

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

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	<b>Approval of lending to NEW Homes to fund a development of 62 Affordable New Homes on The Walks, Flint</b> To seek support to develop affordable housing on The Walks, Flint as part of the Council's Strategic Housing and Regeneration Programme (SHARP)	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Community and Enterprise	<b>Welfare Reform – Including Universal Credit</b> To update Members on the impact and risks of Welfare Reform and the cost to the Council.	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	9 June 2016	Overview and Scrutiny	<b>Betsi Cadwaladr University Health Board and Welsh Ambulance Service.(Presentation)</b> 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	<b>Learner Outcomes</b> To provide Members with a summary of learner outcomes across primary and secondary schools	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	9 June 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.	Operational	
Education and Youth Overview & Scrutiny Committee	9 June 2016	Education and Youth	<b>Skills Shortage</b> To enable the Committee to review what measures schools have in place to reduce the skills shortage	Operational	Cabinet Member for Education
Cabinet	14 June 2016	Chief Executive's	<b>Improvement Plan 2016/17</b> To approve the draft plan prior to endorsement by County Council.	Strategic	Cabinet Member for Corporate Management
Flintshire County Council	14 June 2016	Chief Executive's	<b>Improvement Plan 2016/17</b> To endorse the Improvement Plan 2016/17 prior to publication at the end of June.		

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Flintshire Council	County	14 June 2016	Chief Executive's	<b>LG Finance Commission</b> To present the final report of the Commission, and its recommendations, and invite a Council response to be submitted to both the Commission and Welsh Government.		
Flintshire Council	County	14 June 2016	Community and Enterprise	<b>Policy Amendments - Minimum Revenue Provision &amp; Prudential Indicators</b> Amendments to policies associated with lending to NEW Homes to fund the building of affordable homes in Flint.		
Environment Overview & Scrutiny Committee		15 June 2016	Streetscene and Transportation	<b>Update on North Wales Waste Project</b> To receive a progress update every 6 months	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)
Environment Overview & Scrutiny Committee	15 June 2016	Planning and Environment	<b>Progress Report on the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty</b> To receive a report on the recent work of the Clwydian AONB.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	15 June 2016	Streetscene and Transportation	<b>12 Month Review of the Council's Car Parking Strategy</b> To review the car parking strategy agreed by Cabinet in April 2015	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	15 June 2016	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Corporate Resources Overview & Scrutiny Committee	16 June 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (Month 12)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (insert month no.) and projected forward to year-end based on the most up to date information available		Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16 June 2016	Governance	<b>Establishment Structure in Governance</b> To comment on changes to the establishment structure in the Governance portfolio.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	16 June 2016	Governance	<b>Project Closure on Review of Corporate Administration</b> That Committee provides comments on savings and benefits delivered by the project and the proposed steps to close the project.	Operational	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	16 June 2016	Governance	<b>Review of Corporate Administrative Functions</b> To comment on the proposed functions and structure to Cabinet for consideration at its meeting on 21 June 2016.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	16 June 2016	Finance	<b>Council Fund Revenue Budget 2017/18</b> To update the Committee on the financial forecast for the 2017/18 financial year and presents (1) the budget pressures and proposed efficiencies for corporate financial stewardship and (2) the budget pressures and proposed efficiencies corporate services for 2017/18 as the third and final year of the current portfolio business planning cycle.	Strategic	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	16 June 2016	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	21 June 2016	Chief Executive's	<b>Performance Report 2015/16</b> To receive the 2015/16 Year End Improvement Plan monitoring reports for the period 1 April 2014 to 31 March 2016.	Strategic	Cabinet Member for Corporate Management
Cabinet	21 June 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (Month 12)</b> To provide the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 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



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Cabinet	21 June 2016	Community and Enterprise	<b>Business Rates - Write Off above £25,000</b> Approve the write off of a single business rate debt above £25,000	Operational	Cabinet Member for Corporate Management
Cabinet	21 June 2016	Planning and Environment	<b>Food Service Plan for Flintshire County Council 2016-17</b> To seek approval for the Food Service Plan 2016-17.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	21 June 2016	Planning and Environment	<b>Public Rights of Way Maintenance Standards</b> To endorse the approach to the maintenance of Flintshire's public footpaths and public bridleways	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 June 2016	Planning and Environment	<b>Public Rights of Way Priorities</b> To endorse a hierarchical approach to: processing definitive map modification and public path orders; public rights of way maintenance; and responding to complaints.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	21 June 2016	Overview and Scrutiny	<b>Recommendations of the School Transport Task &amp; Finish Group</b> To consider the recommendations of the School Transport Task & Finish Group	Operational	Cabinet Member for Education
Cabinet	21 June 2016	Governance	<b>Corporate Administrative Review Project - Closure Report</b> To receive a closure report on the corporate administrative review project.	Operational	Cabinet Member for Corporate Management
Cabinet	21 June 2016	Governance	<b>Review of Corporate Administrative Functions</b> To provide details of the review of corporate administrative function and the savings released so far.	Operational	Cabinet Member for Corporate Management
Cabinet	21 June 2016	Governance	<b>Establishment Structure in Governance</b> To approve changes to the establishment structure in the Governance portfolio	Operational	Cabinet Member for Corporate Management

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Social & Health Care Overview & Scrutiny Committee	27 June 2016	Social Services	<b>Progress report on the development of the North Wales Safeguarding Boards April 2016</b> To enable the Committee to fulfil their scrutiny role in relation to performance and Assurance governance of collaborative services.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27 June 2016	Social Services	<b>Council Fund Revenue Budget 2017/18</b> To update the Committee on the financial forecast for the 2017/18 financial year.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27 June 2016	Social Services	<b>Mental Health Support Services and Substance Misuse Services in Flintshire</b> To receive an update on Mental Health Services	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27 June 2016	Social Services	<b>Annual Council Reporting Framework</b> To consider the draft report	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	27 June 2016	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	28 June 2016	Finance	<b>Council Fund Revenue Budget 2017/18</b> This report updates the financial forecast for the 2017/18 financial year	Strategic	
Organisational Change Overview & Scrutiny Committee	28 June 2016	Organisational Change	<b>Plans for Leisure, Libraries, and Cultural Services</b> To update on plans for these services and gain scrutiny views	Operational	Cabinet Member for Education

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Organisational Change Overview & Scrutiny Committee	28 June 2016	Organisational Change	<b>Plans for Property, Estates and Facilities Management Services</b> To update on plans for these services and gain scrutiny views		Deputy Leader of the Council and Cabinet Member for Environment, Leader of the Council and Cabinet Member for Finance, Cabinet Member for Waste Strategy, Public Protection and Leisure
Organisational Change Overview & Scrutiny Committee	28 June 2016	Organisational Change	<b>Council Fund Revenue Budget 2017/18 (for Organisational Change)</b> To update on plans for future budgets and gain scrutiny views	Strategic	Leader of the Council and Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	28 June 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		

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July					
Education and Youth Overview & Scrutiny Committee	7 July 2016	Education and Youth	<b>Regional School Effectiveness and Improvement Service (GwE)</b> 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.	Strategic	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	7 July 2016	Education and Youth	<b>Council Fund Revenue Budget 2017/18 (Education &amp; Youth)</b> To update the Committee on the financial forecast for the 2017/18 financial year	Strategic	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	7 July 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		

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Organisational Change Overview & Scrutiny Committee	11 July 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Overview and Scrutiny	<b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Community &amp; Enterprise)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Community and Enterprise	<b>Discretionary Rate Relief</b> To consult with the Committee on the proposed new policy for 2017-18 and future years following the review of the affordability of the current policy of rate relief for charities, voluntary groups and not for profits organisations.	Strategic	Cabinet Member for Corporate Management

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Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Community and Enterprise	<b>Council Fund Revenue Budget 2017/18 (Community &amp; Enterprise)</b> To update the Committee on the financial forecast for the 2017/18 financial year	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Overview and Scrutiny	<b>Performance Report 2015/16 (Community &amp; Enterprise)</b> To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Community and Enterprise	<b>Hardship Rate Relief Policy</b> To consult with the Committee on the proposed Hardship Rate Relief Policy for 2016 - 17 and future years	Strategic	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		



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Audit Committee	13 July 2016	Governance	<b>Consultancy Follow Up</b> To inform members of the results of the audit into the new system for managing the use of consultants.		
Audit Committee	13 July 2016	Governance	<b>Annual Governance Statement</b> For the committee to consider and approve the draft Annual Governance Statement (AGS) for 2015/16.		
Audit Committee	13 July 2016	Governance	<b>Internal Audit Annual Report</b> To inform members of the outcome of all audit work carried out during 2015/16 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.		

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Audit Committee	13 July 2016	Finance	<b>Asset Disposal Capital Programme Monitoring 2015/16 (Outturn)</b> Report provides a summary of assets disposed of during the financial year 2015/16 and the Capital Receipts generated as a result.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	13 July 2016	Finance	<b>Supplementary Financial Information to Draft Statement of Accounts 2015/16</b> This report contains the information on salaries over £60,000 for all Council employees, non-permanent posts and short term professional advisors requested in a notice of motion approved by Council in January 2013 for financial year 2015/16.	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	13 July 2016	Finance	<b>Draft Statement of Accounts 2015/16</b> Presenting the draft Statement of Accounts 2015/16 for Members information only at this stage.	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	13 July 2016	Finance	<b>Draft Treasury Management Outturn report 2015/16 &amp; Treasury Management 2016/17 Quarter 1 update</b> Presents the draft treasury management outturn report for 2015/16 for Audit Committee's recommendation to Cabinet, and an update of treasury management activity during the first quarter of 2016/17.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	13 July 2016	Governance	<b>Internal Audit Progress Report</b>		
Audit Committee	13 July 2016	Chief Executive's	<b>Risk Management - Update report</b> Purpose: to note the status of the end of year 2015/16 strategic risks within the Improvement Plan	Strategic	Cabinet Member for Corporate Management

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Audit Committee	13 July 2016	Chief Executive's	<b>Wales Audit Office - Regulatory Programme - Performance Work 2016/17</b> Purpose: to note the regulatory programme for 2016/17 as published by the Auditor General for Wales	Strategic	Cabinet Member for Corporate Management
Audit Committee	13 July 2016	Governance	<b>Action Tracking</b>		
Audit Committee	13 July 2016	Finance	<b>Certification of Grant Claims and Returns 2014/15</b> The purpose of the report is to inform Members of the grant claim certification for the year ended 31st March 2014.		
Audit Committee	13 July 2016	Governance	<b>Forward Work Programme</b>		

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Corporate Resources Overview & Scrutiny Committee	14 July 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (Outturn)</b> To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit)		
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Overview and Scrutiny	<b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Corporate Resources)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Overview and Scrutiny	<b>Performance Report 2015/16 (Corporate Resources)</b> To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	14 July 2016	Chief Executive's	<b>Performance Appraisal Report &amp; Progress Update</b> Provide an update on the current levels of appraisal completion by portfolio	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Chief Executive's	<b>Use of Consultants – update report</b> To provide an update to the Committee on the use of Consultants	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Chief Executive's	<b>LSB and Strategic Partnerships Performance – End of Year Report</b> 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	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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Cabinet	19 July 2016	Social Services	<b>Annual Council Reporting Framework</b> To review final version of ACRF 2015/16 and approval publication of the FCC Website (deadline for publication is the 31st July).	Strategic	Cabinet Member for Social Services
Cabinet	19 July 2016	Finance	<b>Revenue Budget Monitoring 2016/17 (month 2)</b> 'To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 2 and projected forward to year-end based on the most up to date information available.'	Operational	
Cabinet	19 July 2016	Community and Enterprise	<b>Hardship Rate Relief Policy</b> The report sets out the Hardship Rate Relief policy to be adopted for 2016 - 17 and future years.	Strategic	Cabinet Member for Corporate Management

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Cabinet	19 July 2016	Community and Enterprise	<b>Discretionary Rate Relief Policy</b> To implement a new policy for 2017-18 and future years following the review of the affordability of the current policy of rate relief for charities, voluntary groups and not for profits organisations	Strategic	Cabinet Member for Corporate Management
Cabinet	19 July 2016	Community and Enterprise	<b>Communal Heating Recharges 2016/17</b> To outline and seek agreement of Cabinet for the proposed heating charges to the communal HRA properties in 2016/17	Operational	Cabinet Member for Housing
Cabinet	19 July 2016	Streetscene and Transportation	<b>12 Month Reivew of Car Parking Strategy</b> To seek Cabinet approval for the changes to the Parking Strategy following the 12 month review.	Operational	Deputy Leader of the Council and Cabinet Member for Environment



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Cabinet	19 July 2016	Finance	<b>Capital Programme 2015/16 (Outturn)</b> To provide Members with the outturn capital programme information for 2015/16.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 July 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (Outturn)</b> To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit)	Operational	Leader of the Council and Cabinet Member for Finance
Environment Overview & Scrutiny Committee	19 July 2016	Streetscene and Transportation	<b>Review of Highway Inspection Policy and Highway Structures Inspection Policy</b> To review the Council's policy on highway safety inspections, intervention criteria and response times.	Operational	Leader of the Council and Cabinet Member for Finance

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Environment Overview & Scrutiny Committee	19 July 2016	Planning and Environment	<b>Rogue Traders App</b> 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
Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	<b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Environment)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Social & Health Care Overview & Scrutiny Committee	21 July 2016	Overview and Scrutiny	<b>Quarter 4/Year End Improvement Plan Monitoring Report</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	21 July 2016	Social Services	<b>Comments, Compliments and Complaints</b> To receive a report on the compliments, representations and complaints received by Social Services for the year April 2015 – March	Operational	
Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	<b>Performance Report 2015/16 (Environment)</b> To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management

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Environment Overview & Scrutiny Committee	19 July 2016	Planning and Environment	<b>Council Fund Revenue Budget 2017/18 (Environment)</b> To update the Committee on the financial forecast for the 2017/18 financial year	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure, Deputy Leader of the Council and Cabinet Member for Environment
Organisational Change Overview & Scrutiny Committee	28 July 2016	Overview and Scrutiny	<b>Q4/Year End Improvement Plan Monitoring Report</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Organisational Change Overview & Scrutiny Committee	28 July 2016	Overview and Scrutiny	<b>Performance Report 2015/16 (Organisational Change)</b> To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management
August					

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September					
Education and Youth Overview & Scrutiny Committee	8 September 2016	Overview and Scrutiny	<b>Performance Report 2015/16 (Education &amp; Youth)</b> To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management
Education and Youth Overview & Scrutiny Committee	8 September 2016	Education and Youth	<b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Education &amp; Youth)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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Education and Youth Overview & Scrutiny Committee	8 September 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.	Operational	
Organisational Change Overview & Scrutiny Committee	12 September 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.	Operational	
Community and Enterprise Overview & Scrutiny Committee	14 September 2016	Community and Enterprise	<b>Strategic Housing and Regeneration Project (SHARP)</b> 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	14 September 2016	Community and Enterprise	<b>Housing Regeneration Programmes</b> To update the Committee on the Housing Regeneration Programmes	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14 September 2016	Community and Enterprise	<b>Purchase of Ex Council Stock</b> To consider proposals and criteria for the repurchase of ex council properties	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14 September 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.	Strategic	
Environment Overview & Scrutiny Committee	14 September 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.	Operational	

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	15 September 2016	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	15 September 2016	Chief Executive's	<b>Welsh Language Standards</b> 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	15 September 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.	Operational	



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	15 September 2016	Overview and Scrutiny	<b>Performance Report 2015/16 (Social &amp; Health Care)</b> To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management
Social & Health Care Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.	Operational	
Cabinet	20 September 2016	Chief Executive's	<b>Welsh language</b> To agree the Welsh language annual monitoring report for the period 2015/16 prior to publication on the Council's website.  To provide and update on progress to implementing the Welsh Language Standards	Strategic	Cabinet Member for Corporate Management

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Cabinet	20 September 2016	Chief Executive's	<b>Strategic Equality Plan 2016/2020</b> To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2016/2020.	Strategic	Cabinet Member for Corporate Management
Cabinet	20 September 2016	Community and Enterprise	<b>Purchase of Ex Council Stock</b> To consider proposals and criteria for the repurchase of ex council property.	Strategic	Cabinet Member for Housing
Cabinet	20 September 2016	Streetscene and Transportation	<b>Highways and Car Park Inspection Policy</b> To review the Council's Policy on highway safety inspections, intervention criteria and response times.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 September 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (month 4)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 4 and projected forward to year-end based on the most up to date information available.	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	26 September 2016	Chief Executive's	<b>Annual Improvement Report</b> Purpose: to receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response	Strategic	Cabinet Member for Corporate Management
Flintshire County Council	26 September 2016		<b>Establishment Structure in Democratic Services</b> To consider the proposed changes to the Democratic Services structure.		
October					

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	13 October 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.	Operational	
Education and Youth Overview & Scrutiny Committee	13 October 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education	Operational	
Organisational Change Overview & Scrutiny Committee	17 October 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 October 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (month 5)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 5 and projected forward to year-end based on the most up to date information available.	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Community and Enterprise	<b>Deeside Plan</b> To enable the Committee to consider the Deeside Plan	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.	Strategic	

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	20 October 2016	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.	Operational	
November					
Environment Overview & Scrutiny Committee	2 November 2016	Planning and Environment	<b>Renewable Energy</b> To receive a report outlining the developments to include the responses received following consultation.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	2 November 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.	Operational	

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 November 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.	Operational	
Cabinet	15 November 2016	Finance	<b>Revenue Budget Monitoring 2016/17 (month 6)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 6 and projected forward to year-end based on the most up to date information available.	Strategic	

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	17 November 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.	Operational	
Organisational Change Overview & Scrutiny Committee	21 November 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.	Operational	
Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.	Operational	



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	24 November 2016	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.	Operational	