

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 August 2021 TO 31 January 2022**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
August					
Flintshire County Council	3/08/21	Chief Executive's	Appointment of a new Chief Executive To seek formal approval of the recommendation of the Appointments Panel for the appointment of a new Chief Executive.		
September					
Social & Health Care Overview & Scrutiny Committee	9/09/21	Social Services	Care Inspectorate Wales (CIW) Annual Performance Review Letter To note the content of the Annual Performance letter, Care Inspectorate Wales (CIW's) assessment of the authority's performance during the year 2020/21 and CIW's Performance Review Plan for 2020/21.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	9/09/21	Social Services	Compliment, Comments and Complaints To provide an annual report on the Compliments, Comments and Complaints received by the Social Services Portfolio during the last year.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	9/09/21	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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Environment & Economy Overview & Scrutiny Committee	14/09/21	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	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene

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	15/09/21	Housing and Assets	Disabled Facilities Grant (DFG) To provide an update on the ongoing work to improve the service	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	15/09/21	Housing and Assets	Renting Homes (Wales) Act 2016 To provide an update on the Renting Homes (Wales) Act 2016 following it becoming fully enacted.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	15/09/21	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

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Corporate Resources Overview & Scrutiny Committee	16/09/21	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	16/09/21	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	16/09/21	Finance	Revenue Budget Monitoring 2021/22 (Month 4) and Capital Programme (Month 4) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2020/21 (Month 4) Report and the Capital Programme 2020/21 (Month 4) Report and Significant Variances	Operational	Cabinet Member for Finance, Social Value and Procurement

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	16/09/21	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
Cabinet	21/09/21	Streetscene and Transportation	Shotton Master Plan To present the Shotton Master Plan.	Strategic	Cabinet Member for Economic Development
Cabinet	21/09/21	Streetscene and Transportation	Target 70 – A Review of Flintshire County Council’s Waste Strategy To seek approval for the revised Waste Strategy.	Strategic	Cabinet Member for Streetscene
Cabinet	21/09/21	Planning, Environment and Economy	Procurement of Domestic Energy Goods and Services To seek approval to procure a replacement contract for the delivery of domestic energy goods and services in Flintshire.	Operational	Cabinet Member for Economic Development

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Cabinet	21/09/21	Education and Youth	<p>Mutual Investment Model (MIM) 21st Century Schools - Welsh Education Partnership - Deed of Adherence</p> <p>To seek approval to enter into the Deed of Adherence to the Strategic Partnering Agreement.</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	21/09/21	Chief Executive's	<p>Adoption of definitions of Anti-Semitism and Islamophobia</p> <p>To seek approval for the adoption of definitions of anti-Semitism and Islamophobia.</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	21/09/21	Chief Executive's	<p>Capital Programme Monitoring 2021/22 (Month 4)</p> <p>To present the Month 4 Capital Programme information for 2021/22.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement

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Cabinet	21/09/21	Chief Executive's	Treasury Management Annual Report 2020/21 To present the draft Annual Treasury Management Report for 2020/21 for recommendation to Council.	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	21/09/21	Chief Executive's	Revenue Budget Monitoring 2021/22 (Month 4) This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	21/09/21	Governance	Business Rates – Write Offs To seek approval for the write off of individual bad debts for Business Rates in excess of £25,000.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Governance and Audit Committee	27/09/21	Chief Executive's	Risk Management Update To receive an update on actions to mitigate the strategic risks contained within the Council Plan.	Strategic	Leader of the Council and Cabinet Member for Education
Governance and Audit Committee	27/09/21	Chief Executive's	Statement of Accounts 2020/21 To present the final audited version of the Statement of Accounts 2020/21 for approval	Operational	Cabinet Member for Finance, Social Value and Procurement
October					
Environment & Economy Overview & Scrutiny Committee	12/10/21	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	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene

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	13/10/21	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	14/10/21	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/10/21	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	14/10/21	Finance	<p>Revenue Budget Monitoring 2021/22 (Month 5) This regular monthly report provides the latest revenue budget monitoring position for 2021/22 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.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	19/10/21	Chief Executive's	<p>Annual Performance Report 2020/21 To share the draft 2020/21 Annual Performance Report which outline progress against our priorities</p>	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Flintshire County Council	19/10/21	Chief Executive's	<p>Annual Performance Report 2020/21 To adopt the Annual Performance Report 2020/21</p>		

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Education, Youth & Culture Overview & Scrutiny Committee	21/10/21	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
November					
Social & Health Care Overview & Scrutiny Committee	4/11/21	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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Environment & Economy Overview & Scrutiny Committee	9/11/21	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	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
Community, Housing & Assets Overview & Scrutiny Committee	10/11/21	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

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Corporate Resources Overview & Scrutiny Committee	11/11/21	Finance	<p>Revenue Budget Monitoring 2021/22 (Month 6) and Capital Programme (Month 6)</p> <p>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</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	11/11/21	Overview and Scrutiny	<p>Forward Work Programme (CROSC)</p> <p>To consider the Forward Work Programme of the Corporate Resources O & S Committee</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	11/11/21	Overview and Scrutiny	<p>Action Tracking (CROSC)</p> <p>To inform the Committee of progress against actions from previous meetings.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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December					
Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	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
Environment & Economy Overview & Scrutiny Committee	7/12/21	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	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene

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Community, Housing & Assets Overview & Scrutiny Committee	8/12/21	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
Social & Health Care Overview & Scrutiny Committee	9/12/21	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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Corporate Resources Overview & Scrutiny Committee	9/12/21	Overview and Scrutiny	<p>Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	9/12/21	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	9/12/21	Finance	Revenue Budget Monitoring 2021/22 (Month 7) This regular monthly report provides the latest revenue budget monitoring position for 2021/22 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, Social Value and Procurement
January					

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Environment & Economy Overview & Scrutiny Committee	11/01/22	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	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
Community, Housing & Assets Overview & Scrutiny Committee	12/01/22	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

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Corporate Resources Overview & Scrutiny Committee	13/01/22	Finance	<p>Revenue Budget Monitoring 2021/22 (Month 8) This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 8, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	13/01/22	Overview and Scrutiny	<p>Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/01/22	Overview and Scrutiny	<p>Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Social & Health Care Overview & Scrutiny Committee	20/01/22	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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services