

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

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|------------------|---------------------|--------------------------------------|---|--|---|
| June | | | | | |
| Cabinet | 16/06/20 | Chief Executive's | Capital Programme – Final Outturn 2019/20 To advise of the Capital Final Outturn position for the financial year 2019/20. | Operational | Cabinet Member for Finance |
| Cabinet | 16/06/20 | Planning, Environment and Economy | Flintshire Local Development Plan - Update on progress and position with the Plan's timetable 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 | Revenue Budget Monitoring – Final Outturn 2019/20 To advise of the Revenue Final Outturn position for the financial year 2019/20. | Operational | Cabinet Member for Finance |

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| 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 | Chief Executive's | Prudential Indicators - Actuals 2019/20 To provides details of the Council's actual Prudential Indicators for 2019/20 compared with the estimates set for Prudence and Affordability. | Operational | Cabinet Member for Finance |
| Cabinet | 16/06/20 | Social Services | Social Services Annual Report To receive the Social Services Annual Report 2019/2020. | Operational | Cabinet Member for Social Services |
| July | | | | | |
| Community and Enterprise Overview & Scrutiny Committee | 7/07/20 | Housing and Assets | Communal Heating Charges 2020/21 To consider the proposed heating charges in council properties with communal heating systems for 2020/21 prior to Cabinet approval | Operational | Cabinet Member for Housing |

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| Community and Enterprise Overview & Scrutiny Committee | 7/07/20 | Housing and Assets | Housing Rent Income Provide members with the latest rent arrears analysis | Operational | Cabinet Member for Housing |
| Environment Overview & Scrutiny Committee | 13/07/20 | Streetscene and Transportation | Renewal of Public Space Protection Orders To seek a recommendation from Scrutiny to commence a public consultation exercise in order to renew Public Space Protection Orders (PSPOs) | Operational | Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside |
| Social & Health Care Overview & Scrutiny Committee | 16/07/20 | Social Services | Director's Annual Report To receive the Social Services Annual Report 2019/2020. | Operational | Cabinet Member for Social Services |
| Social & Health Care Overview & Scrutiny Committee | 16/07/20 | Social Services | Assurance Report on Care Homes To support the approach of Social Services in their provision of support to the local care home sector. | Operational | Cabinet Member for Social Services |
| Cabinet | 14/07/20 | Streetscene and Transportation | Annual Review of Fees and Charges To recommend the fees and charges for 2020/21 following the annual review. | Strategic | Cabinet Member for Corporate Management and Assets |

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| Cabinet | 14/07/20 | Finance | Revenue Budget Monitoring 2020/21 (Interim) To provide details of the known risks and issues for 2020/21 for the Council Fund and Housing Revenue Account. | Operational | Cabinet Member for Finance |
| Cabinet | 14/07/20 | Chief Executive's | Council Plan 2019/20 End of Year Monitoring To report the performance out-turn for the Council Plan for 2019/20. | Operational | Leader of the Council and Cabinet Member for Education |
| Cabinet | 14/07/20 | Social Services | Supporting Living Framework and Commissioning of Services To seek approval to re-commission several existing supported living properties under the new North Wales Supported Living Framework. | Operational | Cabinet Member for Social Services |
| Cabinet | 14/07/20 | Housing and Assets | Communal Heating Charges 2020/21 To recommend heating charges in Council properties with communal heating systems for 2020/21. | Operational | Cabinet Member for Housing |

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| Cabinet | 14/07/20 | Education and Youth | 21st Century Schools - Mutual Investment Model Update To update on the Mutual Investment Model (MIM) process,. and to seek approval to execute the Strategic Partnership Agreement (SPA) with the Welsh Education Partnership co (WEPco). | Operational | Leader of the Council and Cabinet Member for Education, Cabinet Member for Corporate Management and Assets |
| Cabinet | 14/07/20 | Streetscene and Transportation | Review of Public Space Protection Orders To seek approval to commence the consultation on the renewal of the Public Space Protection Orders. | Operational | Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside |
| Cabinet | 14/07/20 | Chief Executive's | Test, Trace and Protect (TTP) To present the proposed regional employment model for the Test, Trace and Protect (TTP) Programme for adoption. | Operational | Cabinet Member for Corporate Management and Assets |

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| Audit Committee | 23/07/20 | Chief Executive's | Annual Governance Statement 2019/20 To receive for endorsement the annual revision of the Annual Governance Statement. | Operational | Cabinet Member for Corporate Management and Assets |
| Audit Committee | 23/07/20 | Finance | Treasury Management Annual Report 2019/20 To provide Members with the Treasury Management annual report 2019/20. | Strategic | Cabinet Member for Finance |
| Audit Committee | 23/07/20 | Finance | Supplementary Financial information to Draft Statement of Accounts 2019/20 To provide Members with supplementary financial information to accompany the draft accounts as per the previously agreed Notice of Motion. | Strategic | Cabinet Member for Finance |
| Audit Committee | 23/07/20 | Finance | Draft Statement of Accounts 2019/20 To present the draft Statement of Accounts 2019/20 for Members' information only at this stage. | Strategic | Cabinet Member for Finance |

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|-----------|--------------|----------------------------|------------------------------------|--|-----------------------------|
| August | | | | | |
| September | | | | | |
| October | | | | | |
| November | | | | | |