

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

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
March						
Flintshire Council	County	1 March 2016	Community and Enterprise	Introduction of Council Tax Premium for long term empty and second homes To approve the introduction of a council tax premium scheme for 2017/18		
Flintshire Council	County	1 March 2016	Community and Enterprise	Council Tax Setting for 2016-17 Agree the Council Tax charges for 2016 - 2017 and the statutory resolutions for administering Council Tax		
Flintshire Council	County	1 March 2016	Chief Executive's	Pay Policy Statement for 2016/17 To seek approval on the Council's Pay Policy Statement, to be effective from 1 April 2016.		

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Flintshire County Council	1 March 2016		<p>Proposed Alterations to the Local Resolution Procedure To approve the amended wording to the Local Resolution Procedure to impose a 30 day time limit for referral of complaints to the Monitoring Officer and to add a time limit to resolving complaints to 12 months.</p>		
Flintshire County Council	1 March 2016	Governance	<p>Timing of Council Meetings To establish Members' views on when we hold committee meetings a survey is being carried out to enable preferences to be expressed. This will be reported back to the Democratic Services Committee on 27 April 2016.</p>		

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Flintshire County Council	1 March 2016		<p>Contracts Requiring Sealing Certain contracts are required by contract procedure rules to be “under seal”. That is to say, to have the Council’s official seal attached rather than being signed by a manager. One such category is contracts worth more than £250,000. Section 12.10 of the Constitution requires all contracts over £50,000 to be in writing and either signed by two officers or sealed. For the sake of clarity there should only be one set of rules.</p>		
Social & Health Care Overview & Scrutiny Committee	3 March 2016	Social Services	<p>CSSIW Inspection of Children’s Services in Flintshire progress update To receive a progress report on the action plan implementation to: i) ensure the required outcomes are being achieved ii) and to consider progress in reducing and managing repeat referrals</p>	Operational	Cabinet Member for Social Services

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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.		
Education and Youth Overview & Scrutiny Committee	15 March 2016	Education and Youth	Welsh Education Strategic Plan To consider the Councils response to the Welsh Education Strategic Plan		Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	15 March 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	15 March 2016	Education and Youth	Early Entitlement To consult with the Committee on proposed changes around early entitlement	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	15 March 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
Audit Committee	16 March 2016	Governance	INTERNAL AUDIT STRATEGIC PLAN To present the proposed Internal Audit Plan for the three year period 2016/17 to 2018/19 for Members' consideration.		
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 Update 2015/16 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>		
Audit Committee	16 March 2016	Governance	<p>Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit department.</p>		
Audit Committee	16 March 2016	Internal Audit	<p>Internal Audit Progress Report - supplementary report To receive the findings and recommendations of the 'red' review on E-Teach.</p>		

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Audit Committee	16 March 2016	Governance	<p>AUDIT COMMITTEE SELF ASSESSMENT To inform Members of the results of the Audit Committee self assessment which will feed into the preparation of the Annual Governance Statement 2015/16. It will also form the basis for the provision of any further training required by the committee.</p>		
Audit Committee	16 March 2016	Governance	<p>PUBLIC SECTOR INTERNAL AUDIT STANDARDS To inform the committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).</p>		
Audit Committee	16 March 2016	Governance	<p>Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.</p>		

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Audit Committee	16 March 2016	Governance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee.		
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	Community and Enterprise	Regional Economy To update on work being undertaken to strengthen the regional economy	Strategic	
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Community and Enterprise	Council Housing Programme Service - Housing Programmes Restructure To seek Committee support and recommend to Cabinet the proposed Housing Programmes staffing structure	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Community and Enterprise	<p>Council Housing Service - Housing Management Restructure</p> <p>To seek Committee support and recommend to Cabinet the proposed Housing Management staffing structure</p>	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Overview and Scrutiny	<p>Forward Work Programme (Community & Enterprise)</p> <p>To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.</p>		
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 9)</p> <p>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>		

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Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	101 Service Presentation North Wales Police To receive a presentation by Superintendent Alex Goss from North Wales Police		Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Chief Executive's	Use of Consultants To demonstrate how and why the County Council uses consultants and achieves Value for Money in so doing.	Operational	Leader of the Council and Cabinet Member for Finance
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	People and Resources	Workforce Information Report - Quarter 3 To provide Members with an update for the third quarter for 2015/16		Cabinet Member for Corporate Management

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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	Streetscene and Transportation	Business Case for Solar Farms at Brookhill and Standard 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	17 March 2016	Planning and Development Control	Policy for Display of 'A' Board Advertisements – Pilot Scheme for Mold Town Centre To inform the committee regarding the intention to apply for a general Advertisement Consent for Mold Town Centre and next steps.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.		Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Cabinet	22 March 2016	Chief Executive's	URDD NATIONAL EISTEDDFOD 2016 Provide a progress report on the County Council's involvement in the Urdd National Eisteddfod which is being held in Flint between 30 May and 4 June 2016.	Operational	Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance

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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>	Strategic	Cabinet Member for Corporate Management
Cabinet	22 March 2016	Finance	<p>Capital Programme 2015/16 (Month 9) To provide the Month 9 (end of December) capital programme information for 2015/16.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	22 March 2016	Education and Youth	School Admission Arrangements 2017 To advise of the outcome of the statutory consultation exercise on the admission arrangements for September 2017	Operational	Cabinet Member for Education
Cabinet	22 March 2016	Organisational Change	Play Sufficiency Assessment 2016 Including Future Proposals for Summer Playschemes and Play Areas To advise on changes to funding for the county summer playscheme programme in partnership with local town and community councils, as a result of a potential reduction in the level of grant funding.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	22 March 2016	Organisational Change	Community Asset Transfers To review progress with Community Asset Transfers and final arrangements for a number of transfers which are 'ready to go'.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	22 March 2016	Organisational Change	Alternative Delivery Models To review the final business plans and agree whether to progress to Alternative Delivery Models.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	22 March 2016	Streetscene and Transportation	Energy at Landfill Sites To provide the business case for the solar panels on Brookhill and Standard Landfill Site.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	22 March 2016	Streetscene and Transportation	Review of Strategic Highway Improvement Schemes To review the Council's highway improvement list and remove schemes which are no longer deemed to be a priority releasing private land which has been designated for the new road.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	22 March 2016	Community and Enterprise	Appointment of an independent Board Director to NEW Homes The appointment of a 3rd independent Board Member to NEW Homes.	Operational	Cabinet Member for Housing

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Cabinet	22 March 2016	Community and Enterprise	Council Housing Service - Housing Management Restructure To seek support for the housing management staffing structure.	Operational	Cabinet Member for Housing
Cabinet	22 March 2016	Community and Enterprise	Council Housing Programme Service - Housing Programmes Restructure To seek support for the housing programmes staffing structure.	Operational	Cabinet Member for Housing
Cabinet	22 March 2016	Chief Executive's	Review of the Policy and Performance and Communications Teams This report proposes the amalgamation of the Policy and Performance and Communications Teams.		Leader of the Council and Cabinet Member for Finance
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	24 March 2016	Education and Youth	Educational Attainment of Looked After Children To update Members on the attainment of Looked after Children in Flintshire in the 2014-15 Academic Year	Operational	Cabinet Member for Social Services, Cabinet Member for Education

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Joint Education and Youth and Social and Health Overview and Scrutiny Committee	24 March 2016	Social Services	Safeguarding and Child Protection Report To provide Members with statistical information in relation to Child Protection and Safeguarding	Operational	Cabinet Member for Social Services
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	24 March 2016	Education and Youth	Early Years and Flying Start To provide Members with information to demonstrate how both the early years programme and family first programme operate in FCC to support families in line with the Welsh Government Strategy.	Operational	Cabinet Member for Education, Cabinet Member for Housing
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	24 March 2016	Social Services	Corporate Parenting To advise and report on the progress of corporate parenting within the Local Authority	Operational	Cabinet Member for Social Services
Organisational Change Overview & Scrutiny Committee	29 March 2016	Organisational Change	Community Asset Transfers To review progress of the Community Asset Transfer Scheme.	Strategic	

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Organisational Change Overview & Scrutiny Committee	29 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	29 March 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	29 March 2016	Organisational Change	Play Sufficiency Assessment 2016 including future plans for consulting on Summer Play Schemes and Play Areas To seek scrutiny committee comments on the consultations with town and community council's about the future of summer play schemes and a core offer for children's equipped play areas.	Operational	Cabinet Member for Education

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April					
Community and Enterprise Overview & Scrutiny Committee	13 April 2016	Community and Enterprise	New Homes To review the performance of New Homes	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	13 April 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		
Community and Enterprise Overview & Scrutiny Committee	13 April 2016	Community and Enterprise	Communities First To update Members on areas applicable for Communities First funding, the most deprived areas of Flintshire and information on the Communities 4 Work Programme.	Operational	Cabinet Member for Economic Development

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Community and Enterprise Overview & Scrutiny Committee	13 April 2016	Overview and Scrutiny	<p>Forward Work Programme (Community & Enterprise) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.</p>	Operational	Cabinet Member for Housing
Environment Overview & Scrutiny Committee	13 April 2016	Planning and Environment	<p>Design of drainage for new development sites To receive a report outlining the process for new development sites including flood risk mitigation measures.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 April 2016	Streetscene and Transportation	<p>Outcome of Transportation Diagnostic and Proposed Changes to the Integrated Transport Unit To provide Scrutiny with details of the outcome of the diagnostic work carried out to identify savings within the Integrated Transport Unit</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Environment Overview & Scrutiny Committee	13 April 2016	Streetscene and Transportation	Regional Rail issues To provide the committee with an update on regional rail issues	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 April 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
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.		
Social & Health Care Overview & Scrutiny Committee	14 April 2016	Social Services	Residential Care Review To receive a report on the outcome of the Residential Care Review	Strategic	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	14 April 2016	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	14 April 2016	Overview and Scrutiny	Emergency Planning Update The Committee to receive an update from Emergency Planning	Operational	Cabinet Member for Corporate Management
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.		

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Corporate Resources Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	Presentation by Regional Director of BT To receive a presentation from Miss Alwen Williams, Regional Director of BT	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	19 April 2016	Education and Youth	School Modernisation - School Standards and Reorganisation action 2013 - Ysgol Maes Edwin Determination of statutory proposal on school organisational change: Ysgol Maes Edwin	Strategic	Cabinet Member for Education

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Cabinet	19 April 2016	Education and Youth	<p>School Modernisation - School Standards and Reorganisation action 2013 - Ysgol Llanfynydd Determination of statutory proposal on school organisational change: Ysgol Llanfynydd</p>	Strategic	Cabinet Member for Education
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

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Social & Health Care Overview & Scrutiny Committee	22 April 2016	Social Services	<p>The future of Residential Care, Specialist Nursing and Domiciliary Care in Flintshire To consider the issues facing the Council with regard to Residential Care, Specialist Nursing and Domiciliary Care</p>	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	22 April 2016	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.</p>	Operational	
Organisational Change Overview & Scrutiny Committee	27 April 2016	Overview and Scrutiny	<p>Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.</p>		

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Education and Youth Overview & Scrutiny Committee	28 April 2016	Education and Youth	<p>Post 16 Education Centre (presentation) To receive a presentation from Mr. Alex Thomas, Headteacher of the Post 16 Education Centre on courses available at the Centre</p>	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	28 April 2016	Education and Youth	<p>Learner Outcomes To provide Members with a summary of learner outcomes across primary and secondary schools</p>	Operational	
Education and Youth Overview & Scrutiny Committee	28 April 2016	Education and Youth	<p>Regional School Effectiveness and Improvement Service (GwE) To receive an update on progress with the development of the regional school effectiveness and improvement service, to include a presentation from the Chief Officer of GwE.</p>	Strategic	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	28 April 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.		
Education and Youth Overview & Scrutiny Committee	28 April 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
May					
Community and Enterprise Overview & Scrutiny Committee	9 May 2016	Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To seek Members support on the first phase Housing schemes, tenure and mix size and funding arrangements	Strategic	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	9 May 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
Community and Enterprise Overview & Scrutiny Committee	9 May 2016	Finance	<p>Review of Fair Debt Policy</p> <p>To review the impact of the Fair Debt Policy previously approved by Cabinet.</p>	Operational	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	9 May 2016	Community and Enterprise	<p>Forward Work Programme (Community & Enterprise)</p> <p>To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.</p>		

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Flintshire County Council	10 May 2016	Governance	Schedule of Member Remuneration The purpose of this report is to approve the Council's Schedule of Member Remuneration for the Council year 2016/17.		
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Chief Executive's	Flintshire Community Endowment Fund To note the annual report on the fund and be assured of progress.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	12 May 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	12 May 2016	Chief Executive's	Medium Term Financial Strategy To receive a verbal update on the progress of the Medium Term Financial Strategy for 2015-2018.		Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	12 May 2016	Finance	<p>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.</p>		
Corporate Resources Overview & Scrutiny Committee	12 May 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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Cabinet	17 May 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	17 May 2016	Organisational Change	<p>Alternative Delivery Models - Leisure and Libraries</p> <p>To reconsider the Leisure and Libraries Business Plan following further work on employee involvement and consultation and the levels of confidence amongst the workforce</p>	Strategic	Cllr Chris Bithell, Cllr Kevin Jones, Cllr Aaron Shotton

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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
Cabinet	17 May 2016	Community and Enterprise	Business Rates - Write Off above £25,000 Approve the write off of a single business rate debt above £25,000	Operational	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	18 May 2016	Streetscene and Transportation	Update on North Wales Waste Project To receive a progress update every 6 months	Strategic	Leader of the Council and Cabinet Member for Finance
Environment Overview & Scrutiny Committee	18 May 2016	Planning and Environment	Rogue Traders App To inform members of the rogue traders app available to members of the public in Flintshire	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Environment Overview & Scrutiny Committee	18 May 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	19 May 2016	Social Services	Comments, Compliments and Complaints To receive a report on the compliments, representations and complaints received by Social Services for the year April 2015 – March	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	19 May 2016	Social Services	Annual Council Reporting Framework To consider the draft report	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	19 May 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)
June					
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Community and Enterprise	Purchase of Ex Council Stock To consider proposals and criteria for the repurchase of ex council properties	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Community & Enterprise) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Community and Enterprise	Welfare Reform – Including Universal Credit To update Members on the impact and risks of Welfare Reform and the cost to the Council.	Operational	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)
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Education and Youth Overview & Scrutiny Committee	9 June 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.	Operational	
Education and Youth Overview & Scrutiny Committee	9 June 2016	Education and Youth	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Education & Youth) 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)
Social & Health Care Overview & Scrutiny Committee	9 June 2016	Overview and Scrutiny	Betsi Cadwaladr University Health Board and Welsh Ambulance Service.(Presentation) For the Committee to receive a presentation from Betsi Cadwaladr University Health Board and Welsh Ambulance Service		Cabinet Member for Social Services
Education and Youth Overview & Scrutiny Committee	9 June 2016	Education and Youth	Skills Shortage To enable the Committee to review what measures schools have in place to reduce the skills shortage	Operational	Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	13 June 2016	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (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	13 June 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	15 June 2016	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Environment) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	15 June 2016	Overview and Scrutiny	Forward Work Programme (Environment) 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)
Corporate Resources Overview & Scrutiny Committee	16 June 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 12) 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	16 June 2016	Overview and Scrutiny	<p>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Corporate Resources) To enable Members to fulfil their scrutiny role in relation to performance monitoring</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	16 June 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	21 June 2016	Chief Executive's	Year End Improvement Plan Monitoring Report To receive the 2015/16 Year End Improvement Plan monitoring reports for the period 1 April 2014 to 31 March 2016.		Cabinet Member for Corporate Management
Cabinet	21 June 2016	Finance	Revenue Budget Monitoring 2015/16 (Month 12) 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 12 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	21 June 2016	Planning and Environment	Food Service Plan for Flintshire County Council 2016-17 To seek member approval for the Food Service Plan 2016-17.	Operational	Cllr Kevin Jones
Cabinet	21 June 2016	Community and Enterprise	Purchase of Ex Council Stock To consider proposals and criteria for the repurchase of ex council property.	Strategic	Cabinet Member for Housing
Social & Health Care Overview & Scrutiny Committee	23 June 2016	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Social & Health Care) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	23 June 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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July					
Education and Youth Overview & Scrutiny Committee	7 July 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	11 July 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	13 July 2016	Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To review progress on the Strategic Housing and Regeneration Project (SHARP)	Strategic	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	13 July 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	14 July 2016	Chief Executive's	LSB and Strategic Partnerships Performance – End of Year Report To provide a summary of performance for 2015/16 and an overview of priorities for the Public Service Board.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Finance	REVENUE BUDGET MONITORING 2015/16 (OUTTURN) To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit)		

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 July 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	19 July 2016	Finance	Capital Programme 2015/16 (Outturn) To provide Members with the outturn capital programme information for 2015/16.		
Cabinet	19 July 2016	Finance	Revenue Budget Monitoring 2015/16 (Outturn) To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit)	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)
Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	21 July 2016	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
August					