

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 December 2016 TO 31 May 2017**

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

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	7/12/16	Overview and Scrutiny	Quarter 2 Improvement Plan 2016/17 Monitoring Report 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	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 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	Welsh Language Standards Provide verbal update on the Welsh Language Standards and their implementation	Strategic	Cabinet Member for Corporate Management
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 2016/17 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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
Cabinet	13/12/16	Education and Youth	Welsh in Education Strategic Plan (WESP) To consider and approve the Welsh in Education Strategic Plan	Strategic	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

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Cabinet	13/12/16	Planning and Environment	<p>To Change the Delegation for the Scrap Metal Dealers Act 2013 and Mobile Homes (Wales) Act 2013</p> <p>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
Cabinet	13/12/16	Organisational Change	<p>Alternative Delivery Models - Implementation Plans for Leisure and Libraries, Facilities Management, Social Care Day Care and Work Opportunities</p> <p>To consider and agree implementation plans for the set up of three Alternative Delivery Models</p>	Strategic	Cabinet Member for Social Services, Cabinet Member for Waste Strategy, Public Protection and Leisure, Cabinet Member for Education, Deputy Leader of the Council and Cabinet Member for Environment, 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)
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
Social & Health Care Overview & Scrutiny Committee	13/12/16	Social Services	The function and purpose of Flintshire Community Mental Health Teams To update the Committee on the work of the teams	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	13/12/16	Overview and Scrutiny	Quarter 2 Improvement Plan 2016/17 Monitoring Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	13/12/16	Overview and Scrutiny	Forward Work Programme 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 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	15/12/16	Community and Enterprise	Buy Back of Council Right to Buy (RTB) Properties To consider proposals and criteria for the repurchase of ex council properties	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	15/12/16	Community and Enterprise	Sheltered Housing Review To provide an update on the Sheltered Housing Review	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	15/12/16	Overview and Scrutiny	Quarter 2 Improvement Plan 2016/17 Monitoring Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Housing, Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	15/12/16	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	
January					
Organisational Change Overview & Scrutiny Committee	9/01/17	Organisational Change	Play Update To provide Committee with a progress update on Play Areas, Playschemes and the Play Forum	Operational	Cabinet Member for Economic Development
Organisational Change Overview & Scrutiny Committee	9/01/17	Organisational Change	Public Library Standards To update Committee on progress against Public Library Standards	Operational	Cabinet Member for Education

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Organisational Change Overview & Scrutiny Committee	9/01/17	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	
Organisational Change Overview & Scrutiny Committee	9/01/17	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.	All Report Types	Cabinet Member for Corporate Management
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
Environment Overview & Scrutiny Committee	11/01/17	Streetscene and Transportation	Public Spaces Protection Orders (PSPO) Dog Control, Dog Fouling & DNA To provide the Committee with an update on Public Spaces Protection Orders(PSPO) Dog Control, Dog Fouling & DNA	Operational	

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Environment Overview & Scrutiny Committee	11/01/17	Streetscene and Transportation	Dog DNA Scheme and the Introduction of Dog Control Public Spaces Protection Orders To provide the Committee with an update on Public Spaces Protection Orders(PSPO) Dog Control and Dog Fouling.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
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	People and Resources	People Strategy 2016-2019 For Members of the Committee to receive the draft People Strategy 2016-2019.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	12/01/17	Governance	Digital Strategy To provide the committee with an update and feedback from the Workshop held in December	Operational	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	12/01/17	People and Resources	Workforce Information Report - Quarter 2 2016/17 For Members of the Committee to receive the Workforce Information Report for Quarter 2 of 2016/17.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	12/01/17	Chief Executive's	Corporate Safeguarding To present Flintshire County Council's Corporate Safeguarding policy.	Strategic	Cabinet Member for Corporate Management, Cabinet Member for Social Services
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	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	
Cabinet	17/01/17	Chief Executive's	Council Fund Budget 2017/18 – Part 3 Closing Strategy To outline Part 3 of the Budget Strategy	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	17/01/17	Finance	Revenue Budget Monitoring 2016/17 (month 8) 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 8 and projected forward to year-end based on the most up to date information available.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	17/01/17	Community and Enterprise	<p>Draft Housing Revenue Account (HRA) Budget 2017/18 & Capital Programme 2017/18</p> <p>To present for approval the draft 2017/2018 Revenue Budget and Housing Revenue Account (HRA)</p>	Strategic	Cabinet Member for Housing
Cabinet	17/01/17	Community and Enterprise	<p>Buy back of Council Right to Buy (RTB) Properties</p> <p>To approve proposals and criteria for the re-purchase of ex-council properties</p>	Strategic	Cabinet Member for Housing
Cabinet	17/01/17	Planning and Environment	<p>Local Planning Guidance Notes to be formally adopted as Supplementary Planning Guidance Notes</p> <p>To seek final approval for 19 Local Planning Guidance Notes (LPGN's) in order for them to be formally adopted as Supplementary Planning Guidance.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	17/01/17	Streetscene and Transportation	The Integrated Transport Unit To provide Cabinet with an update on the staffing changes within the Integrated Transport Unit.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17/01/17	Organisational Change	Play Areas, Play Schemes and Strategic Play Forum Update To provide an update on play areas and plat schemes	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	17/01/17	Organisational Change	Theatr Clwyd - Complimentary Ticket Policy To provide an update on the Theatre Boards response to the Council motion	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17/01/17	Organisational Change	Welsh Public Library Standards: Review of Performance 2015/16 To provide an update on performance in 2014/15	Operational	Cabinet Member for Education
Cabinet	17/01/17	Organisational Change	Connah's Quay Swimming Pool : Cambrian Aquatics Business Plan 2016/18 To agree grant to Cambrian Aquatics for 2016/17	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	17/01/17	Community and Enterprise	Council Tax and Business Rate Statutory Policies 2017/18 To approve local discretionary policies for the administration of Council Tax and Business Rates.	Operational	Cabinet Member for Corporate Management
Education and Youth Overview & Scrutiny Committee	19/01/17	Education and Youth	Regional School Effectiveness and Improvement Service (GwE) To inform Members of the GwE Challenge and Support Programme for Schools	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/01/17	Education and Youth	School Modernisation Update To update Members on progress being made with the School Modernisation Programme	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/01/17	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	Cabinet Member for Education

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Corporate Resources Overview & Scrutiny Committee	20/01/17	Chief Executive's	Development of the 2017/18 to 2019/20 Capital Programme To present proposals for the developing Capital Programme for 2017/18 to 2019/20 for scrutiny	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	23/01/17	Community and Enterprise	Draft 2017/18 Revenue Budget and Housing Revenue Account (HRA) To enable the Committee to consider the draft 2017/18 Revenue Budget and Housing Revenue Account (HRA)	Strategic	Cabinet Member for Economic Development, Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	23/01/17	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	23/01/17	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	Cabinet Member for Housing, Cabinet Member for Economic Development
Audit Committee	25/01/17	Governance	Mobile Phones - Progress Update To provide a progress update on mobile phones.		
Audit Committee	25/01/17	Chief Executive's	Strategic Risks – mid year review To review the Council's strategic risk at the mid year position.	Operational	Cabinet Member for Corporate Management
Audit Committee	25/01/17	Chief Executive's	Wales Audit Office (WAO) - Annual Audit Letter 2015/16 To present the Wales Audit Office's Annual Audit Letter 2015/16 for Members information	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	25/01/17	Chief Executive's	<p>Treasury Management Strategy 2017/18 and Quarterly Update 2016/17</p> <p>1 To present the draft Treasury Management Strategy 2017/18 for review prior to the Committee recommending its approval to Cabinet.</p> <p>2 To provide Members with a quarterly update on matters relating to the Council's 2016/17 Treasury Management Strategy up to the end of December 2016.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	25/01/17	Chief Executive's	<p>Treasury Management Mid Year Report 2016/17</p> <p>To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2016/17 to the end of September 2016.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	25/01/17	Chief Executive's	Code of Corporate Governance and Annual Governance Statement To endorse the Council's Code of Corporate Governance and preparation for this year's Annual Governance Statement.	Operational	Cabinet Member for Corporate Management
Audit Committee	25/01/17	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.		
Audit Committee	25/01/17	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	25/01/17	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.		
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

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February					
Community and Enterprise Overview & Scrutiny Committee	1/02/17	Community and Enterprise	Housing Renewal Policy To advise Members of the findings from the 2016 private sector housing stock condition survey and the subsequent recommended amendments to the Council Renewal Policy	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	1/02/17	Community and Enterprise	SARTH To update the Committee on the local project and progress with the Denbighshire Partnership	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	1/02/17	Community and Enterprise	Customer Services Strategy Update To update the Committee on the Customer Services Strategy	Operational	Cabinet Member for Housing
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	

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Education and Youth Overview & Scrutiny Committee	2/02/17	Education and Youth	Skilled Education Workforce Shortage To provide the Committee with information on how the Council is tackling the current skilled education workforce shortage	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	2/02/17	Education and Youth	Learner Outcomes To provide Members with a summary of learner outcomes, including attendance and exclusions across primary and secondary schools	Operational	Cabinet Member for Education
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	

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Environment Overview & Scrutiny Committee	8/02/17	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	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	People and Resources	<p>Workforce Information Report – Quarter 3 2016/17 To receive the Workforce Information Report for Quarter 3 of 2016/17.</p>	Operational	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	9/02/17	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9/02/17	Chief Executive's	Welsh Language Policy To present the Council's Welsh in the Workplace Policy	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9/02/17	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	

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Cabinet	14/02/17	Chief Executive's	<p>Minimum Revenue Provision - 2017/18 Policy To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2017/18, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations') for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Chief Executive's	<p>Prudential Indicators 2017/18 to 2019/20 To present proposals for setting a range of Prudential Indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code) for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14/02/17	Chief Executive's	<p>Development of the 2017/18 to 2019/20 Capital Programme To present proposals for the developing Capital Programme for 2017/18 to 2019/20 for recommendation to Council.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Finance	<p>Revenue Budget Monitoring 2016/17 (month 9) 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 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	14/02/17	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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
Flintshire County Council	14/02/17	Chief Executive's	Development of the 2017/18 to 2019/20 Capital Programme To present to Council the recommendations of the Cabinet in relation to the developing Capital Programme for 2017/18 to 2019/20		
March					
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

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	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
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	23/01/17	Community and Enterprise	Update on North East Wales (NEW) Homes Board To update the Committee on the work of the North East Wales (NEW) Homes Board	Operational	
Community and Enterprise Overview & Scrutiny Committee	8/03/17	Community and Enterprise	Welfare Reform Update To update on the impact of Welfare Reform on Flintshire residents	Operational	Cabinet Member for Housing
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	<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	
Corporate Resources Overview & Scrutiny Committee	9/03/17	Overview and Scrutiny	<p>Quarter 3 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
Corporate Resources Overview & Scrutiny Committee	9/03/17	Finance	<p>Revenue Budget Monitoring 2016/17 (Month 10) 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 10, 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	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
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
Audit Committee	15/03/17	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	15/03/17	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	15/03/17	Governance	IA Progress Report To present to the Committee an update on the progress of the Internal Audit Department		
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	Education and Youth	Self-Evaluation of Education Services To enable Members to fulfil their role in relation to performance monitoring of education services	Operational	Cabinet Member for Education
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	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
April					
Social & Health Care Overview & Scrutiny Committee	6/04/17	Social Services	Social Services Annual Report For the Committee to receive and consider the draft Social Services Annual Report	Strategic	Cabinet Member for Social Services
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
May					