

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
October					
Corporate Resources Overview & Scrutiny Committee	13 October 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (Month 5) '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	Chief Executive's	<p>Flintshire Public Services Board To apprise the Committee of the work and performance of the Public Services Board and Strategic Partnerships.</p>	Strategic	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	13 October 2016	People and Resources	Workforce Information Report - Quarter 1 2016/17 To provide the Committee with Workforce Information and to seek comments thereon.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	13 October 2016	Overview and Scrutiny	Forward Work Programme 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	Quarter 1 Improvement Plan Monitoring Report 2016/17 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	Education and Youth	School Balances To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	13 October 2016	Education and Youth	School Modernisation To update Members on the progress made with School Modernisation	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	13 October 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) 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	Quarter 1 Improvement Plan Monitoring Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Organisational Change Overview & Scrutiny Committee	17 October 2016	Organisational Change	Facilities Management Alternative Delivery Model To provide an update on progress of the establishment of a Local Authority Trading Company including providing details of the recent staff engagement	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Organisational Change Overview & Scrutiny Committee	17 October 2016	Organisational Change	<p>Leisure and Libraries Alternative Delivery Model</p> <p>To provide an update on progress of the establishment of an Employee Led Mutual including providing details of the recently completed technical piece of work on the business plan, legal structure and Tax and VAT issues</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure, Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	17 October 2016	Overview and Scrutiny	<p>Forward Work Programme (Organisational Change)</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.</p>	Operational	
Cabinet	18 October 2016	Chief Executive's	<p>Strategic Equality Plan 2016/2020</p> <p>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	Chief Executive's	Annual Performance Report 2015/16 Overview of the performance of the Council during 2015/16 against the priorities set	Strategic	Cabinet Member for Corporate Management
Cabinet	18 October 2016	Social Services	North Wales Regional Social Care/Health Partnership Board To approve the arrangements for the Board	Strategic	Cabinet Member for Social Services
Cabinet	18 October 2016	Finance	Revenue Budget Monitoring 2015/16 (month 5) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 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

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Cabinet	18 October 2016	Organisational Change	Theatr Clwyd Complimentary Ticket Policy To consider and agree a policy for complimentary tickets from Theatr Clwyd	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 October 2016	Education and Youth	Nercwys Primary School Review To consider a report on informal consultation with the community and identify next steps with the education review	Operational	Cabinet Member for Education
Cabinet	18 October 2016	Education and Youth	Penyffordd Primary School capital scheme To consider and approve a Capital Scheme under the 21st Century School programme	Operational	Cabinet Member for Education
Cabinet	18 October 2016	Education and Youth	Connah's Quay High School capital scheme To consider and approve a Capital Scheme under the 21st Century School programme	Operational	Cabinet Member for Education
Cabinet	18 October 2016	Education and Youth	Provisional Learner Outcomes Provisional learner outcomes from Summer 2016	Operational	Cabinet Member for Education

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Cabinet	18 October 2016	Streetscene and Transportation	<p>Changes to Waste Collection Vehicles and New Recycling Operations</p> <p>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
Flintshire County Council	19 October 2016	Chief Executive's	<p>Annual Performance Report 2015/16</p> <p>To recommend the adoption of the Annual Report 2015/16 by County Council</p>		
Flintshire County Council	19 October 2016	Governance	<p>Contract Procedure Rules</p> <p>To approve revised contract procedure rules.</p>		

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Flintshire County Council	19 October 2016	Governance	<p>Independent Remuneration Panel for Wales(IRPW) Draft Annual Report for 2017</p> <p>To enable the council to consider and respond to the recommendations for Members' Allowances which the IRPW proposes for 2017/18.</p>		
Flintshire County Council	19 October 2016	Overview and Scrutiny	<p>Overview & Scrutiny Annual Report for 2015/16</p> <p>To submit to Council the Annual Report of the Overview & Scrutiny function, as required under section 7.4.5 of the Constitution.</p>		
Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Community and Enterprise	<p>Quarter 1 Improvement Plan Monitoring Report</p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>	Strategic	Cabinet Member for Housing, Cabinet Member for Economic Development

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Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Community and Enterprise	<p>Growth Vision and Strategy for the Economy of North Wales</p> <p>To consider the adopted 'A Growth Vision for the Economy of North Wales' which is the basis for the development and negotiation of a Growth Bid for the regional with the UK and Welsh Governments</p>	Strategic	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Overview and Scrutiny	<p>Forward Work Programme</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.</p>	Strategic	
Social & Health Care Overview & Scrutiny Committee	20 October 2016	Overview and Scrutiny	<p>Quarter 1 Improvement Plan Monitoring Report 2016/17</p> <p>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	Governance of Part 9 Regional Partnership Board 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	Flintshire Local Voluntary Council To receive an update on social care activity within the third sector.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20 October 2016	Overview and Scrutiny	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.	Operational	
November					

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	2 November 2016	Overview and Scrutiny	Quarter 1 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure, Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	2 November 2016	Planning and Environment	Renewable Energy Action Plan Update 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	Forward Work Programme 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	10 November 2016	Finance	Revenue Budget Monitoring 2016/17 (Month 6) '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.'	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	10 November 2016	People and Resources	Appraisals Substantive Progress report To apprise the committee with an analysis of the current position on appraisals.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	10 November 2016	Governance	PROCUREMENT STRATEGY To seek approval of the Procurement Strategy	Strategic	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	10 November 2016	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	
Cabinet	15 November 2016	Chief Executive's	<p>Council Fund Revenue Budget 2017/2018 Stages 1 and 2 To re-present the Stage 1 budget proposals for recommendation to Council.</p> <p>To present an outline strategy for Stage 2 of the budget for recommendation to Council.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 November 2016	Chief Executive's	Local Government Provisional Settlement 2017/18 To present an analysis of the Settlement for (1) a response to be made by the Council and (2) the annual budget setting process	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	15 November 2016	Social Services	Fostering Friendly Employer To advise Cabinet of the development of a new 'Foster Friendly' policy. The policy will make Flintshire the first Council in Wales to be a Foster Friendly Employer.	Strategic	Cabinet Member for Social Services
Cabinet	15 November 2016	Governance	PROCUREMENT STRATEGY To seek approval from cabinet members to approve the Procurement Strategy	Strategic	Cabinet Member for Corporate Management
Cabinet	15 November 2016	Organisational Change	People Strategy 2016-2019 To consider the draft strategy and priorities	Strategic	Cabinet Member for Corporate Management
Cabinet	15 November 2016	Community and Enterprise	Council Tax Base for 2017-18 To approve the Council Tax Base for 2017-18.	Operational	Cabinet Member for Corporate Management

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Cabinet	15 November 2016	Finance	<p>Capital Programme Monitoring 2016/17 (Month 6) The report summarises changes made to the Capital Programme 2016/17 since Month 4 to the end of Month 6 (September 2016), along with expenditure to date and projected outturn.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 November 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (month 6) To provide Members with the latest revenue budget monitoring information for 2016/17 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	

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Cabinet	15 November 2016	Education and Youth	Brynford / Lixwm / Rhos Helyg Primary Schools Review To consider a report on informal consultation with the community and identify next steps with the education review.	Operational	Cabinet Member for Education
Flintshire County Council	15 November 2016	Chief Executive's	2017/2018 Council Fund Budget - Stage 2 For Council to approve Stage 1 of the 2017/2018 budget		
Education and Youth Overview & Scrutiny Committee	17 November 2016	Education and Youth	Nercwys Primary School Review To consider the outcome of the informal consultation with the community and identified next steps with the education review	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17 November 2016	Education and Youth	Schools' Music Service To update Members on the progress made with an Alternative Delivery Model (ADM) for the Schools' Music Service	Operational	

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Education and Youth Overview & Scrutiny Committee	17 November 2016	Education and Youth	<p>Welsh in Education Strategic Plan and Welsh as a Second Language To update Members on the progress with Welsh in Education</p>	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17 November 2016	Education and Youth	<p>Person Centred Planning To provide the Committee with information from School Leaders on outcomes from the pilot scheme.</p>	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17 November 2016	Education and Youth	<p>Brynford / Lixwm / Rhos Helyg Primary Schools Review To consider the outcome of the informal consultation with the community and identified next steps with the education review</p>	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17 November 2016	Overview and Scrutiny	<p>Forward Work Programme (Education & Youth) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.</p>	Operational	

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Organisational Change Overview & Scrutiny Committee	21 November 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) 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	Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To review progress on the Strategic Housing and Regeneration Project (SHARP)	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Community and Enterprise	Council Tax Base Setting To consider the Council Tax Base as part of Council Tax charge setting and calculation of Revenue Support Grant	Operational	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Community and Enterprise	Regeneration Programmes To consider an update on the Housing Regeneration Programme and revised Renewal Policy	Operational	Cabinet Member for Economic Development

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Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Overview and Scrutiny	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.	Operational	
Social & Health Care Overview & Scrutiny Committee	24 November 2016	Social Services	Dementia Services 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	Population needs assessment 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	Team around the Family To receive an update on the Team around the family	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	24 November 2016	Overview and Scrutiny	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.	Operational	
December					
Environment Overview & Scrutiny Committee	7 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 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	Deeside Environmental Task Group Report To provide Scrutiny with an update on the outcomes of the Deeside Environmental Task Group which has been set up to improve the cleanliness of the Deeside Corridor.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Environment Overview & Scrutiny Committee	7 December 2016	Streetscene and Transportation	North Wales Residual Waste Project update 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	Speed limits on C roads 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	Forward Work Programme (Environment) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	8 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	8 December 2016	Overview and Scrutiny	<p>Police & Crime Commissioner for North Wales (Presentation)</p> <p>The Police & Crime Commissioner for North Wales, Mr Arfon Jones has been invited to attend the meeting to give a short presentation and to respond to Members' questions.</p>		
Corporate Resources Overview & Scrutiny Committee	8 December 2016	Chief Executive's	<p>Challenge to Compliance Notice - Welsh Language Standards</p> <p>Advise members of the proposed new Welsh Language Standards for Flintshire and seek endorsement of the Council's approach.</p>		Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	8 December 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (Month 7)</p> <p>'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.'</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	8 December 2016	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources)</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	
Organisational Change Overview & Scrutiny Committee	9 December 2016	Overview and Scrutiny	<p>Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17</p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	13 December 2016	Community and Enterprise	<p>Purchase of Former Council Housing Stock To consider proposals and criteria for the repurchase of ex council property.</p>	Operational	Cabinet Member for Housing
Cabinet	13 December 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (month 7) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 7 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	13 December 2016	Planning and Environment	<p>To change the delegation for the Scrap Metal Dealers Act 2013 and Mobile Homes (Wales) Act 2013 To consider a change to the current delegation which was previously agreed at Cabinet</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	13 December 2016	Education and Youth	Welsh in Education Strategic Plan (WESP) To consider and approve the Welsh in Education Strategic Plan	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	15 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 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	21 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 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	21 December 2016	Community and Enterprise	Rent Arrears Annual Report 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.	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	21 December 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	21 December 2016	Overview and Scrutiny	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.	Operational	
Social & Health Care Overview & Scrutiny Committee	22 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management

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Social & Health Care Overview & Scrutiny Committee	22 December 2016	Overview and Scrutiny	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.	Operational	
January					
Environment Overview & Scrutiny Committee	11 January 2017	Planning and Environment	Planning Enforcement Policy To consider the proposed changes to the policy	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	11 January 2017	Overview and Scrutiny	DOG DNA Task and Finish Group feedback To receive an update report from the Task & Finish Group	Operational	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure

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Environment Overview & Scrutiny Committee	11 January 2017	Overview and Scrutiny	<p>Forward Work Programme (Environment) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	12 January 2017	Chief Executive's	<p>Revenue Budget Monitoring 2016/17 (Month 8) '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

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Corporate Resources Overview & Scrutiny Committee	12 January 2017	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	
Cabinet	17 January 2017	Finance	<p>Revenue Budget Monitoring 2016/17 (month 8) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 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

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Cabinet	17 January 2017	Community and Enterprise	Council Tax & Business Rate Policies To approve local discretionary policies for the administration of Council Tax and Business Rates.	Operational	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	23 January 2017	Community and Enterprise	Council Tax & Business Rate Policies To consider the update to the local discretionary policies for the administration of Council Tax & Business Rates	Operational	Cabinet Member for Corporate Management
Social & Health Care Overview & Scrutiny Committee	26 January 2017	Social Services	Update on Delayed Transfer of Care To receive an update on Delayed Transfer of Care data for Flintshire	Operational	Cabinet Member for Social Services
February					

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	1 February 2017	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	
Education and Youth Overview & Scrutiny Committee	2 February 2017	Overview and Scrutiny	<p>Forward Work Programme (Education & Youth) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.</p>	Operational	
Environment Overview & Scrutiny Committee	8 February 2017	Overview and Scrutiny	<p>Forward Work Programme (Environment) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.</p>	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	9 February 2017	Chief Executive's	<p>Revenue Budget Monitoring 2016/17 (Month 9)</p> <p>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 9, and projects forward to Year-End.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9 February 2017	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources)</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	14 February 2017	Finance	<p>Revenue Budget Monitoring 2016/17 (month 9) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 9 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	14 February 2017	Community and Enterprise	<p>Council Tax setting To approve the Council Tax charges for the following year as part of budget setting.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	14 February 2017	Community and Enterprise	<p>Customer Services Strategy Update on progress with the three main workstreams; Digital, Telephone contact and face to face services</p>	Operational	Cabinet Member for Corporate Management
Cabinet	14 February 2017	Community and Enterprise	<p>Supporting People Local Commissioning Plan To set out the commissioning and spend plan for 2017/18</p>	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)
March					
Social & Health Care Overview & Scrutiny Committee	2 March 2017	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	8 March 2017	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	8 March 2017	Overview and Scrutiny	Forward Work Programme (Environment) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.	Operational	
Community and Enterprise Overview & Scrutiny Committee	8 March 2017	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	8 March 2017	Overview and Scrutiny	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.	Operational	
Corporate Resources Overview & Scrutiny Committee	9 March 2017	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9 March 2017	Overview and Scrutiny	Forward Work Programme (Corporate Resources) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.	Operational	
Organisational Change Overview & Scrutiny Committee	13 March 2017	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	16 March 2017	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report 2016/17 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	16 March 2017	Overview and Scrutiny	Forward Work Programme (Education & Youth) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.	Operational	