

FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 December 2018 TO 31 May 2019

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
December					
Environment Overview & Scrutiny Committee	15/01/19	Streetscene and Transportation	North East Wales Metro Update To update Scrutiny on the progress of the North East Wales Metro Project, including the latest bids to Welsh Government for funding.	Strategic	

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Environment Overview & Scrutiny Committee	11/12/18	Planning, Environment and Economy	Draft Interim Houses in Multiple Occupation (HMO) Developer Advice Note 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.	Operational	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	11/12/18	Streetscene and Transportation	Car Parking Charges Update To receive an update following the review of car parking charges	Operational	Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	11/12/18	Streetscene and Transportation	Garden Waste Services To review and receive an update following the introduction of charges for Garden Waste collection services.	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	11/12/18	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment 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)
Flintshire County Council	11/12/18	Chief Executive's	<p>Council Fund Budget 2019/20 – Updated Forecast and Process for Stage 3 of Budget Setting</p> <p>(1) to provide an updated budget forecast for 2019/20 following recent announcements by Welsh Government; and</p> <p>(2) to set out a suggested process for Stage 3 leading to the setting of a balanced budget in early 2019 (noting that the Local Government Final Settlement is due to be announced on 19th December).</p>		

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Flintshire County Council	11/12/18	Chief Executive's	Flintshire Electoral Review To provide an update on the progress of local work to assist with the review of the electoral arrangements for Flintshire being conducted by the Local Democracy and Boundary Commission.		
Flintshire County Council	11/12/18	Governance	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.		
Flintshire County Council	11/12/18	Governance	Overview & Scrutiny Annual Report 2017/18 To consider and approve the Overview & Scrutiny Annual Report for 2017/18.		
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	

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	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	Flintshire Public Services Board: Well-being Plan for Flintshire 2017-2023 - mid year review To note and support the work of the Public Services Board and the progress made within the Wellbeing Plan.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/12/18	Finance	Council Plan 2018/19 Mid-year Monitoring Report 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

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Corporate Resources Overview & Scrutiny Committee	13/12/18	People and Resources	Workforce Information Report Quarter 2 2018/19 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	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
Social & Health Care Overview & Scrutiny Committee	13/12/18	Social Services	Update on Flint and Holywell Extra Care facilities To provide Members with an update	Operational	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	13/12/18	Social Services	Flintshire's Fostering Service To set out proposals for developing, and enhancing, Flintshire's approach to Fostering	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	13/12/18	Social Services	Update on the Integrated Care Fund; its application, governance and impact To update Scrutiny on the use of the Integrated Care Fund, the way its use is governed at a local, regional and national level and the difference that the funding is making to residents in Flintshire.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	13/12/18	Social Services	Regional Carers Strategy To provide Members with an Overview of the strategy and approve Flintshire County council signing up to this North Wales strategy	Strategic	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	13/12/18	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 Social Services
Organisational Change Overview & Scrutiny Committee	17/12/18	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 Corporate Management and Assets, Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	17/12/18	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	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
Cabinet	18/12/18	Housing and Assets	Regional Homeless Strategy and Local Action Plan To seek approval for the North Wales Regional Homeless Strategy and the Flintshire Local Action Plan 2019-22.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	18/12/18	Streetscene and Transportation	School Transport - Concessionary Spare Seats To seek approval of the charging rate for school transport concessionary fares for the 2019/20 school year.	Strategic	Cabinet Member for Streetscene and Countryside, Cabinet Member for Education
Cabinet	18/12/18	Streetscene and Transportation	Tender for Collection and Sale of Household Goods Through Social Enterprise To agree the procurement option for the bulky waste and deconstruction service.	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	18/12/18	Chief Executive's	<p>Council Fund Budget 2019/20 - Updated Forecast and Process for Stage 3 of Budget Setting</p> <p>(1) To provide a detailed budget forecast for 2019/20 following recent announcements by Welsh Government; and the report made to County Council on 11th December 2018; and</p> <p>(2) to set out a suggested process for Stage 3 leading to the setting of a balanced budget in early 2019 (noting that the Local Government Settlement is due to be announced on 19th December)</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18/12/18	Chief Executive's	<p>Flintshire Public Services Board: Well-being Plan for Flintshire 2017-2023 - Mid Year Review</p> <p>To provide an overview of the Flintshire Public Services Board and the work of the Board following adoption of the Well-being Plan.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	18/12/18	Streetscene and Transportation	Environmental Enforcement To seek approval for the future service delivery method for environmental and car parking enforcement.	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	18/12/18	Education and Youth	Discretionary Transport Policy Review: Post 16 College & Schools Transport and Benefits Entitlement To consider options for consultation on the discretionary school transport policy areas of post 16 provision and benefits entitlements.	Strategic	Cabinet Member for Streetscene and Countryside, Cabinet Member for Education
Cabinet	18/12/18	Chief Executive's	Armed Forces Covenant - Annual Report To present the Armed Forces Covenant Annual report for endorsement.	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	18/12/18	Chief Executive's	Council Plan 2018/19 – Mid Year Monitoring To agree 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	18/12/18	Planning, Environment and Economy	Planning Enforcement Policy To seek approval to publish the revised Policy, which has been required to reflect legislative changes and new working practice.	Strategic	Cabinet Member for Planning and Public Protection
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	Housing and Assets	Regional Homeless Strategy and Local Action Plan To provide details of the Homeless Strategy and Action Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Housing and Assets	Communities for Work To update Members on the delivery of the Welsh Government employability programmes in Flintshire.	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of 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	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	Education and Youth	School Admissions To provide Members with a policy overview and update on numbers	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	20/12/18	Education and Youth	School Modernisation To update Members on the progress made with School Modernisation	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
January					
Environment Overview & Scrutiny Committee	15/01/19	Streetscene and Transportation	Charging Points for Electronic Cars To consider the draft strategy	Strategic	

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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
Environment Overview & Scrutiny Committee	15/01/19	Streetscene and Transportation	School Transport – Hazardous Routes To inform Scrutiny of the criteria for defining a school hazardous route and define the hazardous routes to school within the County	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	15/01/19	Streetscene and Transportation	Fleet Contract – Update To provide Scrutiny with an update on the progress of the countywide Fleet Contract two years after implementation.	Operational	Cabinet Member for Streetscene and Countryside
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

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Corporate Resources Overview & Scrutiny Committee	17/01/19	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
Corporate Resources Overview & Scrutiny Committee	17/01/19	Governance	White Paper: Reform of Fire and Rescue Authorities in Wales. To agree a response to the recent White Paper on reform of the governance and funding of Fire Authorities in Wales.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	17/01/19	Finance	REVENUE BUDGET MONITORING 2018/19 (MONTH 8) 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.	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	17/01/19	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	22/01/19	Chief Executive's	Review of Workforce Pay Model To provide an update on the progress of developing a new Pay Model.	Strategic	
Cabinet	22/01/19	Housing and Assets	Welsh Government Innovative Housing Programme To advise of the in-principle award of £1.1M grant from the Welsh Government's Innovative Housing Programme (IHP) to the Council to develop 12 apartments on land at St Andrew's Church, Garden City, Queensferry.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	22/01/19	Chief Executive's	Revenue Budget Monitoring 2018/19 (month 8) 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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	22/01/19	Chief Executive's	Council Fund Budget 2019/20 To review Stage 3 of the Council Fund Budget 2019/20 and to make recommendations to Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	22/01/19	Streetscene and Transportation	The Procurement of Transport Arrangements for Parc Adfer To seek approval to procure a regional transport provider for material transported to the Parc Adfer facility.	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	22/01/19	Chief Executive's	Theatr Clwyd Business Plan To receive and approve the business plan for Theatr Clwyd.	Strategic	Cabinet Member for Economic Development

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Cabinet	22/01/19	Streetscene and Transportation	Review of Garden Waste Charges To provide feedback following the introduction of garden waste collection charges in April 2018.	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	22/01/19	Streetscene and Transportation	Fleet Contract Update To provide an update on the progress of the Countywide Fleet Contract which was introduced in 2016.	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	22/01/19	Streetscene and Transportation	Six Month Review of Car Parking Charges To review the impact of the new car parking charging regime 6 months after their introduction.	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	22/01/19	Chief Executive's	Performance and Financial Planning To receive an illustration of the planning cycle for financial, business and performance planning, and information on the range of performance information which is available for Overview and Scrutiny Committees to draw upon for performance reporting.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	22/01/19	Social Services	Regional Carers Strategy The provide details of the regional strategy which has been developed following the completion of the North Wales Population Needs Assessment and the subsequent action plans which have been supported by the Regional Partnership Board.	Strategic	Cabinet Member for Social Services

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Cabinet	22/01/19	Education and Youth	Capital Programme - Ysgol Castell Alun, Hope To request that Cabinet consider supplementing the agreed capital project with pending S106 contributions.	Operational	Cabinet Member for Education
Cabinet	22/01/19	Education and Youth	21st Century Schools Programme - Connah's Quay High School Project - Project update To provide an update on the project and request a variance to the contract amount.	Operational	Cabinet Member for Education
Cabinet	22/01/19	Governance	Business Rates – Write Offs To seek approval of the write off of individual bad debts for Business Rates in excess of £25,000.	Operational	Cabinet Member for Corporate Management and Assets
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

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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
Flintshire County Council	29/01/19	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		
Flintshire County Council	29/01/19	Chief Executive's	Pay Policy Statement for 2019/20 All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the seventh annual Statement published by Flintshire County Council.		

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Flintshire County Council	29/01/19	Governance	White Paper: Reform of Fire and Rescue Authorities in Wales. To agree a response to the recent White Paper on reform of the governance and funding of Fire Authorities in Wales.		
Flintshire County Council	29/01/19	Chief Executive's	Armed Forces Covenant Annual Report 2017/18 To endorse the positive progress made in meeting the Armed Forces Covenant and support the commitments for further improvement and to approve the Armed Forces Covenant Annual Report prior to publication on the Council's website		
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	Whistleblowing Policy To outline to Members the updated Whistleblowing Policy.	All Report Types	Cabinet Member for Corporate Management and Assets

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Audit Committee	30/01/19	Governance	Anti-Fraud and Corruption Strategy and Fraud and Irregularity Response Plan. To outline to Members the updated Corporate Anti-Fraud and Corruption Strategy and Fraud and Irregularity Response Plan.	All Report Types	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
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

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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
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

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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	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	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
Cabinet	19/02/19	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

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Cabinet	19/02/19	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	19/02/19	Housing and Assets	Implementation of the Rental Exchange scheme To consider the introduction of the Rental Exchange service and authorise officers to implement the scheme and engage with council tenants on its introduction and their right to opt out	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	19/02/19	Chief Executive's	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).	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19/02/19	Chief Executive's	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').	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/02/19	Chief Executive's	Capital Programme 2018/19 (Month 9) To provide the Month 9 (end of December) capital programme information for 2018/19.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19/02/19	Chief Executive's	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.	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire County Council	19/02/19	Chief Executive's	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.		
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.		

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	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	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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/03/19	Education and Youth	School Admission Arrangements 2020/21 To advise on the outcome of the statutory consultation exercise on the admission arrangements for September 2020 and to recommend approval.	Operational	Cabinet Member for Education
Cabinet	19/03/19	Governance	Local Full Fibre Network (LFFN) To approve the Digital Connectivity Strategy for the region and to note the bid for funding for the LFFN.	Strategic	Cabinet Member for Corporate Management and Assets, Cabinet Member for Economic Development

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	21/03/19	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Audit Committee	27/03/19	Governance	Internal Audit Strategic Plan 2019/2022 To present the proposed Internal Audit Plan for the three year period 2019/20 to 2021/22 for Members' consideration.	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	27/03/19	Governance	Audit Committee Self-Assessment 2018/19 To inform Members of the results of the Audit Committee self-assessment which will feed into the preparation of the Annual Governance Statement 2018/19. It will also form the basis for the provision of any further training required by the Committee.	All Report Types	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)
Audit Committee	27/03/19	Governance	Public Sector Internal Audit Standards Compliance 2018/19 To inform the Committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	27/03/19	Governance	Internal Audit Progress Report 2018/19 To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	27/03/19	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	27/03/19	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	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	28/03/19	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
Social & Health Care Overview & Scrutiny Committee	28/03/19	Social Services	Learning Disability Day Care and Work Opportunities Alternative Delivery Model To receive a progress report on the first year of operation as an alternative delivery model.	Strategic	Cabinet Member for Social Services
April					
Environment Overview & Scrutiny Committee	9/04/19	Streetscene and Transportation	Public Convenience Strategy To seek a recommendation to Cabinet to approve the Council's Public Convenience Strategy following the consultation period.	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	9/04/19	Planning, Environment and Economy	Greenfield Valley Heritage park To receive a 12 month progress report	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	9/04/19	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	11/04/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	11/04/19	Finance	REVENUE BUDGET MONITORING 2018/19 (MONTH 11) 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 11 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	11/04/19	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	16/04/19	Chief Executive's	Revenue Budget Monitoring 2018/19 (month 11) 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 11, and projects forward to year- end.	Operational	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
May					

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	9/05/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	9/05/19	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	13/05/19	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	16/05/19	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable

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	21/05/19	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	23/05/19	Social Services	Annual Directors Report To consider the draft report.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	23/05/19	Social Services	Third Sector update Annual review of the social care activities undertaken by the third sector in Flintshire	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	23/05/19	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