

FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 September 2020 TO 31 January 2021

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Audit Committee	9/09/20	Finance	Statement of Accounts 2019/20 To present the final audited version of the Statement of Accounts 2019/20 for approval.	Operational	Cabinet Member for Finance
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	

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Audit Committee	9/09/20	Governance	Internal Audit Annual Report To inform members of the outcome of all audit work carried out during 2019/20 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	Operational	
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	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	Governance	Quarterly Update on the Response to the Pandemic To keep Members informed of the evolving response to the pandemic.	All Report Types	Leader of the Council and Cabinet Member for Education
Audit Committee	9/09/20	Governance	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	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Flintshire County Council	9/09/20	Governance	Schedule of Meetings 2020/21 To approve the draft schedule of meetings for 2020/21.		
Flintshire County Council	9/09/20	Governance	Constitutional Matters: Committees To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1 (vii)-(xiii).		
Cabinet	15/09/20	Chief Executive's	Recovery Strategy That Cabinet approve the structure, objectives and core content of the corporate Recovery Strategy for the pandemic emergency situation as overseen by a cross-party Member Recovery Board, ahead of its review by Overview and Scrutiny Committees in September.	Strategic	Leader of the Council and Cabinet Member for Education

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Cabinet	22/09/20	Chief Executive's	Treasury Management Annual Report 2019/20 To present the draft Annual Treasury Management Report for 2019/20 for recommendation to Council.	Operational	Cabinet Member for Finance
Cabinet	22/09/20	Education and Youth	Childcare Capital Grant Update To advise Cabinet of progress in delivering the Council's Childcare Capital programme, including the rationale used to prioritise projects.	Operational	Leader of the Council and Cabinet Member for Education, Cabinet Member for Social Services
Cabinet	22/09/20	Education and Youth	Queensferry Campus – Capital investment Project To seek approval to bridge a funding gap through additional Council capital allocation and to enter into a construction contract with Kier Construction for the capital investment project at the campus, subject to Welsh Government approval of the full business case.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

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Cabinet	22/09/20	Education and Youth	Ysgol Castell Alun - Capital Investment Project To seek approval to enter into a construction contract with Wilmott Dixon construction for the capital investment project at the school funded through the Council's capital programme.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
Cabinet	22/09/20	Streetscene and Transportation	Bus Network Review Update To provide an update on the progress for reintroducing Local Transport Arrangements.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	22/09/20	Streetscene and Transportation	Revised Consultation Process for the Progression of Traffic Regulation Orders and Welsh Government Grant Funded Schemes To seek approval for the revised consultation process associated with local transport schemes as a result of the restrictions due to the current emergency.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Cabinet	22/09/20	Housing and Assets	Private Sector Disabled Facilities (DFG) Grant Policy - Authority to apply variation to policy To approve the proposed approach to facilitate Private Sector Disabled Facilities Grants (DFG) in excess of the Welsh statutory limit of £36K.	Operational	Cabinet Member for Housing
Cabinet	22/09/20	Streetscene and Transportation	Suspension of Town Centre Car Parking Charges To seek Cabinet approval to extend the suspension of town centre car parking charges until 31 December 2020	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Cabinet	22/09/20	Planning, Environment and Economy	Flintshire Local Development Plan – Consideration of Deposit Consultation Representations and Responses and Submission for Public Examination To consider and agree the responses to the representations received to the Deposit LDP consultation exercise and recommend these to be reported to Council for agreement and submission of the Plan to the Welsh Government and Planning Inspectorate for Public Examination, by an independent Planning Inspector.	Strategic	Cabinet Member for Planning and Public Protection
Cabinet	22/09/20	Chief Executive's	Capital Programme Monitoring 2020/21 (Month 4) To present the Month 4 capital programme information for 2020/21.	Operational	Cabinet Member for Finance

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Cabinet	22/09/20	Chief Executive's	Revenue Budget Monitoring 2020/21 (Month 4) This regular monthly report provides the latest revenue budget monitoring position for 2020/21 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.	Operational	Cabinet Member for Finance
Cabinet	22/09/20	Social Services	Care Inspectorate Wales (CIW) Annual Performance Letter To present the content of the recent Care Inspectorate Wales (CIW) Annual Performance Letter published on the 2nd July 2020.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	22/09/20	Social Services	CIW Annual Performance Letter This report is brought to inform of the content of the recent Care Inspectorate Wales (CIW) Annual Performance Letter published on the 2nd July 2020	Strategic	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	22/09/20	Overview and Scrutiny	Terms of Reference of the Committee To receive the terms of reference of the new Committee as agreed by Council.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	28/09/20	Chief Executive's	Capital Programme Monitoring 2020/21 (Month 4) To provide Members with the Month 4 capital programme information for 2020/21.	Operational	Cabinet Member for Finance
October					
Flintshire County Council	20/10/20	Chief Executive's	Updated Pay Policy Statement for 2020/21 All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the eighth annual Statement published by Flintshire County Council.		
November					

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Audit Committee	18/11/20	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
December					
January					
February					