

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
November					
Organisational Change Overview & Scrutiny Committee	2 November 2015	Organisational Change	Alternative Delivery Model Business plans for social care To consider the Alternative Delivery Model Business Plans for Social Care		
Organisational Change Overview & Scrutiny Committee	2 November 2015	Organisational Change	Establishing 'Intelligent Client' approaches for Valuation, Property and Estates To consider the proposed approaches for Valuation, Property and Estates		
Organisational Change Overview & Scrutiny Committee	2 November 2015	Organisational Change	Connah's Quay Swimming Pool Community Asset Transfer To provide comments on the business case from the community		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	2 November 2015	Overview and Scrutiny	<p>Quarter 1 Improvement Plan Monitoring Report</p> <p>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 & Scrutiny Committee</p>		
Organisational Change Overview & Scrutiny Committee	2 November 2015	Overview and Scrutiny	<p>The role of the committee in supporting Organisational Change</p> <p>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>Forward Work Programme (Organisational Change)</p> <p>To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	<p>Delivery and outcomes of recent Regeneration Programmes</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>Growing the Local Economy</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>Framework for the implementation of Local Lettings Policies</p> <p>To consider options and proposals to develop Local Lettings policies for new council housing</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Overview and Scrutiny	Alternative Sites for the Extra Care Facility in Holywell 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	Forward Work Programme To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	Children Services Inspection Report To receive the CSSIW Children Services Inspection report and action plan		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	Alternative Delivery Models - Day Services To receive a report on alternative delivery models - day services.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	12 November 2015	Finance	REVENUE BUDGET MONITORING 2015/16 (MONTH 5) 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		

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	12 November 2015	Chief Executive's	Medium Term Financial Strategy 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	North Wales Fire & Rescue Authority - Consultation: 'Your Services, Your Choices' To receive a presentation on the Consultation document 'Your Services', 'Your Choices'.		
Corporate Resources Overview & Scrutiny Committee	12 November 2015	People and Resources	Workforce Information Quarter 2 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	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources 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	17 November 2015	Chief Executive's	Trades Union Bill To agree a Council position on the Bill.	Strategic	Cabinet Member for Corporate Management
Cabinet	17 November 2015	Education and Youth	John Summers High School - Options for Home to School Transport To review in detail the options for future home to school transport arrangements for John Summers High School in the event of school closure.	Operational	Cabinet Member for Education
Cabinet	17 November 2015	Community and Enterprise	Suspension of Right to Buy To seek approval for suspension of Right to Buy in Flintshire	Strategic	Cabinet Member for Housing
Cabinet	17 November 2015	Social Services	Ageing Well Plan To consider and endorse the strategy	Strategic	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 November 2015	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 5) 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 5 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>Council Tax Base for 2016-17 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>CHANGES TO DOG BREEDING REGULATIONS 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 November 2015	Social Services	Children's Services Restructure To seek approval of the proposed restructure in Children's Services.	Operational	Cabinet Member for Social Services
December					
Environment Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Natural Resources Wales To receive a presentation on the work of Natural Resource Wales to include an update on work being undertaken to control invasive weeds e.g. Himalayan Balsam.		
Environment Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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	3 December 2015	Planning and Environment	Countryside Access Management System (CAMS) To inform members of the information technology methods available for the public to report problems on public rights of way.		
Environment Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Education and Youth Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report (Education & Youth) 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	School Balances To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	3 December 2015	Education and Youth	Learning from the School Performance Monitoring Group (SPMG) To receive the annual report on progress and learning from the (SPMG)		
Education and Youth Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	Approval to apply to Welsh Government for suspension of the Right to Buy in Flintshire To consult on the proposal to apply to the Welsh Government to suspend the Right to Buy in Flintshire	Strategic	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	Service Charges To consider the outcomes and next steps following the consultation exercise completed about proposals to introduce service charges for existing council tenants		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report (Community & Enterprise) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	Police & Crime Commissioner: Consultation on the Crime & Policing Plan for 2016/17 Consultation		

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	Chief Executive's	Welsh Language Standards Advise members of the proposed new Welsh Language Standards for Flintshire and seek endorsement of the Council's approach.		Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Finance	Revenue Budget Monitoring 2015/16 (Month 6) 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.		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report (Corporate Resources) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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	10 December 2015	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	15 December 2015	Organisational Change	Connah's Quay Swimming Pool Community Asset Transfer To consider the Community Asset Transfer of Connah's Quay Swimming Pool to the community.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 December 2015	Chief Executive's	Quarter 2 Improvement Plan Monitoring Report To receive the 2015/16 Quarter 2 Improvement Plan monitoring reports for the period July to September 2015.	Strategic	Cabinet Member for Corporate Management
Cabinet	15 December 2015	Community and Enterprise	Local Lettings Policy To consider options and proposals to develop Local Lettings policies for new council housing.	Strategic	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 December 2015	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 6) 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 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
Cabinet	15 December 2015	Finance	<p>Capital Programme 2015/16 (Month 6) To provide Members with the Month 6 (end of September) capital programme information for 2015/16.</p>	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	15 December 2015	Streetscene and Transportation	<p>CONSULTATION PROCESS FOR INTRODUCTION OF TRAFFIC CALMING AND OTHER HIGHWAY SAFETY FEATURES</p> <p>To seek approval for the new consultation process for the introduction of traffic calming and the revision of Traffic Regulation Orders.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 December 2015	Streetscene and Transportation	<p>Termination of Taith Joint Committee</p> <p>To inform of the decision made by the Taith Board to wind up the operation of the Joint Committee and pass delegated responsibility to the individual Authorities.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Social Services	<p>The Social Services and Wellbeing (Wales) Act</p> <p>To receive an update report on the Act.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Overview and Scrutiny	Forward Work Programme 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	Medium Term Libraries Plan : Hope, Mynydd Isa and Saltney Libraries To comment on the feasibility of Community Asset Transfers for these libraries		
Organisational Change Overview & Scrutiny Committee	11 January 2016	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report (Organisational Change) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	11 January 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To seek Members support on the first phase Housing schemes tenure and size mix and funding arrangements		
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Finance	Council Tax & Business Rate Statutory Policies 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	Flintshire Business Week 2015 (FBW15) To report on the outcomes of Flintshire Business Week		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<p>Supporting People - Local Commissioning Plan 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</p>		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.</p>		
Environment Overview & Scrutiny Committee	13 January 2016	Overview and Scrutiny	<p>Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & 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	14 January 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 7) 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 7 and projected forward to year-end based on the most up to date information available.</p>		
Corporate Resources Overview & Scrutiny Committee	14 January 2016	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>		
Education and Youth Overview & Scrutiny Committee	6 January 2016	Overview and Scrutiny	<p>Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	15 January 2016	Finance	Housing Revenue Account draft budget and Rent Increase To provide the Committee with the draft HRA budget and proposed rent increase		
Cabinet	19 January 2016	Education and Youth	School Organisation Change - Ysgol Llanfynydd School Organisation Change.	Strategic	Cabinet Member for Education
Cabinet	19 January 2016	Education and Youth	School Organisation Change - Ysgol Maes Edwin School Organisation Change.	Strategic	Cabinet Member for Education
		Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To seek support on the first phase Housing schemes tenure and size mix and funding arrangements.	Strategic	

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	Community and Enterprise	<p>Council Tax & Business Rate Statutory Policies To ratify annual policies for the financial year 2016-17 that determine discount scheme and administrative arrangements.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	19 January 2016	Organisational Change	<p>Medium Term Libraries Plan: Hope, Mynydd Isa and Saltney Libraries To assess and determine the feasibility of a Community Asset Transfer or to decide on alternative way forward.</p>	Strategic	Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19 January 2016	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 7) 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 7 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>Housing Revenue Account Draft Budget and Rent Increase To provide the draft Housing Revenue Account (HRA) Budget and proposed rent increase.</p>	Strategic	Cabinet Member for Housing

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	Community and Enterprise	Supporting People - Local Commissioning Plan To consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible.	Strategic	Cabinet Member for Housing
Cabinet	16 February 2016	Governance	ADMINISTRATION REVIEW To consider an establishment structure for generic administrative posts and to note the savings achieved by the administrative review.	Strategic	Cabinet Member for Corporate Management
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Social Services	Adult Safeguarding To update members on Adult Safeguarding Performance and current issues		
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care 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	27 January 2016	Finance	<p>Statements of Accounts 2014/15 – Action Plan 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>Treasury Management 2015/16 Mid Year Report, Quarterly Update and 2016/17 Strategy 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>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
		Finance	Treasury Management Mid-Year Report 2015/16 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.		
February					
Environment Overview & Scrutiny Committee	9 February 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Community and Enterprise	Housing (Wales) Act 2014 – Homelessness To review the implementation of the Housing (Wales) Act 2014 and how the Council undertakes its new homelessness prevention statutory duty		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<p>Introduction of Council Tax Premium for empty and second homes</p> <p>To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes.</p>		
Community and Enterprise Overview & Scrutiny Committee	27 April 2016	Community and Enterprise	<p>Purchase of Ex Council Stock</p> <p>To consider proposals and criteria for the repurchase of ex council properties</p>	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Overview and Scrutiny	<p>Forward Work Programme (Community & Enterprise)</p> <p>To consider the Forward Work Programme of the Community</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	11 February 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 8) 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 8 and projected forward to year-end based on the most up to date information available.</p>		
Corporate Resources Overview & Scrutiny Committee	11 February 2016	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>		
Organisational Change Overview & Scrutiny Committee	15 February 2016	Overview and Scrutiny	<p>Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.</p>		

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	Education and Youth	School Organisation Change - Ysgol Mornant Gwespyr Picton School Organisation Change	Strategic	Cabinet Member for Education
Cabinet	16 February 2016	Community and Enterprise	Vibrant and Viable Places Programme 2017 - 2020 To update on the implementation of the 2014-17 programme and seek approval for the development of proposals for the 2017 - 2020 programme.	Strategic	Cabinet Member for Economic Development
Cabinet	16 February 2016	Community and Enterprise	Introduction of Council Tax Premium for empty and second homes 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

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	Organisational Change	<p>Alternative Delivery Model consideration of final Business Plans Decisions on final Alternative Delivery Model business plans and any council wide considerations that need addressing prior to completion.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 February 2016	Community and Enterprise	<p>Purchase of Ex Council Stock To consider proposals and criteria for the repurchase of ex council property.</p>	Strategic	Cabinet Member for Housing
Cabinet	16 February 2016	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 8) 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 8 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

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>Treasury Management Mid-Year Report 2015/16 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>Prudential Indicators 2016/17 to 2018/19 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>Minimum Revenue Provision - 2016/17 Policy 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>Treasury Management Strategy 2016/17 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>Treasury Management Mid-Year Report 2015/16 To present to Council the Treasury Management Mid-Year Report for 2015/16 for approval.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	16 February 2016	Finance	Treasury Management Strategy 2016/17 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	Forward Work Programme (Education & Youth) 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	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	14 March 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Organisational Change) To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Organisational Change Overview & Scrutiny Committee	14 March 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Audit Committee	16 March 2016	Finance	Wales Audit Office – Audit Plan 2016 To provide the Audit Committee with the Wales Audit Office - Audit Plan for 2016,		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	16 March 2016	Finance	<p>Treasury Management 2015/16 Update 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	Community and Enterprise	<p>The Welsh Housing Quality Standard (WHQS) - Verification in achieving and maintaining the Standard : next Steps Development of a Strategy and approach to verifying achievement of the Welsh Housing Quality Standards.</p>	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Finance	<p>Review of Fair Debt Policy To review the impact of the Fair Debt Policy previously approved by Cabinet.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Community & Enterprise) To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Finance	Revenue Budget Monitoring 2015/16 (Month 9) 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 9 and projected forward to year-end based on the most up to date information available		

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	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Corporate Resources) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Environment) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Cabinet	22 March 2016	Community and Enterprise	The Welsh Housing Quality Standard (WHQS) - Verification in achieving and maintaining the standard : next steps Development of a Strategy and approach to verifying achievement of the Welsh Housing Quality Standards.	Strategic	Cabinet Member for Housing

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>REVENUE BUDGET MONITORING 2015/16 (MONTH 9) 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 9 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	Chief Executive's	<p>Quarter 3 Improvement Plan Monitoring Report To receive the 2015/16 Quarter 3 Improvement Plan monitoring reports for the period July to September 2015.</p>		Cabinet Member for Corporate Management
Cabinet	22 March 2016	Finance	<p>Capital Programme 2015/16 (Month 9) To provide Members with the Month 9 (end of December) capital programme information for 2015/16.</p>	Operational	

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	Education and Youth	School Admission Arrangements 2017 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	Forward Work Programme (Education & Youth) 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	2015/16 Q3 Improvement Plan Monitoring (Education & Youth) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
April					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Social & Health Care) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Corporate Resources Overview & Scrutiny Committee	14 April 2016	Finance	REVENUE BUDGET MONITORING 2015/16 (MONTH 10) 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 10 and projected forward to year-end based on the most up to date information available.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19 April 2016	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 10) 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 10 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