

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 November 2020 TO 30 April 2021**

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
November					
Corporate Resources Overview & Scrutiny Committee	2/11/20	Finance	<b>Budget 2021/22 - Stage 1</b> 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
Environment & Economy Overview & Scrutiny Committee	10/11/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env)</b> 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	10/11/20	Finance	<b>Budget 2021/22 - Stage 1</b> That the Committee review and comment on the Streetscene and Transportation and Planning, Environment and the Economy 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 Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment & Economy Overview & Scrutiny Committee	10/11/20	Overview and Scrutiny	<b>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment & Economy Overview & Scrutiny Committee	10/11/20	Planning, Environment and Economy	<b>Recovery Strategy (Planning, Environment &amp; Economy Portfolio)</b> To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Cabinet Member for Planning and Public Protection

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	10/11/20	Planning, Environment and Economy	<p><b>North Wales Economic Ambition Board - Final Growth Deal</b></p> <p>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.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Environment & Economy Overview & Scrutiny Committee	10/11/20	Streetscene and Transportation	<p><b>Recovery Strategy Update (Streetscene and Transportation Portfolio)</b></p> <p>To provide oversight on the recovery planning for the Committee's respective portfolio(s)</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Social & Health Care Overview & Scrutiny Committee	11/11/20	Finance	<p><b>Budget 2021/22 - Stage 1</b></p> <p>That the Committee review and comment on the Social and Health Care 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 Social Services

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	12/11/20	Chief Executive's	<b>Budget 2021/22 - Stage 1 (Verbal)</b> To share an update following consideration of the forecast by each of the Overview & Scrutiny committees.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/11/20	Overview and Scrutiny	<b>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures</b> 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	<b>Revenue Budget Monitoring 2020/21 (Month 6) and Capital Programme Monitoring 2020/21 (Month 6)</b> 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	<b>North Wales Economic Ambition Board - Final Growth Deal</b> To consider Governance Agreement 2 and Final Deal Agreement for the North Wales Economic Ambitions Board prior to approval by Cabinet.	Strategic	Cabinet Member for Economic Development
Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	<b>Recovery Strategy Update</b> To provide oversight on the recovery planning for the Committee's respective portfolio(s).	Strategic	Leader of the Council and Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	12/11/20	Chief Executive's	<b>Capital Strategy including Prudential Indicators 2021/22 - 2023/24</b> 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	<b>Capital Programme 2021/22 – 2023/24</b> To present the Capital Programme 2021/22 – 2023/24 for review.	Strategic	Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	12/11/20	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/11/20	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Cabinet	17/11/20	Governance	<b>Council Tax Base for 2021/22</b> 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17/11/20	Chief Executive's	<p><b>Revenue Budget Monitoring 2020/21 (Month 6)</b>  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	Chief Executive's	<p><b>Capital Strategy Including Prudential Indicators 2021/22 – 2023/24</b>  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><b>Capital Programme 2021/22 – 2023/24</b>  To present the Capital Programme 2021/22 – 2023/24 for recommendation to Council.</p>	Strategic	Cabinet Member for Finance

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	17/11/20	Education and Youth	<b>Youth Services</b> To report on changes to the delivery of Youth Services and proposals for the future.	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	17/11/20	Chief Executive's	<b>Performance Mid-Year Monitoring Report</b> 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	<b>Establishment of Sport North Wales Partnership</b> 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	<b>North Wales Economic Ambition Board - Final Growth Deal</b> 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



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Cabinet	17/11/20	Chief Executive's	<b>Capital Programme Monitoring 2020/21 (Month 6)</b> To present the Month 6 capital programme information for 2020/21.	Operational	Cabinet Member for Finance
Cabinet	17/11/20	Social Services	<b>Corporate Safeguarding Annual Report 2019/20</b> To present the Annual Corporate Safeguarding report 2019/20 for approval before publication.	Strategic	Cabinet Member for Social Services
Flintshire County Council	17/11/20	Chief Executive's	<b>North Wales Economic Ambition Board - Final Growth Deal</b> 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.		
Audit Committee	18/11/20	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	

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Audit Committee	18/11/20	Chief Executive's	<b>Risk Management Framework</b> To report progress on the implementation of the updated risk management framework.	Strategic	
Audit Committee	18/11/20	Education and Youth	<b>School Reserve Balances Year Ending 31 March 2020</b> 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
Audit Committee	18/11/20	Chief Executive's	<b>Emergency Situation Briefing (Verbal)</b> To update on the latest position and the risks and implications for Flintshire and service and business continuity.	Operational	
Audit Committee	18/11/20	Governance	<b>Approach to the 2020/21 Annual Governance Statement</b> To set out the process for Member involvement on the Annual Governance Statement 2020/21.	All Report Types	

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Audit Committee	18/11/20	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Audit Committee	18/11/20	Governance	<b>Audit Committee Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	
Audit Committee	18/11/20	Governance	<b>Audit Committee Annual Report</b> To report to Members details of the activities of the Audit Committee during 2019/20.	All Report Types	
Audit Committee	18/11/20	Chief Executive's	<b>Treasury Management Mid-year Review 2020/21 and Quarter 2 Update</b> 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

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Audit Committee	18/11/20	Housing and Assets	<b>Asset Disposal and Capital Receipts Generated 2019/20</b> To inform Members of the 2019/20 asset disposals.	Strategic	Cabinet Member for Corporate Management and Assets
December					
Social & Health Care Overview & Scrutiny Committee	3/12/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</b> 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	
Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<b>Community Transformation Project Update</b> 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

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Social & Health Care Overview & Scrutiny Committee	3/12/20	Overview and Scrutiny	<p><b>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures</b></p> <p>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
Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p><b>Annual report on the Social Services Complaints and Compliments Procedure 2019-20</b></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

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Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p><b>Safeguarding Adults and Children’s Annual Report to include the “New Safeguarding Procedures”</b>            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
Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p><b>Supporting the Social Work Workforce</b>            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

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Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<b>Recovery Strategy Update</b> To provide oversight on the recovery planning for the Committee's respective portfolio(s).	Strategic	Cabinet Member for Social Services
Environment & Economy Overview & Scrutiny Committee	8/12/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env)</b> 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	<b>Recovery Strategy (Planning, Environment &amp; Economy Portfolio)</b> To provide oversight on the recovery planning for the Committee's respective portfolio(s)	Strategic	Cabinet Member for Planning and Public Protection

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Environment & Economy Overview & Scrutiny Committee	8/12/20	Planning, Environment and Economy	<p><b>Welsh Government Consultation on Corporate Joint Committees (CJCs)</b>            Welsh Government has secured powers for the creation of CJCs on a regional basis originally to cover economic development, strategic planning, transport and school improvement, though the latter area has been removed from the current proposals. Welsh Government have now launched a consultation to seek views on the details of these proposals.</p>	Strategic	Cabinet Member for Planning and Public Protection
Environment & Economy Overview & Scrutiny Committee	8/12/20	Streetscene and Transportation	<p><b>Update on Alltami Depot Stores</b>            To give assurance that new working arrangements and processes are effective</p>	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	<b>Recovery Strategy Update (Streetscene and Transportation Portfolio)</b> 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	Governance	<b>Review of Political Balance</b> To review the Council's political balance calculations following Members joining the Independent Alliance Group from the Flintshire Independent Group		
Flintshire County Council	8/12/20	Overview and Scrutiny	<b>Overview &amp; Scrutiny Annual report 2019/20</b> To consider and approve the Overview		
Flintshire County Council	8/12/20	Chief Executive's	<b>Capital Strategy 2021/22 – 2023/24</b> To present the Capital Strategy 2021/22 – 2023/24 for approval		

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Flintshire County Council	8/12/20	Governance	<b>Audit Committee Annual Report</b> To approve the Audit Committee Annual Report 2019/20.		
Flintshire County Council	8/12/20	Chief Executive's	<b>Capital Programme 2021/22 – 2023/24</b> To present the Capital Programme 2021/22 – 2023/24 for approval		
Corporate Resources Overview & Scrutiny Committee	10/12/20	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/12/20	Chief Executive's	<b>Recovery Strategy Update</b> To provide oversight on the recovery planning for the Committee's respective portfolio(s).	Strategic	
Corporate Resources Overview & Scrutiny Committee	10/12/20	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Corporate Resources Overview & Scrutiny Committee	10/12/20	Chief Executive's	<b>Revenue Budget Monitoring 2020/21 (Month 7)</b> 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	<b>Council Plan 2020/21</b> 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
Corporate Resources Overview & Scrutiny Committee	10/12/20	Chief Executive's	<b>Clwyd Pension Fund Update</b> Presentation of the Annual Report.	Operational	

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Corporate Resources Overview & Scrutiny Committee	10/12/20	Governance	<p><b>Public Services Ombudsman for Wales Annual Letter 2019-20 and Complaints against Flintshire County Council 2020-21</b></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	10/12/20	People and Resources	<p><b>Employment &amp; Workforce update to include Absence trends and analysis for Quarters 1 &amp; 2</b></p> <p>This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	15/12/20	Governance	<p><b>Joint Procurement Service Annual Report 2019/20</b></p> <p>To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	15/12/20	Chief Executive's	<p><b>Revenue Budget Monitoring 2020/21 (Month 7)</b>  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	Education and Youth	<p><b>Families First - Funding Element</b>  To highlight evidenced achievements and to seek support for continuation of provision as detailed in the report.</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	15/12/20	Housing and Assets	<p><b>Ffordd Hiraethog and Ffordd Pandarus, SHARP schemes cost plan</b>  To approve the development of 30 new Social Rent homes at Ffordd Hiraethog and Ffordd Pandarus, Maes Pennant, Mostyn.</p>	Strategic	Cabinet Member for Housing

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Cabinet	15/12/20	Social Services	<b>Commissioning of Learning Disability Day Services</b> To seek approval to re-commission Learning Disability Day Services from an existing provider.	Operational	Cabinet Member for Social Services
Cabinet	15/12/20	Governance	<b>Annual Review of the Modern Slavery Statement</b> To report on the annual review the Modern Slavery Statement and progress against its aims and actions.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	15/12/20	Chief Executive's	<b>Council Fund Revenue Budget 2021/22</b> To provide an update on the latest position for the Council Fund Revenue Budget 2021/22 following the recent round of Overview and Scrutiny Committees.	Operational	Cabinet Member for Finance

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Cabinet	15/12/20	Chief Executive's	<p><b>Theatr Clwyd ADM Final Transfer Due Diligence Report</b></p> <p>To receive a full and final report on due diligence once feedback from the Education, Youth and Culture Overview and Scrutiny Committee and a formal proposal from the Shadow Board have been received. To resolve any remaining service contract agreement issues and request delegated authority to finalise contractual process if required.</p>	Strategic	Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Education
Cabinet	15/12/20	Housing and Assets	<p><b>Approval of costs for purchase and refurbishment of properties at Meadowbank Holywell</b></p> <p>To approve the purchase and refurbishment of four properties at Meadowbank, Holywell for £225,000.</p>	Strategic	Cabinet Member for Housing
Cabinet	15/12/20	Housing and Assets	<p><b>Sale of Morryston Farm</b></p> <p>To approve the sale of Morryston Farm.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	15/12/20	Chief Executive's	<p><b>North Wales Regional Partnership Board Annual Report 2019/20</b></p> <p>To share the Annual Report, which provides information to partners with regard to the North Wales Regional Partnership Board and its activities during 2019-20.</p>	Operational	Cabinet Member for Social Services
Cabinet	15/12/20	Chief Executive's	<p><b>Welsh Government Consultation on Combined Joint Committees (CJCs)</b></p> <p>To invite a response on the Welsh Government consultation on the creation of Combined Joint Committees (CJCs).</p>	Strategic	Cabinet Member for Corporate Management and Assets, Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	15/12/20	Chief Executive's	<p><b>Treasury Management Mid-Year Review 2020/21</b></p> <p>To present the draft Treasury Management Mid-Year Review for 2020/21 for recommendation to Council.</p>	Operational	Cabinet Member for Finance



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Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (C H &amp; E)</b>            To consider the Forward Work Programme of the Community Housing &amp; Assets Overview &amp; 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><b>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures</b>            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><b>Anti-Social Behaviour Policy</b>            To consider the Anti-Social Behaviour Policy and provide observations and comments for further consideration.</p>	Operational	Cabinet Member for Housing

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Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Housing and Assets	<b>Recovery Strategy Update</b> 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	<b>Welfare Reform Update</b> 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	<b>Housing Rent Income</b> To provide an operational update on rent collection and current arrear levels.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Housing and Assets	<b>Approval of Costs for SHARP schemes at Ffordd Hiraethog and Ffordd Pandarus, Mostyn</b> To consider the proposed development of 30 new Social Rent homes at Ffordd Hiraethog and Ffordd Pandarus, Maes Pennant, Mostyn.	Operational	Cabinet Member for Housing

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Housing and Assets	<b>Community Benefit - WATES</b> To provide information on the Community Benefit being delivered through the SHARP Programme.	Operational	Cabinet Member for Housing
Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Overview and Scrutiny	<b>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures</b> 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
Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Chief Executive's	<b>Aura: Business Recovery Plan</b> 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	17/12/20	Education and Youth	<b>Blended Learning</b> To provide oversight of the work of schools, GwE and the Portfolio to maintain quality educational provision during the pandemic	Operational	Leader of the Council and Cabinet Member for Education

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Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Education and Youth	<b>Adult Community Learning</b> To consider the new approach to delivery of our statutory responsibilities for Adult Community Learning	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp; C)</b> 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	<b>Recovery Strategy Update</b> 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					
Environment & Economy Overview & Scrutiny Committee	12/01/21	Chief Executive's	<b>Council Plan 2020/21(E&amp;E)</b> 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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Environment & Economy Overview & Scrutiny Committee	12/01/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env &amp; E )</b> 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
Corporate Resources Overview & Scrutiny Committee	14/01/21	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/01/21	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	19/01/21	Social Services	<b>Holywell Extra care Scheme – Plas y Wren</b> To provide cabinet with an update on the opening of Flintshire 4th Extra care scheme.	Operational	Cabinet Member for Social Services

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Cabinet	19/01/21	Social Services	<p><b>Holway and Flint Town Centre Community Resilience Project</b> 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.</p>	Operational	Cabinet Member for Social Services
Community, Housing & Assets Overview & Scrutiny Committee	20/01/21	Chief Executive's	<p><b>Council Plan 2020/21(CH&amp;A)</b> To consider the proposed Council Plan for 2020/21 with specific focus on the Committee's respective portfolio(s).</p>	Strategic	Leader of the Council and Cabinet Member for Education
Community, Housing & Assets Overview & Scrutiny Committee	20/01/21	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (CH &amp; E)</b> To consider the Forward Work Programme of the Community Housing &amp; Assets Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Social & Health Care Overview & Scrutiny Committee	21/01/21	Chief Executive's	<b>Council Plan 2020/21 (S&amp;H)</b> 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	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> 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	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	21/01/21	Social Services	<b>Young Carers – NEWCIS Contract</b> To scrutinise performance and outcomes being delivered for Young Carers through a new contract and service model with NEWCIS.	Operational	

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Audit Committee	27/01/21	Chief Executive's	<b>Annual Improvement Report 2019/20 of the Auditor General for Wales</b> 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	<b>Council Plan 2020/21 (EY &amp; C)</b> 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
Education, Youth & Culture Overview & Scrutiny Committee	28/01/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp; C)</b> 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	Leader of the Council and Cabinet Member for Education
February					



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Environment & Economy Overview & Scrutiny Committee	9/02/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env &amp; E )</b> 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
Corporate Resources Overview & Scrutiny Committee	11/02/21	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> 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	11/02/21	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Corporate Management and Assets
March					

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	4/03/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> 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
Environment & Economy Overview & Scrutiny Committee	9/03/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env &amp; E )</b> 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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Community, Housing & Assets Overview & Scrutiny Committee	10/03/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (CH &amp; E)</b> 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.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	11/03/21	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> 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	11/03/21	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Corporate Management and Assets

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Education, Youth & Culture Overview & Scrutiny Committee	18/03/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C)</b> 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	Leader of the Council and Cabinet Member for Education
April					
Environment & Economy Overview & Scrutiny Committee	13/04/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env &amp; E )</b> 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
Corporate Resources Overview & Scrutiny Committee	15/04/21	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> To inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Corporate Management and Assets

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	15/04/21	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	15/04/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</b> 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
Community, Housing & Assets Overview & Scrutiny Committee	28/04/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (CH &amp; E)</b> 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.	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)
Education, Youth & Culture Overview & Scrutiny Committee	29/04/21	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (EY&amp;C)</b>            To consider the Forward Work Programme of the Education Youth &amp; Culture Overview &amp; 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