

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 February 2018 TO 31 July 2018**

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
February					
Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	<b>School Improvement</b> To provide an update on learner outcomes in 2017	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	<b>Learner Outcomes</b> Learner Outcomes update	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	<b>Healthy Schools and Pre-School Programme</b> To provide an update on the service and how schools are meeting Welsh Government targets	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	1/02/18	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	15/02/18	Finance	<p><b>Revenue Budget Monitoring 2017/18 (Month 9) and Capital Programme Monitoring (Month 9)</b></p> <p>The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 9) and the Month 9 (end of December) capital programme information for 2017/18.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/02/18	Governance	<p><b>Digital Strategy</b></p> <p>To approve the Digital Strategy Action Plan.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/02/18	People and Resources	<p><b>Workforce Information Report - Quarter 3 2017/18</b></p> <p>To consider the Workforce Information Report for Quarter 3 of 2017/18.</p>	Operational	Cabinet Member for Corporate Management and Assets

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	15/02/18	Governance	<p><b>Digital Strategy – Digital Customer</b> To comment to the Committee on the proposed approach of implementing both the Digital Strategy and Customer Strategy through a priority and focus on improving services for ‘Digital Customers’ as outlined in this report.</p> <p>To comment to the Committee on the proposed launch the Customer Account in March of this year enabling customers to use this service, and give initial feedback on the service so it can be developed over time.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/02/18	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>	Operational	

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Corporate Resources Overview & Scrutiny Committee	15/02/18	Finance	<b>Development of Capital Programme 2018/19 - 20/21</b> To present the Capital Programme for the period 2018/19 to 20/21	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Streetscene and Transportation	<b>Welsh Government Transport Grant Funding Bids</b> To provide details of the 2018/19 bids for capital highway and transport funding.	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	20/02/18	Chief Executive's	<b>Council Fund Revenue Budget 2018/19 – Third and Closing Stage</b> To recommend to Council a method for closing the remaining budget gap and setting a balanced budget for 2018/19.	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	20/02/18	Finance	<p><b>Revenue Budget Monitoring 2017/18 (MONTH 9)</b>            To provide the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 9 projected forward to year end).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Chief Executive's	<p><b>Treasury Management Strategy 2018/19</b>            To present the draft Treasury Management Strategy 2018/19 for recommendation to the Council.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Chief Executive's	<p><b>Capital Programme 2017/18 (Month 9)</b>            To provide the Month 9 (end of December) capital programme information for 2017/18.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	20/02/18	Chief Executive's	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> To agree the levels of Quarter 3 progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	20/02/18	Chief Executive's	<b>Prudential Indicators 2018/19 to 2020/21</b> 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).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Community and Enterprise	<b>Communities First</b> To update on the closure of the Communities First programme and succession arrangements.	Operational	Cabinet Member for Economic Development
Cabinet	20/02/18	Organisational Change	<b>Connah's Quay Swimming Pool and Holywell Leisure Centre Community Asset Transfer</b> To agree grant funding for the year 2018/19.	Operational	Cabinet Member for Education

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Cabinet	20/02/18	Community and Enterprise	<p><b>Discretionary Rate Relief scheme for 2017-18 and 2018-19</b></p> <p>To amend the Discretionary Rate Relief Policy Framework for 2017-18 and 2018-19 with the primary aim of awarding additional rate relief to charities and voluntary groups occupying small premises with rateable values of £6,000 or less.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	20/02/18	Community and Enterprise	<p><b>Draft Housing Revenue Account (HRA) Budget 2018/19 &amp; 30 Year Business Plan</b></p> <p>To present for consideration the draft Housing Revenue Account (HRA) Budget for 2018/19, and the summary HRA 30 year Business Plan.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	20/02/18	Chief Executive's	<p><b>Development of 2018/19 - 2020/21 Capital Programme</b></p> <p>To propose schemes for inclusion within the Capital Programme over the 3 year period 2018/19 – 2020/21.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	20/02/18	Governance	<b>Digital Strategy - Digital Customer</b> To approve the Digital Strategy action plan.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	20/02/18	Chief Executive's	<b>Minimum Revenue Provision - 2018/19 Policy</b> To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2018/19, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations').	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Community and Enterprise	<b>Flintshire Supporting People Programme Grant Local Spend Plan and Regional Strategic Plan</b> To seek approval for the Supporting People Local Commissioning Plan and Supporting People Programme Grant Spend Plan for 2018/19.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing



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Flintshire County Council	20/02/18	Chief Executive's	<p><b>Prudential Indicators 2018/19 to 2020/21</b> To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.</p>		
Flintshire County Council	20/02/18	Chief Executive's	<p><b>Council Fund Capital Programme 2018/19 – 2020/21</b> To approve schemes for inclusion within the Capital Programme over the 3 year period 2018/19 – 2020/21</p>		
Flintshire County Council	20/02/18	Chief Executive's	<p><b>Council Fund Budget 2018/19 – Third and Closing Stage</b> To review the options for the stage three of the budget setting process, and then to set a balanced budget for 2018/19.</p>		

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Flintshire County Council	20/02/18	Community and Enterprise	<p><b>Draft Housing Revenue Account (HRA) Revenue Budget 2018/19 and 30 year Business Plan</b></p> <p>To present for consideration the draft Housing Revenue Account (HRA) Budget for 2018/19, and the summary HRA 30 year Business Plan.</p>		
Flintshire County Council	20/02/18	Chief Executive's	<p><b>Treasury Management Strategy 2018/19</b></p> <p>To present to Members the draft Treasury Management Strategy 2018/19.</p>		
March					
Flintshire County Council	1/03/18	Chief Executive's	<p><b>Council Fund Budget 2017/18 and 2018/19 - Use of Reserves and Balances</b></p> <p>To advise the Council on (1) the projected out-turn of reserves and balances at the close of the 2017/18 financial year and (2) the possibility of the release of further reserves and balances to supplement the planned schools funding budget for 2019/20.</p>		

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Flintshire County Council	1/03/18	Community and Enterprise	<p><b>Council Tax Setting for 2018-19</b> For County Council to agree the Council Tax charges and associated statutory resolutions for 2018-19</p>		
Flintshire County Council	1/03/18	Chief Executive's	<p><b>Financial Procedure Rules</b> To provide Constitution Committee with updated Financial Procedure Rules for recommendation to County Council.</p>		
Flintshire County Council	1/03/18	Chief Executive's	<p><b>Minimum Revenue Provision - 2018/19 Policy</b> To present to Council the recommendations of the Cabinet in relation to the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt.</p>		

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Flintshire County Council	1/03/18	Chief Executive's	<b>Pay Policy Statement for 2018/19</b> All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the sixth annual Statement published by Flintshire County Council.		
Environment Overview & Scrutiny Committee	13/03/18	Streetscene and Transportation	<b>North East Wales Bus Strategy</b> To seek a recommendation to Cabinet to approve the North East Wales Bus Strategy	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	13/03/18	Streetscene and Transportation	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	13/03/18	Streetscene and Transportation	<b>Review of Highway and Car Park Safety Inspection and Intervention Level and Response to Policy</b> To review the above policy in line with the revised national guidelines	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	13/03/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	
Community and Enterprise Overview & Scrutiny Committee	14/03/18	Community and Enterprise	<b>SARTH</b> To consider proposed changes to the allocation policy for social housing	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14/03/18	Community and Enterprise	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18	Operational	Cabinet Member for Economic Development, Deputy Leader of the Council and Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	14/03/18	Community and Enterprise	<b>New Homes Board</b> To receive an update on the work of the New Homes Board	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14/03/18	Community and Enterprise	<b>Supporting People Commissioning Plan</b> To consider the proposed Commissioning Plan for 2018/19	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14/03/18	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	15/03/18	Finance	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18	Operational	Leader of the Council and Cabinet Member for Finance, Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	15/03/18	Chief Executive's	<b>Flintshire Public Services Board: Wellbeing Plan</b> To consider the Wellbeing Plan, following the All Member Workshop which was held on 8th February and before consideration by Cabinet and Council on 24th April.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/03/18	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 10)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 10).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/03/18	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	19/03/18	Organisational Change	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18	Operational	Cabinet Member for Corporate Management and Assets, Cabinet Member for Education

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Organisational Change Overview & Scrutiny Committee	19/03/18	Organisational Change	<b>Aura Leisure and Libraries Progress Review</b> To review progress of Aura since establishment in 2017	Operational	Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	19/03/18	Organisational Change	<b>NEWydd Catering and Cleaning Progress Review</b> To review progress of NEWydd since establishment in 2017	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	19/03/18	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	20/03/18	Chief Executive's	<b>Revenue Budget Monitoring 2017/18 (Month 10)</b> To provide the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 10 projected forward to year end).	Operational	Leader of the Council and Cabinet Member for Finance



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Cabinet	20/03/18	Community and Enterprise	<b>Markets Review</b> To provide an update on the markets review process and to recommend options for the future of the markets in Flintshire.	Operational	Cabinet Member for Economic Development
Cabinet	20/03/18	Community and Enterprise	<b>Approval of Costs for Batch 3 Strategic Housing and Regeneration Programme (SHARP) Schemes</b> To seek approval for the next batch of housing sites for development.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	20/03/18	Streetscene and Transportation	<b>Flintshire County Council's Integrated Transport Strategy</b> To provide an update on the developing Integrated Transport Strategy in the County.	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	20/03/18	Planning and Environment	<b>Urban Tree and Woodland Plan</b> To agree the vision, objectives and actions set out in the Urban Tree and Woodland Plan.	Strategic	Cabinet Member for Streetscene and Countryside

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Cabinet	20/03/18	Education and Youth	<b>School Admission Arrangements 2019</b> To advise of the outcome of the statutory consultation exercise on the admission arrangements for 2019 and to recommend approval.	Operational	Cabinet Member for Education
Cabinet	20/03/18	Social Services	<b>A Place to Call Home</b> To agree a response to the work of the Older People's Commissioner for Wales on Flintshire's performance to the care home review.	Operational	Cabinet Member for Social Services
Cabinet	20/03/18	Organisational Change	<b>NEWydd Catering and Cleaning Review of Progress</b> To review progress of the first year of operation and agree the business Plan for 2018/19.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	20/03/18	Organisational Change	<b>Aura Leisure and Libraries Review of Progress</b> To review progress of the first year of operation and agree the Business Plan for 2018/19.	Operational	Cabinet Member for Education

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Audit Committee	21/03/18	People and Resources	<b>Q4 Treasury Management Update 2017/18</b> To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2018.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	21/03/18	Chief Executive's	<b>Code of Corporate Governance</b> Endorse the review of the code of Corporate Governance	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	21/03/18	Chief Executive's	<b>Certification of Grants and Returns 2016/17</b> To inform Members of the grant claim certification by Wales Audit Office for the year ended 31st March 2017.	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	21/03/18	Chief Executive's	<p><b>Wales Audit Office (WAO) Audit Plan 2018</b>  The Wales Audit Office, being the Council's external auditor, has prepared an audit plan for 2018 for the Council and the Clwyd Pension Fund which sets out their proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	29/03/18	Social Services	<p><b>Quarter 3 Council Plan 2017/18 Monitoring Report</b>  To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	29/03/18	Overview and Scrutiny	<p><b>Forward Work Programme (Social &amp; Health Care)</b>  To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee</p>	Operational	Not Applicable
April					

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Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	<b>Self-evaluation on education services</b> To update Members on overall service performance	Operational	
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	<b>Youth Council</b> To provide an update on progress in establishing the Youth Council	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	<b>Integrated Youth Services</b> To provide a detailed update on the overall provision of Integrated Youth Services	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable

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Environment Overview & Scrutiny Committee	17/04/18	Planning and Environment	<b>Greenfield Valley Museum Heritage Park visit and presentation</b> To receive an update on the developments at Greenfield Valley Heritage	Operational	
Environment Overview & Scrutiny Committee	17/04/18	Planning and Environment	<b>Regional Air Quality report</b> To provide an overview of the North Wales Air Quality assessment, and advise Members of the local systems and processes Flintshire County Council has in place for monitoring air quality.	Strategic	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	17/04/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	
Corporate Resources Overview & Scrutiny Committee	19/04/18	Finance	<b>'Equitable spending' Approach'</b> To consider how the information (and frequency) of the notice of motion on spend per towns to show the 'equitable spend' approach might be developed	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	19/04/18	People and Resources	<b>Appraisals Progress Report</b> To provide the Committee with an update	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19/04/18	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 11)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 11).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	19/04/18	Chief Executive's	<b>Draft Welsh Language Promotion Strategy</b> To approve the draft five year Welsh Language Promotion Strategy for formal consultation	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19/04/18	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	24/04/18	Finance	<p><b>Revenue Budget Monitoring 2017/18 (MONTH 11)</b>            To provide the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 11 projected forward to year end).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	24/04/18	Community and Enterprise	<p><b>North Wales Regeneration Strategy and the Targeted Regeneration Investment programme</b>            To approve the draft North Wales Regeneration Strategy and the proposed North Wales collaborative approach to the Targeted Regeneration Investment programme</p>	Strategic	Cabinet Member for Economic Development
Cabinet	24/04/18	Chief Executive's	<p><b>Draft Welsh Language Promotion Strategy</b>            To approve the draft five year Welsh Language Promotion Strategy for formal consultation.</p>	Strategic	Cabinet Member for Corporate Management and Assets



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Cabinet	24/04/18	Chief Executive's	<b>Draft Council Plan 2018/19</b> To approve the outline of the Council Plan 2018/19.	Strategic	Cabinet Member for Corporate Management and Assets
May					
Social & Health Care Overview & Scrutiny Committee	10/05/18	Social Services	<b>Comments, Compliments &amp; Complaints</b> To consider the Annual Report on the Social Services Complaints and Compliments Procedure	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	10/05/18	Social Services	<b>Flintshire Local Voluntary Council</b> Annual review of the social care activity undertaken by the third sector in Flintshire	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	10/05/18	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Community and Enterprise Overview & Scrutiny Committee	16/05/18	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	14/05/18	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	17/05/18	Chief Executive's	<b>Diversity and Equality Policy</b> To approve the Council's updated Diversity and Equality Policy.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	17/05/18	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	17/05/18	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 12)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 12).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	22/05/18	Finance	<b>Revenue Budget Monitoring 2017/18 (MONTH 12)</b> This regular monthly report provides the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 12, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	22/05/18	Community and Enterprise	<b>Welfare Rights</b> To provide an update on collaboration service delivery and performance.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	22/05/18	Chief Executive's	<b>Diversity and Equality Policy</b> Approve the Council's updated Diversity and Equality Policy.	Strategic	Cabinet Member for Corporate Management and Assets

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Education and Youth Overview & Scrutiny Committee	24/05/18	Education and Youth	<b>Additional Learning Needs Bill Legislation</b> To provide an update on implementation plans arising from the Additional Learning Needs Bill Legislation	Operational	Cabinet Member for Education
June					
Corporate Resources Overview & Scrutiny Committee	14/06/18	People and Resources	<b>Workforce Information Report – Quarter 4</b> To consider the Workforce Information Report for Quarter 4 of 2017/18.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/06/18	Chief Executive's	<b>Strategic Equality Plan Annual Report 2016/17</b> To review the Annual report for the Council's Strategic Equality Plan, noting progress made and areas for further improvement.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14/06/18	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Social & Health Care Overview & Scrutiny Committee	14/06/18	Overview and Scrutiny	<b>Betsi Cadwaladr University Health Board</b> To maintain regular meetings and promote partnership working.	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	14/06/18	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	19/06/18	Finance	<b>Revenue Budget Monitoring 2017/18 (OUTTURN)</b> This regular monthly report provides the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 12, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/06/18	Education and Youth	<b>Area Review - Brynford and Lixwm Schools</b> To receive the consultation report for the area review of Brynford and Lixwm Schools.	Strategic	Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19/06/18	Education and Youth	<p><b>Self-Evaluation of Education Services</b> To update on overall service performance and the new Estyn framework for the inspection of Local Government and Education Services.</p>	Strategic	Cabinet Member for Education
Cabinet	19/06/18	Chief Executive's	<p><b>Capital Programme 2017/18 (Outturn)</b> To provide Members with the outturn capital programme information for 2017/18.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/06/18	Chief Executive's	<p><b>Strategic Equality Plan Annual Report 2016/17</b> To review the Annual report for the Council's Strategic Equality Plan, noting progress made and areas for further improvement.</p>	Strategic	Cabinet Member for Corporate Management and Assets

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	19/06/18	Chief Executive's	<b>Prudential Indicators - Actual 2017/18</b> To provide Members with 2017/18 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).	Operational	Leader of the Council and Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	25/06/18	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Community and Enterprise Overview & Scrutiny Committee	27/06/18	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Education and Youth Overview & Scrutiny Committee	28/06/18	Education and Youth	<b>Regional School Effectiveness and Improvement Service (GwE)</b> To receive an update on progress with the development of the regional school effectiveness and improvement service, and update on how the new model is being received and embedded.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	28/06/18	Education and Youth	<b>School Modernisation</b> To update Members on the progress made with School Modernisation	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	28/06/18	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
July					



COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12/07/18	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable