FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY 1 January 2020 TO 30 June 2020

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	14/01/20	Streetscene and Transportation	Provision of MOT's and other Commercial Opportunities 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	Forward Work Programme and Action Tracking (Env) 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)
Environment Overview & Scrutiny Committee	14/01/20	Streetscene and Transportation	Effects of Roadworks by Utility Companies and the Installation of Vehicular Crossings Policy 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.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	14/01/20	Streetscene and Transportation	Outcome of the Wales Audit Office Audit on Flintshire Household Recycling Centres That Scrutiny note the outcome of the recent Wales Audit Office report on HRC sites.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	14/01/20	Streetscene and Transportation	Grass Cutting Policy Review and Wildflowers on Grass Verges To seek a recommendation to Cabinet to accept the revisions to the existing Grass Cutting Standard	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	16/01/20	Finance	Revenue Budget Monitoring Reports 2019/20 (Month 8) 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	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16/01/20	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	16/01/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources 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)
Cabinet	21/01/20	Chief Executive's	Revenue Budget Monitoring 2019/20 (Month 8) 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 yearend.	Operational	Cabinet Member for Finance
Cabinet	21/01/20	Finance	Budget Update To receive an update on the Budget position for 2020/21.	Strategic	Cabinet Member for Finance, Leader of the Council and Cabinet Member for Education
Cabinet	21/01/20	Chief Executive's	Aura – Renewal of Service Contract To seek an extension of the service contract with Aura	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)
Cabinet	21/01/20	Governance	Business Rates – Write Offs 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.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	21/01/20	Chief Executive's	Housing Revenue Account (HRA) 30 Year Financial Business Plan 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.	Strategic	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	22/01/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (C & E) 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	Community Benefit 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	Housing Revenue Account (HRA) 30 Year Financial Business Plan 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

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	22/01/20	Finance	Welfare Reform Update 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	Town Centre Regeneration Update 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	Social Value 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	Theatr Clwyd Trust Model Transition Staged Update Report 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

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	27/01/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (OC) 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	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	27/01/20	Strategic Programmes	Update report on Hwb Cyfle 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.	Operational	Cabinet Member for Social Services
Flintshire County Council	28/01/20	Chief Executive's	Housing Revenue Account (HRA) Capital Programme 2020/21 The purpose of this report is to present, for approval, the proposed Housing Revenue Account (HRA) Capital programme for 2020/21.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	28/01/20	Chief Executive's	Housing Revenue Account (HRA) 30 Year Financial Business Plan 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.		
Flintshire County Council	28/01/20	Chief Executive's	Treasury Management Mid- Year Review 2019/20 To present to Members the draft Treasury Management Mid-Year Review for 2019/20		
Flintshire County Council	28/01/20	Governance	Appointment of an Independent Member to the Standards Committee To consider appointing the preferred candidate for the Independent Member vacancy on the Standards Committee		
Flintshire County Council	28/01/20	Chief Executive's	Asset Management Plan 2019 - 2026 Present the Asset Management Plan 2019 – 2026 for approval.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	28/01/20	Chief Executive's	Capital Programme 2020/21 – 2022/23 Present the Capital Programme 2020/21 – 2022/23 for approval.		
Flintshire County Council	28/01/20	Chief Executive's	Capital Strategy 2020/21 – 2022/23 Present the Capital Strategy 2020/21 – 2022/23 for approval.		
Audit Committee	29/01/20	Chief Executive's	Treasury Management Strategy 2020/21, Treasury Management Policy Statement, Practices and Schedules 2019/20-2021/22 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	29/01/20	Chief Executive's	Financial Procedure Rules 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	Wales Audit Office (WAO) - Annual Audit Letter 2018/19 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	Risk Management Guide To present a Risk Management Framework for endorsement.	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	29/01/20	Chief Executive's	Annual Review of the Code of Corporate Governance To endorse the review of the Code of Corporate Governance.	Operational	Cabinet Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	29/01/20	Governance	Internal Audit Progress Report 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	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	29/01/20	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
Social & Health Care Overview & Scrutiny Committee	30/01/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (S & H) 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

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	30/01/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (E &Y) 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	School Attendance 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	Additional Learning Needs (ALN) Transformation 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	School Modernisation 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	Child Poverty 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	Flintshire Integrated Transport Strategy 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	Revenue Budget Monitoring Reports 2019/20 (Month 9) and Capital Programme (Month 9) 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 yearend. To provide information on Month 4 of the Capital Programme.	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)
Corporate Resources Overview & Scrutiny Committee	13/02/20	Chief Executive's	Employment and Workforce Quarterly update 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	Quarter 3 Council Plan 2019/20 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 2019/20	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/02/20	Chief Executive's	Capital Programme Monitoring 2019/20 (Month 9) 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	Action Tracking To inform the Committee of progress against actions from previous meetings.	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)
Corporate Resources Overview & Scrutiny Committee	13/02/20	Overview and Scrutiny	Forward Work Programme (Corporate Resources) 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	Town Centre Regeneration Update 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	Treasury Management Strategy 2020/21 To present to Members the draft Treasury Management Strategy 2020/21 for recommendation to Council.	Strategic	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	18/02/20	Chief Executive's	Revenue Budget Monitoring 2019/20 (Month 9) 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 yearend.	Operational	Cabinet Member for Finance
Cabinet	18/02/20	Chief Executive's	Capital Programme Monitoring 2019/20 (Month 9) To provide Members with the Month 9 (end of December) capital programme information for 2019/20.	Operational	Cabinet Member for Finance
Cabinet	18/02/20	Social Services	Social Value To update Cabinet 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18/02/20	Housing and Assets	Independent Affordable Housing Supply Review 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	Treasury Management Strategy 2020/21 To present to Members the draft Treasury Management Strategy 2020/21		
Flintshire County Council	27/02/20	Governance	Council Tax Setting 2020/21 To approve the Council Tax Charges for 2020/21		
March					
Environment Overview & Scrutiny Committee	10/03/20	Overview and Scrutiny	Quarter 3 Council Plan 2019/20 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 2019/20	Operational	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	10/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env) 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	Fleet Electrification 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	Quarter 3 Council Plan 2019/20 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 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	Forward Work Programme and Action Tracking (C & E) 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 Housing
Community and Enterprise Overview & Scrutiny Committee	11/03/20	Planning, Environment and Economy	Flintshire in Business Update To update members on the work on the Council's business development team and specifically on the Flintshire in Business events programme.	Operational	Cabinet Member for Economic Development
Corporate Resources Overview & Scrutiny Committee	12/03/20	Finance	Revenue Budget Monitoring Reports 2019/20 (Month 10) 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	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)
Corporate Resources Overview & Scrutiny Committee	12/03/20	Overview and Scrutiny	Action Tracking 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	Forward Work Programme (Corporate Resources) 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	Quarter 3 Council Plan 2019/20 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 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	Forward Work Programme and Action Tracking (OC) 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	Cabinet Member for Corporate Management and Assets
Cabinet	17/03/20	Chief Executive's	Revenue Budget Monitoring 2019/20 (Month 10) 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 yearend.	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)
Cabinet	17/03/20	Education and Youth	School Admission Arrangements 2021/22 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	Quarter 3 Council Plan 2019/20 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 2019/20	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (E &Y) 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	25/03/20	Chief Executive's	Q4 Treasury Management Update 2019/20. 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	Quarter 3 Council Plan 2019/20 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 2019/20	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	26/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (S & H) 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	Forward Work Programme and Action Tracking (Env) 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	Forward Work Programme and Action Tracking (Env) 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	Revenue Budget Monitoring Reports 2019/20 (Month 11) 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	Action Tracking	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/04/20	Overview and Scrutiny	Action Tracking 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	Forward Work Programme (Corporate Resources) 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)
Cabinet	14/04/20	Chief Executive's	Revenue Budget Monitoring 2019/20 (Month 11) 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 yearend.	Operational	Cabinet Member for Finance
May					
Corporate Resources Overview & Scrutiny Committee	6/05/20	Overview and Scrutiny	Action Tracking (CROSC) 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	Forward Work Programme (Corporate Resources) 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	Forward Work Programme and Action Tracking (S & H) 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	
June						
Corporate Resources Overview & Scrutiny Committee	11/06/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 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	11/06/20	Overview and Scrutiny	Action Tracking(CROSC) To inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Corporate Management and Assets	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	11/06/20	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Cabinet Member for Corporate Management and Assets
Community and Enterprise Overview & Scrutiny Committee	17/06/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 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
Education and Youth Overview & Scrutiny Committee	25/06/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 Adroddiad Monitro Cynllun y Cyngor 2019/20 ar ddiwedd y flwyddyn	Operational	Leader of the Council and Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	29/06/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 Adroddiad Monitro Cynllun y Cyngor 2019/20 ar ddiwedd y flwyddyn	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education