

FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 March 2020 TO 31 August 2020

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
March					
Environment Overview & Scrutiny Committee	10/03/20	Planning, Environment and Economy	Complaint made to the Public Services Ombudsman for Wales To share the outcome of an investigation against Flintshire County Council and its failure to take timely and appropriate action to deal with a car wash which was causing Statutory Nuisance of noise and water/chemical spray.	Operational	Cabinet Member for Planning and Public Protection
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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection

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Environment Overview & Scrutiny Committee	10/03/20	Streetscene and Transportation	Waste Permitting and Data Flow To provide Scrutiny with details of the reporting mechanism for waste material in order that recycling performance can be measured.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	10/03/20	Streetscene and Transportation	Update on Garden Waste charges in Flintshire To provide Scrutiny with an update on the number of green waste permits sold in the 2020 season.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	10/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	

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	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 Housing, Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	11/03/20	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
Community and Enterprise Overview & Scrutiny Committee	11/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	
Community and Enterprise Overview & Scrutiny Committee	11/03/20	Housing and Assets	Tenancy Management Policy To consider the Tenancy Management Policy which covers tenants' right to succession	Operational	Cabinet Member for Housing

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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	Chief Executive's	Risk Management Framework To receive a presentation on the development of the Risk Management Framework.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	12/03/20	Finance	Revenue Budget Monitoring 2019/20 (Month 10) To review the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 10 projected forward to year-end).	Operational	Cabinet Member for Finance
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	

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Corporate Resources Overview & Scrutiny Committee	12/03/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
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	Leader of the Council and Cabinet Member for Education, Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	16/03/20	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
Organisational Change Overview & Scrutiny Committee	16/03/20	Streetscene and Transportation	NEWydd Business Plan To present the NEWydd three year business plan (2020/21 to 2022/23) for consideration, review and endorsement	Operational	Cabinet Member for Corporate Management and Assets

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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	Strategic Equality Plan 2020/24 To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2020/ 2024, prior to publication.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	17/03/20	Planning, Environment and Economy	Town Centre Regeneration Update To provide an update on the approaches being taken to regenerate town centres.	Strategic	Cabinet Member for Economic Development

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Cabinet	17/03/20	Education and Youth	School Modernisation – 21st Century Schools Capital Programme To update members on the School Modernisation Programme.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	17/03/20	Education and Youth	School Modernisation - The School Standards and Organisation (Wales) Act 2013 - Lixwm School Re-designation To provide details of the responses received during the objection period to re designate Lixwm Community Primary School to a Voluntary Aided.	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	17/03/20	Education and Youth	School Admission Arrangements 2021/22 To provide details 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

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Cabinet	17/03/20	Chief Executive's	<p>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 year-end.</p>	Operational	Cabinet Member for Finance
Cabinet	17/03/20	Governance	<p>North East Wales Homes Limited That Cabinet approve amendments to North East Wales Homes rules (articles of association) to allow more independent directors on the board and remove the provision for a Council Officer Director.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	17/03/20	Streetscene and Transportation	Fly Tipping and Household Duty of Care Enforcement To provide Cabinet with a twelve month review of the issuing of Fixed Penalty Notices for Fly tipping offences and propose the introduction of education and enforcement for Householder Duty of Care requirements.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	17/03/20	Planning, Environment and Economy	Domestic Energy Programmes To provide an update on the approaches taken to tackling fuel poverty in Flintshire.	Operational	Cabinet Member for Planning and Public Protection
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	Education and Youth	Digital Projects in Schools To provide Members with information on the Digital Projects being carried out in Schools across Flintshire.	Operational	Leader of the Council and Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	19/03/20	Education and Youth	Child Poverty To consider future strategy development to reduce child poverty	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Education and Youth	Learner Outcomes To provide Members with a final summary of learner outcomes in secondary schools following the national verification process	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	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	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	

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	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					
Environment Overview & Scrutiny Committee	7/04/20	Streetscene and Transportation	Provision of MOTs and other Commercial Opportunities To consider commercial opportunities within the Streetscene & Transportation portfolio.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	7/04/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Corporate Resources Overview & Scrutiny Committee	9/04/20	Finance	<p>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</p>	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/04/20	Overview and Scrutiny	<p>Action Tracking To inform the Committee of progress against actions from previous meetings</p>	Operational	Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	9/04/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet Member for Corporate Management and Assets	14/04/20	Governance	Consultation on Charitable Rates Relief for Schools and Hospitals The Welsh Government is seeking views on charitable rates relief for schools and hospitals in Wales.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet Member for Corporate Management and Assets	14/04/20	Governance	Business Rates – Write Offs To approve a recommendation to write off a Business Rate debt in excess of £25,000 in line with Finance Procedure Rules.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet Member for Corporate Management and Assets	14/04/20	Housing and Assets	Sale of Newtech Square, Deeside Business Park, Deeside, CH5 2NT To approve the sale of Newtech Square, Deeside Business Park, Deeside, CH5 2NT	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet Member for Corporate Management and Assets	14/04/20	Housing and Assets	Sale of Land at Hope Hall Farm, Hope To approve the sale of land at Hope Hall Farm, Hope	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	14/04/20	Housing and Assets	Independent Affordable Housing Supply Review To present an update on the Affordable Housing Supply Review and the potential implications of the recommendations, made by the independent panel, for the Council.	Operational	Cabinet Member for Housing
Cabinet	14/04/20	Streetscene and Transportation	NEWydd Business Plan To present the NEWydd three year business plan (2020/21 to 2022/23) for consideration, review and endorsement	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	14/04/20	Governance	Review of Non-statutory Registration Fees To seek approval of the new registration fees for the period 1 April 2021 – 31 March 2024.	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	14/04/20	Chief Executive's	<p>Flintshire Public Services Board: Well-being Plan for Flintshire 2017 – 2023 – Annual Report</p> <p>To provide an overview of the Flintshire Public Services Board work during 2019/20</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	14/04/20	Governance	<p>Proposal to Create a Shared Legal Safeguarding Service for Child Care</p> <p>To recommend the creation of a Shared Legal Child Care Safeguarding Service between Flintshire County Council and Wrexham County Borough Council</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	14/04/20	Chief Executive's	<p>Revenue Budget Monitoring 2019/20 (Month 11)</p> <p>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.</p>	Operational	Cabinet Member for Finance

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Community and Enterprise Overview & Scrutiny Committee	29/04/20	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	29/04/20	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
May					
Environment Overview & Scrutiny Committee	4/05/20	Streetscene and Transportation	Effect of roadworks by utilities and dropped kerbs policy and practices. To receive an update	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	4/05/20	Streetscene and Transportation	Fleet Electrification To consider proposals for fleet electrification.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	4/05/20	Streetscene and Transportation	The Maintenance of Water Courses and Ditches To clarify maintenance responsibilities for highway ditches and watercourses.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	4/05/20	Planning, Environment and Economy	Overview of the joint working between Environmental Health and Pest Control To highlight to Members the joint working undertaken between Environmental Health and Pest Control.	Operational	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	4/05/20	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	
Corporate Resources Overview & Scrutiny Committee	6/05/20	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

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Corporate Resources Overview & Scrutiny Committee	6/05/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Cabinet Member for Finance

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Cabinet	12/05/20	Planning, Environment and Economy	<p>Approval of Responses to Deposit LDP Consultation Comments, and Agreement to submit the Plan for Examination</p> <p>The LDP went on deposit for public consultation between 30 September and 11 November 2019 and a significant number of representations and objections were submitted by members of the public and others with an interest in the Plan. Officers are working to prepare responses to each representation received and these require approval by the Cabinet and Full Council in terms of whether they result in the need to amend the Plan or not. Equally, following endorsement of responses the Cabinet and Council also need to formally agree to submit the Plan to the Planning Inspectorate for Examination</p>	Strategic	Cabinet Member for Planning and Public Protection

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Cabinet	12/05/20	Social Services	<p>Introducing charging for disability specialist residential colleges</p> <p>Cabinet support the introduction of charging young people for their support and accommodation during the evening and weekend. That the charge be implemented from September 2020.</p>	Operational	Cabinet Member for Social Services
Education and Youth Overview & Scrutiny Committee	14/05/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E & Y)</p> <p>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.</p>	Operational	Leader of the Council and Cabinet Member for Education
Social & Health Care Overview & Scrutiny Committee	21/05/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (S & H)</p> <p>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</p>	Operational	Cabinet Member for Social Services

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June					
Audit Committee	3/06/20	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Audit Committee	3/06/20	Governance	Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	
Audit Committee	3/06/20	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Audit Committee	3/06/20	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Audit Committee	3/06/20	Governance	Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	

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Audit Committee	3/06/20	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	
Audit Committee	3/06/20	Governance	Public Sector Internal Audit Standards 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	
Audit Committee	3/06/20	Governance	Internal Audit Strategic Plan To present the proposed Internal Audit Plan for the three year period 2020/21 to 2022/23 for Members' consideration.	All Report Types	
Audit Committee	3/06/20	Chief Executive's	Certification of Grants and Returns 2018/19 To inform Members of the grant claim certification by Wales Audit Office for the year ended 31 March 2019.	Operational	

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Audit Committee	3/06/20	Chief Executive's	<p>Wales Audit Office (WAO) Audit Plan 2020 To review the Wales Audit Plan for 2020 for the Council and the Clwyd Pension Fund which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.</p>	Operational	
Audit Committee	3/06/20	Chief Executive's	<p>External Regulation Assurance To endorse the summary of all external regulatory reports received during 2018/19 along with the Council's responses.</p>	Operational	
Audit Committee	3/06/20	Chief Executive's	<p>Treasury Management Quarter 4 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.</p>	Operational	Cabinet Member for Finance

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Audit Committee	3/06/20	Chief Executive's	Risk Management Guide To present a Risk Management Framework for endorsement.	Strategic	Cabinet Member for Corporate Management and Assets
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
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

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Cabinet	16/06/20	Planning, Environment and Economy	Flintshire Local Development Plan – response to matters raised following consultation on the Deposit Plan To provide an overview of the main issues raised by respondents to the recent public consultation exercise relating to the Flintshire Deposit LDP, and to agree the Councils' response	Strategic	Cabinet Member for Planning and Public Protection
Cabinet	16/06/20	Chief Executive's	Welsh Language Annual Monitoring Report 2019/20 To receive the Welsh Language Annual Monitoring Report 2019/20.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	16/06/20	Social Services	Social Services Annual Report to receive the Social Services Annual Report 1919/2020	Operational	Cabinet Member for Social Services
Cabinet	16/06/20	Chief Executive's	Council Plan 2020/21 To share the review and development of the Council Plan 2020/21 Part 1 ready for endorsement.	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	16/06/20	Housing and Assets	North East Wales (NEW) Homes Business Plan 2020/2048 To approve the North East Wales (NEW) Homes Business Plan 2020/2048	Operational	Cabinet Member for Housing
Flintshire County Council	16/06/20	Governance	Review of Member/Officer Protocol To consider the changes recommended by the Standards and Constitution and Democratic Services Committees to the Member/Officer Protocol as part of the rolling review of the Constitution.		
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 Housing, Cabinet Member for Economic Development

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Community and Enterprise Overview & Scrutiny Committee	17/06/20	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
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
Education and Youth Overview & Scrutiny Committee	25/06/20	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
July					

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	7/07/20	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 Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	7/07/20	Planning, Environment and Economy	Biodiversity & Ecosystem Resilience Duty Delivery Plan II For members to agree the 2nd plan with revised vision, objectives and actions.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	7/07/20	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
Corporate Resources Overview & Scrutiny Committee	9/07/20	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

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Corporate Resources Overview & Scrutiny Committee	9/07/20	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
Cabinet	14/07/20	Finance	Prudential Indicators - Actuals 2019/20 To provide the 2019/20 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).	Operational	Cabinet Member for Finance
Cabinet	14/07/20	Finance	Capital Programme Monitoring 2019/20 (Outturn) To provide the Capital Programme outturn position for 2019/20	Operational	Cabinet Member for Finance
Cabinet	14/07/20	Finance	Revenue Budget Monitoring 2018/19 (Interim) To provide details of known key risks and issues to the revenue budget outturn position for 2020/21 for the Council Fund and Housing Revenue Account.	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	14/07/20	Finance	<p>Revenue Budget Monitoring 2019/20 (Outturn) 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 12, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance
Cabinet	14/07/20	Chief Executive's	<p>Annual Improvement Report 2019/20 Auditor General for Wales To be assured by the Auditor General for Wales' Annual Improvement Report for 2019/20 and to approve the executive response to the proposals for improvement.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	14/07/20	Governance	<p>Joint Procurement Service Annual Report 2019/20 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.</p>	Operational	Cabinet Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	16/07/20	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 Social Services
Social & Health Care Overview & Scrutiny Committee	16/07/20	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
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