

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 December 2019 TO 31 May 2020**

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
December					
Organisational Change Overview & Scrutiny Committee	9/12/19	Overview and Scrutiny	<b>Council Plan 2019/20 – Mid Year Monitoring</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	9/12/19	Finance	<b>Medium Term Financial Strategy: Council Fund Revenue Budget 2020/21</b> To advise members of the latest budget position for 2020/21 and any specific proposals for the Portfolio	Strategic	Cabinet Member for Corporate Management and Assets, Cabinet Member for Finance, Leader of the Council and Cabinet Member for Education

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Organisational Change Overview & Scrutiny Committee	9/12/19	Social Services	<b>Progress Report on Flintshire Micro-Care Pilot</b> To report on the implementation of the Micro-care Alternative Delivery Model in Flintshire	Operational	Cabinet Member for Social Services
Organisational Change Overview & Scrutiny Committee	9/12/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (OC)</b> To consider the Forward Work Programme of the organisational Change Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Environment Overview & Scrutiny Committee	10/12/19	Finance	<b>Medium Term Financial Strategy: Council Fund Revenue Budget 2020/21</b> To advise members of the latest budget position for 2020/21 and any specific proposals for the Portfolio.	Strategic	Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and 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	10/12/19	Streetscene and Transportation	<p><b>Proposals for Infrastructure Improvements at Standard Yard Waste Transfer Station</b> To seek a Scrutiny recommendation to Cabinet to upgrade the existing recycling Depot at Standard Industrial Estate in Buckley</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	10/12/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking</b> To consider the Forward Work Programme of the Environment Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	

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Environment Overview & Scrutiny Committee	10/12/19	Planning, Environment and Economy	<p><b>Flint Landfill and Crumps Yard Solar PV Final Business Cases</b></p> <p>To provide Members with the final business cases for solar PV developments at Flint Landfill and Crumps Yard following planning permission and tender exercise to determine capital costs. Members to review the business cases to ensure they are robust prior to final review by Cabinet.</p>	Operational	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	10/12/19	Streetscene and Transportation	<p><b>Outcome of the Waste Strategy Review Consultation Process</b></p> <p>To seek a recommendation to Cabinet to approve the amendment to the Waste Strategy following the recent consultation process.</p>	Strategic	Deputy Leader of the Council and 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)
Flintshire County Council	10/12/19	Chief Executive's	<p><b>Council Fund Revenue Budget 2020/21</b> The report sets out the following for noting:</p> <ul style="list-style-type: none"> <li>(1) the latest local financial forecast for 2020/21, including cost pressures which have been reviewed and endorsed by Overview and Scrutiny Committees;</li> <li>(2) the work to date to develop and agree local solutions to meet the projected 'gap' in the budget requirement for 2020/21 within the forecast;</li> <li>(3) the arrangements for and expectations around the Welsh Government Budget and the Provisional Local Government Settlement which are due to be announced in tandem on 16</li> </ul>		

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Flintshire County Council	10/12/19	Chief Executive's	<p><b>Anti-Fraud and Corruption Strategy and Fraud Response Plan</b> To seek approval to the changes made within the Council's Anti-Fraud and Corruption Strategy and Fraud Response Plan.</p>		
Flintshire County Council	10/12/19	Chief Executive's	<p><b>Armed Forces Presentation</b> To celebrate recent achievements through our Armed Forces Covenant and the presentation of the Gold Award for the Employee Recognition Scheme from the Ministry of Defence.</p>		
Flintshire County Council	10/12/19	Chief Executive's	<p><b>Whistleblowing Policy</b> To seek approval to the changes made to the Council's Whistleblowing Policy.</p>		
Flintshire County Council	10/12/19	Governance	<p><b>Overview and Scrutiny Annual Report 2018/19</b> To consider and approve the Overview and Scrutiny Annual Report for 2018/19.</p>		

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Social & Health Care Overview & Scrutiny Committee	16/12/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	16/12/19	Social Services	<b>North Wales Adoption Service Annual Report</b> To provide an overview of the performance and quality of the work of North Wales Adoption Service in 2018-19. The reports set out the challenges and future objectives for 2019-2020	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	16/12/19	Social Services	<b>Extra Care Strategy inc. update on Holywell</b> To provide an update on the existing extra care schemes	Operational	Cabinet Member for Social Services

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Cabinet	17/12/19	Housing and Assets	<p><b>North East Wales (NEW) Homes Business Plan 2019/2048</b></p> <p>To note and comment on progress made on delivering the NEW Homes Business Plan 2019/2048</p>	Strategic	Cabinet Member for Housing
Cabinet	17/12/19	Planning, Environment and Economy	<p><b>Final Business Case for Flint Landfill and Crumps Yard Solar PV Schemes</b></p> <p>To provide the final business cases for solar PV developments at Flint Landfill and Crumps Yard following planning permission and tender exercise to determine capital costs.</p>	Strategic	Cabinet Member for Planning and Public Protection
Cabinet	17/12/19	Chief Executive's	<p><b>Theatr Clwyd Trust Model Transition Staged Update Report</b></p> <p>To receive a staged report on progress to date of transferring Theatr Clwyd to a new governance model under the Council's Alternative Delivery Model (ADM) by April 2021</p>	Strategic	Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Education



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Cabinet	17/12/19	Education and Youth	<b>Estyn Post Inspection Action Plan</b> To advise of the Post Inspection Action Plan following the recent Estyn Inspection of the Flintshire County Council Education Services.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	17/12/19	Education and Youth	<b>School Modernisation – School Standards and Organisation Act 2018 – Lixwm School Re-designation</b> To inform of the responses from the statutory consultation period for Lixwm Community Primary School.	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	17/12/19	Housing and Assets	<b>Homeless Update on Regional Homeless Strategy and Local Action Plan</b> To support the updates provided against the Local Action Plan for Homelessness.	Strategic	Cabinet Member for Housing

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Cabinet	17/12/19	Streetscene and Transportation	<b>Proposals for Infrastructure Improvements at Standard Yard Waste Transfer Station</b> To seek approval for the upgrade of the existing recycling Depot in Standard Industrial Estate, Buckley.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	17/12/19	Streetscene and Transportation	<b>Short Stay Car Parking in Buckley</b> To seek approval to extend the free parking offer in Brunswick Car Park Buckley to one hour.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	17/12/19	Streetscene and Transportation	<b>Initial Roll-Out of Electric Vehicle Charging Points in Flintshire</b> To seek approval for the installation of the first tranche of Electric Vehicle Charging (EVC) points in Flintshire.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	17/12/19	Streetscene and Transportation	<b>Outcome of the Waste Strategy Review Consultation Process</b> To seek approval for the changes to the waste collection arrangements following the recent consultation exercise.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Cabinet	17/12/19	Chief Executive's	<b>Treasury Management Mid-Year Review 2019/20</b> To present the draft Treasury Management Mid-Year Review for 2019/20 for recommendation to Council.	Operational	Cabinet Member for Finance
Cabinet	17/12/19	Streetscene and Transportation	<b>Revised Environmental Enforcement Policy</b> To seek approval of the revised Environmental Enforcement Policy.	Strategic	Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	17/12/19	Streetscene and Transportation	<b>Revised Streetlighting Policy</b> To seek approval of the revised Streetlighting Policy	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	17/12/19	Governance	<b>Council Tax Discount Scheme for Foster Carers</b> To seek approval of the policy framework of the Discount Scheme for Foster Carers following previous approval of the scheme in principal in June 2019.	Operational	Cabinet Member for Corporate Management and Assets, Cabinet Member for Social Services

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Cabinet	17/12/19	Chief Executive's	<p><b>Revenue Budget Monitoring 2019/20 (Month 7)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2019/20 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.</p>	Operational	Cabinet Member for Finance
Cabinet	17/12/19	Social Services	<p><b>Progress Report on Flintshire Micro-Care Pilot</b>  To note the progress on the Flintshire Micro-Care Pilot.</p>	Operational	Cabinet Member for Social Services

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Cabinet	17/12/19	Planning, Environment and Economy	<p><b>The Council's Response to the Challenge of Climate Change and the Achievement of Carbon Neutrality by 2030</b></p> <p>To outline the work already undertaken to address the challenges of climate and carbon reduction and agree a programme so that the Council will be in a position to achieve Welsh Government's requirement for the public sector to be carbon neutral by 2030.</p>	Strategic	Cabinet Member for Planning and Public Protection
Community and Enterprise Overview & Scrutiny Committee	18/12/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking</b></p> <p>To consider the Forward Work Programme of the Community &amp; Enterprise Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	18/12/19	Housing and Assets	<b>Rough Sleepers Briefing Paper</b> To outline priority actions being taken to tackle and prevent homelessness in the County	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	18/12/19	Planning, Environment and Economy	<b>Tourism Update</b> To provide information on Tourism across the County.	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	18/12/19	Planning, Environment and Economy	<b>Domestic Energy Programmes</b> To provide an update on the Domestic Energy Programmes.	Operational	Cabinet Member for Planning and Public Protection
Education and Youth Overview & Scrutiny Committee	20/12/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E &amp; Y)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Leader of the Council and Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	20/12/19	Education and Youth	<b>Provisional Learner Outcomes</b> To provide a report on the provisional learner outcomes for 2019	Operational	Leader of the Council and Cabinet Member for Education
January					
Environment Overview & Scrutiny Committee	14/01/20	Streetscene and Transportation	<b>Provision of MOT's and other Commercial Opportunities</b> To consider the proposals for provision of MOT and other commercial opportunities	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	14/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	14/01/20	Streetscene and Transportation	<p><b>Effects of Roadworks by Utility Companies and the Installation of Vehicular Crossings Policy</b></p> <p>To provide Scrutiny with an overview of the co-ordination role undertaken by the Council in respect of third party utility work on the highway network.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	14/01/20	Streetscene and Transportation	<p><b>Outcome of the Wales Audit Office Audit on Flintshire Household Recycling Centres</b></p> <p>That Scrutiny note the outcome of the recent Wales Audit Office report on HRC sites.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	14/01/20	Streetscene and Transportation	<p><b>Grass Cutting Policy Review and Wildflowers on Grass Verges</b></p> <p>To seek a recommendation to Cabinet to accept the revisions to the existing Grass Cutting Standard</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside



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Corporate Resources Overview & Scrutiny Committee	16/01/20	Finance	<p><b>Revenue Budget Monitoring Reports 2019/20 (Month 8)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2019/ 20 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	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16/01/20	Overview and Scrutiny	<p><b>Action Tracking</b>  To inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	16/01/20	Overview and Scrutiny	<p><b>Forward Work Programme</b>  To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>	Operational	

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Cabinet	21/01/20	Chief Executive's	<p><b>Revenue Budget Monitoring 2019/20 (Month 8)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2019/20 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	Cabinet Member for Finance
Cabinet	21/01/20	Finance	<p><b>Budget Update</b>  To receive an update on the Budget position for 2020/21.</p>	Strategic	Cabinet Member for Finance, Leader of the Council and Cabinet Member for Education
Cabinet	21/01/20	Chief Executive's	<p><b>Aura – Renewal of Service Contract</b>  To seek an extension of the service contract with Aura</p>	Operational	Leader of the Council and Cabinet Member for Education

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Cabinet	21/01/20	Governance	<p><b>Business Rates – Write Offs</b> To approve recommendation to write off individual debts in excess of £25,000 in line with Finance Procedure Rules and seek authorisation to write off irrecoverable Business Rate debts.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	21/01/20	Chief Executive's	<p><b>Housing Revenue Account (HRA) 30 Year Financial Business Plan</b> The purpose of this report is to present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2020/21, the HRA Business Plan and the summary 30 year Financial Business Plan.</p>	Strategic	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	22/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (C &amp; E)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	22/01/20	Housing and Assets	<b>Community Benefit</b> To provide information on the Community Benefit being delivered through the Strategic Housing and Regeneration Programme.	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	22/01/20	Housing and Assets	<b>Housing Revenue Account (HRA) 30 Year Financial Business Plan</b> To consider the proposed Housing Revenue Account (HRA) Budget for 2020/21, the HRA Business Plan and the summary 30 year Financial Business Plan.	Strategic	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	22/01/20	Finance	<b>Welfare Reform Update</b> To provide an update on the impact of Welfare Reform on Flintshire Residents	Operational	Cabinet Member for Corporate Management and Assets
Community and Enterprise Overview & Scrutiny Committee	22/01/20	Planning, Environment and Economy	<b>Town Centre Regeneration Update</b> To update members on the approaches being taken to regenerate town centres	Operational	Cabinet Member for Economic Development
Organisational Change Overview & Scrutiny Committee	27/01/20	Planning, Environment and Economy	<b>Social Value</b> To update members on the progress made in delivering the Council's social value aspirations and to discuss the draft policy for social value	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	27/01/20	Chief Executive's	<b>Theatr Clwyd Trust Model Transition Staged Update Report</b> To receive a staged report on progress to date of transferring Theatr Clwyd to a new governance model under the Council's Alternative Delivery Model (ADM) by April 2021.	Strategic	Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Education

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Organisational Change Overview & Scrutiny Committee	27/01/20	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (OC)</b> To consider the Forward Work Programme of the organisational Change Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	27/01/20	Strategic Programmes	<p><b>Update report on Hwb Cyfle</b> To provide an update on the newly built and opened day centre Hwb Cyfle and to update the Committee in relation to partnership working arrangements with HFT.</p>	Operational	Cabinet Member for Social Services
Flintshire County Council	28/01/20	Chief Executive's	<p><b>Housing Revenue Account (HRA) Capital Programme 2020/21</b> The purpose of this report is to present, for approval, the proposed Housing Revenue Account (HRA) Capital programme for 2020/21.</p>		

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Flintshire County Council	28/01/20	Chief Executive's	<p><b>Housing Revenue Account (HRA) 30 Year Financial Business Plan</b></p> <p>The purpose of this report is to present, for approval, the Housing Revenue Account (HRA) Budget for 2020/21, the HRA Business Plan and the summary 30 year Financial Business Plan.</p>		
Flintshire County Council	28/01/20	Chief Executive's	<p><b>Treasury Management Mid-Year Review 2019/20</b></p> <p>To present to Members the draft Treasury Management Mid-Year Review for 2019/20</p>		
Flintshire County Council	28/01/20	Governance	<p><b>Appointment of an Independent Member to the Standards Committee</b></p> <p>To consider appointing the preferred candidate for the Independent Member vacancy on the Standards Committee</p>		
Flintshire County Council	28/01/20	Chief Executive's	<p><b>Asset Management Plan 2019 - 2026</b></p> <p>Present the Asset Management Plan 2019 – 2026 for approval.</p>		

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Flintshire County Council	28/01/20	Chief Executive's	<b>Capital Programme 2020/21 – 2022/23</b> Present the Capital Programme 2020/21 – 2022/23 for approval.		
Flintshire County Council	28/01/20	Chief Executive's	<b>Capital Strategy 2020/21 – 2022/23</b> Present the Capital Strategy 2020/21 – 2022/23 for approval.		
Audit Committee	29/01/20	Chief Executive's	<b>Treasury Management Strategy 2020/21, Treasury Management Policy Statement, Practices and Schedules 2019/20-2021/22</b> To recommend to Cabinet and Council the 2020/21 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 2019/20.	Operational	Cabinet Member for Finance



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Audit Committee	29/01/20	Chief Executive's	<b>Financial Procedure Rules</b> To provide Audit Committee with updated Financial Procedure Rules for recommendation to County Council	Operational	Cabinet Member for Finance
Audit Committee	29/01/20	Chief Executive's	<b>Wales Audit Office (WAO) - Annual Audit Letter 2018/19</b> 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 2018/19.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	29/01/20	Chief Executive's	<b>Risk Management Guide</b> To present a Risk Management Framework for endorsement.	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	29/01/20	Chief Executive's	<b>Annual Review of the Code of Corporate Governance</b> To endorse the review of the Code of Corporate Governance.	Operational	Cabinet Member for Corporate Management and Assets

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Audit Committee	29/01/20	Governance	<b>Internal Audit Progress Report</b> 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	29/01/20	Governance	<b>Audit Committee Action Tracking</b> 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	29/01/20	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	30/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Social Services

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Education and Youth Overview & Scrutiny Committee	30/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E &amp; Y)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	30/01/20	Education and Youth	<b>School Attendance</b> To provide Members with a report on primary and secondary school attendance for 2018-19	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	30/01/20	Education and Youth	<b>Additional Learning Needs (ALN) Transformation</b> To provide Members with an update on the Authority's implementation plan and any national/regional updates	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	30/01/20	Education and Youth	<b>School Modernisation</b> To provide Members with an update on the School Modernisation Programme	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	30/01/20	Education and Youth	<b>Child Poverty</b> To consider future strategy development to reduce child poverty	Operational	Leader of the Council and Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
February					
Environment Overview & Scrutiny Committee	11/02/20	Streetscene and Transportation	<b>Flintshire Integrated Transport Strategy</b> To receive an overview of current developments.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Corporate Resources Overview & Scrutiny Committee	13/02/20	Finance	<b>Revenue Budget Monitoring Reports 2019/20 (Month 9 ) and Capital Programme (Month 9)</b> This regular monthly report provides the latest revenue budget monitoring position for 2019/20 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. To provide information on Month 4 of the Capital Programme.	Operational	Cabinet Member for Finance

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	13/02/20	Chief Executive's	<b>Employment and Workforce Quarterly update</b> This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/02/20	Overview and Scrutiny	<b>Quarter 3 Council Plan 2019/20 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/02/20	Chief Executive's	<b>Capital Programme Monitoring 2019/20 (Month 9)</b> To provide Members with the Month 9 capital programme information for 2019/20.	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/02/20	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Finance

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	13/02/20	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Cabinet Member for Finance
Cabinet	18/02/20	Planning, Environment and Economy	<b>Town Centre Regeneration Update</b> To update members on the approaches being taken to regenerate town centres	Operational	Cabinet Member for Economic Development
Cabinet	18/02/20	Chief Executive's	<b>Treasury Management Strategy 2020/21</b> To present to Members the draft Treasury Management Strategy 2020/21 for recommendation to Council.	Strategic	Cabinet Member for Finance

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Cabinet	18/02/20	Chief Executive's	<p><b>Revenue Budget Monitoring 2019/20 (Month 9)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2019/20 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	Cabinet Member for Finance
Cabinet	18/02/20	Chief Executive's	<p><b>Capital Programme Monitoring 2019/20 (Month 9)</b>  To provide Members with the Month 9 (end of December) capital programme information for 2019/20.</p>	Operational	Cabinet Member for Finance
Cabinet	18/02/20	Social Services	<p><b>Social Value</b>  To update Cabinet on the progress made in delivering the Council's social value aspirations and to discuss the draft policy for social value.</p>	Operational	Cabinet Member for Corporate Management and Assets

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	18/02/20	Housing and Assets	<b>Independent Affordable Housing Supply Review</b> To provide an update on the Affordable Housing Supply Review and the potential implications of the recommendations, made by the independent panel, for the Council.	Strategic	Cabinet Member for Housing
Flintshire County Council	18/02/20	Chief Executive's	<b>Treasury Management Strategy 2020/21</b> To present to Members the draft Treasury Management Strategy 2020/21		
Flintshire County Council	27/02/20	Governance	<b>Council Tax Setting 2020/21</b> To approve the Council Tax Charges for 2020/21		
March					
Environment Overview & Scrutiny Committee	10/03/20	Overview and Scrutiny	<b>Quarter 3 Council Plan 2019/20 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Environment Overview & Scrutiny Committee	10/03/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	10/03/20	Streetscene and Transportation	<b>Fleet Electrification</b> To consider proposals for fleet electrification.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Community and Enterprise Overview & Scrutiny Committee	11/03/20	Overview and Scrutiny	<b>Quarter 3 Council Plan 2019/20 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Economic Development, Cabinet Member for Housing

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	11/03/20	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (C &amp; E)</b> To consider the Forward Work Programme of the Community &amp; Enterprise Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	11/03/20	Planning, Environment and Economy	<p><b>Flintshire in Business Update</b> To update members on the work on the Council's business development team and specifically on the Flintshire in Business events programme.</p>	Operational	Cabinet Member for Economic Development
Corporate Resources Overview & Scrutiny Committee	12/03/20	Finance	<p><b>Revenue Budget Monitoring Reports 2019/20 (Month 10)</b> This regular monthly report provides the latest revenue budget monitoring position for 2019/ 20 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	Cabinet Member for Finance

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	12/03/20	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/03/20	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	16/03/20	Overview and Scrutiny	<b>Quarter 3 Council Plan 2019/20 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	16/03/20	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (OC)</b>            To consider the Forward Work Programme of the organisational Change Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	17/03/20	Chief Executive's	<p><b>Revenue Budget Monitoring 2019/20 (Month 10)</b>            This regular monthly report provides the latest revenue budget monitoring position for 2019/20 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	Cabinet Member for Finance

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	17/03/20	Education and Youth	<b>School Admission Arrangements 2021/22</b> To advise on the outcome of the statutory consultation exercise on the admission arrangements for September 2021 and to recommend approval.	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Overview and Scrutiny	<b>Quarter 3 Council Plan 2019/20 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E &amp; Y)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Leader of the Council and Cabinet Member for Education

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Audit Committee	25/03/20	Chief Executive's	<b>Q4 Treasury Management Update 2019/20.</b> To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2020.	Operational	Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	26/03/20	Overview and Scrutiny	<b>Quarter 3 Council Plan 2019/20 Monitoring Report</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	26/03/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Social Services
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	7/04/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	7/04/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Deputy Leader of the Council and 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)
Corporate Resources Overview & Scrutiny Committee	9/04/20	Finance	<b>Revenue Budget Monitoring Reports 2019/20 (Month 11)</b> This regular monthly report provides the latest revenue budget monitoring position for 2019/ 20 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	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/04/20	Overview and Scrutiny	<b>Action Tracking</b>	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/04/20	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/04/20	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Cabinet Member for Finance



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Cabinet	14/04/20	Chief Executive's	<b>Revenue Budget Monitoring 2019/20 (Month 11)</b> This regular monthly report provides the latest revenue budget monitoring position for 2019/20 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	Cabinet Member for Finance
May					
Corporate Resources Overview & Scrutiny Committee	6/05/20	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	6/05/20	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	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)
Social & Health Care Overview & Scrutiny Committee	21/05/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Social Services