

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 December 2020 TO 31 May 2021**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
December					
Cabinet	3/12/20	Streetscene and Transportation	NEWydd Modernisation Programme To seek Cabinet approval for the proposed phased implementation of NEWydd's Modernisation Programme	Operational	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	3/12/20	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	

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	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
Social & Health Care Overview & Scrutiny Committee	3/12/20	Social Services	<p>Annual report on the Social Services Complaints and Compliments Procedure 2019-20 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

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	3/12/20	Social Services	<p>Safeguarding Adults and Children’s Annual Report to include the “New Safeguarding Procedures” 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>Supporting the Social Work 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

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	3/12/20	Social Services	Recovery Strategy Update 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	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, Cabinet Member for Economic Development, 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	8/12/20	Planning, Environment and Economy	<p>Welsh Government Consultation on Corporate Joint Committees (CJCs) 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, Cabinet Member for Economic Development, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment & Economy Overview & Scrutiny Committee	8/12/20	Streetscene and Transportation	<p>Update on Alltami Depot Stores 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

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	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
Environment & Economy Overview & Scrutiny Committee	8/12/20	Streetscene and Transportation	Update on the Mold to Broughton Cycle Scheme and the Development of the County's Core Cycle Network Update on the Mold to Broughton Cycle Scheme and the Development of the County's Core Cycle Network	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Flintshire County Council	8/12/20	Governance	Review of Political Balance To review the Council's political balance calculations following Members joining the Independent Alliance Group from the Flintshire Independent Group		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	8/12/20	Overview and Scrutiny	Overview & Scrutiny Annual report 2019/20 To consider and approve the Overview and Scrutiny Annual Report 2019/20.		
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	Governance	Audit Committee Annual Report To approve the Audit Committee Annual Report 2019/20.		
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 To inform the Committee of progress against actions from previous meetings.	Operational	

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	
Corporate Resources Overview & Scrutiny Committee	10/12/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
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

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	<p>Council Plan 2020/21 development process To consider development of the proposed Council Plan for 2020/21 with focus on the Committee's respective portfolios.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	10/12/20	Chief Executive's	<p>Clwyd Pension Fund Update To receive an update on the Clwyd Pension Fund including the Annual Report.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	10/12/20	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2019-20 and Complaints against Flintshire County Council 2020-21 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

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	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
Cabinet	15/12/20	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
Cabinet	15/12/20	Education and Youth	Families First - Funding Element To highlight evidenced achievements and to seek support for continuation of provision as detailed in the report.	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)
Cabinet	15/12/20	Housing and Assets	<p>Ffordd Hiraethog and Ffordd Pandarus, Strategic Housing and Regeneration Programme (SHARP) schemes cost plan</p> <p>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
Cabinet	15/12/20	Social Services	<p>Commissioning of Learning Disability Day Services</p> <p>To seek approval to re-commission Learning Disability Day Services from an existing provider.</p>	Operational	Cabinet Member for Social Services
Cabinet	15/12/20	Governance	<p>Annual Review of the Modern Slavery Statement</p> <p>To report on the 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>Medium Term Financial Strategy and Annual Budget 2021/22</p> <p>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.</p>	Operational	Cabinet Member for Finance
Cabinet	15/12/20	Chief Executive's	<p>Theatr Clwyd Alternative Delivery Model (ADM) Final Transfer Due Diligence Report</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

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	Housing and Assets	<p>Approval of costs for purchase and refurbishment of properties at Meadowbank Holywell To approve the purchase and refurbishment of four properties at Meadowbank, Holywell.</p>	Strategic	Cabinet Member for Housing
Cabinet	15/12/20	Housing and Assets	<p>Sale of Morriston Farm, Sealand To approve the sale of Morriston Farm.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	15/12/20	Chief Executive's	<p>North Wales Regional Partnership Board Annual Report 2019/20 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

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>Welsh Government Consultation on Combined Joint Committees (CJCs) 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>Treasury Management Mid-Year Review 2020/21 To present the draft Treasury Management Mid-Year Review for 2020/21 for recommendation to Council.</p>	Operational	Cabinet Member for Finance
Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking 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	

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	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 Housing, Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	16/12/20	Housing and Assets	Anti-Social Behaviour Policy To consider the Anti-Social Behaviour Policy and provide observations and comments for further consideration.	Operational	Cabinet Member for Housing
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

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	Housing Rent Income 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	Strategic Housing and Regeneration Programme - Community Benefits 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	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
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

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	Education and Youth	Blended Learning 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
Education, Youth & Culture Overview & Scrutiny Committee	17/12/20	Education and Youth	Adult Community Learning 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	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	23/12/20	Chief Executive's	<p>Welsh Government Annual Budget 2021/22 and Provisional Local Government Settlement 2021/22</p> <p>To receive details of the Welsh Government Annual Budget 2021/22 and the Provisional Local Government Settlement for 2021/22.</p>	Strategic	Cabinet Member for Finance
January					
Environment & Economy Overview & Scrutiny Committee	12/01/21	Chief Executive's	<p>Council Plan 2020/21(E&E)</p> <p>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

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	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env & E) 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	Action Tracking (CROSC) 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	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	14/01/21	Finance	Revenue budget monitoring 2020/21 (month 8) To provide members with the latest budget monitoring position for 2020/21 on the Revenue Budget as at Month 8	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)
Corporate Resources Overview & Scrutiny Committee	14/01/21	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
Cabinet	19/01/21	Chief Executive's	Council Plan 2021/22 To present the draft Council Plan Part 1 prior to consideration by the Overview and Scrutiny Committees.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	19/01/21	Education and Youth	Childcare Offer Programme To seek approval to enter into a contract for the construction phase of the Childcare Offer Programme.	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)
Cabinet	19/01/21	Education and Youth	<p>Adult Community Learning Partnership To seek approval to proceed with forming a joint Wrexham and Flintshire Adult Community Learning Partnership that will provide oversight and management of Adult Community Learning (ACL) for both counties.</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	19/01/21	Chief Executive's	<p>2021/22 Council Fund Budget To review the Council Fund Budget estimate 2021/22 and make recommendations to Council to set a legal and balanced Budget.</p>	Strategic	Cabinet Member for Finance
Cabinet	19/01/21	Chief Executive's	<p>Revenue Budget Monitoring 2020/21 (Month 8) This regular monthly report provides the latest revenue budget monitoring position for 2020/21 for the Council Fund and the Housing Revenue Account. The position is based on actual income and expenditure as at Month 8 and projects forward to the year-end.</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)
Cabinet	19/01/21	Chief Executive's	Aura – Renewal of Service Contract To seek approval for an extension of the service contract with Aura for the provision of leisure, libraries and cultural services.	Operational	Leader of the Council and Cabinet Member for Education
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
Community, Housing & Assets Overview & Scrutiny Committee	20/01/21	Housing and Assets	NEW Homes Business Plan To consider the NEW Homes Business Plan	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	20/01/21	Housing and Assets	Housing Strategy Update To provide an update on the Housing Strategy	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	20/01/21	Housing and Assets	Housing Revenue Account (HRA) To consider the proposed Housing Revenue Account (HRA) Budget for 2020/21 and the HRA Business Plan.	Strategic	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	20/01/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (CH & 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.	Operational	Cabinet Member for Housing
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

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	21/01/21	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	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	21/01/21	Social Services	Marleyfield House update To receive a progress report	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	21/01/21	Social Services	Plas yr Ywen (Holywell Extra Care) To receive a progress report	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	21/01/21	Social Services	Young Carers – NEWCIS Contract To scrutinise performance and outcomes being delivered for Young Carers through a new contract and service model with NEWCIS.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	26/01/21	Governance	Local Government & Elections (Wales) Bill To present an update on the Local Government & Elections Bill		
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
Education, Youth & Culture Overview & Scrutiny Committee	28/01/21	Education and Youth	Learner Outcome Assessment Processes for 2021 To provide Members with an overview of the examination and assessment arrangements for Summer 2021.	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	28/01/21	Education and Youth	Learner Outcomes 2020 To provide Members with a summary of learner outcomes across primary and secondary schools for 2020	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	28/01/21	Education and Youth	School Modernisation Update To provide Members with an update on the School Modernisation Programme	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	28/01/21	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	Leader of the Council and Cabinet Member for Education
February					

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	9/02/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env & E) 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	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	11/02/21	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
Corporate Resources Overview & Scrutiny Committee	11/02/21	Planning, Environment and Economy	Community Safety Partnership Annual Report To receive the Community Safety Partnership Annual Report.	Operational	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)
Corporate Resources Overview & Scrutiny Committee	11/02/21	Finance	Revenue budget monitoring 2020/21 (month 9) To provide members with the latest budget monitoring position for 2020/21 on the Revenue Budget as at Month 9.	Operational	Cabinet Member for Finance
Community, Housing & Assets Overview & Scrutiny Committee	23/02/21	Housing and Assets	Flintshire Food Enterprise and the Food Poverty Response To outline the work of the Flintshire Food Enterprise and its response to Food Poverty.	Operational	Cabinet Member for Housing
March					
Social & Health Care Overview & Scrutiny Committee	4/03/21	Social Services	Arosfa update To receive a progress report.	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)
Social & Health Care Overview & Scrutiny Committee	4/03/21	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 Social Services
Environment & Economy Overview & Scrutiny Committee	9/03/21	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (Env & E) 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

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	10/03/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (CH & 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.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	11/03/21	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	11/03/21	Chief Executive's	Member Communication and Case Management Support update To provide an update on Member Communication and Case Management Support.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	11/03/21	Finance	Revenue budget monitoring 2020/21 (month 10) To provide members with the latest budget monitoring position for 2020/21 on the Revenue Budget as at Month 10.	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)
Corporate Resources Overview & Scrutiny Committee	11/03/21	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
Cabinet	16/03/21	Education and Youth	School Admission Arrangements 2022/23 To advise on the outcome of the statutory consultation exercise on the admission arrangements for September 2022 and to recommend approval.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	18/03/21	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	Leader of the Council and Cabinet Member for Education
April					

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	13/04/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env & E) 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	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/04/21	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

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	15/04/21	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 Social Services
Community, Housing & Assets Overview & Scrutiny Committee	28/04/21	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (CH & 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 Housing
Education, Youth & Culture Overview & Scrutiny Committee	29/04/21	Overview and Scrutiny	<p>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.</p>	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)
May					
Environment & Economy Overview & Scrutiny Committee	12/05/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env & E) 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	13/05/21	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
Corporate Resources Overview & Scrutiny Committee	13/05/21	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	13/05/21	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)
Social & Health Care Overview & Scrutiny Committee	27/05/21	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 Social Services