

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
DECEMBER 2014 TO MAY 2015**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
December					
Environment Overview & Scrutiny Committee	3 December 2014	Overview and Scrutiny	<b>Mid Year Chief Officer Performance Reports</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	3 December 2014	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		
Environment Overview & Scrutiny Committee	3 December 2014	Planning and Environment	<b>Heritage Buildings</b> To receive a report on the role of the Council with regard to listed buildings and restoration and conservation in Flintshire – to include signage and buildings at risk.		

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Environment Overview & Scrutiny Committee	3 December 2014	Community and Enterprise	<b>Mersey Dee Alliance</b> Members of the Committee to receive an update report on the Mersey Dee Alliance		
Environment Overview & Scrutiny Committee	3 December 2014	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Overview and Scrutiny	<b>Lifelong Learning Mid Year Chief Officer Performance Reports</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports (Lifelong Learning)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		

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Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	<b>School Transport Update</b> To provide the Committee with an update on School Transport		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	<b>Play Development: Summer Playschemes</b> To consider the way forward for 2015/16		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	<b>Self-Evaluation of Education Services</b> To receive Member contributions to the draft 2014 self-evaluation of Local Authority Education Services for Children and Young People		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	<b>School Balances</b> To set out Flintshire school balances for the year ending March 2014		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	10 December 2014	People and Resources	<b>Treasury Management - Mid Year Report 2014/15</b> To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2014/15 to the end of September 2014.		
Audit Committee	10 December 2014	Governance	<b>Corporate Governance</b> 1. To agree the annual update of the Code of Corporate Governance.  2. To agree the process for preparing the Annual Governance Statement (AGS) for 2014/15		
Audit Committee	10 December 2014	Chief Executive's	<b>Action Tracking</b>		

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Audit Committee	10 December 2014	Chief Executive's	<p><b>Annual Performance Report 2013-14 Audit - Certificate of Compliance</b></p> <p>To advise Members of the positive Certificate of Compliance from the Auditor General for Wales in respect of the audit of the 2013-14 Annual Performance Report</p>		
Audit Committee	10 December 2014	Chief Executive's	<p><b>Risk Management update</b></p> <p>1.01 To provide members with an update on the Council's risk management approach.</p> <p>1.02 To provide an overview of the key risks of the Improvement priorities of the Council.</p>		
Audit Committee	10 December 2014	Chief Executive's	<b>Forward Work Programme</b>		
Audit Committee	10 December 2014	Chief Executive's	<b>Internal Audit Progress Report</b>		

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Corporate Resources Overview & Scrutiny Committee	11 December 2014	People and Resources	<b>Budget Consultation Process</b> A verbal update will be provided		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 6)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 6.		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	<b>Corporate Resources Mid Year Chief Officer Performance Reports</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports (Corporate Resources)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		

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Corporate Resources Overview & Scrutiny Committee	11 December 2014	Chief Executive's	<p><b>Auditor General for Wales: Certificate of Compliance for the audit of the Annual Performance Report 2013/14</b></p> <p>To advise Members of the positive Certificate of Compliance from the Auditor General for Wales in respect of the audit of the 2013-14 Annual Performance Report</p>		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Community and Enterprise	<p><b>Customer Service Policy</b></p> <p>A revised Customer Service Policy has been produced and as part of the consultation process scrutiny Members are asked to consider the report and provide feedback prior to wider consultation.</p>		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	People and Resources	<p><b>Workforce Information Reporting and Business Intelligence 4</b></p> <p>To explain the capabilities and benefits of providing real time information via dashboard boarding reporting.</p>		

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Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	16 December 2014	Chief Executive's	<b>Strategic Partnership Performance Mid Year Review</b> To note the status of each of the strategic partnerships.  To note and endorse the mid year assessments for the progress of the Local Service Board Priorities.	Strategic	Cabinet Member for Corporate Management



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Cabinet	16 December 2014	Chief Executive's	<p><b>Quarter 2 Improvement Plan Monitoring Report</b>            To receive the 2014/15 Quarter 2 Improvement Plan monitoring reports for the period July to September 2014.</p> <p>To note the following:</p> <ul style="list-style-type: none"> <li>• The levels of progress and confidence in the achievement of high level activities which seek to deliver the impacts of the Improvement Plan</li> <li>• The performance against improvement plan measures and the predicted level of performance for year end; and</li> <li>• The current (net) risk levels and targeted risk levels for the risks identified in the Improvement Plan and the arrangements to control them</li> </ul>	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 December 2014	Chief Executive's	<p><b>Auditor General for Wales: Certificate of Compliance for the audit of the Annual Performance Report 2013/14</b></p> <p>To advise Members of the positive Certificate of Compliance from the Auditor General for Wales in respect of the audit of the 2013-14 Annual Performance Report.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	16 December 2014	Chief Executive's	<p><b>2014/15 Mid Year Chief Officer Reports</b>            To receive the 2014/15 mid year Chief Officer performance reports. The reports cover the period April to September 2014.</p> <p>To note the following:</p> <ul style="list-style-type: none"> <li>• Areas of positive performance;</li> <li>• Areas of concern;</li> <li>• The progress updates for the Council Improvement Priorities that are not set as an in-year priority;</li> <li>• Progress updates for key projects and collaborative areas of work;</li> <li>• The risks highlighted (including operational, project and collaborative risks);</li> <li>• The assessment of any regulatory reports; and</li> <li>• Performance against National Strategic Indicators (NSIs) and Public Accountability Measures (PAMs)</li> </ul>	Operational	Cabinet Member for Corporate Management

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Cabinet	16 December 2014	People and Resources	<p><b>Draft Council Fund Revenue Budget 2015/16</b>            To present the draft revenue budget proposals for the Council Fund for 2015/16 for approval as the basis for formal consultation with the Overview and Scrutiny Committees, and for public information and consultation where specified.</p> <p>To explain the level of budget deficit 'gap' which remains, over and above the sum of the proposals, and to advise on the ongoing work to offer further proposals.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 December 2014	People and Resources	<p><b>Council Fund Capital Programme 2015/16</b>  The purpose of the report is to set out initial proposals for the Council Fund Capital Programme for 2015/16 (with indicative funding estimates for future years).</p> <p>This report covers the Council Fund only. The Housing Revenue Account (HRA) capital programme proposals will be considered alongside the HRA revenue budget proposals for 2015/16 by Cabinet and the Housing Overview and Scrutiny Committee in January 2015.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 December 2014	People and Resources	<p><b>Capital Programme 2014/15 (Month 6)</b>  To provide Members with the Month 6 (end of September) capital programme information for 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 December 2014	People and Resources	<p><b>Revenue Budget Monitoring 2014/15 (Month 6)</b>            To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at Month 6 and projected forward to year-end based on the most up to date information available.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 December 2014	People and Resources	<p><b>Workforce Information Quarter 1 and 2</b> To provide Members with an update for the first and second quarters for 2014/15. This report provides details of the following:</p> <ul style="list-style-type: none"> <li>• Headcount and Full Time Equivalent</li> <li>• Organisational Age Profile</li> <li>• Employee Turnover and Stability (Including Redundancies and Early Retirements)</li> <li>• Attendance (including 100% attendance)</li> <li>• Performance Appraisals and Development</li> <li>• Resource Management (Including Recruitment and Agency Workers)</li> <li>• Equality and Diversity</li> </ul>	Operational	Cabinet Member for Corporate Management

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Cabinet	16 December 2014	Community and Enterprise	<p><b>Revised Blue Badge &amp; Enforcement of the Scheme</b> To advise Members of the new working arrangements for issuing Blue Badges and to seek agreement for the enforcement of the scheme within Flintshire through the Civil Parking Enforcement Officers.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	16 December 2014	Social Services	<p><b>Single Point of Access (SPoA)</b> To provide Cabinet with an update in relation to the Regional Single Point of Access Programme and the local developments to date in Flintshire.</p>	Operational	Cabinet Member for Social Services



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Cabinet	16 December 2014	Social Services	<p><b>Deprivation of Liberty Safeguards Implications for Flintshire County Council</b>            To update Cabinet on the Supreme Court ruling made in March 2014 that changed the way Deprivations of Liberty are assessed.</p> <p>To inform Cabinet of the impact on services and actions taken to date.</p> <p>To request that Cabinet consider the financial implications for social services and legal services.</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	18 December 2014	Social Services	<p><b>North Wales Adults Safeguarding Board</b>            To inform Members of the proposals for a Regional Adults Safeguarding Board.</p>		

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Social & Health Care Overview & Scrutiny Committee	18 December 2014	Social Services	<p><b>CSSIW Annual Report</b> The Care and Social Services Inspectorate for Wales (CSSIW) have produced their annual report for Flintshire Social Services. The report relates to performance for 2013/2014.</p>		
Social & Health Care Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<p><b>Mid Year Chief Officer Performance Report</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring</p>		
Social & Health Care Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee.</p>		
Social & Health Care Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<p><b>Quarter 2 Improvement Plan Monitoring Report</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.</p>		

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Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<b>Samaritans Presentation</b> Members of the Committee to receive a presentation from The Samaritans		
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Chief Executive's	<b>Implications of the Anti-Social Behaviour Crime &amp; Policing Act 2014</b> To inform Members of new legislative provision for powers for dealing with anti-social behaviour.		
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports (Community Profile &amp; Partnerships)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		

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Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Chief Executive's	<b>Strategic Partnership Performance Mid Year Review</b> To note and endorse the progress of the Local Service Board Priorities and its key strategic partnerships.		
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
January					
Housing Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	<b>Housing Mid Year Chief Officer Performance Reports</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring		

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Housing Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports (Housing)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		
Housing Overview & Scrutiny Committee	14 January 2015	Community and Enterprise	<b>Update on the implementation of SARTH</b> To update Members on the implementation of the regional housing register and allocations policy		
Housing Overview & Scrutiny Committee	14 January 2015	Community and Enterprise	<b>Anti-Social Behaviour Policy</b> To enable the Committee to consider the revised Anti-Social Behaviour Policy		
Housing Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	<b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		

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Corporate Resources Overview & Scrutiny Committee	15 January 2015	People and Resources	<b>Budget Consultation Process</b> A verbal update will be provided		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 7)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 7.		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	Community and Enterprise	<b>Council Tax Reduction Scheme</b> The report explains the requirement to adopt the Council Tax Reduction Scheme for 2015/2016 by 31st January 2015		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	People and Resources	<b>People Strategy Workshop</b> Members to receive a verbal update following the People Strategy Workshop held on the 12th December 2014		

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Corporate Resources Overview & Scrutiny Committee	15 January 2015	Overview and Scrutiny	<p><b>Report back from the Performance Task &amp; Finish Group</b></p> <p>To report back to the committee on the outcomes from the meeting of the Performance Task &amp; Finish Group.</p>		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	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>		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Organisational Change	<p><b>Public Library Standards</b></p> <p>To consider the Council's performance against the Public Library Standards</p>		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Education and Youth	<p><b>Statement of Special Needs – Progress Report on Performance</b></p> <p>To provide Members with a progress report on performance in relation to the statement of special needs</p>		

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Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Education and Youth	<b>School Modernisation Strategy</b> To consider the School Modernisation Strategy		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Education and Youth	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
Cabinet	20 January 2015	Chief Executive's	<b>2015/16 Council Fund Budget Setting Process Update</b> To receive an update	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 January 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (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 in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance



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Cabinet	20 January 2015	Organisational Change	<b>Community Asset Transfer</b> To provide an update to Members on the development and implementation of the Councils approach to Community Asset Transfer (CAT).	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	20 January 2015	Community and Enterprise	<b>Council Tax Reduction Scheme</b> The report explains the requirement to adopt the Council Tax Reduction Scheme for 2015/2016 by 31st January 2015	Operational	Cabinet Member for Corporate Management
Cabinet	20 January 2015	People and Resources	<b>Treasury Management Mid-Year Report 2014/15</b> To present to Members the draft Treasury Management Mid-Year Report for 2014/15 for recommendation to Council.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 January 2015	Social Services	<b>Intermediate Care Fund (ICF)</b> To up-date Cabinet on the progress made of the Intermediate Care Fund in Flintshire and in North Wales.	Strategic	Cabinet Member for Social Services

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Cabinet	20 January 2015	Streetscene and Transportation	<b>TRANSPORT PRIORITIES AND THE REGIONAL TRANSPORT PLAN</b> To inform Cabinet on the progress made to update the Regional Transport Plan.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	20 January 2015	Planning and Environment	<b>Flintshire Coast Park Proposals</b> To make Members aware of the production of the Coastal Park Prospectus	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	20 January 2015	Planning and Environment	<p><b>ENERGY SWITCHING SCHEME</b></p> <p>Following earlier requests to advise Informal Cabinet and Environment Overview and Scrutiny on opportunities relating to energy switching and energy advice, this report contains updated information for Cabinet on the resulting Welsh Government's sponsored collective switching scheme called Cyd Cymru and recommends nominating someone to sign the related charter to support the scheme in Flintshire.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	20 January 2015	Education and Youth	<p><b>School Modernisation Strategy</b></p> <p>To present to informal Cabinet the updated 'Strategy for the Modernisation of Flintshire Schools'.</p>	Strategic	Cabinet Member for Education

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Cabinet		20 January 2015	Education and Youth	<b>Children's Services Forum</b> To seek approval for the Forum to include a Primary Head Teacher representative and a representative from the commissioned independent professional advocacy service.	Operational	Cabinet Member for Education
Flintshire Council	County	27 January 2015	People and Resources	<b>Council Fund Capital Programme 2015/16</b> To present the Annual Council Fund Capital Programme for 2015/16 and indicative funding levels to 2018/19.		
Flintshire Council	County	27 January 2015	People and Resources	<b>Treasury Management Mid-Year Report 2014/15</b> To present to Council the Treasury Management Mid-Year Report for 2014/15 for approval.		

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Flintshire County Council	27 January 2015	Community and Enterprise	<p><b>Council Tax Reduction Scheme</b> The report explains the requirement to adopt the Council Tax Reduction Scheme for 2015/2016 by 31st January 2015.</p>		
Audit Committee	28 January 2015	People and Resources	<p><b>Treasury Management Strategy 2015/16 and 2014/15 Update</b> To present the draft Treasury Management Strategy 2015/16 for review prior to the Committee recommending its approval to Cabinet. To provide Members with a quarterly update.</p>		
Audit Committee	28 January 2015	Governance	<p><b>Anti-Fraud and Corruption Strategy and Fraud Response Plan</b> To present updated strategy and plan for approval by the committee.</p>		

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Audit Committee	28 January 2015	Chief Executive's	<b>Action Tracking</b> To inform the committee of the actions resulting from points raised at previous Audit Committee meetings		
Audit Committee	28 January 2015	Governance	<b>External Regulators and Inspections Reports</b> To consider the annual report on reports issued by external regulators and inspectors		
Audit Committee	28 January 2015	Governance	<b>Banking Services Contract</b> To update Members on the contractual arrangements for the provision of Banking Services to the Council		

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Audit Committee	28 January 2015	Governance	<p><b>AUDIT OF FINANCIAL STATEMENT 2013/14 – ISSUES RAISED</b></p> <p>To outline the Council's response to the Wales Audit Office (WAO) report 'Audit of Financial Statements 2013/14' and to present to Members an 'action plan' of how issues raised in the report will be addressed.</p>		
Audit Committee	28 January 2015	Governance	<p><b>ANNUAL AUDIT LETTER</b></p> <p>To report to the Committee the Annual Audit Letter from the Council's Appointed Auditor, Wales Audit Office (WAO).</p>		
Audit Committee	28 January 2015	Chief Executive's	<p><b>Forward Work Programme</b></p> <p>To consider the Forward Work Programme for the Audit Committee for the next year.</p>		

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Social & Health Care Overview & Scrutiny Committee	29 January 2015	Social Services	<p><b>Partnership working – Localities/Mental Heath/CAMHS etc – ability to influence joint working</b> To update elected members on partnership working and locality development.</p>		
Social & Health Care Overview & Scrutiny Committee	29 January 2015	Social Services	<p><b>Reablement/Independent living progress update</b> The purpose is to update elected members on the positive work undertaken by reablement/telecare and others in helping individuals maintain their independence.</p>		
Social & Health Care Overview & Scrutiny Committee	29 January 2015	Social Services	<p><b>Social Services Intermediate Care Fund (ICF)</b> To up-date Members on the progress made of the Intermediate Care Fund in Flintshire and in North Wales.</p>		



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Social & Health Care Overview & Scrutiny Committee	29 January 2015	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		
February					
Joint Community Profile & Partnerships and Lifelong Learning Overview & Scrutiny Committee	2 February 2015	Overview and Scrutiny	<b>Coleg Cambria Presentation</b> Members of the Committee to receive a presentation from Coleg Cambria		
Joint Community Profile & Partnerships and Lifelong Learning Overview & Scrutiny Committee	2 February 2015	Education and Youth	<b>Post 16 Commissioning Strategy 2015/16</b> To receive an update on implementation of the Council's Post 16 Commissioning Strategy		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Community Profile & Partnerships and Lifelong Learning Overview & Scrutiny Committee	2 February 2015	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	11 February 2015	Community and Enterprise	<b>Flintshire Business Week</b> To provide Members with an update on the Flintshire Business Week 2014		
Environment Overview & Scrutiny Committee	11 February 2015	Streetscene and Transportation	<b>Street Furniture</b> To review the Street Furniture Policy		
Environment Overview & Scrutiny Committee	11 February 2015	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	12 February 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 8)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 8.		
Corporate Resources Overview & Scrutiny Committee	12 February 2015	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	17 February 2015	Chief Executive's	<b>Community Chest Grant Administration</b> To provide an overview of the revised arrangements for the administration of the Community Chest Grant	Operational	
Cabinet	17 February 2015	People and Resources	<b>Treasury Management Strategy 2015/16</b> To present to Members the draft Treasury Management Strategy for 2015/16 for recommendation to Council.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 February 2015	People and Resources	<p><b>Prudential Indicators 2014/15 to 2016/17</b>            To present proposals for setting a range of Prudential Indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	People and Resources	<p><b>Minimum Revenue Provision 2014/15</b>            To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2014/15, as required under the Local Authorities (Capital Finance and Accounting)(Wales)(Amendment) Regulations 2008 ('the 2008 Regulations').</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 February 2015	People and Resources	<p><b>Revenue Budget Monitoring 2014/15 (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 in 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	Community and Enterprise	<p><b>Council Tax and Business Rate Policies for 2015-16</b> Cabinet to approve various statutory policies for the administration of Council Tax and Business Rates for 2015-16.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet		17 February 2015	Overview and Scrutiny	<p><b>Changing Times: Helping Flintshire's Town Centres Adapt to a Changing World - Recommendations</b></p> <p>To present to Cabinet the recommendations of the Environment Overview and Scrutiny Committee in relation to the Changing Times: Helping Flintshire's Town Centres adapt to a changing world workshop held on the 14th of July 2014.</p>	Operational	
Flintshire Council	County	17 February 2015	People and Resources	<p><b>Minimum Revenue Provision 2014</b></p> <p>To present to Council the recommendations of the Cabinet in relation to the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt.</p>		
Flintshire Council	County	17 February 2015	Community and Enterprise	<p><b>Council Tax Setting for 2015-16</b></p> <p>To approve Council Tax levels for 2015-16</p>		

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Flintshire County Council	17 February 2015	People and Resources	<b>Prudential Indicators 2014/15 to 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	17 February 2015	People and Resources	<b>Pay Policy Statement</b> To seek approval on the Council's Pay Policy Statement		
Housing Overview & Scrutiny Committee	24 February 2015	Community and Enterprise	<b>Review of Strategic Housing Partnership</b> To review the Strategic Housing Partnership		
Housing Overview & Scrutiny Committee	24 February 2015	Community and Enterprise	<b>Work of RSL's operating in Flintshire</b> To enable the Committee to meet with representatives of Housing Associations operating in Flintshire.		

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Housing Overview & Scrutiny Committee	24 February 2015	Overview and Scrutiny	<b>Foward Work Programme (Housing)</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
March					
Flintshire County Council	3 March 2015	People and Resources	<b>Treasury Management Strategy for 2015/16</b> To present to Council the recommendations of Cabinet in relation to the Treasury Management Strategy for 2015/16.		
Flintshire County Council	3 March 2015	Governance	<b>Annual Report of the Independent Remuneration Panel for Wales (IRPW)</b> To inform Members of the contents of the annual report issued by the IRPW concerning the payment of Members' allowances for the Council year 2015/16		



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Corporate Resources Overview & Scrutiny Committee	12 March 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 9)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 9.		
Cabinet	17 March 2015	Chief Executive's	<b>Quarter 3 Improvement Plan Monitoring Report</b> Provide an update of progress against the Improvement Plan as at the end of quarter 1.	Strategic	Cabinet Member for Corporate Management
Cabinet	17 March 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (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 in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 March 2015	People and Resources	<b>Capital Programme 2014/15 (Month 9)</b> To provide Members with the Month 9 (end of December) capital programme information for 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 March 2015	Education and Youth	<p><b>School Admission Arrangements 2016/17</b> To advise members of the outcome of the statutory consultation exercise on the admission arrangements for September 2016 and to recommend approval</p>	Operational	Cabinet Member for Education
Audit Committee	18 March 2015	People and Resources	<p><b>Treasury Management 2014/15 Update</b> To provide Members with a quarterly update on matters relating to the Council's 2014/15 Treasury Management Strategy up to the end of February 2015.</p>		
Audit Committee	18 March 2015	Governance	<p><b>Wales Audit Office - Annual Financial Audit Outline 2014/15</b> To provide the Audit Committee with the Wales Audit Office - Annual Financial Audit outline for the audit of the Council's accounts for 2014/15 and those of the Clwyd Pension Fund.</p>		

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Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Education and Youth	<b>National Model for School Improvement</b> To consider the National Model for School Improvement		
April					
Housing Overview & Scrutiny Committee	24 April 2015	Community and Enterprise	<b>Update on Tenant Involvement</b> To consider tenants satisfaction results and the involvement of tenants in service improvements.		
Corporate Resources Overview & Scrutiny Committee	16 April 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 10)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 10.		
Social & Health Care Overview & Scrutiny Committee	16 April 2015	Overview and Scrutiny	<b>Social &amp; Health Q3 Performance Reporting</b> To enable members to fulfil their scrutiny role in relation to performance monitoring		

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Cabinet	21 April 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (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 in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	<b>Streetscene Next Steps</b> To review the Streetscene standards (including drain cleaning policy & weeding policy, cycle path maintenance, flytipping, recycling e.g. tetrapak, etc.)		
Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	<b>Review of Winter Maintenance</b> To undertake a 2 yearly review of the Winter Maintenance Policy		

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Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	<p><b>Highways Asset Management Planning (HAMP) and Local Subsidence Schemes</b></p> <p>To review the HAMP document approved in 2012 and identify sites within the County experiencing subsidence issues.</p>		
May					
Flintshire County Council	12 May 2015	Governance	<p><b>Schedule of Member Remuneration</b></p> <p>The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2015/16</p>		

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Flintshire County Council	12 May 2015	Governance	<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.		
Corporate Resources Overview & Scrutiny Committee	14 May 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 11)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 11.		
Cabinet	19 May 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (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 in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 May 2015	Streetscene and Transportation	<b>Vehicle Tracking Policy</b> To seek Cabinet approval of the Council's Vehicle Tracking Policy	Operational	Deputy Leader of the Council and Cabinet Member for Environment