

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 October 2018 TO 31 March 2019**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
October					
Social & Health Care Overview & Scrutiny Committee	4/10/18	Social Services	Double Click To inform members of the progress of Double Click since its commencement as a Social Firm	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	4/10/18	Social Services	Progress for Providers To receive a report on progress for providers	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	4/10/18	Social Services	North Wales Learning Disability Strategy To receive a report on the Learning Disabilities Strategy	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	4/10/18	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care 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)
Environment Overview & Scrutiny Committee	16/10/18	Planning, Environment and Economy	Information report - Update on Greenfield Valley Heritage Park To receive a progress report.	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	16/10/18	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Environment Overview & Scrutiny Committee	16/10/18	Streetscene and Transportation	Review of Highway and Car Park Safety Inspections and Intervention Levels and Response to Policy. To review the above Policy in line with the revised national guidelines.	Operational	Cabinet Member for Streetscene and Countryside

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	16/10/18	Planning, Environment and Economy	Budget 2019/20 Stage 2 proposals To consider the stage 2 budget proposals for Streetscene	Operational	Cabinet Member for Economic Development, Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection, Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	18/10/18	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	18/10/18	Finance	<p>2018/19 Revenue Budget Monitoring Report (Month 5) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5 and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	18/10/18	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	
Cabinet	23/10/18	Chief Executive's	<p>Revenue Budget Monitoring 2018/19 (month 5) To provide the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	23/10/18	Chief Executive's	Centenary Fields To provide information on the Centenary Fields Programme and to seek approval for submitting applications to designate specified areas in Flintshire as Centenary Fields.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	23/10/18	Housing and Assets	Withdrawal of Managed Lettings and Over 55's Schemes by North East Wales (NEW) Homes To provide information on the process for North East Wales (NEW) Homes for the planned withdrawal from its Managed Lettings and Over 55's schemes.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	23/10/18	Housing and Assets	Welfare Reform Update To provide an update on collaboration service delivery and performance.	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)
Cabinet	23/10/18	Social Services	<p>Progress for Providers - Creating a Place Called Home Delivering What Matters</p> <p>To consider and support the nationally recognised approach, Progress for Providers, extending from Residential to Home Care settings.</p>	Strategic	Cabinet Member for Social Services
Cabinet	23/10/18	Social Services	<p>North Wales Learning Disability Strategy</p> <p>To consider, make comment on and support the Strategy.</p>	Strategic	Cabinet Member for Social Services
Cabinet	23/10/18	Social Services	<p>Double Click Social Enterprise - Progress Report</p> <p>To consider the progress made by Double Click, as the first major Social enterprise initiative in the council.</p>	Operational	Cabinet Member for Social Services
Cabinet	23/10/18	Chief Executive's	<p>Annual Performance Report 2017/18</p> <p>To recommend to Council the Annual Performance Report 2017/18 for adoption.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	23/10/18	Chief Executive's	Theatr Clwyd - Constitutional Arrangements To report on the detailed constitutional arrangements recommended for the Theatr Clwyd Board following review.	Operational	Cabinet Member for Education, Cabinet Member for Economic Development
Cabinet	23/10/18	Governance	Registration Service Fees and Income Generation To seek approval to review and identify opportunities to extend the range of services offered by the Registration Service, and approval of a new schedule of fees.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	23/10/18	Planning, Environment and Economy	Draft Interim Houses in Multiple Occupation (HMO) Developer Advice Note To present for consideration a draft Interim Houses in Multiple Occupation (HMO) Developer Advice Note to support the use of Unitary Development Plan (UDP) policies to consider applications for the development of HMOs.	Strategic	Cabinet Member for Planning and Public Protection

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	23/10/18	Chief Executive's	<p>A Growth Deal for the Economy of North Wales: Proposition Document To recommend to Council the Proposition Document as the basis for the developing regional strategy for economic growth and for the negotiation of a Growth Deal, with both Governments, which will fund selected programmes and projects within the strategic document.</p>	Strategic	Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Finance
Flintshire County Council	23/10/18	Chief Executive's	<p>Local Democracy and Boundary Commission for Wales Presentation For officials from the Commission to give a presentation on the Flintshire Electoral Review and respond to Members' questions.</p>		
Flintshire County Council	23/10/18	Chief Executive's	<p>Annual Performance Report 2017 /2018 To adopt the Annual Performance Report 2017/2018.</p>		Cabinet Member for Corporate Management and Assets

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Flintshire County Council	23/10/18	Chief Executive's	<p>Parliamentary Constituencies Review Outcome</p> <p>To inform Council of the final recommendations of the Boundary Commission for Wales report.</p>		
Flintshire County Council	23/10/18	Chief Executive's	<p>Economic Ambition Board and the Proposition Document</p> <p>To adopt the Proposition Document as (1) the basis of a longer-term regional strategy for economic growth and (2) the regional bid for the priority programmes and projects from which the content of a Growth Deal will be drawn at the Heads of Terms Agreement stage with Governments.</p>		Cabinet Member for Corporate Management and Assets, Cabinet Member for Economic Development, 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)
Community and Enterprise Overview & Scrutiny Committee	30/10/18	Housing and Assets	Budget 2019/20 Stage 2 Proposals To consider the stage 2 budget proposals for the Housing Portfolio and parts of the Planning, Environment & Economy Portfolio for 2019/20	Operational	Cabinet Member for Economic Development, Deputy Leader of the Council and Cabinet Member for Housing, Leader of the Council and Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	31/10/18	Social Services	Budget 2019/20 Stage 2 Proposals To consider the stage 2 budget proposals for the Social Services Portfolio for 2019/20	Operational	Leader of the Council and Cabinet Member for Finance, Cabinet Member for Social Services
November					
Education and Youth Overview & Scrutiny Committee	1/11/18	Education and Youth	Provisional Learner Outcomes To update on provision outcome achieved by learners in Flintshire for 2018 across all phases of Education.	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	1/11/18	Education and Youth	Budget 2019/20 Stage 2 Proposals To consider the stage 2 budget proposals for the Education & Youth Portfolio for 2019/20	Operational	Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	1/11/18	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	2/11/18	Strategic Programmes	Budget 2019/20 Stage 2 Proposals To consider the stage 2 budget proposals for the Organisational Change Portfolio for 2019/20	Operational	Cabinet Member for Streetscene and Countryside, Leader of the Council and Cabinet Member for Finance, Cabinet Member for Planning and Public Protection
Community and Enterprise Overview & Scrutiny Committee	7/11/18	Housing and Assets	Welfare Reform Update – Universal Credit Roll Out To provide an update on the impact of Welfare Reform on Flintshire residents	Operational	Cabinet Member for Corporate Management and Assets

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Community and Enterprise Overview & Scrutiny Committee	7/11/18	Housing and Assets	Housing Rent Income To provide scrutiny with an operational update on rent collection, current arrear levels and the strategies now being adopted to mitigate financial risks to the HRA as welfare reforms and Universal Credit are rolled out by the UK Government.	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	7/11/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	
Organisational Change Overview & Scrutiny Committee	12/11/18	Governance	Digital Customer Overview To update on progress and to provide assurance to members of the design principles underpinning the creation of a single contact centre as part of delivering the digital customer theme of the digital strategy	Strategic	Cabinet Member for Corporate Management and Assets

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Organisational Change Overview & Scrutiny Committee	12/11/18	Overview and Scrutiny	Council Plan 2018/19 – Mid Year Monitoring To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Corporate Management and Assets, Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	12/11/18	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	15/11/18	Overview and Scrutiny	Council Plan 2018/19 – Mid Year Monitoring To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	15/11/18	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	Budget 2019/20 Stage 1 and 2 proposals To consider the stage 1 and 2 budget proposals for Corporate Services for 2019/20.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/11/18	Chief Executive's	Council Plan 2018/19 – mid year monitoring report To review the mid year progress of the Council Plan 2018/19 priorities and objectives.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/11/18	Chief Executive's	Public Services Board and the Wellbeing Plan – mid year review To note and support the work of the Public Services Board and the progress made within the Wellbeing Plan.	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	15/11/18	People and Resources	People Strategy 2016-2019 Update To receive an update on the People Strategy.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/11/18	People and Resources	Workforce Information Report Quarter 1 To consider the Workforce Information Report for Quarter 1 of 2018/19.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/11/18	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	Revenue Budget Monitoring 2018/19 Month 6 and Capital Programme Month 6 The purpose of these reports is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 6) and Capital Programme Monitoring 2018/19 (Month 6)	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	15/11/18	Chief Executive's	<p>Annual Report of the funds supported by the Community Foundation for Wales</p> <p>To support the work of the Community Foundation in the presentation of their Annual Report.</p>	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/11/18	Overview and Scrutiny	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>	Operational	
Cabinet	20/11/18	Governance	<p>Webcasting Provision</p> <p>To determine whether to continue with the provision of Webcasting meetings of County Council and Planning Committee.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	20/11/18	Chief Executive's	<p>Updated Position on Government Budgets and their Implications</p> <p>To provide members with an update following receipt of the Welsh Provisional Local Government Settlement and the Chancellors UK Budget announcement.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	20/11/18	Education and Youth	<p>21st Century Schools Programme Band B - Proposed Portfolio Pupil Referral Unit (PPRU)/Queensferry CP Project</p> <p>Traditionally the Flintshire PPRU service has utilised surplus buildings, making best use of buildings which have significant suitability issues that impede the delivery of the curriculum for its different groups of vulnerable learners. The proposed project modernising the PPRU service into a new purpose build facility on the Queensferry Campus. Queensberry CP originally formed part of the Council's Band A programme as part of the originally intended 3-16 provision on the campus. The project will remove legacy building shared with the former John Summer High School and in addition address school suitability and condition issues. The report</p>	Operational	Cabinet Member for Education

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Cabinet	20/11/18	Governance	Digital Customer Overview To provide an update on progress with, and assure Members, of the design principles underpinning the creation of a single Contact Centre as part of delivering the Digital Customer theme of the Digital Strategy.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	20/11/18	Streetscene and Transportation	School Transport – Transport Anomalies To seek approval to remove all school transport anomalies in July 2020.	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	20/11/18	Streetscene and Transportation	School Transport - Sibling Entitlement To seek approval not to adopt sibling rules for school transport provision.	Strategic	Cabinet Member for Streetscene and Countryside

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Cabinet	20/11/18	Chief Executive's	<p>Revenue Budget Monitoring 2018/19 (month 6) To provide the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20/11/18	Governance	<p>Council Tax Base for 2019-20 To approve the Tax Base of Band D equivalent properties for the financial year 2019-20</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	20/11/18	Streetscene and Transportation	<p>Review of Highway and Car Park Safety Inspections and Intervention Levels and Response to Policy To review the above Policy in line with the revised national guidelines.</p>	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	20/11/18	Chief Executive's	Capital Programme 2018/19 (Month 6) To provide the Month 6 (end of September) capital programme information for 2018/19.	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire County Council	20/11/18	Governance	Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2019/20 To enable the Council to consider and comment on the Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2019/20.		
Audit Committee	21/11/18	Chief Executive's	Annual Improvement Report of the Auditor General for Wales To receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response.	Strategic	Cabinet Member for Corporate Management and Assets

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Audit Committee	21/11/18	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 2017/18. It will also form the basis for the provision of any further training required by the committee.</p>	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	21/11/18	Chief Executive's	<p>Use of Consultants To consider compliance with processes and procedures around consultancy spend, and the accuracy of coding of consultancy spend on the general ledger.</p>	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	21/11/18	Governance	<p>Audit Committee Terms of Reference and Charter To seek Member's agreement to changes to the Audit Committee Terms of Reference and Charter, Article Seven of the Council's Constitution.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Audit Committee	21/11/18	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	21/11/18	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	21/11/18	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	Operational	Cabinet Member for Corporate Management and Assets
Environment Overview & Scrutiny Committee	27/11/18	Overview and Scrutiny	Council Plan 2018 / 19 -Mid Year Monitoring To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection

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Environment Overview & Scrutiny Committee	27/11/18	Planning, Environment and Economy	Draft Rights of Way Improvement Plan 2018-2028 (RoWIP) To consult with committee members on the new Rights of Way Improvement Plan 2018-2028 as part of the 3 month statutory consultation.	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	27/11/18	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
December					

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	11/12/18	Planning, Environment and Economy	<p>Planning guidance for Houses of Multiple Occupancy</p> <p>To provide interim planning advice to prospective developers of HMOs in relation to the standards, conditions and requirements that should be taken into account in submitting applications. This guidance will need to be published for public and stakeholder consultation in order to have subsequent weight as a material planning consideration. A specific policy relating to HMO development will be published as part of the emerging Local Development Plan but this will not have weight until the plan is adopted, hence the Interim Planning Advice Note.</p>	Operational	Cabinet Member for Planning and Public Protection

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Flintshire County Council	11/12/18	Planning, Environment and Economy	Gambling Policy Renewal To inform Members of the mandatory requirements to review the Gambling Policy and seek approval of the reviewed document		
Corporate Resources Overview & Scrutiny Committee	13/12/18	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/12/18	Finance	2018/19 Revenue Budget Monitoring Reports (Month 7) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 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	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/12/18	Chief Executive's	Diversity and Equality Policy To approve the Council's updated Diversity and Equality Policy.	Strategic	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	13/12/18	People and Resources	Workforce Information Report Quarter 2 To consider the Workforce Information Report for Quarter 2 of 2018/19.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/12/18	Chief Executive's	Welsh Language Strategy To note and support the final draft of the Welsh Language Strategy incorporating feedback from consultation.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/12/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Social & Health Care Overview & Scrutiny Committee	13/12/18	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	17/12/18	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change 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	18/12/18	Chief Executive's	Diversity and Equality Policy To seek approval of the Council's updated Diversity and Equality Policy.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	18/12/18	Housing and Assets	Continued Provision of the Councils CCTV Service To approve the joint work proposal with Wrexham County Borough Council for the merging of the County Councils CCTV monitoring service with that of Wrexham.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	18/12/18	Chief Executive's	Revenue Budget Monitoring 2018/19 (month 7) To provide the latest revenue budget monitoring position for 2018/19 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.	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)
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Overview and Scrutiny	Council Plan 2018/19 – Mid Year Monitoring To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Deputy Leader of the Council and Cabinet Member for Housing, Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	20/12/18	Overview and Scrutiny	Council Plan 2018/19 – Mid Year Monitoring To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	20/12/18	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth 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)
Environment Overview & Scrutiny Committee	15/01/19	Streetscene and Transportation	Six Month Review of Car Parking Charges Uplift To receive an update following the review of car parking charges.	Strategic	Cabinet Member for Streetscene and Countryside
January					
Environment Overview & Scrutiny Committee	15/01/19	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	17/01/19	Overview and Scrutiny	Action Tracking Olrhain Gweithred	Operational	Not Applicable

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	17/01/19	Finance	<p>REVENUE BUDGET MONITORING 2018/19 (MONTH 8)</p> <p>This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 8 and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17/01/19	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources)</p> <p>To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>	Operational	Not Applicable
Cabinet	22/01/19	Chief Executive's	<p>Revenue Budget Monitoring 2018/19 (month 8)</p> <p>To provide the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 8, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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	23/01/19	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	28/01/19	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Audit Committee	30/01/19	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	30/01/19	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	30/01/19	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	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)
Social & Health Care Overview & Scrutiny Committee	31/01/19	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	31/01/19	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
February					
Corporate Resources Overview & Scrutiny Committee	14/02/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable

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	14/02/19	Finance	REVENUE BUDGET MONITORING 2018/19 (MONTH 9) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 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	Deputy Leader of the Council and Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	14/02/19	People and Resources	Workforce Information Report Quarter 3 To consider the Workforce Information Report for Quarter 3 of 2018/19.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/02/19	Overview and Scrutiny	Forward Work Programme (Corporate Resources) 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	19/02/19	Chief Executive's	<p>Prudential Indicators 2019/20 to 2020/21 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).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/02/19	Chief Executive's	<p>Minimum Revenue Provision - 2019/20 Policy To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2019/20, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations').</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)
Cabinet	19/02/19	Chief Executive's	<p>Capital Programme 2018/19 (Month 9) To provide the Month 9 (end of December) capital programme information for 2018/19.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/02/19	Chief Executive's	<p>Revenue Budget Monitoring 2018/19 (month 9) To provide the latest revenue budget monitoring position for 2018/19 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
Flintshire County Council	19/02/19	Chief Executive's	<p>Minimum Revenue Provision - 2019/20 Policy 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>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	19/02/19	Chief Executive's	Prudential Indicators 2019/20 to 2020/21 To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.		
Environment Overview & Scrutiny Committee	26/02/19	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
March					
Community and Enterprise Overview & Scrutiny Committee	13/03/19	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	14/03/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable

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	14/03/19	Finance	REVENUE BUDGET MONITORING 2018/19 (MONTH 10) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 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	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14/03/19	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	18/03/19	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change 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	19/03/19	Chief Executive's	<p>Revenue Budget Monitoring 2018/19 (month 10) To provide the latest revenue budget monitoring position for 2018/19 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
Education and Youth Overview & Scrutiny Committee	21/03/19	Overview and Scrutiny	<p>Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee</p>	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	28/03/19	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee</p>	Operational	Not Applicable