management Strategy</b>	Strategic	Cabinet Member for Housing
Flintshire County Council	18 February 2014	Finance	<b>Treasury Management Policy and Strategy Statement</b> To present to Council the recommendations of the Cabinet in relation to the Treasury Management Policy Statement for 2014/15.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	18 February 2014	Finance	<b>Prudential Indicators 2014/15 - 2016/17</b> To present to Council the recommendations of the Cabinet in relation to the setting of a range of prudential indicators.		
Flintshire County Council	18 February 2014	Finance	<b>Minimum Revenue Provision 2014/15</b> To present to Council the recommendations of the Cabinet in relation to the setting of a prudent minimum revenue provision for the repayment of debt.		
Environment Overview & Scrutiny Committee	26 February 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
March					

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	13 March 2014	Overview and Scrutiny	<p><b>Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3)</b></p> <p>To provide Members with the Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3) report.</p>		
Corporate Resources Overview & Scrutiny Committee	13 March 2014	Chief Executive's	<p><b>Annual Improvement Report from Wales Audit Office</b></p> <p>Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response</p>		
Corporate Resources Overview & Scrutiny Committee	13 March 2014	Overview and Scrutiny	<p><b>Corporate Resources Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 March 2014	Finance	<p><b>Revenue Budget Monitoring 2013/14 (Month 9)</b> To provide Members with the most up to date revenue budget monitoring information (Month 9) for the Council Fund and the Housing Revenue Account 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 March 2014	ICT and Customer Services	<p><b>ICT Strategy Update</b> To provide an update on progress with the implementation of the Corporate Information and Communications Technology [ICT] Strategy.</p>	Strategic	Cllr Billy Mullin
Cabinet	18 March 2014	Environment	<p><b>Setting up of a Joint Committee for the Area of Outstanding Natural Beauty</b> To advise on new arrangements for the management of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>DIRECTORATE</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	18 March 2014	Community Services	<b>Flying Start Update</b> To provide Cabinet with an update regarding the progress of expanding the Flying Start Programme.	Operational	Cabinet Member for Social Services
Environment Overview & Scrutiny Committee	19 March 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Audit Committee	26 March 2014	Chief Executive's	<b>Annual Improvement Report from Wales Audit Office</b> Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response	Strategic	
Audit Committee	26 March 2014	Finance	<b>Treasury Management Update 2013/14</b> To provide an update on the 2013/14 Treasury Management activity.		Leader of the Council and Cabinet Member for Finance
April					

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	8 April 2014	Finance	<b>Clwyd Pension Fund Update</b> To update Members on issues relating to the Clwyd Pension Fund.		
Corporate Resources Overview & Scrutiny Committee	10 April 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 10)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 10) report.		
Cabinet	15 April 2014	Chief Executive's	<b>Local Service Board and Strategic Partnerships end of year report</b> Local Service Board and Strategic Partnerships end of year report	Operational	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 10)</b> To provide Members with the most up to date revenue budget monitoring information (Month 10) for the Council Fund and the Housing Revenue Account 2013/14.	Operational	

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 April 2014	Chief Executive's	<p><b>Clwyd Theatr Cymru Business Plan</b> Members are requested to endorse the Business Plan as recommended by the Theatre Board of Governors.</p> <p>A full copy of the Business Plan is available in the Members Library and each of the group rooms.</p>	Operational	Cabinet Member for Corporate Management
May					
Cabinet	13 May 2014	Community Services	<p><b>Flintshire Childcare Sufficiency Assessment 2014 - 2017</b> To report the main findings of the most recent Childcare Sufficiency Assessment.</p>	Strategic	Cabinet Member for Social Services



COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	13 May 2014	Finance	<p><b>Revenue Budget Monitoring 2013/14 (Month 11)</b> To provide Members with the most up to date revenue budget monitoring information (Month 11) for the Council Fund and the Housing Revenue Account 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire County Council	20 May 2014	Legal and Democratic Services	<p><b>Constitutional Matters: Committees and Outside Bodies</b> To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1(vii)-(xiv). Those matters are set out in separate paragraphs.</p>		
Flintshire County Council	20 May 2014	Legal and Democratic Services	<p><b>Schedule of Member Remuneration</b> The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2014/2015.</p>		