

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
AUGUST 2016 TO JANUARY 2017**

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
August					
September					
Education and Youth Overview & Scrutiny Committee	8 September 2016	Overview and Scrutiny	<b>Performance Report 2015/16</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>Learning from the School Performance Monitoring Group</b> To receive a report on progress and learning from the SPMG	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	8 September 2016	Education and Youth	<b>Education &amp; Youth Portfolio Resilience Statement</b> To enable members to fulfil their scrutiny role in relation to budget monitoring	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	8 September 2016	Education and Youth	<b>Improvement Plan 2015/16 Year-end Progress</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		Cabinet Member for Corporate Management
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	Organisational Change	<b>Community Resilience</b> To provide the Committee with an overview in relation to work on this priority from the improvement plan	Operational	Cabinet Member for Corporate Management
Organisational Change Overview & Scrutiny Committee	12 September 2016	Organisational Change	<b>Museums and Archives</b> To update the Committee on progress in these services covering Heritage Lottery fund work at Greenfield and Lottery bid for Bailey Hill	Operational	Cabinet Member for Education

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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>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	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

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Community and Enterprise Overview & Scrutiny Committee	14 September 2016	Overview and Scrutiny	<b>Improvement Plan 2015/16 Year-end Progress</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		Cabinet Member for Corporate Management
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	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
Environment Overview & Scrutiny Committee	14 September 2016	Planning and Environment	<b>Rights of Way Service Review</b> To receive feedback on the service review.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Environment Overview & Scrutiny Committee	14 September 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Environment)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview &amp; Scrutiny Committee.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	15 September 2016	Chief Executive's	<p><b>Annual Improvement Report of the Auditor General for Wales</b> For the Committee to receive the Annual Improvement Plan and the updated response to the Proposals for Improvement from the 2015 report.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15 September 2016	Chief Executive's	<p><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.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	<p><b>Annual improvement report of the Auditor general for Wales</b></p> <p>To receive the Annual Improvement Plan and note the updated response to the Proposals for Improvement from the 2015 report.</p>	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	15 September 2016	Planning and Environment	<p><b>Community Safety Partnership Annual Report</b></p> <p>To provide the committee with the annual overview of the Community Safety Partnership's activities and progress</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Social & Health Care Overview & Scrutiny Committee	15 September 2016	Social Services	<p><b>Corporate Parenting and Fostering Strategies update</b></p> <p>To provide Scrutiny with a Corporate Parenting and Fostering Strategies Update</p>	Strategic	Cabinet Member for Social Services

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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	Finance	<b>Revenue Budget Monitoring 2016/17 (Month 4)</b> This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to Year-End.	Operational	Leader of the Council and Cabinet Member for Finance
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	

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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	Social Services	<b>Children's Service update to include repeat referrals in Children's Services</b> To provide Scrutiny with progress in implementing the recommendations from the CSSIW inspection of Children's Service (2015)	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	15 September 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.		



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Social & Health Care Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	<p><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 &amp; Health Care Overview &amp; Scrutiny Committee.</p>	Operational	
Cabinet	20 September 2016	Chief Executive's	<p><b>2017/18 Council Fund Budget Stage 1</b> To recommend Stage 1 of the Budget for 2017/18 based on the Portfolio Business Plans as approved.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 September 2016	Chief Executive's	<p><b>A Growth Vision for the Economy of North Wales</b> To recommend for adoption 'A Growth Vision for the Economy of North Wales' as the basis for the development and negotiation of a Growth Bid for the region with the UK and Welsh Governments</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	20 September 2016	Finance	<p><b>Revenue Budget Monitoring 2015/16 (month 4)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 4 and projected forward to year-end based on the most up to date information available.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 September 2016	Chief Executive's	<p><b>Welsh Language Annual Report</b>            To agree the Welsh language annual monitoring report for the period 2015/16 prior to publication on the Council's website. The report is attached as an Appendix.</p> <p>Note progress being made to implement the Welsh Language Standards and areas for improvement.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	20 September 2016	Finance	<p><b>Capital Programme Monitoring 2016/17 (Month 4)</b>            Report provides a summary of changes made to the Capital Programme during the first 4 months of 2016/17 (up to the end of July 2016) along with estimated outturn for the year.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 September 2016	Finance	<p><b>Capital Programme 2017/18 onwards - Expressions of Interest</b>            Report provides a summary of the Capital Programme 'Expressions of Interest' completed by portfolios during June and July as set out with the Capital Strategy and Asset Management Plan. Each scheme requires initial Member consideration before progression to the business case stage.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	20 September 2016	Governance	<b>CONTRACT PROCEDURE RULES</b> To approve revised contract procurement rules and a new procurement strategy.	Strategic	Cabinet Member for Corporate Management
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
Cabinet	20 September 2016	Finance	<b>Draft Treasury Management Outturn report 2015/16</b> Presents the draft treasury management outturn report for 2015/16 for Cabinet's recommendation to Council	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 September 2016	Community and Enterprise	<b>Business Rates Write-off Over £25,000 Needing Approval</b> To approve a business rates write off in excess of £25,000 needing approval	Operational	Cabinet Member for Corporate Management

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Cabinet	20 September 2016	Community and Enterprise	<b>Appointment of Directors, NEW Homes</b> To update on the appointment of new Flintshire County Council Councillors as Directors, NEW Homes Board	Operational	Cabinet Member for Housing
Audit Committee	26 September 2016	Finance	<b>Statement of Accounts 2015/16</b> Presenting the final audited version of the Statement of Accounts 2015/16 incorporating any changes for Audit Committee's recommendation to Council		
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
Audit Committee	26 September 2016	Governance	<b>INTERNAL AUDIT CHARTER</b> To outline to Members the updated Internal Audit Charter		

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Audit Committee	26 September 2016	Governance	<b>INTERNAL AUDIT PROGRESS REPORT</b> To present to the Committee an update on the progress of the Internal Audit Department		
Audit Committee	26 September 2016	Governance	<b>ACTION TRACKING</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	26 September 2016	Governance	<b>FORWARD WORK PROGRAMME</b> To consider the Forward Work Programme of the Internal Audit Department		
Flintshire County Council	26 September 2016	Finance	<b>Statement of Accounts 2015/16</b> Presenting the final audited version of the Statement of Accounts 2015/16 incorporating any changes for Members approval.		

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Flintshire Council	County	26 September 2016	Finance	<p><b>Supplementary Financial Information to Statement of Accounts 2015/16</b></p> <p>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</p>		
Flintshire Council	County	26 September 2016	Finance	<p><b>Treasury Management Outturn report 2015/16</b></p> <p>Presents the treasury management outturn report for 2015/16 for Member approval.</p>		
Flintshire Council	County	26 September 2016		<p><b>Establishment Structure in Democratic Services</b></p> <p>To consider the proposed changes to the Democratic Services structure.</p>		

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Environment Overview & Scrutiny Committee	11 October 2016	Overview and Scrutiny	<b>Quarter 1 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
October					
Environment Overview & Scrutiny Committee	11 October 2016	Streetscene and Transportation	<b>Proposed changes to waste collection vehicles and new recycling operations.</b> To review alternative delivery options for the household recycling centre service and the new waste recycling collection opportunities planned to be introduced for residents in 2017.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	11 October 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	



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Corporate Resources Overview & Scrutiny Committee	13 October 2016	Overview and Scrutiny	<p><b>Quarter 1 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	13 October 2016	Finance	<p><b>Revenue Budget Monitoring 2016/17 (Month 5)</b> 'This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13 October 2016	People and Resources	<p><b>Appraisals Substantive Progress report</b> To apprise the committee with an analysis of the current position on appraisals.</p>	Operational	Cabinet Member for Corporate Management

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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>Quarter 1 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
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>Quarter 1 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management

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Organisational Change Overview & Scrutiny Committee	17 October 2016	Overview and Scrutiny	<p><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 &amp; Scrutiny Committee.</p>	Operational	
Cabinet	18 October 2016	Chief Executive's	<p><b>Strategic Equality Plan 2016/2020</b>  To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2016/2020.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	18 October 2016	Finance	<p><b>Revenue Budget Monitoring 2015/16 (month 5)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 5 and projected forward to year-end based on the most up to date information available.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 October 2016	Streetscene and Transportation	<p><b>Changes to Waste Collection Vehicles and New Recycling Operations</b>            To review alternative delivery options for the household recycling centre service and the new waste recycling collection opportunities planned to be introduced for residents in 2017.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Community and Enterprise	<b>Quarter 1 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	19 October 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	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	Community and Enterprise	<b>Town Centre Regeneration</b> To review the work of the Council in relation to Town Centre Regeneration	Operational	Cabinet Member for Economic Development

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Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Community and Enterprise	<p><b>A Growth Vision for the Economy of North Wales</b> To consult members on the direction, contents and benefits of A Growth Vision for the Economy of North Wales which has been endorsed regionally as the basis for the development and negotiation of a Growth Bid for the region with the UK and Welsh Governments.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Overview and Scrutiny	<p><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 &amp; Enterprise Overview &amp; Scrutiny Committee.</p>	Strategic	
Social & Health Care Overview & Scrutiny Committee	20 October 2016	Overview and Scrutiny	<p><b>Quarter 1 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>	Strategic	Cabinet Member for Corporate Management

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Social & Health Care Overview & Scrutiny Committee	20 October 2016	Social Services	<b>Governance of Part 9 Regional Partnership Board</b> To advise Members of the proposals for the Regional Partnership Board (Social Services and Wellbeing Act 2014)	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20 October 2016	Social Services	<b>Co-design of Community Disability Services</b> To raise awareness of working co-productively with the voluntary sector with regard to learning disability services and to inform Members of the key outcomes.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20 October 2016	Social Services	<b>Flintshire Local Voluntary Council</b> To receive an update on social care activity within the third sector.	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	20 October 2016	Overview and Scrutiny	<p><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 &amp; Health Care Overview &amp; Scrutiny Committee.</p>	Operational	
November					
Environment Overview & Scrutiny Committee	2 November 2016	Planning and Environment	<p><b>Renewable Energy</b> To receive a report outlining the developments to include the responses received following consultation.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	2 November 2016	Overview and Scrutiny	<p><b>DOG DNA Task and Finish Group feedback</b> To receive an update report from the Task &amp; Finish Group</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure, Deputy Leader of the Council and Cabinet Member for Environment



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Environment Overview & Scrutiny Committee	2 November 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Environment)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview &amp; Scrutiny Committee.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	10 November 2016	Finance	<p><b>Revenue Budget Monitoring 2016/17 (Month 6)</b> 'This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6, and projects forward to Year-End.'</p>	Operational	Leader of the Council and Cabinet Member for Finance

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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	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	15 November 2016	Community and Enterprise	<b>Deeside Plan</b> To consider the Deeside Plan	Strategic	Cabinet Member for Economic Development

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Cabinet	15 November 2016	Finance	<p><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.</p>	Strategic	
Education and Youth Overview & Scrutiny Committee	17 November 2016	Overview and Scrutiny	<p><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 &amp; Youth Overview &amp; Scrutiny Committee.</p>	Operational	

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Organisational Change Overview & Scrutiny Committee	21 November 2016	Overview and Scrutiny	<p><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 &amp; Scrutiny Committee.</p>	Operational	
Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Community and Enterprise	<p><b>Rent Arrears Annual Report</b> To consider the Rent Arrears Annual Report including information on the suggestion for WHQS improvements to be delayed for tenants with long term rent arrears.</p>	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Overview and Scrutiny	<p><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 &amp; Enterprise Overview &amp; Scrutiny Committee.</p>	Operational	

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Social & Health Care Overview & Scrutiny Committee	24 November 2016	Social Services	<b>Dementia Services</b> To receive an update on Dementia work in Flintshire	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	24 November 2016	Social Services	<b>Population needs assessment</b> To receive a summary of the outcomes of the population needs assessment for Flintshire	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	24 November 2016	Social Services	<b>Team around the Family</b> To receive an update on the Team around the family	Operational	Cabinet Member for Social Services
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	
December					

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Environment Overview & Scrutiny Committee	7 December 2016	Overview and Scrutiny	<b>Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	7 December 2016	Streetscene and Transportation	<b>North Wales Residual Waste Project update</b> To receive and consider further details on the progress of the project	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	7 December 2016	Social Services	<b>Speed limits on C roads</b> To receive an update on speed limits on C roads	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	7 December 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	8 December 2016	Overview and Scrutiny	<b>Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	8 December 2016	Finance	<b>Revenue Budget Monitoring 2016/17 (Month 7)</b> 'This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7, and projects forward to year-end.'	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	8 December 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)
Organisational Change Overview & Scrutiny Committee	9 December 2016	Overview and Scrutiny	<b>Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Cabinet	13 December 2016	Finance	<b>Revenue Budget Monitoring 2016/17 (month 7)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 7 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	21 December 2016	Overview and Scrutiny	<b>Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Community and Enterprise Overview & Scrutiny Committee	21 December 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	
Social & Health Care Overview & Scrutiny Committee	22 December 2016	Overview and Scrutiny	<b>Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Social & Health Care Overview & Scrutiny Committee	22 December 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	

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Education and Youth Overview & Scrutiny Committee	22 December 2016	Overview and Scrutiny	<b>Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Education and Youth Overview & Scrutiny Committee	22 December 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	
January					
Environment Overview & Scrutiny Committee	11 January 2017	Planning and Environment	<b>Planning Enforcement Policy</b> To consider the proposed changes to the policy	Strategic	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)
Environment Overview & Scrutiny Committee	11 January 2017	Overview and Scrutiny	<p><b>Forward Work Programme (Environment)</b>  The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview &amp; Scrutiny Committee.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	12 January 2017	Chief Executive's	<p><b>Revenue Budget Monitoring 2016/17 (Month 8)</b>  'This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 8, and projects forward to year-end</p>	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12 January 2017	Overview and Scrutiny	<p><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 &amp; Scrutiny Committee.</p>	Operational	
Cabinet	17 January 2017	Finance	<p><b>Revenue Budget Monitoring 2016/17 (month 8)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 8 and projected forward to year-end based on the most up to date information available.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	26 January 2017	Social Services	<p><b>Update on Delayed Transfer of Care</b> To receive an update on Delayed Transfer of Care data for Flintshire</p>	Operational	Cabinet Member for Social Services

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
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