

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

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 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.		
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.		

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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.		
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)		

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Environment Overview & Scrutiny Committee	3 December 2015	Streetscene and Transportation	A55/A494 Update To receive a report on the current position in relation to proposed works on the A55/A494		
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.		
Environment Overview & Scrutiny Committee	7 December 2015	Chief Executive's	Budget Consultation 2016/17 To provide information on the budget process and proposals for 2016/17.	Strategic	Leader of the Council and Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	8 December 2015	Chief Executive's	Budget Consultation 2016/17 To provide information on the budget process and proposals for 2016/17.	Strategic	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)
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	<p>Approval to apply to Welsh Government for suspension of the Right to Buy in Flintshire</p> <p>To consult on the proposal to apply to the Welsh Government to suspend the Right to Buy in Flintshire</p>	Strategic	
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	<p>Service Charges</p> <p>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	Overview and Scrutiny	<p>Q2 - Mid Year Improvement Plan Monitoring Report (Community & Enterprise)</p> <p>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	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		
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.		

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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.		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	Streetscene In response to the request from the committee at the November meeting, to provide details of the overspend within Streetscene and the steps taken to mitigate this.		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	Medium Term Financial Strategy To receive a verbal update on the progress of the Medium Term Financial Strategy for 2015-2018.	All Report Types	

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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.		
Social & Health Care Overview & Scrutiny Committee	11 December 2015	Chief Executive's	Budget Consultation 2016/17 The report sets out the initial proposals for the 2016/17 Council Fund Revenue Budget for services within the portfolio of this Overview & Scrutiny Committee.	Strategic	
Cabinet	15 December 2015	Chief Executive's	Provisional Local Government Settlement and the Council Fund Revenue Budget 2016/17 To update on the Welsh Budget and Provisional Local Government Settlement and their implications	Strategic	Leader of the Council and Cabinet Member for Finance

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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
Cabinet	15 December 2015	Finance	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.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 December 2015	Finance	Capital Programme 2015/16 (Month 6) To provide Members with the Month 6 (end of September) capital programme information for 2015/16.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 December 2015	Streetscene and Transportation	CONSULTATION PROCESS FOR INTRODUCTION OF TRAFFIC CALMING AND OTHER HIGHWAY SAFETY FEATURES To seek approval for the new consultation process for the introduction of traffic calming and the revision of Traffic Regulation Orders.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 December 2015	Streetscene and Transportation	Termination of Taith Joint Committee 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.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	15 December 2015	Streetscene and Transportation	Future of Hope HRC Site To provide an update on the on-going discussions with the community regarding asset transfer.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
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
Education and Youth Overview & Scrutiny Committee	15 December 2015	Chief Executive's	Budget Consultation 2016/17 To provide information on the budget process and proposals for 2016/17.	Strategic	Leader of the Council and Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Social Services	The Social Services and Wellbeing (Wales) Act To receive an update report on the Act.		
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.		

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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.		
Community and Enterprise Overview & Scrutiny Committee	17 December 2015	Chief Executive's	Council Fund Revenue Budget 2016/17 The report sets out the initial proposals for the 2016/17 Council Fund Revenue Budget for services within the portfolio of this Overview & Scrutiny Committee.	Strategic	
Corporate Resources Overview & Scrutiny Committee	18 December 2015	Chief Executive's	Budget Consultation 2016/17 To provide information on the budget process and proposals for 2016/17.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	18 December 2015	Chief Executive's	Budget Consultation 2016/17 To provide information on the budget process and proposals for 2016/17.	Strategic	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	18 December 2015	Overview and Scrutiny	Capital and Asset Strategy To seek the committee's views on the Capital Strategy and Asset Management Plan prior to it being submitted to the Cabinet for approval.		
January					
Education and Youth Overview & Scrutiny Committee	6 January 2016	Education and Youth	School Organisational Change – Ysgol Maes Edwin To consult with the Committee on the outcome of the consultation process for school organisational change at Ysgol Maes Edwin	Strategic	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	6 January 2016	Community and Enterprise	School Organisational Change – Ysgol Llanfynydd To consult with the Committee on the outcome of the consultation process for school organisational change at Ysgol Llanfynydd	Strategic	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	6 January 2016	Education and Youth	Self-evaluation on education services To update Members on overall service performance.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	6 January 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education		
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.		

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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	12 January 2016	Community and Enterprise	Flintshire Business Week 2015 (FBW15) To report on the outcomes of Flintshire Business Week		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		

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Environment Overview & Scrutiny Committee	13 January 2016	Streetscene and Transportation	Public Conveniences To update Members of the Scrutiny Committee on the final stage of the Public Convenience Review.		Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 January 2016	Streetscene and Transportation	Energy at Landfill Sites To provide details of the business case for the solar panels on Brookhill and Standard Landfill Site.		Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 January 2016	Streetscene and Transportation	Bus Subsidy Proposals To advise and update Scrutiny on the proposed review of subsidised bus services and outline the proposed approach for consulting with local communities on the development of Community Transport		Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 January 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Corporate Resources Overview & Scrutiny Committee	14 January 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 7) 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	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>		

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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	Chief Executive's	PROVISIONAL LOCAL GOVERNMENT SETTLEMENT CONSULTATION 2016/17 To invite the Cabinet to make a response to the Welsh Government Consultation.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 January 2016	Chief Executive's	<p>COUNCIL FUND REVENUE BUDGET 2016/17</p> <p>1) To present both the first stage of the draft budget for approval and recommendations.</p> <p>2) To present strategy to close the remaining budget gap for consultation.</p> <p>3) To provide an updated overview of the financial forecast for 2017/18 based on the provisional Local Government settlement.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 January 2016	Chief Executive's	<p>WELSH LOCAL GOVERNMENT ASSOCIATION (WLGA) MANIFESTO</p> <p>To invite the Cabinet to formally support the Manifesto 'Locally 2016-21' and the case it makes for the future of Local Government in Wales.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 January 2016	Chief Executive's	LOCAL GOVERNMENT BILL To present the bill for the Cabinet to action on to full Council on 26th January with a commentary.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 January 2016	Community and Enterprise	Housing Revenue Account Draft Budget and Rent Increase To provide the draft Housing Revenue Account (HRA) Budget and proposed rent increase.	Strategic	Cabinet Member for Housing
Cabinet	19 January 2016	Community and Enterprise	Council Tax Reduction Scheme The requirement to adopt the Council Tax Reduction Scheme for 2016/2017 by 31st January 2016.	Strategic	Cabinet Member for Corporate Management
Cabinet	19 January 2016	Community and Enterprise	Review of Discretionary Rate Relief To seek approval on the need to carry out a Discretionary Rate Relief review.	Strategic	Cabinet Member for Corporate Management

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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
Cabinet	19 January 2016	Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To agree the next stages of the Council's Strategic Housing and Regeneration Programme (SHARP).	Strategic	Cabinet Member for Housing
Cabinet	19 January 2016	Organisational Change	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.	Strategic	Cabinet Member for Education
Cabinet	19 January 2016	Streetscene and Transportation	Parking Provision in Talacre To seek approval for the introduction of a parking strategy for Talacre.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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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
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Social Services	<p>Adult Safeguarding To update members on Adult Safeguarding Performance and current issues</p>		
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.</p>		

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Flintshire Council	County	26 January 2016	Community and Enterprise	Council Tax Reduction Scheme The requirement to adopt the Council Tax Reduction Scheme for 2016/2017 by 31st January 2016.		
Flintshire Council	County	26 January 2016		APPROVAL OF DRAFT LICENSING POLICY CONSULTATION 2016-2020 For Members to consider any consultation responses and approve the Draft Licensing Policy for 2016-2020		
Audit Committee		27 January 2016	Finance	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.		

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Audit Committee	27 January 2016	Governance	CORPORATE GOVERNANCE REPORT To agree the annual update of the Code of Corporate Governance. To agree the process for preparing the Annual Governance Statement for 2015/16.		
Audit Committee	27 January 2016	Governance	EXTERNAL REGULATORS AND INSPECTIONS REPORTS To consider the annual reports issued by external regulators and inspectors.		
Audit Committee	27 January 2016	Governance	CONSULTANTS To present to the Committee the results of a review of consultancy.		
Audit Committee	27 January 2016	Chief Executive's	Mid year Improvement Plan strategic risks To review the Improvement Plan 2015/16 mid year strategic risks.		

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Audit Committee	27 January 2016	Governance	PAYROLL FOLLOW UP To present to the Committee the results of a follow up review of the Payroll report 2014/15		
Audit Committee	27 January 2016	Governance	INTERNAL AUDIT PROGRESS REPORT To present to the Committee an update on the progress of the Internal Audit Department.		
Audit Committee	27 January 2016	Governance	ACTION TRACKING To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	27 January 2016	Governance	FORWARD WORK PROGRAMME To consider the Forward Work Programme for the Audit Committee.		

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Audit Committee	27 January 2016	Finance	<p>Treasury Management 2015/16 Mid Year Report, Quarterly Update and 2016/17 Strategy</p> <p>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>		
February					
Education and Youth Overview & Scrutiny Committee	5 February 2016	Education and Youth	<p>School Organisational Change – Ysgol Mornant Gwespyr Picton</p> <p>To consult with the Committee on the outcome of the consultation process for school organisational change at Ysgol Mornant Gwespyr Picton</p>	Strategic	Cabinet Member for Education

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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	10 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.		
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	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		

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Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community		
Corporate Resources Overview & Scrutiny Committee	11 February 2016	Finance	Revenue Budget Monitoring 2015/16 (Month 8) 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	11 February 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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Organisational Change Overview & Scrutiny Committee	15 February 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
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	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

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Cabinet	16 February 2016	Community and Enterprise	<p>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.</p>	Strategic	Cabinet Member for Economic Development
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	16 February 2016	Community and Enterprise	<p>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</p>	Strategic	Cabinet Member for Economic Development

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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	Streetscene and Transportation	<p>Energy at Landfill Sites To provide the business case for the solar panels on Brookhill and Standard Landfill Site.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	16 February 2016	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 8) 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	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>		

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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	
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	

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Cabinet	16 February 2016	Finance	Treasury Management Strategy 2016/17 To present to Members the draft Treasury Management Strategy for 2016/17 for recommendation to Council.		
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
Flintshire County Council	16 February 2016	Finance	Treasury Management Mid-Year Report 2015/16 To present to Council the Treasury Management Mid-Year Report for 2015/16 for approval.		

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.		

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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,		

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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	Community and Enterprise	<p>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</p>		

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Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Finance	Review of Fair Debt Policy To review the impact of the Fair Debt Policy previously approved by Cabinet.	Operational	Cabinet Member for Corporate Management
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.		

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Corporate Resources Overview & Scrutiny Committee	17 March 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 9) 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	Chief Executive's	<p>Welsh Language Standards Advise members of the proposed new Welsh Language Standards for Flintshire and seek endorsement of the Council's approach.</p>		Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<p>2015/16 Q3 Improvement Plan Monitoring (Corporate Resources) To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		

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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.		
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.		

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Cabinet	22 March 2016	Community and Enterprise	<p>The Welsh Housing Quality Standard (WHQS) - Verification in achieving and maintaining the standard : next steps</p> <p>Development of a Strategy and approach to verifying achievement of the Welsh Housing Quality Standards.</p>	Strategic	Cabinet Member for Housing
Cabinet	22 March 2016	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 9)</p> <p>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

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

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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					
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.		

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Corporate Resources Overview & Scrutiny Committee	14 April 2016	Finance	<p>REVENUE BUDGE MONITORING 2015/16 (MONTH 10)</p> <p>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>		

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 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
Community and Enterprise Overview & Scrutiny Committee	27 April 2016	Community and Enterprise	<p>Purchase of Ex Council Stock To consider proposals and criteria for the repurchase of ex council properties</p>	Strategic	Cabinet Member for Housing
May					

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Corporate Resources Overview & Scrutiny Committee	12 May 2016	Finance	REVENUE BUDGE MONITORING 2015/16 (MONTH 11) 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 11 and projected forward to year-end based on the most up to date information available.		
Cabinet	17 May 2016	Finance	REVENUE BUDGET MONITORING 2015/16 (MONTH 11) 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 11 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