

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 November 2016 TO 30 April 2017**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
November					
Environment Overview & Scrutiny Committee	2/11/16	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	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	2/11/16	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

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	2/11/16	Overview and Scrutiny	<p>Forward Work Programme 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	10/11/16	Overview and Scrutiny	<p>North Wales Fire & Rescue Authority Members of the Committee to receive the consultation document 'Affordable Fire and Rescue Services for North Wales'</p>		
Corporate Resources Overview & Scrutiny Committee	10/11/16	Finance	<p>Revenue Budget Monitoring (Month 6) and Capital Programme Monitoring (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.'</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	10/11/16	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	10/11/16	Governance	PROCUREMENT STRATEGY To seek approval of the Procurement Strategy	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	10/11/16	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	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15/11/16	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
Cabinet	15/11/16	Chief Executive's	<p>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</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	15/11/16	Chief Executive's	<p>Review of Minimum Revenue Provision (MRP) To approve and recommend to County Council a revision to the Minimum Revenue Policy</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	15/11/16	Social Services	Foster 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	15/11/16	Governance	PROCUREMENT STRATEGY To seek approval from cabinet members to approve the Procurement Strategy	Strategic	Cabinet Member for Corporate Management
Cabinet	15/11/16	Organisational Change	People Strategy 2016 - 2019 To consider and agree the People Strategy 2016 - 2019	Strategic	Cabinet Member for Corporate Management
Cabinet	15/11/16	Community and Enterprise	Council Tax Base for 2017-18 To approve the Council Tax Base for 2017-18.	Operational	Cabinet Member for Corporate Management
Cabinet	15/11/16	Finance	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.	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15/11/16	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>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15/11/16	Streetscene and Transportation	<p>Capital Investment in the Streetlighting Infrastructure and Upgrading to LED Lanterns To seek Cabinet support for a Welsh Government bid for funding to replace existing streetlighting lanterns with more energy efficient LED lanterns</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	15/11/16	Streetscene and Transportation	Work of the Deeside Environmental Task Group To provide Cabinet with a report on the outcome of the Deeside Environmental Task Group which was set up to improve the cleanliness of the Deeside Corridor	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15/11/16	Organisational Change	Holywell Leisure Centre : Community Asset Transfer Update To update on Holywell Leisure Centre Community Asset Transfer.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure, Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15/11/16	Organisational Change	Leisure and Libraries Alternative Delivery Models – Implementation Plan Development To agree a number of proposals that will enable completion of the implementation plan for the alternative delivery model for Leisure and Libraries.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure, Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance

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Flintshire County Council	15/11/16	Chief Executive's	<p>Welsh Local Government Provisional Settlement 2017/18</p> <p>To advise council of the details of the Welsh Local Government Provisional Settlement and the impact on the 2017/18 budget</p>		
Flintshire County Council	15/11/16	Chief Executive's	<p>Council Fund Budget 2017/18 - Stages 1 and 2</p> <p>To approve the Stage 1 budget proposals</p> <p>To endorse the strategy for Stage 2 of the budget for further work and reporting back</p>		
Education and Youth Overview & Scrutiny Committee	17/11/16	Education and Youth	<p>School Modernisation Update</p> <p>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

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Education and Youth Overview & Scrutiny Committee	17/11/16	Education and Youth	Person Centred Planning To provide the Committee with information from School Leaders on outcomes from the pilot scheme.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17/11/16	Overview and Scrutiny	14-19 Progression To enable the Committee to consider if it would be beneficial to set up a Task & Finish Group	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17/11/16	Education and Youth	Welsh Advisory Service To provide an overview of the work of the Welsh Advisory Service, which provides support services to primary schools to raise standards in Welsh and Welsh as a second language	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17/11/16	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	

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Organisational Change Overview & Scrutiny Committee	21/11/16	Organisational Change	Childcare Alternative Delivery Model proposal for the Pepperpot To present the Alternative Delivery Model proposal for the Pepperpot	Operational	Cabinet Member for Social Services
Organisational Change Overview & Scrutiny Committee	21/11/16	Organisational Change	Community Asset Transfer Review To provide an update on the Community Asset Transfer Review	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Organisational Change Overview & Scrutiny Committee	21/11/16	Organisational Change	Holywell Leisure Centre Alternative Delivery Model (ADM) - Final Implementation Plan To present the final implementation plan for the proposed Alternative Delivery Model for Holywell Leisure Centre	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Organisational Change Overview & Scrutiny Committee	21/11/16	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	23/11/16	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	23/11/16	Community and Enterprise	Council Tax Base Setting for 2017-18 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	23/11/16	Community and Enterprise	Regeneration Programmes To consider an update on the Housing Regeneration Programme and revised Renewal Policy	Operational	Cabinet Member for Economic Development, Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	23/11/16	Overview and Scrutiny	Forward Work Programme 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	24/11/16	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	24/11/16	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	24/11/16	Social Services	Team around the Family To receive an update on the Team around the family	Operational	

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Social & Health Care Overview & Scrutiny Committee	24/11/16	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	
Corporate Resources Overview & Scrutiny Committee	30/11/16	Chief Executive's	2017/18 Council Fund Budget - Stage 2 To consider and comment on Stage 2 of the Council Fund Budget for 2017/18 preparation.	Strategic	Leader of the Council and Cabinet Member for Finance
December					
Cabinet	6/12/16	Chief Executive's	2017/18 Council Fund Budget – Stage 2 To consider the feedback from the special Corporate Resources Overview and Scrutiny on 30 th November 2016 and recommend approval to Council of the Corporate Financial Stewardship options outlined in the report.	Strategic	Leader of the Council and Cabinet Member for Finance

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Flintshire County Council	6/12/16	Chief Executive's	<p>2017/18 Council Fund Budget Stage 2</p> <p>To approve the Corporate Financial Stewardship options following consideration of feedback from Corporate Resources Overview and Scrutiny Committee on 30/11/16 and set out the next stages in the budget process for 2017/18</p>		
Flintshire County Council	6/12/16	Governance	<p>Local Democracy and Boundary Commission for Wales (LDBCW) Electoral Review – Policy and Practice</p> <p>The Local Democracy and Boundary Commission for Wales have published their Electoral reviews: Policy and practice which sets out how they will be reviewing all 22 principal councils in time for the 2022 council elections – the report of the chief executive provides opportunity for Members to consider the review proposals and process.</p>		

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Environment Overview & Scrutiny Committee	7/12/16	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	7/12/16	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
Environment Overview & Scrutiny Committee	7/12/16	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	7/12/16	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	

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Corporate Resources Overview & Scrutiny Committee	8/12/16	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
Corporate Resources Overview & Scrutiny Committee	8/12/16	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
Corporate Resources Overview & Scrutiny Committee	8/12/16	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>		

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Corporate Resources Overview & Scrutiny Committee	8/12/16	Finance	<p>Revenue Budget Monitoring 2016/17 (Month 7) '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	8/12/16	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	13/12/16	Chief Executive's	<p>Development of 2017/18 - 2019/20 Capital Programme The report sets out capital schemes for inclusion within the 2017/18 - 2019/20 Capital Programme for Member approval.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	13/12/16	Chief Executive's	Autumn Budget Statement To provide an update on the Chancellor's Autumn Statement	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	13/12/16	Chief Executive's	Final Closing Strategy for the Annual Budget To consider the final stages following approval by County Council on 6th December 2016 on Stage 2 of the Council Fund Budget 2017/18. (Copy of the Corporate Resources Overview and Scrutiny report attached)	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	13/12/16	Chief Executive's	Welsh Language Standards Provide verbal update on the Welsh Language Standards and their implementation	Strategic	Cabinet Member for Corporate Management
Cabinet	13/12/16	Community and Enterprise	Purchase of Former Council Housing Stock To consider proposals and criteria for the repurchase of ex council property.	Operational	Cabinet Member for Housing

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Cabinet	13/12/16	Education and Youth	School Modernisation Update To consider a report on informal consultation with the community and identify next steps with the education review.	Operational	Cabinet Member for Education
Cabinet	13/12/16	Finance	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.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	13/12/16	Chief Executive's	Quarter 2 Improvement Plan 2016/17 Monitoring Report To present the outturn performance against activities, measures and risks for the Improvement Plan 2016/17 Quarter 2 Monitoring report.	Operational	Cabinet Member for Corporate Management

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Cabinet	13/12/16	Planning and Environment	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	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	13/12/16	Education and Youth	Welsh in Education Strategic Plan (WESP) To consider and approve the Welsh in Education Strategic Plan	Operational	Cabinet Member for Education
Cabinet	13/12/16	Planning and Environment	CHANGES TO DEVELOPER GUIDANCE NOTES – SPECULATIVE HOUSING DEVELOPMENT PROPOSALS Update developer guidance note to reflect the status of the Unitary Development Plan as well as to tighten some requirements on developers.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Social & Health Care Overview & Scrutiny Committee	13/12/16	Overview and Scrutiny	Betsi Cadwaladr University Health Board (Presentation) To receive a presentation from representatives of Betsi Cadwaladr University Health Board (BCUHB)	All Report Types	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	13/12/16	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
Social & Health Care Overview & Scrutiny Committee	13/12/16	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	
Education and Youth Overview & Scrutiny Committee	15/12/16	Education and Youth	School Modernisation Update 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	15/12/16	Education and Youth	School Meal Service To update Members on the School Meals Service.	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	15/12/16	Education and Youth	Welsh in Education Strategic Plan and Welsh as a Second Language To update Members on the progress with Welsh in Education	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	15/12/16	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
Education and Youth Overview & Scrutiny Committee	15/12/16	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the draft Forward Work Programme for the Committee	Operational	Cabinet Member for Education, Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	21/12/16	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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Community and Enterprise Overview & Scrutiny Committee	21/12/16	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
Community and Enterprise Overview & Scrutiny Committee	21/12/16	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	21/12/16	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	
January					
Environment Overview & Scrutiny Committee	11/01/17	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

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Environment Overview & Scrutiny Committee	11/01/17	Overview and Scrutiny	Dog DNA Task and Finish Group feedback To receive an update report from the Task & Finish Group	Operational	
Environment Overview & Scrutiny Committee	11/01/17	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	12/01/17	Chief Executive's	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	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	12/01/17	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	
Organisational Change Overview & Scrutiny Committee	13/01/17	Overview and Scrutiny	<p>Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	17/01/17	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	17/01/17	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	23/01/17	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
Audit Committee	25/01/17	Governance	Mobile Phones - Progress Update To provide a progress update on mobile phones.		
Social & Health Care Overview & Scrutiny Committee	26/01/17	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					

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Community and Enterprise Overview & Scrutiny Committee	1/02/17	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	
Education and Youth Overview & Scrutiny Committee	2/02/17	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	
Environment Overview & Scrutiny Committee	8/02/17	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	

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Corporate Resources Overview & Scrutiny Committee	9/02/17	Chief Executive's	<p>Revenue Budget Monitoring 2016/17 (Month 9) 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	9/02/17	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	

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Cabinet	14/02/17	Finance	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.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Community and Enterprise	Council Tax setting To approve the Council Tax charges for the following year as part of budget setting.	Operational	Cabinet Member for Corporate Management
Cabinet	14/02/17	Community and Enterprise	Customer Services Strategy Update on progress with the three main workstreams; Digital, Telephone contact and face to face services	Operational	Cabinet Member for Corporate Management
Cabinet	14/02/17	Community and Enterprise	Supporting People Local Commissioning Plan To set out the commissioning and spend plan for 2017/18	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					
Environment Overview & Scrutiny Committee	8/03/17	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
Social & Health Care Overview & Scrutiny Committee	2/03/17	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	8/03/17	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	8/03/17	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	8/03/17	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	9/03/17	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	9/03/17	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	13/03/17	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)
Cabinet	14/03/17	Education and Youth	School Admission Arrangements 2018 To advise members of the outcome of the statutory consultation exercise on the admission arrangements for September 2018.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	16/03/17	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	16/03/17	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	
April					

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	5/04/17	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	6/04/17	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	
Cabinet	11/04/17	Community and Enterprise	Housing (Wales) Act 2014 An update on progress implementing the homeless legislation in 2016/17 (including decision on intentionality / prevention / B&B	Operational	Cabinet Member for Housing