

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 February 2017 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)
February					
Community and Enterprise Overview & Scrutiny Committee	1/02/17	Community and Enterprise	NEW Homes Business Plan 2016-21 To update the Committee on the work of the North East Wales (NEW) Homes Board	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	1/02/17	Community and Enterprise	Update on the Implementation of 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	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	

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	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 The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.	Operational	
Organisational Change Overview & Scrutiny Committee	6/02/17	Organisational Change	New Library Framework update To provide the Committee with an update on progress	Operational	Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	6/02/17	Organisational Change	Bailey Hill Project Update To provide the Committee with an update on progress	Operational	Cabinet Member for Education

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Organisational Change Overview & Scrutiny Committee	6/02/17	Organisational Change	Cambrian Aquatics Update To provide the Committee with an update on progress	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Organisational Change Overview & Scrutiny Committee	6/02/17	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.	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	9/02/17	Chief Executive's	Revenue Budget Monitoring (Month 9) and Capital Programme Monitoring (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.	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	9/02/17	People and Resources	Workforce Information Report – Quarter 3 2016/17 To receive the Workforce Information Report for Quarter 3 of 2016/17.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9/02/17	Chief Executive's	Welsh Language Standards To present the Council's Welsh in the Workplace Policy.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9/02/17	Chief Executive's	Corporate Safeguarding To consider and discuss the Corporate Safeguarding 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	
Cabinet	14/02/17	Chief Executive's	Council Fund Revenue Budget 2017/18 To recommend the 2017/18 budget to Council for approval.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	14/02/17	Chief Executive's	<p>Housing Revenue Account (HRA) Revenue Budget 2017/18 and Capital Programme 2017/18 To recommend the Housing Revenue Account Revenue and Capital budgets 2017/18 to Council for approval.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
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

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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
Cabinet	14/02/17	Chief Executive's	<p>Council Fund Capital Programme 2017/18 - 2019/20 To recommend the Capital Programme for 2017/18 to Council for approval.</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 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 nine.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14/02/17	Chief Executive's	Capital Programme 2016/17 (Month 9) To provide the month nine Capital Programme update.	Operational	Cabinet Member for Corporate Management
Cabinet	14/02/17	Chief Executive's	Treasury Management Strategy 2017/18 and Mid-Year Report 2016/17 To recommend the Treasury Management Strategy 2017/18 to Council for approval. To present the draft Treasury Management Mid-Year review 2016/17 for approval and recommendation to Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Chief Executive's	Corporate Safeguarding Policy To approve the Corporate Safeguarding policy.	Strategic	Cabinet Member for Corporate Management
Cabinet	14/02/17	Streetscene and Transportation	Review of the Council's Household Recycling Centre Provision To provide an update on the final phase of the service review.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	14/02/17	Chief Executive's	Wales Audit Office Report on Financial Resilience: Savings Planning To receive this external report.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Chief Executive's	Welsh Language Standards To advise on the agreed Welsh Language Standards for the Council for implementation.	Strategic	Cabinet Member for Corporate Management
Cabinet	14/02/17	Organisational Change	Disposal of the former Euticals Chemical Processing Facility at Sandycroft To approve site disposal.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	14/02/17	Organisational Change	Leisure, Libraries and Heritage Alternative Delivery Model – Staffing Structure Proposals To approve the proposed workforce structure.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure, Cabinet Member for Education
Cabinet	14/02/17	Chief Executive's	Trade Union (Wales) Bill To invite a Cabinet response to the National Assembly for Wales Consultation on the Bill.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	14/02/17	Organisational Change	Acquisition of a lease for land for the proposed use as a Household Recycling Centre (HRC) To propose the acquisition of a lease for land for the proposed use as a Household Recycling Centre.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	14/02/17	Governance	Digital Strategy To approve the Council's Digital Strategy.	Strategic	Cabinet Member for Corporate Management
Cabinet	14/02/17	Streetscene and Transportation	Dog DNA Scheme and the Introduction of Dog Control Public Spaces Protection Orders To provide Cabinet with an update on the Dog DNA Scheme following submission to Environment Overview and Scrutiny Committee.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
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

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Cabinet	14/02/17	Social Services	New Child Care Offer To inform cabinet of the New Child Care offer for Flintshire.	Operational	Cabinet Member for Education, Cabinet Member for Social Services
Cabinet	14/02/17	Education and Youth	Self Evaluation of Education Services To provide a draft Self Evaluation for adoption.	Operational	Cabinet Member for Education
Cabinet	14/02/17	Chief Executive's	Growth Vision and Strategy for the Economy of North Wales To recommend the preferred regional governance model	Strategic	Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Community and Enterprise	Deeside Plan To seek Cabinet approval of the Deeside Plan.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Economic Development

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Flintshire County Council	14/02/17	Chief Executive's	Council Fund Revenue Budget 2017/18 To receive the recommendations of Cabinet and set a balanced budget for 2017/18.		
Flintshire County Council	14/02/17	Chief Executive's	Council Fund Capital Programme 2017/18 – 2019/20 To receive the recommendations of Cabinet and set the Capital Programme for 2017/18.		
Flintshire County Council	14/02/17	Chief Executive's	Housing Revenue Account Revenue Budget and Capital Programme 2017/18 To receive the recommendations of Cabinet and set the budgets for 2017/18		
Flintshire County Council	14/02/17	Chief Executive's	Prudential Indicators 2017/18 to 2019/20 To receive the recommendations of Cabinet and set the Prudential Indicators.		

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Flintshire County Council	14/02/17	Chief Executive's	Treasury Management Strategy 2017/18 and Mid-Year Report 2016/17 To approve the Treasury Management Strategy 2017/18 and the Treasury Management Mid-Year Review 2016/17.		
Flintshire County Council	14/02/17	Chief Executive's	Minimum Revenue Provision - 2017/18 Policy To receive the recommendations of Cabinet and set a prudent Minimum Revenue Provision (MRP) for the repayment of debt.		
Flintshire County Council	14/02/17	Governance	Co-opted Members To agree the appointment of co-optees to the Standards and Audit Committees		
Flintshire County Council	14/02/17	Governance	The Six Months Rule To seek the Council's approval for the continued absence of two Members.		
March					

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Flintshire County Council	1/03/17	Chief Executive's	<p>Council Tax Setting for 2017-18 To approve the Council Tax charges for the following year as part of budget setting.</p>		
Flintshire County Council	1/03/17	Chief Executive's	<p>Code of Corporate Governance To approve the revised Code of Corporate Governance for inclusion in the Council's Constitution.</p>		
Flintshire County Council	1/03/17	Chief Executive's	<p>Regional Working and the White Paper 'Reforming Local Government: Resilient and Renewed' (1) to update the Council on regional working in North Wales as context for considering the White Paper which proposes an alternative to local government reorganisation and (2) to invite the Council to make a formal response to the White Paper.</p>		

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Flintshire County Council	1/03/17	Chief Executive's	Trade Union (Wales) Bill To invite the Council to support the Bill on the recommendation of Cabinet.		
Flintshire County Council	1/03/17	Governance	Amendments to the Constitution Having regard to ongoing organisational changes, to seek authority for the Chief Officer (Governance) and the Democratic Services Manager to change job titles within the Constitution as necessary.		
Flintshire County Council	1/03/17	People and Resources	Pay Policy Statement To provide Members with a summary of the Pay Policy Statement which summarises the Council's approach to pay and remuneration for the year ahead.		

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Flintshire County Council	1/03/17	Finance	<p>Pooling of Pensions Investments in Wales To establish a joint committee to govern pooled investment of the eight pension funds in Wales.</p>		
Social & Health Care Overview & Scrutiny Committee	2/03/17	Social Services	<p>Social Services Annual Report For the Committee to receive and consider the draft Social Services Annual Report</p>	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	2/03/17	Social Services	<p>Quality Assurance report To advise Committee of the first Children's Services Quality Assurance Report which gives an indication of how well Social Services is delivering services to help people to achieve their well-being outcomes under the six standards of the Social Services and Wellbeing Act (Wales).</p>	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	2/03/17	Social Services	Double Click To receive a presentation on progress following the transition to a Social Enterprise	Operational	Cabinet Member for Social Services
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	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	Community and Enterprise	Deeside vision To discuss and agree the draft Deeside vision document setting out how long term economic growth can be facilitated and supporting infrastructure improved.	Strategic	Cabinet Member for Economic Development
Environment Overview & Scrutiny Committee	8/03/17	Planning and Environment	Trading Standards Collaborative Projects To receive an update on the collaborative projects	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Environment Overview & Scrutiny Committee	8/03/17	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
Community and Enterprise Overview & Scrutiny Committee	8/03/17	Community and Enterprise	Deeside Plan To consider and give views on the Deeside Plan which sets out a 30 year vision to facilitate economic growth in Deeside to benefit the County and the wider region.	Strategic	Cabinet Member for Economic Development
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	
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
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

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Corporate Resources Overview & Scrutiny Committee	9/03/17	Chief Executive's	Council's Well-being Objectives To consider the Council's proposed Well-being Objectives prior to their approval by Cabinet.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/03/17	Governance	Customer Service Strategy To enable the Corporate Resources Overview & Scrutiny Committee to consider and comment on the Customer Services Strategy prior to its consideration by Cabinet.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9/03/17	Chief Executive's	North Wales Police - Cyber Crime Presentation To receive a presentation from Sergeant Peter Jones of the North Wales Cyber Crime Unit	All Report Types	Not Applicable

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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
Corporate Resources Overview & Scrutiny Committee	9/03/17	Chief Executive's	<p>Wales Audit Office Report on Financial Resilience: Savings Planning To receive and endorse the findings of the Wales Audit Office report.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	13/03/17	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

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Cabinet	14/03/17	Community and Enterprise	Customer Services Strategy To provide an update on progress with the three main workstreams; Digital, Telephone contact and face to face services.	Strategic	Cabinet Member for Corporate Management
Cabinet	14/03/17	Chief Executive's	Council's Well-being Objectives To endorse the Council's first set of Well-being Objectives.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14/03/17	Education and Youth	Integrated Youth Provision Service Redesign To consider the redesign of the Integrated Youth Provision management structure.	Operational	Cabinet Member for Education
Cabinet	14/03/17	Chief Executive's	North Wales Residual Waste Treatment Project (NWRWTP) Progress Report To provide an update on progress on the North Wales Residual Waste Treatment Project and the development of the Parc Adfer waste facility.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14/03/17	Education and Youth	School Admission Arrangements 2018 To provide details on the annual approval of Admission Arrangements.	Operational	Cabinet Member for Education
Cabinet	14/03/17	Streetscene and Transportation	Landfill Management and Gas Engine Maintenance Contract To seek approval for the Commissioning Form for Landfill Maintenance and Gas Engine Management as required by the Contractural Procedure Rules.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	14/03/17	Social Services	Social Services Annual Report To consider the Social Services Annual Report which evaluates our performance.	Strategic	Cabinet Member for Social Services

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Cabinet	14/03/17	Social Services	<p>Alternative Delivery Model Social Care Learning Disability Day Care and Work Opportunities Services</p> <p>To consider whether to award a contract to the preferred provider for the Learning Disability Day and Work Services.</p>	Strategic	Cabinet Member for Social Services
Cabinet	14/03/17	Community and Enterprise	<p>Strategic Housing and Regeneration Programme - Batch 3 Proposed Schemes</p> <p>To seek approval for the next round of schemes.</p>	Strategic	Cabinet Member for Housing
Cabinet	14/03/17	Organisational Change	<p>An outline plan for Play Area and All Weather Pitch Capital Expenditure</p> <p>To agree the outline plan for Capital Expenditure.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	14/03/17	Community and Enterprise	<p>Commuted Sums and Shared Equity Redemption Payment Policy</p> <p>To seek approval for the use of commuted sums for the delivery of new affordable housing in Flintshire.</p>	Strategic	Cabinet Member for Housing

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Cabinet	14/03/17	Chief Executive's	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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14/03/17	Chief Executive's	Quarter 3 Improvement Plan 2016/17 Monitoring Report To provide an overview of progress on the Improvement Plan for Quarter 3.	Operational	Cabinet Member for Corporate Management
Audit Committee	15/03/17	Chief Executive's	Wales Audit Office Report on Financial Resilience: Savings Planning To receive and endorse the findings of the Wales Audit Office report	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	15/03/17	Chief Executive's	Treasury Management Strategy Update 2016/17 The report provides an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2016/17 to the end of February 2017.	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	15/03/17	Governance	<p>Audit Committee Self-Assessment To inform Members of the results of the Audit Committee self-assessment which will feed into the preparation of the Annual Governance Statement 2016/17. It will also form the basis for the provision of any further training required by the Committee</p>	All Report Types	Not Applicable
Audit Committee	15/03/17	Governance	<p>Public Sector Internal Audit Standards To inform the committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS)</p>	All Report Types	Not Applicable

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Audit Committee	15/03/17	Chief Executive's	Wales Audit Office (WAO) Audit Plan 2017 Present the Wales Audit Office audit plan for 2017 which sets out their proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	15/03/17	Governance	Internal Audit Strategic Plan To present the proposed Internal Audit Plan for the period 2017/18 to 2019/20 for Members' consideration	All Report Types	Not Applicable
Audit Committee	15/03/17	Education and Youth	School Balances This report sets out Flintshire school balances for year ending March 2016.	Operational	Cabinet Member for Education
Audit Committee	15/03/17	Governance	IA Progress Report To present to the Committee an update on the progress of the Internal Audit Department		
Audit Committee	15/03/17	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		

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Audit Committee	15/03/17	Governance	Forward Work Programme To consider the Forward Work Programme 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	Regional School Effectiveness and Improvement Service (GwE) To receive an update on progress with the development of the Regional School Effectiveness and Improvement Service (GwE)	Operational	Cabinet Member for Education
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
April					

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Cabinet	11/04/17	Community and Enterprise	<p>Housing (Wales) Act 2014 An update on progress implementing the homeless legislation in 2016/17 (including decision on intentionality / prevention / B&B)</p>	Operational	Cabinet Member for Housing
Cabinet	11/04/17	Chief Executive's	<p>Revenue Budget Monitoring 2016/17 (Month 11) 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 11, and projects forward to year-end.</p>	Operational	