

FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 July 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)
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
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

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Social & Health Care Overview & Scrutiny Committee	16/07/20	Social Services	Social Services 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	Support provided to Flintshire Care Homes during the COVID-19 Pandemic 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
Cabinet	14/07/20	Finance	Interim Revenue Budget Monitoring Report 2020/21 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

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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	Cabinet Member for Corporate Management and Assets
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 endorse the Annual Governance Statement 2019/20 to be attached to the Statement of Accounts for adoption.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	23/07/20	Finance	Treasury Management Annual Report 2019/20 and Treasury Management Update Quarter 1 2020/21 To provide Members with the Treasury Management annual report 2019/20.	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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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	Chief Executive's	Pandemic Emergency Response: Governance and Control Arrangements To report and assure on the governance and organisational control arrangements in place during the emergency response phase.	Operational	

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Audit Committee	23/07/20	Governance	<p>Assurance and the Internal Control Environment</p> <p>To explain:</p> <ol style="list-style-type: none"> 1) How we have managed risk and maintained the internal control environment in respect of services that have: <ol style="list-style-type: none"> a. needed to be altered due to the lockdown restrictions b. been ceased due to restrictions and c. been introduced to respond to the emergency; 2) The assurance work that has been undertaken by Internal Audit to review the controls put in place within the Council, which have found high levels of assurance in the work that has been undertaken”. 	All Report Types	

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Cabinet	28/07/20	Streetscene and Transportation	NEWydd Catering and Cleaning Limited: Covid-19 Recovery and Future Proofing the Business To advise of the current situational position of NEWydd Catering and Cleaning Limited in light of the impact of Covid- 19 and to seek approval for the changes required to the business to secure the long term future of the company.	Operational	Cabinet Member for Corporate Management and Assets
August					
September					
Audit Committee	9/09/20	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Audit Committee	9/09/20	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	9/09/20	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	9/09/20	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	9/09/20	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	9/09/20	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	9/09/20	Chief Executive's	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.	Operational	
Audit Committee	9/09/20	Chief Executive's	External Regulation Assurance To endorse the summary of all external regulatory reports received during 2018/19 along with the Council's responses.	Operational	
Audit Committee	9/09/20	Chief Executive's	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.	Operational	Cabinet Member for Finance
October					

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November					
December					