

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY
JANUARY 2014 TO JUNE 2014**

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
January					
Housing Overview & Scrutiny Committee	8 January 2014	Housing	Housing Asset Management Strategy To consider stock investment and proposals to provide high quality sustainable housing stock to meeting the Welsh Housing Quality Standard (WHQS).		
Housing Overview & Scrutiny Committee	8 January 2014	Housing	Tenant Satisfaction Survey Results and Action Plan 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.		

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Housing Overview & Scrutiny Committee	8 January 2014	Housing	Anti-Social Behaviour and Neighbourhood Management To consider progress in delivering the revised Anti-Social Behaviour Strategy.		
Housing Overview & Scrutiny Committee	8 January 2014	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	9 January 2014	Community Services	Home Enhanced Care Scheme To receive an update regarding the implementation of HECS in Flintshire		
Social & Health Care Overview & Scrutiny Committee	9 January 2014	Community Services	Integrated Family Support Service To receive a progress report post implementation of the Integrated Family Support Service across Flintshire and Wrexham.		

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Social & Health Care Overview & Scrutiny Committee	9 January 2014	Community Services	Collaborative Projects update 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	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social and Health Care Overview & Scrutiny Committee		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 7) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 7) report.		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Finance	Council Tax Reduction Scheme Approval of a Council Tax Reduction Scheme within prescribed requirements and local discretions for 2014/15		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Chief Executive's	Improvement Assessment Letter from the Auditor General for Wales 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	Feedback from consideration of Improvement and Performance Plans Consultation		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Finance	Council Tax and Business Rate Policies 2014-15 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	Corporate Resources Forward Work Programme 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	Presentation by the Red Cross To receive a presentation by the Red Cross		
Community Profile & Partnerships Overview & Scrutiny Committee	20 January 2014	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21 January 2014	Finance	<p>Council Fund Revenue Budget 2014/15 To present the draft revenue budget proposals for the Council Fund.</p> <p>To advise of the ongoing work to close the current remaining budget gap in 2014/15.</p> <p>To propose that the draft revenue budget proposals be referred to Overview and Scrutiny for feedback to Cabinet in February.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21 January 2014	Finance	<p>Housing Revenue Account 2014/15 & Capital Programme 2014/15 To consider the Housing Revenue Accounts (HRA) budget as set out in 1.02 and 1.03.</p> <p>Revenue budget proposals for the 2014/15 financial year, including proposed rent and service charge changes, key areas of income and expenditure, and the level of closing balance at the year end.</p> <p>Budget proposals for the HRA Capital programme 2014/15, which is year three of a six year improvement programme.</p> <p>To note the impact of the proposed revenue budget and capital programme on the HRA 30 year Business Plan.</p> <p>To propose that the HRA revenue and capital proposals be referred to Housing Overview and Scrutiny Committee on 21st January for feedback to Cabinet in</p>	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21 January 2014	Chief Executive's	<p>Improvement Assessment letter from Wales Audit Office</p> <p>To advise Members of the Council's recent Improvement Assessment Letter from the Auditor General for Wales for noting and to agree an Executive response.</p>	Strategic	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	21 January 2014	Finance	<p>Council Fund Capital Programme 2014/15 and Indicative to 2017/18 The purpose of the report is to –</p> <ul style="list-style-type: none"> (a) Propose the allocation of funding to the core capital programme in 2014/15 (with indicative funding estimates for future years), including the allocation of minor amounts to two schemes to meet contractual and essential health and safety works. (b) Provide information on the estimated total capital programme, based on current available information, including schemes financed from other sources such as Government grants, Prudential and other borrowing. (c) Propose that the capital proposals be referred to Overview and Scrutiny for feedback to Cabinet 	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21 January 2014	Community Services	<p>Double Click & the case to progress to a social enterprise</p> <p>This report has been developed to seek Cabinet approval to progress Double Click to a Social Enterprise in 2014.</p> <p>The report aims to provide information which indicates the benefits of this proposal for Service Users supported at Double Click, and the benefits to the council in terms of short and long term efficiencies.</p>	Strategic	Cabinet Member for Social Services
Cabinet	21 January 2014	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 7)</p> <p>To provide Members with the most up to date revenue budget monitoring information (Month 7) for the Council Fund and the Housing Revenue Account in 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21 January 2014	Finance	<p>Council Tax and Business Rate Policies 2014-15 Members are asked to approve various policies for the administration of Council Tax and Business Rates for the financial year 2014-15.</p> <p>The policies required by statute to be approved each year are:-</p> <ul style="list-style-type: none"> • Council Tax Discounts on second and long term empty homes (section 2) • Council Tax Discretionary discounts (section 3) • Business Rates Discretionary Rate Relief (section 4) • Business Rates Discretionary Rate Relief for Small Businesses (section 5) <p>Some policies are detailed for information purposes only, these are:-</p> <ul style="list-style-type: none"> • Payment dates for Precepting/Levying Bodies (section 6) 	Operational	Cabinet Member for Corporate Management

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Cabinet	21 January 2014	Finance	<p>Council Tax Reduction Scheme The report is to explain the requirement for the Council to adopt the Council Tax Reduction Scheme for 2014/15 by 31st January 2014.</p> <p>To recommend to Council to adopt the Council Tax Reduction Scheme for 2014/15 subject to any input from Corporate Resources Overview and Scrutiny Committee.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	21 January 2014	Finance	<p>Treasury Management Mid Year Report 2013/14 To present to Members the draft Treasury Management Mid Year Report for 2013/14 for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 January 2014	ICT and Customer Services	<p>Customer Services Strategy Update To update Members on the progress made with the implementation of the Customer Services Strategy.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	21 January 2014	Legal and Democratic Services	<p>Eleventh Annual Report of the Flintshire Local Access Forum</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>Rural Development Plan Local Action Groups 2014-2020</p> <p>To seek support in principle for Cadwyn Clwyd to act as the Local Action Group for Flintshire for the next Rural Development Plan (RDP) Programme.</p>	Strategic	Cabinet Member for Economic Development

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Cabinet	21 January 2014	Environment	<p>Local Development Plan Delivery Agreement: Finalising the Delivery Agreement following Consultation</p> <p>To seek the agreement of Cabinet for revisions to the draft Local Development Plan (LDP) Delivery Agreement following consultation feedback, in order to submit the Delivery Agreement to the Welsh Government for their formal approval. Once the Welsh Government has approved the Delivery Agreement, it can be formally published and substantive work on the preparation of the LDP can begin.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	21 January 2014	Environment	<p>Charging for Re-rating Inspections Carried Out Under the Food Hygiene Rating (Wales) Act 2013 To provide details of the new legislation and to seek approval for the delegation of powers and the setting of fees.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	21 January 2014	Community Services	<p>SARTH This report seeks approval to implement the Single Access Route to Housing Project locally, to the development of a Housing solutions service; and to continue to engage with the project across the North East Wales sub region.</p>	Strategic	Cabinet Member for Housing
Housing Overview & Scrutiny Committee	21 January 2014	Overview and Scrutiny	<p>Budget Consultation for 2014/15 To set out the consultation arrangements with Overview & Scrutiny for 2014/15.</p>		

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Environment Overview & Scrutiny Committee	22 January 2014	Environment	The Council's Household Waste Collection Policy To seek Scrutiny comments on the revised waste collection policy		
Environment Overview & Scrutiny Committee	22 January 2014	Environment	Town Centres, High Streets and Retail Areas		
Environment Overview & Scrutiny Committee	22 January 2014	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Joint Housing and Social and Health Care Overview & Scrutiny Committee	28 January 2014	Overview and Scrutiny	Joint Housing and Social & Health Care Budget Consultation for 2014/15 To set out the consultation arrangements with Overview & Scrutiny for 2014/15		

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Environment Overview & Scrutiny Committee	28 January 2014	Overview and Scrutiny	Environment Budget Consultation for 2014/15 To set out the consultation arrangements with Overview & Scrutiny for 2014/15		
Corporate Resources Overview & Scrutiny Committee	28 January 2014	Overview and Scrutiny	Corporate Resources Budget Consultation for 2014/15 To set out the consultation arrangements with Overview & Scrutiny for 2014/15.		
Flintshire County Council	28 January 2014	Finance	Treasury Management Mid Year Report 2013/14 To present the 2013/14 mid year report on the Council's Treasury Management Strategy.		
Flintshire County Council	28 January 2014	Finance	Council Tax Reduction Scheme 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>Treasury Management Strategy 2014/15 and Treasury Management Update 2013/14 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	Chief Executive's	<p>Improvement Assessment Letter from the Auditor General for Wales 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>Council Banking Arrangements To provide an update on the arrangements for the letting of the Council's banking contract.</p>		
Audit Committee	29 January 2014	Finance	<p>Action Tracking 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	Audit Charter Update 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	Protocol on Collaboration To note the updated protocol on collaboration.		
Audit Committee	29 January 2014	Legal and Democratic Services	Annual Report on External Inspections	Operational	
Audit Committee	29 January 2014	Chief Executive's	Risk Management update 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	

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Audit Committee	29 January 2014	Finance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee.		
Lifelong Learning Overview & Scrutiny Committee	30 January 2014	Overview and Scrutiny	Lifelong Learning Budget Consultation for 2014/15 To set out the consultation arrangements with Overview & Scrutiny for 2014/15		
Lifelong Learning Overview & Scrutiny Committee	30 January 2014	Lifelong Learning	School Funding Formula Review To provide an update on the recommendations arising from the Formula Review and Consultation Process.		
Lifelong Learning Overview & Scrutiny Committee	30 January 2014	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
February					

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Corporate Resources Overview & Scrutiny Committee	3 February 2014	Overview and Scrutiny	Corporate Resources Budget Consultation for 2014/15 To set out the consultation arrangements with Overview & Scrutiny for 2014/15.		
Housing Overview & Scrutiny Committee	5 February 2014	Housing	Update on the delivery of the Choices Document To receive an update report on the delivery of the Choices Document.		
Housing Overview & Scrutiny Committee	5 February 2014	Housing	Collaborative Working in Housing To receive and consider current and future collaborative initiatives		
Housing Overview & Scrutiny Committee	5 February 2014	Housing	Sheltered Housing Improvement Project To consider progress following the review of sheltered accommodation.		

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Housing Overview & Scrutiny Committee	5 February 2014	Housing	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Joint Housing and Social and Health Care Overview & Scrutiny Committee	6 February 2014	Housing	Supporting People To update Members on the Supporting People Programme in Flintshire.		
Joint Housing and Social and Health Care Overview & Scrutiny Committee	6 February 2014	Housing	Extra Care Provision in Flintshire To update Members on the development of further Extra Care schemes in Flintshire.		
Joint Housing and Social and Health Care Overview & Scrutiny Committee	6 February 2014	Housing	Telecare To update Members on the regional plan for Telecare / Telehealth.		

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Joint Housing and Social and Health Care Overview & Scrutiny Committee	6 February 2014	Housing	Delivering Home Adaptations To inform Members of current performance in relation the administration of Disabled Facilities Grants		
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 8) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 8) report.		
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Environment	Assets as an Organisational Change strategy workstream (6 monthly update, as per the resolution of the committee on 17/1/13) To provide a update		
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Finance	Council Tax Reduction Scheme Consultation To seek the views of Scrutiny on the proposed response to the Council Tax Reduction Scheme consultation.		

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Corporate Resources Overview & Scrutiny Committee	13 February 2014	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Social & Health Care Overview & Scrutiny Committee	13 February 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social and Health Care Overview & Scrutiny Committee		
Community Profile & Partnerships Overview & Scrutiny Committee	17 February 2014	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		

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Cabinet	18 February 2014	Chief Executive's	<p>Outcome Agreement 2013-2016 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

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Cabinet	18 February 2014	Lifelong Learning	<p>National Model for Regional Working on School Improvement</p> <p>The Hill Review set out a number of options for improving the delivery and structure of education services in Wales. One of the key options was that there needed to be greater consistency in the delivery of school improvement services via the regional education consortia. This view was endorsed by local government through the WLGA response to the Hill Review in September 2013.</p>	Strategic	Cabinet Member for Education
Cabinet	18 February 2014	Lifelong Learning	<p>School Funding Formula Review</p> <p>School Funding Formula Review</p>	Strategic	Cabinet Member for Education
Cabinet	18 February 2014	Finance	<p>Council Fund Revenue Budget 2014/15</p> <p>To present the revenue budget proposals for the Council Fund.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	18 February 2014	Finance	<p>Council Fund Capital Programme 2014/15 and Indicative to 2017/18 To propose the allocation of funding to the core capital programme in 2014/15 (with indicative allocations for future years). Provide information on the total capital programme, including schemes financed from other sources such as Government grants, Prudential and other borrowing.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<p>Housing Revenue Account 2014/15 & Capital Programme 2014/15 To consider the Housing Revenue Account and Capital Programme 2014/15.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<p>Treasury Management Strategy 2014/15 To present the 2014/15 Treasury Management Strategy.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	18 February 2014	Finance	Minimum Revenue Provision 2014/15 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	Prudential Indicators 2014/15 To present the 2014/15-2016/17 Prudential Indicators for approval.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Environment	Review of the Council's Household Waste Collection Policy and HRC/Bring Site Arrangements To seek Cabinet approval for the revised waste collection policy	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	18 February 2014	Community Services	Housing Asset Management Strategy	Strategic	Cabinet Member for Housing

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Cabinet	18 February 2014	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 8) 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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<p>Council Tax Reduction Scheme Consultation To advise Members and approve responses to the Council Tax Reduction Scheme Consultation.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	18 February 2014	Lifelong Learning	<p>Play Provision: Summer Playscheme 2014 To present to Cabinet the recommendations of the Lifelong Learning Overview & Scrutiny Committee in order to provide sustainable play provision from April 2014 with reference to the summer play scheme programme.</p>	Operational	Cabinet Member for Education

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Cabinet	18 February 2014	Lifelong Learning	North Wales Capital Procurement Framework The purpose of this report is to present the outcome of the North Wales Schools and Public Buildings Contractor Framework (NWSPBCF) procurement process.	Operational	Cabinet Member for Education
Cabinet	18 February 2014	Community Services	Intermediate Care fund To advise Cabinet of the purpose of the Intermediate Care Fund, the application process, and outline proposals for Flintshire's bid.	Operational	Cabinet Member for Social Services
Cabinet	18 February 2014	Human Resources and Organisational Development	Workforce Information Quarter 3 (Oct - Dec 2013) To provide Members with an update for the third quarter 2013/14.	Operational	Cabinet Member for Corporate Management
Flintshire County Council	18 February 2014	Finance	Prudential Indicators 2014/15 - 2016/17 To present to Council the recommendations of the Cabinet in relation to the setting of a range of prudential indicators.		

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Flintshire Council	County	18 February 2014	Finance	Minimum Revenue Provision 2014/15 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.		
Flintshire Council	County	18 February 2014	Finance	Treasury Management Strategy 2014/15 To present the 2014/15 Treasury Management Strategy.		
Flintshire Council	County	18 February 2014	Finance	Council Fund Capital Programme 2014/15 and Indicative Funding to 2017/18 To present the Council Fund Capital Programme for 2014/15 and indicative Capital Programme to 2017/18.		
Flintshire Council	County	18 February 2014	Finance	Council Fund Revenue Budget 2014/15 To present the revenue budget proposals for the Council Fund.		

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Flintshire County Council	18 February 2014	Finance	Housing Revenue Account 2014/15 & Capital Programme 2014/15 To present the Housing Revenue Account and Capital Programme for 2014/15.		
Flintshire County Council	18 February 2014	Finance	Council Tax Setting 2014-15 For Council to set the Council Tax levels for 2014-15 and agree all statutory resolutions for the purposes of administering local taxes.		
Environment Overview & Scrutiny Committee	26 February 2014	Environment	North Wales Residual Waste Partnership To consider the final bidder submission		
Environment Overview & Scrutiny Committee	26 February 2014	Overview and Scrutiny	Environment Forward Work Programme 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)
Housing Overview & Scrutiny Committee	5 March 2014	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	6 March 2014	Lifelong Learning	School Performance Report To provide Members with details of overall School Performance and Inspection outcomes		
Social & Health Care Overview & Scrutiny Committee	20 March 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		

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Corporate Resources Overview & Scrutiny Committee	13 March 2014	Overview and Scrutiny	<p>Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3) 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>Annual Improvement Report from Wales Audit Office 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	Chief Executive's	<p>Workforce Information Quarter 3 October - December 2013 To provide Scrutiny Members with an update for the third quarter 2013/14</p>		

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Corporate Resources Overview & Scrutiny Committee	13 March 2014	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Cabinet	18 March 2014	Chief Executive's	Improvement Plan Quarterly Monitoring Quarterly assessment of performance against the Improvement Plan	Operational	Cabinet Member for Corporate Management
Cabinet	18 March 2014	Chief Executive's	Annual Improvement Report from Wales Audit Office Receive Annual Improvement Report from the Auditor General for Wales and endorse the Council's response	Strategic	Cabinet Member for Corporate Management
Cabinet	18 March 2014	Chief Executive's	Single Integrated Plan 2012 - 2017 To receive and support the Single Integrated Plan 2012 - 2017	Strategic	Cabinet Member for Corporate Management

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Cabinet	18 March 2014	Environment	Agricultural Estate Management To seek approval for the disposal of part of the estate.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 March 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 9) 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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 March 2014	Finance	Capital Programme 2013/14 (Month 9) To provide Members with the Month 9 (end of December) capital programme information for 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 March 2014	Finance	Business Rate Debt - Write Off To request Member authorisation to write off a large number of business rate debts relating to Public Safety Charitable Trust.	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	18 March 2014	Finance	<p>Clwyd Pension Fund - Funding Strategy Statement and Impact for Flintshire County Council</p> <p>To provide an update on the Clwyd Pension Fund Strategy Statement and the budget implications for Flintshire County council as an employer within the Fund following the triennial Actuary Valuation.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 March 2014	Finance	<p>Universal Credit Delivery Partnership Agreement</p> <p>To seek approval of Members to agree the Universal Credit Delivery Partnership Agreement.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	18 March 2014	Lifelong Learning	<p>School Admission Arrangements 2014</p> <p>School Admission Arrangements 2014</p>	Operational	Cabinet Member for Education
Cabinet	18 March 2014	Chief Executive's	<p>North Wales Residual Waste Treatment Project</p>	Strategic	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	18 March 2014	ICT and Customer Services	Update on Collaborative Procurement Projects To provide an update on progress with the previously agreed collaboration projects.	Operational	Cabinet Member for Corporate Management
Cabinet	18 March 2014	ICT and Customer Services	ICT Strategy Update To provide an update on progress with the implementation of the Corporate Information and Communications Technology [ICT] Strategy.	Strategic	Cllr Billy Mullin
Cabinet	18 March 2014	Environment	Setting up of a Joint Committee for the Area of Outstanding Natural Beauty To advise on new arrangements for the management of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 March 2014	Community Services	Flying Start Update To provide Cabinet with an update regarding the progress of expanding the Flying Start Programme.	Operational	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	18 March 2014	Lifelong Learning	<p>Outcome of consultation of lowering the age range of Queensferry Primary School from 4-11 to 3-11</p> <p>Outcome of consultation of lowering the age range of Queensferry Primary School from 4-11 to 3-11</p>	Operational	Cabinet Member for Education
Cabinet	18 March 2014	Lifelong Learning	<p>Responses to the consultations on 6th form provision at St Richard Gwyn Catholic High School and Flint High School</p> <p>Responses to the consultations on 6th form provision at St Richard Gwyn Catholic High School and Flint High School</p>	Operational	Cabinet Member for Education

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	19 March 2014	Overview and Scrutiny	<p>Improvement Plan Monitoring Report</p> <p>To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Environment Overview and Scrutiny Committee. The report covers the period October – December 2013.</p>		
Environment Overview & Scrutiny Committee	19 March 2014	Overview and Scrutiny	<p>Environment Forward Work Programme</p> <p>To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	20 March 2014	Overview and Scrutiny	Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Social & Health Care Overview and Scrutiny Committee. The report covers the period October – December 2013.		
Social & Health Care Overview & Scrutiny Committee	20 March 2014	Community Services	Annual Fostering Inspection To inform members of the outcome of the Annual Fostering Inspection		
Social & Health Care Overview & Scrutiny Committee	20 March 2014	Community Services	CSSIW Inspection Report – Commissioning Dementia To inform members of the outcome of the Dementia Inspection		
Audit Committee	26 March 2014	Chief Executive's	Annual Improvement Report from Wales Audit Office Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response	Strategic	

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	26 March 2014	Finance	Treasury Management Update 2013/14 To provide an update on the 2013/14 Treasury Management activity.		Leader of the Council and Cabinet Member for Finance
Audit Committee	26 March 2014	Legal and Democratic Services	ICO Audit Update on ICO Data Protection Audit	All Report Types	
Audit Committee	26 March 2014	Finance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit committee meetings.		
Audit Committee	26 March 2014	Finance	Internal Audit Progress Report To present to Members an update on the progress of the Internal Audit Department.		
Audit Committee	26 March 2014	Finance	Internal Audit Strategic Plan To present the Internal Audit Strategic Plan for 2014/15 to 2016/17.		

COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee		26 March 2014	Finance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.		
April						
Flintshire Council	County	8 April 2014	Finance	Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund.		
Flintshire Council	County	8 April 2014	Legal and Democratic Services	Community Review Update To update the County Council on the Community Review Progress.		
Flintshire Council	County	8 April 2014	Legal and Democratic Services	Independent Remuneration Panel Annual Report To inform the County Council of the annual report by the Independent Remuneration Panel for Wales for 2014/2015		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	10 April 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 10) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 10) report.		
Corporate Resources Overview & Scrutiny Committee	10 April 2014	Overview and Scrutiny	Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Corporate Resources Overview and Scrutiny Committee. The report covers the period October – December 2013.		
Lifelong Learning Overview & Scrutiny Committee	10 April 2014	Overview and Scrutiny	Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Lifelong Learning Overview and Scrutiny Committee. The report covers the period October – December 2013.		

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	Local Service Board and Strategic Partnerships end of year report Local Service Board and Strategic Partnerships end of year report	Operational	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 10) 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	
Cabinet	15 April 2014	Finance	Pensioner Discount Scheme To agree a Pensioner Discount Scheme for 2014/15.	Operational	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Human Resources and Organisational Development	PEOPLE STRATEGY 2014 - 2017 To report to Cabinet on the People Strategy 2014 - 2017	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	15 April 2014	Chief Executive's	<p>Clwyd Theatr Cymru Business Plan 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
Cabinet	15 April 2014	Finance	<p>Business Rate Debt - Write Off To request Member authorisation to write off a number of business rate debts relating to the Life Foundation Trust.</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)
Housing Overview & Scrutiny Committee	16 April 2014	Overview and Scrutiny	Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Community Profile & Partnerships Overview and Scrutiny Committee. The report covers the period October to December 2013		
May					
Cabinet	13 May 2014	Community Services	Flintshire Childcare Sufficiency Assessment 2014 - 2017 To report the main findings of the most recent Childcare Sufficiency Assessment.	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	Revenue Budget Monitoring 2013/14 (Month 11) 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.	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire Council	County	20 May 2014	Legal and Democratic Services	Constitutional Matters: Committees and Outside Bodies 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.		
Flintshire Council	County	20 May 2014	Legal and Democratic Services	Schedule of Member Remuneration The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2014/2015.		
June						

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 June 2014	Chief Executive's	2014/15 Improvement Plan 2014/15 Improvement Plan	Strategic	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Chief Executive's	2013/14 Performance reports Assessment of performance for 2013/14 from Heads of Service	Operational	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Environment	Public Rights of Way Annual Report For the Cabinet to endorse a hierarchical approach to public rights of way maintenance, definitive map and public path orders and handling complaints.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Audit Committee	25 June 2014	Finance	Treasury Management Annual Report 2013/14 To present the 2013/14 annual report on the Council's Treasury Management Policy, Strategy and Practices.		