

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
OCTOBER 2015 TO MARCH 2016**

<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>
October					
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<b>NEW Homes Business Plan 2015/20</b> To seek Members support for the revised New Homes Business Plan		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<b>Welfare Reform - Phase II</b> To update Members on the latest Welfare Reform proposals; the potential impact on local people and the Council's ability to support those affected.		

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Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<b>SARTH Policy</b> To review the implementation of the SARTH Policy and provide information on housing solution approached around affordable homes, bond schemes and waiting list dates.		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<b>Council House Allocations Service</b> To provide the Committee with an update on the Council's Housing Allocations Service		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	People and Resources	<b>Workforce Information Q 1</b> To provide Members with an update for the first and second quarter for 2015/16. (Assurance/information)		

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Corporate Resources Overview & Scrutiny Committee	8 October 2015	Finance	<b>Capital programme Budget monitoring (Month 4)</b> To provide Members with an update on the Capital Programme Budget Monitoring report (Month 4) (Assurance/Information)		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	Finance	<b>Revenue Budget Monitoring (Month 4)</b> To provide Members with an update on the Revenue Budget Monitoring report 2015/16 (Month 4) (Assurance/Information)		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	Chief Executive's	<b>Medium Term Financial Strategy</b>		

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Corporate Resources Overview & Scrutiny Committee	8 October 2015	Finance	<p><b>Revenue Budget Monitoring 2015/16 (Month 4)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available.</p>		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	Overview and Scrutiny	<p><b>Forward Work Programme (Corporate Resources)</b>            To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>		
Cabinet	13 October 2015	Chief Executive's	<p><b>Annual Performance Report 2014/15</b>            To endorse the 2014/15 draft Annual Performance Report for publication.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	13 October 2015	Chief Executive's	<b>Outcome Agreement 2014/15</b> To present an end of year position of progress against the Outcome Agreement for 2014/15.	Strategic	Cabinet Member for Corporate Management
Cabinet	13 October 2015	Streetscene and Transportation	<b>Review of Winter Maintenance Policy</b> To undertake a 2 yearly review of the Winter Maintenance Policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	13 October 2015	Community and Enterprise	<b>NEW Homes Business Plan</b> To obtain approval for the NEW Homes Business Plan and Growth Strategy for 2015/20	Strategic	Cabinet Member for Housing
Cabinet	13 October 2015	Social Services	<b>Children Services Inspection Report</b> To receive the Care and Social Services Inspectorate Wales (CSSIW) Children Services Inspection Report and Action Plan	Strategic	Cllr Christine Jones

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Cabinet	13 October 2015	Finance	<p><b>REVENUE BUDGET MONITORING 2015/16 (MONTH 4)</b>            To provide the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at Month 4 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
Cabinet	13 October 2015	Finance	<p><b>Capital Programme 2015/16 (Month 4)</b>            To provide the Month 4 (end of July) capital programme information for 2015/16.</p>	Operational	
Flintshire County Council	20 October 2015	Chief Executive's	<p><b>Annual Performance Report</b>            To approve the 2014/15 draft Annual Performance Report for publication.</p>		

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Flintshire Council	County	20 October 2015	Overview and Scrutiny	<b>Overview &amp; Scrutiny Annual Report</b> To enable the Council to consider the draft Overview & Scrutiny report for the 2014/15 municipal year.		
Flintshire Council	County	20 October 2015	Governance	<b>Draft Annual Report of the Independent Remuneration Panel for Wales, 2016/17</b> To enable the Council to comment on and determine its response to the Panel's determinations for 2016/17		
Flintshire Council	County	20 October 2015	Governance	<b>NEW MODEL CONSTITUTION</b> To consider differences between the Council's current Constitution and the Model Welsh Constitution (MWC) and whether to amend any provisions as a result.		

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Flintshire Council	County	20 October 2015	Governance	<p><b>PROPOSED CHANGES TO CHIEF OFFICER (PLANNING &amp; ENVIRONMENT) DELEGATED POWERS</b></p> <p>To consider recommendations from Planning Strategy Group (PSG) to alter the delegations to the Chief Officer (Planning &amp; Environment).</p> <p>To transfer the documented responsibility to make agreements for highway works from the Chief Officer (Streetscene and Transportation) to the Chief Officer (Planning &amp; Environment) in order to reflect the staffing structure.</p>		
Flintshire Council	County	20 October 2015	Chief Executive's	<p><b>Local Government Commission</b></p> <p>To outline the content of a Council submission to the Independent Commission through debate</p>		



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Environment Overview & Scrutiny Committee	21 October 2015	Streetscene and Transportation	<b>Update on North Wales Residual Waste Project</b> To receive a verbal update on the North Wales Residual Waste Project		
Environment Overview & Scrutiny Committee	21 October 2015	Streetscene and Transportation	<b>Review of the Consultation Process for Introducing Traffic Calming and Other Highway Traffic and Safety Features on the Highway</b> To advise of a proposal to revise the current informal consultation process relating to the implementation of traffic calming measures.		
Environment Overview & Scrutiny Committee	21 October 2015	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview		
November					

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Organisational Change Overview & Scrutiny Committee	2 November 2015	Organisational Change	<b>Alternative Delivery Model Business plans for social care</b> To consider the Alternative Delivery Model Business Plans for Social Care		
Organisational Change Overview & Scrutiny Committee	2 November 2015	Organisational Change	<b>Establishing 'Intelligent Client' approaches for Valuation, Property and Estates</b> To consider the proposed approaches for Valuation, Property and Estates		
Organisational Change Overview & Scrutiny Committee	2 November 2015	Organisational Change	<b>Connah's Quay Swimming Pool Community Asset Transfer</b> To provide comments on the business case from the community		

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Organisational Change Overview & Scrutiny Committee	2 November 2015	Overview and Scrutiny	<p><b>Quarter 1 Improvement Plan Monitoring Report</b> To present the monitoring of progress for the first quarter of 2015/16 focusing on the areas of under performance relevant to the Organisational Change Overview &amp; Scrutiny Committee</p>		
Organisational Change Overview & Scrutiny Committee	2 November 2015	Overview and Scrutiny	<p><b>The role of the committee in supporting Organisational Change</b> To present information on the role of the Committee in supporting Organisational Change</p>		
Organisational Change Overview & Scrutiny Committee	2 November 2015	Overview and Scrutiny	<p><b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview &amp; Scrutiny Committee.</p>		

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Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	<p><b>Delivery and outcomes of recent Regeneration Programmes</b></p> <p>For Member review of the delivery and outcomes of the Vibrant and Viable Places programme, Communities First programme and European funding programmes</p>		
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	<p><b>Growing the Local Economy</b></p> <p>To seek Member support in the Council's vision to grow the local economy in towns and rural areas. To include information on the work of the Mersey Dee Alliance, Economic Ambition Board, and Deeside Enterprise Board.</p>		
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	<p><b>Local Lettings Policy</b></p> <p>To consider options and proposals to develop Local Lettings policies for new council housing</p>		

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Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Overview and Scrutiny	<b>Alternative Sites for the Extra Care Facility in Holywell</b> To provide the Committee with a verbal update on the alternative sites identified for the proposed Extra Care Facility in Holywell		
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	<b>Children Services Inspection Report</b> To receive the CSSIW Children Services Inspection report and action plan		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	<b>Alternative Delivery Models - Day Services</b> To receive a report on alternative delivery models - day services.		

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Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	<b>CSSIW Annual Report</b> To receive a presentation from CSSIW on their findings.		
Social & Health Care Overview & Scrutiny Committee	5 November 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.		
Corporate Resources Overview & Scrutiny Committee	12 November 2015	Finance	<b>REVENUE BUDGET MONITORING 2015/16 (MONTH 5)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available		

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Corporate Resources Overview & Scrutiny Committee	12 November 2015	Chief Executive's	<b>Medium Term Financial Strategy</b> To receive a verbal update on the progress of the Medium Term Financial Strategy for 2015-2018.		
Corporate Resources Overview & Scrutiny Committee	12 November 2015	Chief Executive's	<b>North Wales Fire &amp; Rescue Authority - Consultation: 'Your Services, Your Choices'</b> To receive a presentation on the Consultation document 'Your Services', 'Your Choices'.		
Corporate Resources Overview & Scrutiny Committee	12 November 2015	People and Resources	<b>Workforce Information Quarter 2</b> To provide Members with an update on Workford Information for the second quarter for 2015/16.		
Corporate Resources Overview & Scrutiny Committee	12 November 2015	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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Cabinet	17 November 2015	Education and Youth	<p><b>John Summers High School - Options for Home to School Transport</b> To review in detail the options for future home to school transport arrangements for John Summers High School in the event of school closure.</p>	Operational	Cabinet Member for Education
Cabinet	17 November 2015	Community and Enterprise	<p><b>Suspension of Right to Buy</b> To seek approval for suspension of Right to Buy in Flintshire</p>	Strategic	Cabinet Member for Housing
Cabinet	17 November 2015	Social Services	<p><b>Ageing Well Plan</b> To consider and endorse the strategy</p>	Strategic	Cabinet Member for Social Services



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Cabinet	17 November 2015	Finance	<p><b>REVENUE BUDGET MONITORING 2015/16 (MONTH 5)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) 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
Cabinet	17 November 2015	Community and Enterprise	<p><b>Council Tax Base for 2016-17</b>            Approval of the Council Tax Base for the financial year 2016-17</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 November 2015	Planning and Environment	<p><b>CHANGES TO DOG BREEDING REGULATIONS</b>            To inform Members of changes to regulations in respect of dog breeding in Wales.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	17 November 2015	Social Services	<b>Children's Services Restructure</b>	Operational	Cabinet Member for Social Services
December					
Environment Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	<b>Q2 - Mid Year Improvement Plan Monitoring Report (Environment)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	3 December 2015	Streetscene and Transportation	<b>A55/A494 Update</b> To receive a report on the current position in relation to proposed works on the A55/A494		
Environment Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Education and Youth Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	<b>Q2 - Mid Year Improvement Plan Monitoring Report (Education &amp; Youth)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Education and Youth Overview & Scrutiny Committee	3 December 2015	Education and Youth	<b>School Balances</b> To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.		
Education and Youth Overview & Scrutiny Committee	3 December 2015	Education and Youth	<b>Learning from the School Performance Monitoring Group (SPMG)</b> To receive the annual report on progress and learning from the (SPMG)		
Education and Youth Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		

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Organisational Change Overview & Scrutiny Committee	7 December 2015	Overview and Scrutiny	<b>Q2 - Mid Year Improvement Plan Monitoring Report (Organisational Change)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Organisational Change Overview & Scrutiny Committee	7 December 2015	Overview and Scrutiny	<b>Forward Work Programme(Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	<b>Strategic Housing and Regeneration Project (SHARP)</b> To seek Members support on the first phase Housing schemes tenure and size mix and funding arrangements		

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Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	<p><b>Service Charges and Council Housing</b> To consider the outcomes and next steps following the consultation exercise completed about proposals to introduce service charges for existing council tenants</p>		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	<p><b>Flintshire Business Week 2015</b> To report on the outcomes of Flintshire Business Week</p>		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Overview and Scrutiny	<p><b>Q2 - Mid Year Improvement Plan Monitoring Report (Community &amp; Enterprise)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		

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Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Overview and Scrutiny	<p><b>Forward Work Programme(Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community &amp; Enterprise Overview &amp; Scrutiny Committee.</p>		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	<p><b>Police &amp; Crime Commissioner: Consultation on the Crime &amp; Policing Plan for 2016/17</b> Consultation</p>		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Finance	<p><b>Revenue Budget Monitoring 2015/16 (Month 6)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available.</p>		

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Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	<b>Q2 - Mid Year Improvement Plan Monitoring Report (Corporate Resources)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Corporate Resources Overview & Scrutiny Committee	10 December 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	15 December 2015	Finance	<b>Revenue Budget Monitoring 2015/16 (Month 6)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 December 2015	Finance	<b>Capital Programme 2015/16 (Month 6)</b> To provide Members with the Month 6 (end of September) capital programme information for 2015/16.	Operational	
Cabinet	15 December 2015	Community and Enterprise	<b>Strategic Housing and Regeneration Project (SHARP)</b> To seek support on the first phase Housing schemes tenure and size mix and funding arrangements	Strategic	Cabinet Member for Housing
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Social Services	<b>Social Service Wellbeing Act update</b> To receive an update report on the Act.		
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Overview and Scrutiny	<b>Q2 - Mid Year Improvement Plan Monitoring Report (Social &amp; Health Care)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		



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Social & Health Care Overview & Scrutiny Committee	17 December 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.		
January					
Organisational Change Overview & Scrutiny Committee	11 January 2016	Organisational Change	<b>Medium Term Libraries Plan : Hope, Mynydd Isa and Saltney Libraries</b> To comment on the feasibility of Community Asset Transfers for these libraries		
Organisational Change Overview & Scrutiny Committee	11 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		

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Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Finance	<b>Council Tax &amp; Business Rate Statutory Policies</b> To ratify annual policies for the financial year 2016-17 that determine discount schemes and administrative arrangements		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Community and Enterprise	<b>Supporting People - Local Commissioning Plan</b> To enable the Committee to consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Finance	<b>Housing Revenue Account draft budget and Rent Increase</b> To provide the Committee with the draft HRA budget and proposed rent increase		

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Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	13 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	14 January 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (Month 7)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available.		

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Corporate Resources Overview & Scrutiny Committee	14 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Education and Youth Overview & Scrutiny Committee	14 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education		
Cabinet	19 January 2016	Community and Enterprise	<b>Council Tax &amp; Business Rate Statutory Policies</b> To ratify annual policies for the financial year 2016-17 that determine discount scheme and administrative arrangements.	Strategic	Cabinet Member for Corporate Management

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Cabinet	19 January 2016	Finance	<p><b>REVENUE BUDGET MONITORING 2015/16 (MONTH 7)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) 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
Cabinet	19 January 2016	Community and Enterprise	<p><b>Housing Revenue Account Draft Budget and Rent Increase</b>            To provide the draft HRA Budget and proposed rent increase</p>	Strategic	Cabinet Member for Housing

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Cabinet	19 January 2016	Community and Enterprise	<p><b>Supporting People - Local Commissioning Plan</b> To consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible.</p>	Strategic	Cabinet Member for Housing
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Social Services	<p><b>Adult Safeguarding</b> To update members on Adult Safeguarding Performance and current issues</p>		
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	27 January 2016	Finance	<p><b>Statements of Accounts 2014/15 – Action Plan</b> To provide the Audit Committee with the Flintshire’s response to the Wales Audit Office Audit of 2014/15 accounts.</p>		
Audit Committee	27 January 2016	Finance	<p><b>Treasury Management Strategy 2016/17 and 2015/16 Update</b> To present the draft Treasury Management Strategy 2016/17 for review prior to the Committee recommending its approval to Cabinet. To provide Members with a quarterly update</p>		
Audit Committee	27 January 2016	Finance	<p><b>Treasury Management Mid-Year Report 2015/16</b> To provide an update on matters relating to the Council’s Treasury Management Policy, Strategy and Practices 2015/16 to the end of September 2015.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
February					
Environment Overview & Scrutiny Committee	9 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<b>Housing (Wales) Act 2014 – Homelessness</b> To review the implementation of the Housing (Wales) Act 2014 and how the Council undertakes its new homelessness prevention statutory duty		
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<b>Introduction of Council Tax Premium for empty and second homes</b> To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes.		



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Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community		
Corporate Resources Overview & Scrutiny Committee	11 February 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (Month 8)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available.		

<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>
Cabinet	16 February 2016	Community and Enterprise	<b>Introduction of Council Tax Premium for empty and second homes</b> To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes	Strategic	Cabinet Member for Economic Development
Corporate Resources Overview & Scrutiny Committee	11 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	15 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change 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>
Cabinet	16 February 2016	Community and Enterprise	<b>Purchase of Ex Council Stock</b> To consider proposals and criteria for the repurchase of ex council property.	Strategic	Cabinet Member for Housing
Cabinet	16 February 2016	Community and Enterprise	<b>Local Lettings Policy</b> To consider options and proposals to develop Local Lettings policies for new council housing	Strategic	Cabinet Member for Housing
Cabinet	16 February 2016	Finance	<b>REVENUE BUDGET MONITORING 2015/16 (MONTH 8)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available.	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 February 2016	Finance	<p><b>Treasury Management Mid-Year Report 2015/16</b> To present to Members the draft Treasury Management Mid-Year Report for 2015/16 for recommendation to Council.</p>		
Cabinet	16 February 2016	Finance	<p><b>Prudential Indicators 2016/17 to 2018/19</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	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 February 2016	Finance	<p><b>Minimum Revenue Provision - 2016/17 Policy</b>            To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2016/17, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 (the 2008 Regulations).</p>	Operational	
Cabinet	16 February 2016	Finance	<p><b>Treasury Management Strategy 2016/17</b>            To present to Members the draft Treasury Management Strategy for 2016/17 for recommendation to Council.</p>		
Flintshire County Council	16 February 2016	Finance	<p><b>Treasury Management Mid-Year Report 2015/16</b>            To present to Council the Treasury Management Mid-Year Report for 2015/16 for approval.</p>		

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Flintshire County Council	16 February 2016	Finance	<b>Treasury Management Strategy 2016/17</b> To present to Council the recommendations of Cabinet in relation to Treasury Management Strategy for 2016/17.		
Education and Youth Overview & Scrutiny Committee	25 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
March					
Social & Health Care Overview & Scrutiny Committee	3 March 2016	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.		

<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>
Organisational Change Overview & Scrutiny Committee	14 March 2016	Overview and Scrutiny	<b>2015/16 Q3 Improvement Plan Monitoring (Organisational Change)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Organisational Change Overview & Scrutiny Committee	14 March 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Audit Committee	16 March 2016	Finance	<b>Wales Audit Office – Audit Plan 2016</b> To provide the Audit Committee with the Wales Audit Office - Audit Plan for 2016,		

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Audit Committee	16 March 2016	Finance	<p><b>Treasury Management 2015/16 Update</b> To provide members with a quarterly update on matters relating to the Council's 2015/16 Treasury Management Strategy up to the end of February 2016.</p>		
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Overview and Scrutiny	<p><b>2015/16 Q3 Improvement Plan Monitoring (Community &amp; Enterprise)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring</p>		
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community &amp; Enterprise Overview &amp; Scrutiny Committee.</p>		



COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Finance	<p><b>Revenue Budget Monitoring 2015/16 (Month 9)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available</p>		
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<p><b>2015/16 Q3 Improvement Plan Monitoring (Corporate Resources)</b>            To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Corporate Resources)</b>            To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<b>2015/16 Q3 Improvement Plan Monitoring (Environment)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	22 March 2016	Finance	<p><b>REVENUE BUDGET MONITORING 2015/16 (MONTH 9)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) 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
Cabinet	22 March 2016	Finance	<p><b>Capital Programme 2015/16 (Month 9)</b>            To provide Members with the Month 9 (end of December) capital programme information for 2015/16.</p>	Operational	

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Cabinet	22 March 2016	Education and Youth	<b>School Admission Arrangements 2017</b> To advise members of the outcome of the statutory consultation exercise on the admission arrangements for September 2017	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	24 March 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
Education and Youth Overview & Scrutiny Committee	24 March 2016	Overview and Scrutiny	<b>2015/16 Q3 Improvement Plan Monitoring (Education &amp; Youth)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		