

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 October 2020 TO 28 February 2021**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
October					
Environment & Economy Overview & Scrutiny Committee	13/10/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment & Economy 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 & Economy Overview & Scrutiny Committee	13/10/20	Planning, Environment and Economy	<p>Regeneration overview (verbal) To familiarise the Members of the Committee with the new additions to the Terms of Reference to include Communities First, Economic Development and Tourism Enterprise, Regeneration Partnerships, Rural Development Plan and Visit Wales (as agreed at Committee on 21st Sept).</p>	Operational	Cabinet Member for Economic Development
Environment & Economy Overview & Scrutiny Committee	13/10/20	Streetscene and Transportation	<p>Renewal of Public Space Protection Orders (PSPOs) To seek a Scrutiny recommendation to Cabinet to approve the renewal of arrangements for dog control and on street alcohol controls (PSPOs) following the recent public consultation process.</p>	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 & Economy Overview & Scrutiny Committee	13/10/20	Streetscene and Transportation	Recovery Strategy Update (Streetscene and Transportation Portfolio) To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment & Economy Overview & Scrutiny Committee	13/10/20	Planning, Environment and Economy	Recovery Strategy (Planning, Environment & Economy Portfolio) To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Economic Development, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Corporate Resources Overview & Scrutiny Committee	15/10/20	Chief Executive's	Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s).	Strategic	Leader of the Council and Cabinet Member for Education

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Corporate Resources Overview & Scrutiny Committee	15/10/20	Finance	Revenue budget monitoring 2020/21 (month 5) To provide members with the latest budget monitoring position for 2020/21 on the Revenue Budget as at Month 5.	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/10/20	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	15/10/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Cabinet	20/10/20	Governance	Public Services Ombudsman for Wales To share the Ombudsman Annual Letter and provide an overview of Flintshire County Council's caseload and performance for 2019-20	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	20/10/20	Streetscene and Transportation	Renewal of Public Space Protection Orders To seek approval for the renewed Public Space Protection Orders following the public consultation.	Operational	Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	20/10/20	Education and Youth	Ysgol Glanrafon, Mold - Capital Investment Project To seek approval to enter into a contact for the construction phase of the project.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
Cabinet	20/10/20	Governance	Business Rates – Write Offs To seek approval to write off of individual bad debts for Business Rates in excess of £25,000.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	20/10/20	Governance	Response to the Recovery Strategy from Overview & Scrutiny To receive the Overview & Scrutiny response to the Recovery Strategy.	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	20/10/20	Chief Executive's	Medium Term Financial Strategy and Council Fund Revenue Budget 2021/22 To provide an update on the progress of the Medium Term Financial Strategy and Council Fund Revenue Budget 2021/22.	Strategic	Cabinet Member for Finance
Cabinet	20/10/20	Social Services	Office of the Public Guardian Report To note the outcome from the Assurance Visit by the Office of the Public Guardian regarding the management and delivery of Deputyship services.	Operational	Cabinet Member for Social Services
Cabinet	20/10/20	Chief Executive's	Annual Performance Report 2019/20 To approve the Annual Performance Report 2019/20 prior to endorsement by the County Council and publication.	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	20/10/20	Housing and Assets	Theatr Clwyd Redevelopment and the Wider Mold Campus To update Members on the Theatre redevelopment and Wider Mold Campus site regeneration	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	20/10/20	Chief Executive's	Theatr Clwyd Transfer Proposal Report To update Cabinet on the progress to date on the programme to transfer Theatr Clwyd and Music Services from council control to a charitable trust model and to propose the timeline and terms of transfer.	Strategic	Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Education
Cabinet	20/10/20	Chief Executive's	Revenue Budget Monitoring 2020/21 (Month 5) 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 5, and projects forward to year-end.	Operational	Cabinet Member for Finance

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Flintshire County Council	20/10/20	Chief Executive's	Annual Performance Report 2019/20 To adopt the Annual Performance Report 2019/20.		
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.		
Flintshire County Council	20/10/20	Governance	Schedule of Remuneration for 2020/21 For Council to approve the schedule of remuneration for elected and co-opted Members for 2020/21 for publication, now all appointments have been made.		
Flintshire County Council	20/10/20	Finance	Financial Procedure Rules To approve the Financial Procedure Rules.		

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Flintshire County Council	20/10/20	Chief Executive's	Treasury Management Annual Report 2019/20 To present to Members the draft Annual Treasury Management Report 2019/20.		
Flintshire County Council	20/10/20	Governance	Review of Member/Officer Protocol To adopt the amended Member/Officer Protocol.		
Social & Health Care Overview & Scrutiny Committee	22/10/20	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 Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	22/10/20	Social Services	Project Search update To provide an update on the success of last year's interns on Project Search and to provide information on the next year cohort.	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	22/10/20	Social Services	Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s).	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	22/10/20	Social Services	Children's Transformation Project Update To report progress and future delivery plans, for a Project to secure transformational change across health and social care.	Operational	Cabinet Member for Social Services
November					
Corporate Resources Overview & Scrutiny Committee	2/11/20	Finance	Budget 2021/22 - Stage 1 That the Committee review and comment on the Corporate Services and Corporate Financing cost pressures and overall budget strategy. And advises on any areas of cost efficiency it would like to see explored further.	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)
Community, Housing & Assets Overview & Scrutiny Committee	4/11/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (C H & E) To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	4/11/20	Finance	<p>Budget 2021/22 - Stage 1 That the Committee review and comment on the Community, Housing and Assets cost pressures and overall budget strategy. And advises on any areas of cost efficiency it would like to see explored further.</p>	Strategic	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	4/11/20	Housing and Assets	<p>Phase 2 Homelessness – Covid 19 Social Housing Emergency Response To share the proposed approach for the “Covid 19 Social Housing Emergency Response</p>	Operational	Cabinet Member for Housing

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Community, Housing & Assets Overview & Scrutiny Committee	4/11/20	Housing and Assets	Sheltered Housing Review To provide an overview and update on the Sheltered Housing Review.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	4/11/20	Housing and Assets	Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Cabinet Member for Housing
Education, Youth & Culture Overview & Scrutiny Committee	5/11/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (EY& C) To consider the Forward Work Programme of the Education Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Corporate Management and Assets
Education, Youth & Culture Overview & Scrutiny Committee	5/11/20	Finance	Medium Term Financial Strategy: Council Fund Revenue Budget 2021/22 outline To provide an update on the progress of the Medium Term Financial Strategy and Council Fund Revenue Budget 2021/22	Strategic	Cabinet Member for Finance

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Education, Youth & Culture Overview & Scrutiny Committee	5/11/20	Education and Youth	Theatr Clwyd Transfer Proposal Report To update on the progress to date on the programme to transfer Theatr Clwyd and Music Services from council control to a charitable trust model and the timeline and terms of transfer.	Strategic	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	5/11/20	Education and Youth	School Balances To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	5/11/20	Education and Youth	Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Leader of the Council and Cabinet Member for Education

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Environment & Economy Overview & Scrutiny Committee	10/11/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment & Economy 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
Environment & Economy Overview & Scrutiny Committee	10/11/20	Finance	<p>Medium Term Financial Strategy: Council Fund Revenue Budget 2021/22 outline To provide an update on the progress of the Medium Term Financial Strategy and Council Fund Revenue Budget 2021/22</p>	Strategic	Cabinet Member for Finance
Environment & Economy Overview & Scrutiny Committee	10/11/20	Overview and Scrutiny	<p>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment & Economy Overview & Scrutiny Committee	10/11/20	Chief Executive's	North Wales Economic Ambitions Board To consider Governance Agreement 2 and Final Deal Agreement for the North Wales Economic Ambitions Board prior to approval by Cabinet	Strategic	Leader of the Council and Cabinet Member for Education
Environment & Economy Overview & Scrutiny Committee	10/11/20	Planning, Environment and Economy	Recovery Strategy (Planning, Environment & Economy Portfolio) To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Cabinet Member for Planning and Public Protection
Environment & Economy Overview & Scrutiny Committee	10/11/20	Streetscene and Transportation	Recovery Strategy Update (Streetscene and Transportation Portfolio) To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Social & Health Care Overview & Scrutiny Committee	11/11/20	Finance	<p>Medium Term Financial Strategy: Council Fund Revenue Budget 2021/22 outline (S&H OSC)</p> <p>To provide an update on the progress of the Medium Term Financial Strategy and Council Fund Revenue Budget 2021/22</p>	Strategic	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/11/20	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2019-20 and Complaints against Flintshire County Council 2020-21</p> <p>To share the Ombudsman's Annual Letter 2019-20 and provide an overview of complaints against Council services in the first half of 2020-21.</p>	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	<p>Medium Term Financial Strategy and Council Budget 2021/22 - Stage 1</p> <p>To share an update following consideration of the forecast by each of the Overview & Scrutiny committees.</p>	Operational	Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	Clwyd Pension Fund Update Presentation of the Annual Report.	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/11/20	Overview and Scrutiny	Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	Revenue Budget Monitoring 2020/21 (Month 6) and Capital Programme Monitoring 2020/21 (Month 6) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2020/21 (Month 6) Report and the Capital Programme 2020/21 (Month 6) Report and significant variances	Operational	Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	North Wales Economic Ambitions Board To consider Governance Agreement 2 and Final Deal Agreement for the North Wales Economic Ambitions Board prior to approval by Cabinet.	Strategic	Leader of the Council and Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s).	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	Capital Strategy 2021/22 – 2023/24 To present the Capital Strategy 2021/22 – 2023/24 for review.	Strategic	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	Capital Programme 2021/22 – 2023/24 To present the Capital Programme 2021/22 – 2023/24 for review.	Strategic	Cabinet Member for Finance, Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	12/11/20	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/11/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Cabinet	17/11/20	Governance	Council Tax Base for 2021/22 To approve the Council Tax Base for the financial year 2021/22 as part of the process of the revenue budget setting and Council Tax setting process for the new year.	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	17/11/20	Chief Executive's	<p>Revenue Budget Monitoring 2020/21 (Month 6) 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 6, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance
Cabinet	17/11/20	Housing and Assets	<p>Sale of Morriston Farm To approve the sale of Morriston Farm.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	17/11/20	Chief Executive's	<p>Capital Strategy 2021/22 – 2023/24 To present the Capital Strategy 2021/22 – 2023/24 for recommendation to Council.</p>	Strategic	Cabinet Member for Finance
Cabinet	17/11/20	Chief Executive's	<p>Capital Programme 2021/22 – 2023/24 To present the Capital Programme 2021/22 – 2023/24 for recommendation to Council.</p>	Strategic	Cabinet Member for Finance, Cabinet Member for Corporate Management and Assets

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Cabinet	17/11/20	Chief Executive's	Council Plan To consider the approach to reviewing the Council Plan for 2021/22.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	17/11/20	Chief Executive's	Establishment of Sport North Wales Partnership To request approval for Flintshire County Council to be a partner in the Sport North Wales(SNW) Partnership.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	17/11/20	Chief Executive's	North Wales Economic Ambition Board - Final Growth Deal To present the key documents required for approval to reach Final Deal Agreement for the North Wales Growth Deal with the UK Government and Welsh Government.	Strategic	Cabinet Member for Economic Development
Cabinet	17/11/20	Chief Executive's	Capital Programme Monitoring 2020/21 (Month 6) To present the Month 6 capital programme information for 2020/21.	Operational	Cabinet Member for Finance

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Cabinet	17/11/20	Social Services	Corporate Safeguarding Annual Report 2019/20 To present the Annual Corporate Safeguarding report 2019/20 for approval before publication.	Strategic	Cabinet Member for Social Services
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	
Audit Committee	18/11/20	Chief Executive's	Risk Management Update To endorse the Council's actions taken to mitigate the significant risks at the mid-year point.	Strategic	Leader of the Council and Cabinet Member for Education
Audit Committee	18/11/20	Education and Youth	School Reserve Balances Year Ending 31 March 2020 To report the level of school balances to Audit Committee and to highlight the risks and internal processes associated with schools in deficit.	Operational	Leader of the Council and Cabinet Member for Education

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Audit Committee	18/11/20	Chief Executive's	Emergency Situation Briefing (Verbal) To update on the latest position and the risks and implications for Flintshire and service and business continuity.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	18/11/20	Governance	Approach to the 2020/21 Annual Governance Statement To set out the process for Member involvement on the Annual Governance Statement 2020/21.	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	18/11/20	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
Audit Committee	18/11/20	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

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Audit Committee	18/11/20	Governance	Audit Committee Annual Report To report to Members details of the activities of the Audit Committee during 2019/20	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	18/11/20	Chief Executive's	Treasury Management Mid-year Review 2020/21 To present to Members the draft Treasury Management Mid-Year Review 1st April – 30th September 2020 for comments and recommendations for approval to Cabinet.	Operational	Cabinet Member for Finance
Audit Committee	18/11/20	Housing and Assets	Asset Disposal and Capital Receipts Generated 2019/20 To inform Members of the 2019/20 asset disposals.	Strategic	Cabinet Member for Corporate Management and Assets
December					

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Social & Health Care Overview & Scrutiny Committee	3/12/20	Overview and Scrutiny	<p>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.</p>	Operational	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p>Community Transformation Project Update To report progress and future delivery plans, for a Project to secure transformational change across health and social care.</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	3/12/20	Overview and Scrutiny	<p>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p>Comments, Compliments & Complaints</p> <p>To report to members the number of complaints received by Social Services during the period 2019/20 including their broad themes and outcomes and any lessons learned.</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p>Safeguarding Adults and Children’s Annual Report to include the “New Safeguarding Procedures”</p> <p>To provide Members with statistical information in relation to Safeguarding - Adults and Children. To provide an overview of the new Safeguarding Procedures and information on the launch and use of the new procedures within the Council.</p>	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p>Supporting the Social Worker Workforce To provide an overview of the work being undertaken to support newly qualified social workers who's programme of study was disrupted by COVID-19 and to provide detail of the programme of learning and development created to support social workers from their first year in practice through to experienced practitioner.</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p>Young Carers – NEWCIS Contract To scrutinise performance and outcomes being delivered for Young Carers through a new contract and service model with NEWCIS</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p>Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s)</p>	Strategic	Cabinet Member for Social Services

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Environment & Economy Overview & Scrutiny Committee	8/12/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment & Economy 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 & Economy Overview & Scrutiny Committee	8/12/20	Planning, Environment and Economy	Recovery Strategy (Planning, Environment & Economy Portfolio) To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Cabinet Member for Planning and Public Protection
Environment & Economy Overview & Scrutiny Committee	8/12/20	Streetscene and Transportation	Update on Alltami Depot Stores To give assurance that new working arrangements and processes are effective	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment & Economy Overview & Scrutiny Committee	8/12/20	Streetscene and Transportation	Recovery Strategy Update (Streetscene and Transportation Portfolio) To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Flintshire County Council	8/12/20	Overview and Scrutiny	Overview & Scrutiny Annual report 2019/20 To consider and approve the Overview		
Flintshire County Council	8/12/20	Chief Executive's	Capital Strategy 2021/22 – 2023/24 To present the Capital Strategy 2021/22 – 2023/24 for approval		
Flintshire County Council	8/12/20	Chief Executive's	Capital Programme 2021/22 – 2023/24 To present the Capital Programme 2021/22 – 2023/24 for approval		
Corporate Resources Overview & Scrutiny Committee	10/12/20	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	10/12/20	Chief Executive's	Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	10/12/20	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	10/12/20	Chief Executive's	Revenue Budget Monitoring 2020/21 (Month 7) 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 7, and projects forward to year-end.	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	10/12/20	Chief Executive's	Council Plan 2020/21 (CR) To consider the proposed Council Plan for 2020/21 with specific focus on the Committee's respective portfolio(s).	Strategic	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)
Corporate Resources Overview & Scrutiny Committee	10/12/20	People and Resources	Employment & Workforce update to include Absence trends and analysis for Quarters 1 & 2 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	10/12/20	Finance	Revenue Budget Monitoring 2020/21 (Month 7) To provide Members with the latest budget monitoring position for 2020/21 on the Revenue Budget as at Month 7	Operational	Cabinet Member for Finance
Cabinet	15/12/20	Governance	Joint Procurement Service Annual Report 2019/20 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	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	15/12/20	Chief Executive's	<p>Revenue Budget Monitoring 2020/21 (Month 7) 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 7, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance
Cabinet	15/12/20	Governance	<p>Annual Review of the Modern Slavery Statement Annual review the Modern Slavery Statement and progress against its aims and actions.</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)
Cabinet	15/12/20	Chief Executive's	<p>North Wales Regional Partnership Board Annual Report 2019/20</p> <p>To share with Cabinet the Annual Report, which provides information to partners with regard to the North Wales Regional Partnership Board and its activities during 2019-20. The report shows the progress made on the work streams of the Board during the year.</p>	Operational	Cabinet Member for Social Services
Cabinet	15/12/20	Chief Executive's	<p>Treasury Management Mid-Year Review 2020/21</p> <p>To present to Members the draft Treasury Management Mid-Year Review for 2020/21 for recommendation to Council.</p>	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)
Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (C H & E) To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Overview and Scrutiny	<p>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Housing and Assets	<p>Anti-Social Behaviour Policy To consider the Anti-Social Behaviour Policy and provide observations and comments for further consideration.</p>	Operational	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, Housing & Assets Overview & Scrutiny Committee	16/12/20	Housing and Assets	Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Housing and Assets	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, Housing & Assets Overview & Scrutiny Committee	16/12/20	Housing and Assets	Housing Rent Income To provide an operational update on rent collection and current arrear levels.	Operational	Cabinet Member for Housing
Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Overview and Scrutiny	Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.	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)
Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Chief Executive's	Aura: Business Recovery Plan To report on the Business Recovery Plan for Aura	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	5/11/20	Education and Youth	Youth Services To report on changes to the delivery of youth services as a result of the emergency situation.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (EY& C) To consider the Forward Work Programme of the Education Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Corporate Management and Assets
Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Education and Youth	Recovery Strategy Update To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Leader of the Council and Cabinet Member for Education
January					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment & Economy Overview & Scrutiny Committee	12/01/21	Chief Executive's	Council Plan 2020/21(E&E) To consider the proposed Council Plan for 2020/21 with specific focus on the Committee's respective portfolio(s).	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	19/01/21	Social Services	Holywell Extra care Scheme – Plas y Wren To provide cabinet with an update on the opening of Flintshire 4th Extra care scheme.	Operational	Cabinet Member for Social Services
Cabinet	19/01/21	Social Services	Holway and Flint Town Centre Community Resilience Project To provide Cabinet with assurance and update on the project being undertaken to support the Flintshire communities who are part of the Community Resilience Project.	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)
Community, Housing & Assets Overview & Scrutiny Committee	20/01/21	Chief Executive's	Council Plan 2020/21(CH&A) To consider the proposed Council Plan for 2020/21 with specific focus on the Committee's respective portfolio(s).	Strategic	Leader of the Council and Cabinet Member for Education
Social & Health Care Overview & Scrutiny Committee	21/01/21	Chief Executive's	Council Plan 2020/21 (S&H) To consider the proposed Council Plan for 2020/21 with specific focus on the Committee's respective portfolio(s).	Strategic	Leader of the Council and Cabinet Member for Education
Audit Committee	27/01/21	Chief Executive's	Annual Improvement Report 2019/20 of the Auditor General for Wales To receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response.	Strategic	Cabinet Member for Corporate Management and Assets
Education, Youth & Culture Overview & Scrutiny Committee	28/01/21	Chief Executive's	Council Plan 2020/21 (EY &C) To consider the proposed Council Plan for 2020/21 with specific focus on the Committee's respective portfolio(s).	Strategic	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					
March					