

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 January 2019 TO 30 June 2019**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
January					
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	
Environment Overview & Scrutiny Committee	15/01/19	Streetscene and Transportation	Charging Points for Electronic Cars To consider the draft strategy	Strategic	
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

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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	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 Planning and Public Protection, 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

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	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	17/01/19	Chief Executive's	Diversity and Equality Policy To consider and review 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	Member Communications: Reported Cases and Complaints To share the actions and work undertaken to date to improve standards relating to Member correspondence.	Operational	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 recommend a response to the White Paper on the reform of the governance and funding of Fire Authorities in Wales to the meeting of Council on 29 January.	Strategic	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	17/01/19	People and Resources	Annual Review of Appraisals To update on the performance in the completion of annual appraisals of employees.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	17/01/19	Chief Executive's	Finance and Business Planning Cycle To (1) receive a model for a clearer planning cycle for financial, business and performance planning for the Council and (2) to receive 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

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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</p> <p>To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	
Cabinet	22/01/19	Chief Executive's	<p>Review of Workforce Pay Model</p> <p>To provide an update on the progress of developing a new Pay Model.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	22/01/19	Housing and Assets	<p>Welsh Government Innovative Housing Programme - Land at St Andrew's Church, Garden City</p> <p>To advise of the in-principle award of a £1.1M grant from Welsh Government under the Innovative Housing Programme (IHP) for the Council to develop 12 apartments on land at St Andrew's Church, Garden City, Queensferry.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
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 – based on actual income and expenditure as at Month 8, and with forward projections to the 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	22/01/19	Chief Executive's	<p>Council Fund Budget 2019/20 – Third and Closing Stage</p> <p>To review the third and final Stage 3 of the Council Fund Budget 2019/20 and to make recommendations to Council to set a legal and balanced Budget.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	22/01/19	Streetscene and Transportation	<p>The Procurement of Transport Arrangements for Parc Adfer</p> <p>To seek approval to procure regional transport haulage service for the transportation of waste material to the new Parc Adfer facility.</p>	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	22/01/19	Chief Executive's	<p>Theatr Clwyd Business Plan 2019-2021</p> <p>To receive and approve the business plan for Theatr Clwyd.</p>	Strategic	Cabinet Member for Economic Development, Cabinet Member for Education

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

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Cabinet	22/01/19	Social Services	Regional Carers Strategy To present the regional strategy which has been developed following the completion of the North Wales Population Needs Assessment and agreement of a series of action plans by the Regional Partnership Board.	Strategic	Cabinet Member for Social Services
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	Streetscene and Transportation	Fixed Penalty Notices for Fly Tipping Events To enable powers under the Environmental Protection Act to be deployed to issue Fixed Penalty Notices for fly tipping.	Operational	Cabinet Member for Streetscene and Countryside

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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	Housing and Assets	Sheltered Housing Review To consider the outcome of the Sheltered Housing Review	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	23/01/19	Finance	Housing Revenue Account (HRA) Budget 2019/20, HRA Business Plan Narrative & Summary HRA 30 year Financial Business Plan To consider the proposed Housing Revenue Account (HRA) Business Plan and Budget for 2019/20	Strategic	Deputy Leader of the Council and Cabinet Member for Housing, Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	23/01/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	

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Organisational Change Overview & Scrutiny Committee	28/01/19	Social Services	<p>Alternative Delivery Model Update – Social Care Learning Disability Day and Work Opportunities Service To provide and update on progress made with the Social Care Learning Disability Day and Work Opportunities Service ADM including delivery of the service post transfer to Hft Ltd</p>	Operational	Cabinet Member for Social Services
Organisational Change Overview & Scrutiny Committee	28/01/19	Overview and Scrutiny	<p>Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee</p>	Operational	Not Applicable
Flintshire County Council	29/01/19	Planning, Environment and Economy	<p>Gambling Policy Renewal To inform Members of the mandatory requirements to review the Gambling Policy and seek approval of the reviewed document.</p>		

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Flintshire County Council	29/01/19	Chief Executive's	Flintshire Electoral Review To agree the final proposals to send to the Local Democracy and Boundary Commission for Wales.		
Flintshire County Council	29/01/19	Chief Executive's	Council Fund Budget 2019/20 – Third and Closing Stage To receive and consider the recommendation of Cabinet for balancing the budget for 2019/20.		
Flintshire County Council	29/01/19	Chief Executive's	Pay Policy Statement for 2019/20 To adopt the Pay Policy Statement for 2019/20.		
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.		

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Flintshire County Council	29/01/19	Chief Executive's	<p>Armed Forces Covenant Annual Report April 2017 - December 2018</p> <p>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.</p>		
Audit Committee	30/01/19	Governance	<p>Internal Audit Progress Report</p> <p>To present to the Committee an update on the progress of the Internal Audit Department.</p>	Operational	
Audit Committee	30/01/19	Governance	<p>Whistleblowing Policy</p> <p>To outline to Members the updated Whistleblowing Policy.</p>	All Report Types	

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Audit Committee	30/01/19	Governance	<p>Corporate 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.</p>	All Report Types	
Audit Committee	30/01/19	Chief Executive's	<p>Annual Review of the Code of Corporate Governance To endorse the review of the Code of Corporate Governance.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	30/01/19	Chief Executive's	<p>Risk Management Update To endorse the Council's actions taken to mitigate the significant risks at the mid-year point.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	30/01/19	Chief Executive's	<p>Wales Audit Office (WAO) – Annual Audit Letter 2017/18 The letter summarises the key messages arising from the Auditor General for Wales’ statutory responsibilities under the Public Audit (Wales) Act 2004, and reporting responsibilities under the Code of Audit Practice for the financial year 2017/18</p>	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	30/01/19	Chief Executive's	<p>Treasury Management Strategy 2019/20, Treasury Management Policy Statement, Practices and Schedules 2019/20 - 2021/22, Treasury Management Quarter 3 update 2018/19 To recommend to Cabinet and Council the 2019/20 Treasury Management Strategy, 2019/20 – 2021/22 Treasury Management Policy, Practices and Schedules. Quarterly update on matters relating to the Council’s Treasury Management Policy, Strategy and Practices 2018/19.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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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	
Audit Committee	30/01/19	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	Operational	
Social & Health Care Overview & Scrutiny Committee	31/01/19	Social Services	Parenting Strategy tbc	Operational	Cabinet Member for Social Services
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	Education and Youth	Learning from the School Performance Monitoring Group To provide Members with assurance on monitoring School Performance	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	31/01/19	Education and Youth	Welsh in Education Strategic Plan (WESP) To update Members on progress of the WESP	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	31/01/19	Education and Youth	2019/20 Council Fund Budget Update To provide an update on the latest Education funding position, including details of specific grants	Strategic	Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	31/01/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	
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

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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	Overview and Scrutiny	Quarter 3 Council Plan 2018/19 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	Not Applicable
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

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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	Governance	Accelerated Payment Fund To approve a scheme of quicker invoice payments to suppliers which could in turn generate income for the Council.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/02/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet	19/02/19	Chief Executive's	Minimum Revenue Provision 2019/20 To approve the Council's policy for Minimum Revenue Provision (repayment of debt) for the financial year 2019/20.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19/02/19	Chief Executive's	<p>Capital Strategy and Prudential Indicators 2019/20 - 2021/22 To approve the Capital Strategy including a range of Prudential Indicators linked to the Capital Programme over the 3 year period 2019/20 – 2021/22.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19/02/19	Social Services	<p>Social Value Strategy To consider the amendments proposed to the former Community Benefits Strategy and the revised approach suggested to developing social value in Flintshire.</p>	Strategic	Cabinet Member for Social Services
Cabinet	19/02/19	Governance	<p>Accelerated Payment Fund To approve a scheme of quicker invoice payments to suppliers which could in turn generate income for the Council.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	19/02/19	Chief Executive's	<p>Capital Programme 2019/20 – 2021/22 To recommend to Council schemes for inclusion within the Capital Programme over the 3 year period 2019/20 – 2021/22.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19/02/19	Governance	<p>Digital Strategy Update To provide an update on progress to define and deliver the Digital Strategy, with a summary of discussion in the recent Digital Strategy workshop with Members.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	19/02/19	Housing and Assets	<p>Housing Revenue Account (HRA) Budget 2019/20, HRA Business Plan Narrative and HRA 30 year Financial Business Plan</p> <p>To recommend to Council the Housing Revenue Account Budget for 2019/20, Housing Revenue Account Business Plan Narrative and the summary Housing Revenue Account 30 year Business Plan.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	19/02/19	Chief Executive's	<p>Council Fund Budget 2019/20 – Third and Closing Stage</p> <p>to make recommendations to Council to close the annual budget for 2019/20 following the Council debate on 29 January and the further review work on corporate finance options and risks undertaken in the interim</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19/02/19	Chief Executive's	<p>Treasury Management Policy, Practices and Schedules 2019/20 – 2021/22</p> <p>To recommend to Council the 2019/20 Treasury Management Strategy, 2019/20 – 2021/22 Treasury Management Policy, Practices and Schedules.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19/02/19	Social Services	<p>Annual Corporate Safeguarding Report</p> <p>To note the work being undertaken to ensure that the Council fulfils its safeguarding responsibilities and to present the Annual Corporate Safeguarding report for approval before publication.</p>	Strategic	Cabinet Member for Social Services
Cabinet	19/02/19	Chief Executive's	<p>Diversity and Equality Policy</p> <p>To approve the revised Diversity and Equality Policy prior to publication.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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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
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
Cabinet	19/02/19	Chief Executive's	Council Plan Monitoring Quarter 3 (October – December 2018) To be assured of progress against the commitments and priorities in the Council Plan.	Operational	Cabinet Member for Corporate Management and Assets

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Flintshire County Council	19/02/19	Chief Executive's	Capital Programme and Strategy 2019/20 – 2021/22 To approve schemes for inclusion within the Capital Programme over the 3 year period 2019/20 – 2021/22		
Flintshire County Council	19/02/19	Chief Executive's	Prudential Indicators 2019/20 – 2021/22 To approve a range of Prudential Indicators linked to the Capital Programme over the 3 year period 2019/20 – 2021/22		
Flintshire County Council	19/02/19	Chief Executive's	Council Fund Budget 2019/20 To approve the Council Fund Budget 2019/20		
Flintshire County Council	19/02/19	Governance	Petitions received at Council To inform Council of the outcomes of petitions which have been submitted.		

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Flintshire County Council	19/02/19	Chief Executive's	<p>Treasury Management Policy, Practices and Schedules 2019/20 – 2021/22</p> <p>To approve the 2019/20 Treasury Management Strategy, 2019/20 – 2021/22 Treasury Management Policy, Practices and Schedules.</p>		
Flintshire County Council	19/02/19	Chief Executive's	<p>Minimum Revenue Provision 2019/20</p> <p>To approve the Council's policy for Minimum Revenue Provision (repayment of debt) for financial year 2019/20</p>		
Flintshire County Council	19/02/19	Housing and Assets	<p>Housing Revenue Account (HRA) Budget 2019/20, HRA Business Plan Narrative and HRA 30 year Financial Business Plan</p> <p>To approve the Housing Revenue Account (HRA) Budget for 2019/20, HRA Business Plan Narrative and the summary HRA 30 year Financial Business Plan</p>		

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Environment Overview & Scrutiny Committee	26/02/19	Overview and Scrutiny	Quarter 3 Council Plan 2018/19 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	Not Applicable
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
Flintshire County Council	28/02/19	Governance	Council Tax setting for 2019-20 To set the Council Tax charges for 2019-20 as part of the Council's wider budget strategy.		
Flintshire County Council	28/02/19	Chief Executive's	Theatr Clwyd Business Plan 2019-2021 To receive a presentation on the work of the Theatre, based on the business plan.		
March					

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Community and Enterprise Overview & Scrutiny Committee	13/03/19	Overview and Scrutiny	Quarter 3 Council Plan 2018/19 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	Not Applicable
Community and Enterprise Overview & Scrutiny Committee	13/03/19	Housing and Assets	Town Centre Regeneration To set out the future approach to regenerating town centres in the County	Operational	Cabinet Member for Economic Development
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

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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	Quarter 3 Council Plan 2018/19 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	Not Applicable

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Organisational Change Overview & Scrutiny Committee	18/03/19	Housing and Assets	Social Value Strategy To set out the future approach to generating increased social value from Council expenditure	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	18/03/19	Governance	Digital Strategy Update To update Members on progress to define and deliver the Digital Strategy, with a summary of discussion in the recent Digital Strategy workshop with Members.	Operational	Cabinet Member for Corporate Management and Assets
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
Cabinet	19/03/19	Education and Youth	<p>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.</p>	Operational	Cabinet Member for Education
Cabinet	19/03/19	Governance	<p>Update on implementing the Ethical Procurement Code. To inform Members on progress with the action plan to implement the Code and to approve our first annual statement on Modern Slavery.</p>	Strategic	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	19/03/19	Planning, Environment and Economy	Town Centre Regeneration To set out the future approach to regenerating town centres in the County.	Strategic	Cabinet Member for Economic Development
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
Education and Youth Overview & Scrutiny Committee	21/03/19	Overview and Scrutiny	Quarter 3 Council Plan 2018/19 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	Not Applicable
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

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	Chief Executive's	<p>Wales Audit Office (WAO) Audit Plan 2019 The Wales Audit Office, being the Council's external auditor, has prepared an audit plan for 2019 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
Audit Committee	27/03/19	Chief Executive's	<p>Treasury Management Quarter 4 update 2018/19 Quarterly update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2018/19.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	27/03/19	Chief Executive's	<p>Certification of grants and returns 2017/18 To inform Members of the grant claim certification by Wales Audit Office for the year ended 31st March 2018.</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)
Audit Committee	27/03/19	Chief Executive's	External Regulation Assurance To endorse the summary of all external regulatory reports received during 2018 along with the Council's responses.	Operational	Cabinet Member for Corporate Management and Assets
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	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
Social & Health Care Overview & Scrutiny Committee	28/03/19	Overview and Scrutiny	Quarter 3 Council Plan 2018/19 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	Not Applicable
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
April					

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	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
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

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	Finance	<p>REVENUE BUDGET MONITORING 2018/19 (MONTH 11)</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 11 and projects forward to year-end</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	11/04/19	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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
Cabinet	16/04/19	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
May					
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

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	1/05/19	Housing and Assets	Digital Connectivity Development To update Committee Members on the development of digital infrastructure in North Wales and in Flintshire	Operational	Cabinet Member for Economic Development
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

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	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
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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
June					
Audit Committee	5/06/19	Governance	Internal Audit Annual Report To inform Members of the outcome of all audit work carried out during 2018/19 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	5/06/19	Governance	Internal Audit Progress Report 2019/20 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	5/06/19	Governance	Audit Committee 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	5/06/19	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)
Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	27/06/19	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable