## FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY 1 June 2022 TO 30 November 2022

| COMMITTEE                         | MEETING DATE | CHIEF OFFICER<br>PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT  | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO<br>(Cabinet only)  |
|-----------------------------------|--------------|----------------------------|--|---|--|
| June                              |              |                            |  |   |  |
| Governance and<br>Audit Committee | 8/06/22      | Governance                 | Annual Governance Statement 2021/22 To endorse the Annual Governance Statement for 2021/22.  | All Report Types                                      |  |
| Governance and<br>Audit Committee | 8/06/22      | Social Services            | Care Inspectorate Wales (CIW) - Assurance Check To note the content of the Annual Performance letter, Care Inspectorate Wales (CIW) assessment of the authority's performance during the year 2020/21 and CIW's Performance. | Operational   | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Social<br>Services and<br>Wellbeing |
| Governance and<br>Audit Committee | 8/06/22      | Finance                    | Certification of Grants and Returns 2020/21 To inform Members of the grant claim certification by Audit Wales for the year ended 31 March 2021.  | Operational   |  |

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|-----------------------------------|--------------|----------------------------|--|--|-----------------------------|
| Governance and<br>Audit Committee | 8/06/22      | Governance                 | Audit Wales 2022 Audit Plan To review the Audit Wales - Audit Plan 2022 for the Council which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.                      | All Report Types   |                             |
| Governance and Audit Committee    | 8/06/22      | Governance                 | Internal Audit Annual Report 2021/22 To inform members of the outcome of all audit work carried out during 2021/22 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council. | All Report Types   |                             |
| Governance and<br>Audit Committee | 8/06/22      | Governance                 | Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.   | All Report Types   |                             |

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|-----------------------------------|--------------|----------------------------|---|--|--|
| Governance and Audit Committee    | 8/06/22      | Governance                 | Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings. | All Report Types   |  |
| Governance and Audit Committee    | 8/06/22      | Governance                 | Drury Primary School – Financial Management Arrangements To inform Committee of the Internal Audit review of Drury Primary School.                                      | All Report Types   | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources |
| Governance and<br>Audit Committee | 8/06/22      | Governance                 | Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.   | All Report Types   |  |

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|-----------|--------------|----------------------------|---|--|---|
| Cabinet   | 14/06/22     | Chief Executive's          | Managed Agency Contract Extension To seek approval to extend the existing managed agency contract by 12 months from 28/08/2022 to 31/08/2023 to allow Flintshire County Council to work collaboratively with Denbighshire County Council in procuring a contract that will take us beyond 2023. | Operational  | Cabinet Member<br>for Governance<br>and Corporate<br>Services<br>including Health<br>and Safety and<br>Human<br>Resources |
| Cabinet   | 14/06/22     | Chief Executive's          | Welsh Language Annual Monitoring Report 2021/22 To receive the Welsh Language Annual Monitoring Report 2021/22 and provide an overview of progress in complying with the Welsh Language Standards.  | Operational  | Cabinet Member<br>for Governance<br>and Corporate<br>Services<br>including Health<br>and Safety and<br>Human<br>Resources |
| Cabinet   | 28/06/22     | Social Services            | Social Services – Resourcing and Staffing For Cabinet's approval and support of the recommendations for Children's front door workforce as outlined in the report.  | Operational  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Social<br>Services and<br>Wellbeing                          |

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|---|--------------|----------------------------|--|--|---|
| Joint Education,<br>Youth & Culture<br>and Social & Health<br>Care Overview &<br>Scrutiny Committee | 30/06/22     | Education and Youth        | Welsh Government (WG) Programmes Summer of Fun and Winter of Well- being To provide Members with an update on the Welsh Government (WG) Programmes - Summer of Fun and Winter of Well-being. | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Joint Education,<br>Youth & Culture<br>and Social & Health<br>Care Overview &<br>Scrutiny Committee | 30/06/22     | Education and Youth        | Additional Learning Needs and Education Tribunal (Wales) Act 2018 To provide an update on the Authority's implementation plan and any national/regional updates.                             | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Joint Education,<br>Youth & Culture<br>and Social & Health<br>Care Overview &<br>Scrutiny Committee | 30/06/22     | Education and Youth        | Looked After Children in Flintshire To provide an update on the provision for Looked After Children.   | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |

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|---|--------------|----------------------------|--|--|---|
| Joint Education,<br>Youth & Culture<br>and Social & Health<br>Care Overview &<br>Scrutiny Committee | 30/06/22     | Education and Youth        | Safeguarding in Education To provide an update on the discharge of statutory safeguarding duties in schools and the Education portfolio. | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Joint Education,<br>Youth & Culture<br>and Social & Health<br>Care Overview &<br>Scrutiny Committee | 30/06/22     | Education and Youth        | Period Dignity Update To provide Members with an update on the Council's support for Period Dignity.                                     | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Joint Education,<br>Youth & Culture<br>and Social & Health<br>Care Overview &<br>Scrutiny Committee | 30/06/22     | Social Services            | Placement Commissioning<br>Strategy<br>To provide an update on the<br>Placement Commissioning<br>Strategy.                               | Operational  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Social<br>Services and<br>Wellbeing              |

July

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|---|--------------|-----------------------------------|--|--|--|
| Environment & Economy Overview & Scrutiny Committee | 5/07/22      | Overview and Scrutiny             | Forward Work Programme and Action Tracking 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  |  |
| Environment & Economy Overview & Scrutiny Committee | 5/07/22      | Planning, Environment and Economy | Food Service Plan 2022-23<br>for Flintshire County<br>Council<br>To seek approval of the Food<br>Service Plan 2022-23  | Operational  | Cabinet Member<br>for Planning,<br>Public Health<br>and Public<br>Protection |
| Environment & Economy Overview & Scrutiny Committee | 5/07/22      | Planning, Environment and Economy | Shared Prosperity Fund To provide an update on the development of the programme and the process to submit the Investment Strategy to UK Government by 1 August 2022.   | Strategic  | Cabinet Member<br>for Climate<br>Change and<br>Economy                       |

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|---|--------------|-----------------------------------|---|--|--|
| Environment & Economy Overview & Scrutiny Committee | 5/07/22      | Streetscene and<br>Transportation | Recycling Bring Sites To consult with Scrutiny on the removal of the recycling Bring Sites from across the County.  | Operational  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Streetscene<br>and the Regional<br>Transport<br>Strategy  |
| Environment & Economy Overview & Scrutiny Committee | 5/07/22      | Planning, Environment and Economy | End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan. | Operational  | Cabinet Member for Climate Change and Economy, Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy |

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|---|--------------|-----------------------------------|---|--|---|
| Environment & Economy Overview & Scrutiny Committee | 5/07/22      | Streetscene and Transportation    | Welsh Government's Consultation on Proposals for New Bus Legislation To advise Scrutiny on Welsh Government's consultation on proposals for new bus legislation and Flintshire's proposed response and seek comment from Committee. | Operational  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Streetscene<br>and the Regional<br>Transport<br>Strategy |
| Environment & Economy Overview & Scrutiny Committee | 5/07/22      | Planning, Environment and Economy | North Wales Regional Economic Framework To comment and support the endorsement of Welsh Government's Regional Economic Framework (REF)  | Operational  | Cabinet Member<br>for Climate<br>Change and<br>Economy  |
| Environment & Economy Overview & Scrutiny Committee | 5/07/22      | Governance                        | Terms of Reference To consult on proposed changes to the Terms of Reference for the Committee.  | Operational  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources                  |

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|--|--------------|----------------------------|--|--|---|
| Community, Housing & Assets Overview & Scrutiny Committee          | 6/07/22      | Housing and<br>Communities | Communal Heating Charges 2022/23 To consider the proposed heating charges in council properties with communal heating systems for 2022/23 prior to Cabinet approval. | Operational  | Cabinet Member<br>for Housing and<br>Regeneration |
| Community, Housing & Assets Overview & Scrutiny Committee          | 6/07/22      | Housing and<br>Communities | Welfare Reform Update / Housing Rent Income To provide an update on the impacts of welfare reforms and the work that is ongoing to mitigate them.                    | Operational  | Cabinet Member for Housing and Regeneration       |
| Community,<br>Housing & Assets<br>Overview &<br>Scrutiny Committee | 6/07/22      | Overview and Scrutiny      | Forward Work Programme To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee.                                       | Operational  |   |

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|--|--------------|----------------------------|---|--|---|
| Community, Housing & Assets Overview & Scrutiny Committee          | 6/07/22      | Chief Executive's          | End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan. | Operational  | Cabinet Member for Housing and Regeneration, Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources |
| Community,<br>Housing & Assets<br>Overview &<br>Scrutiny Committee | 6/07/22      | Governance                 | Terms of Reference (CHA OSC) To consult on proposed changes to the Terms of Reference for the Committee.  | Operational  |   |
| Corporate Resources Overview & Scrutiny Committee                  | 7/07/22      | Overview and Scrutiny      | Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.   | Operational  |   |

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|---|--------------|----------------------------|---|--|--|
| Corporate Resources Overview & Scrutiny Committee | 7/07/22      | Finance                    | Revenue Budget Monitoring 2021/22 (Outturn) and Capital Programme Monitoring 2021/22 (Outturn) To present the Revenue Budget Monitoring (Outturn) and Capital Programme Monitoring (Outturn) for 2021/22. | Operational  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement  |
| Corporate Resources Overview & Scrutiny Committee | 7/07/22      | Governance                 | Results of the Consultation on the Digital Strategy To share the outcome of the Digital Strategy consultation and to agree steps to be taken as a result.   | Strategic  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources |
| Corporate Resources Overview & Scrutiny Committee | 7/07/22      | Chief Executive's          | End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.                                     | Operational  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources |

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|---|--------------|----------------------------|--|--|---|
| Corporate Resources Overview & Scrutiny Committee | 7/07/22      | Chief Executive's          | Budget 2023/24 Medium Term Financial Strategy (MTFS) To present the first estimate for the budget requirement for 2023/24 and the strategy for funding the requirement.                          | Strategic  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement |
| Corporate Resources Overview & Scrutiny Committee | 7/07/22      | Finance                    | Revenue Budget Monitoring 2022/23 (Interim) This report provides known key risks and issues to the revenue budget outturn position for 2022/23 for the Council Fund and Housing Revenue Account. | Operational  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement |
| Corporate Resources Overview & Scrutiny Committee | 7/07/22      | Governance                 | Terms of Reference To consult on proposed changes to the Terms of Reference for the Committee.   | Operational  |   |

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|-----------|--------------|-----------------------------------|---|--|---|
| Cabinet   | 12/07/22     | Chief Executive's                 | Capital Programme Monitoring 2021/22 (Outturn) To present the Outturn Capital Programme information for 2021/22.  | Operational  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement |
| Cabinet   | 12/07/22     | Chief Executive's                 | Budget 2023/24 Medium Term Financial Strategy (MTFS) To present the first estimate for the budget requirement for 2023/24 and the strategy for funding the requirement. | Strategic  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement |
| Cabinet   | 12/07/22     | Planning, Environment and Economy | Shared Prosperity Fund To provide an update on the development of the programme and the process to submit the Investment Strategy to UK Government by 1 August 2022.    | Strategic  | Cabinet Member<br>for Climate<br>Change and<br>Economy  |

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|-----------|--------------|--------------------------------|--|--|---|
| Cabinet   | 12/07/22     | Streetscene and Transportation | Welsh Government's Consultation on Proposals for new Bus Legislation To advise on Welsh Government's consultation on proposals for new bus legislation and Flintshire's proposed response. | Strategic  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Streetscene<br>and the Regional<br>Transport<br>Strategy |
| Cabinet   | 12/07/22     | Chief Executive's              | Armed Forces Act 2021 To inform Cabinet of new legislation related to the Armed Forces, which will have an impact on services for Housing and Education.                                   | Operational  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources                  |
| Cabinet   | 12/07/22     | Chief Executive's              | Council Plan 2022/23 To seek approval for adoption the Part 1 for the Council Plan 2022/23 following consultation with Overview and Scrutiny Committees.                                   | Strategic  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure         |

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|-----------|--------------|----------------------------|---|--|---|
| Cabinet   | 12/07/22     | Chief Executive's          | Revenue Budget Monitoring<br>Report 2021/22 (Outturn)<br>To present the Outturn<br>Revenue Budget Monitoring<br>Report information for<br>2021/22.  | Operational  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement           |
| Cabinet   | 12/07/22     | Chief Executive's          | Revenue Budget Monitoring 2022/23 (Interim) To provide details of the known key risks and issues to the revenue budget outturn position for 2022/23 for the Council Fund and Housing Revenue Account.   | Operational  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement           |
| Cabinet   | 12/07/22     | Education and Youth        | Welsh Government (WG) Programmes - summer of Fun, Winter of Wellbeing To provide an update on how Welsh Government have provided funding to help support children and young people that have been impacted by the pandemic and how that has been delivered across a range of services and partners in Flintshire. | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |

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|-----------|--------------|-----------------------------------|--|--|---|
| Cabinet   | 12/07/22     | Social Services                   | Social Services Annual Report To receive the draft Annual Social Services Report and feedback on the draft content.  | Operational  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Social<br>Services and<br>Wellbeing              |
| Cabinet   | 12/07/22     | Planning, Environment and Economy | North Wales Regional Economic Framework To seek support and endorse of Welsh Government's Regional Economic Framework (REF).   | Operational  | Cabinet Member<br>for Climate<br>Change and<br>Economy  |
| Cabinet   | 12/07/22     | Education and Youth               | The School Standards and Organisation Code for Enlargement of the Premises for Drury CP School and Penyffordd CP School To determine whether to proceed with statutory proposals for school organisational change to enlarge both premises following completion of consultation. | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |

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|-----------|--------------|----------------------------|--|--|---|
| Cabinet   | 12/07/22     | Education and Youth        | Play Sufficiency Assessment 2022 To provide an update of the report to Welsh Government in compliance with the Children and Families Measure (Wales)2010.              | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Cabinet   | 12/07/22     | Chief Executive's          | Annual Review of Fees and Charges 2022 To seek approval of the outcomes of the annual review of fees and charges for 2022.   | Operational  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement           |
| Cabinet   | 12/07/22     | Chief Executive's          | Council Plan 2021/22 End of Year Performance Report To review the Council Plan annual out-turn of progress against the Council Plan priorities identified for 2021/22. | Strategic  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources          |

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|-----------|--------------|----------------------------|---|--|---|
| Cabinet   | 12/07/22     | Governance                 | Results of the Consultation on the Digital Strategy To share the outcome of the Digital Strategy consultation and to agree steps to be taken as a result.   | Strategic  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources          |
| Cabinet   | 12/07/22     | Housing and Communities    | Capital Works – Variation to Contract, Welsh Housing Quality Standard (WHQS) Whole House External (WHE) Programme To seek approval to increase the internal order value for the Connolly's Ltd contract by £1,000,000 to facilitate additional works and costs for the 2021/22 WHQS Whole House External (WHE) programme. | Operational  | Cabinet Member<br>for Housing and<br>Regeneration   |
| Cabinet   | 12/07/22     | Education and Youth        | School Modernisation - Mynydd Isa Campus Project To seek approval to enter into a contract for the construction phase of the Mynydd Isa Campus Project.   | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |

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|-----------|--------------|-----------------------------------|--|--|---|
| Cabinet   | 12/07/22     | Governance                        | Adoption of Discretionary Cost of Living Support Scheme and Policy Framework To approve a Discretionary Scheme to utilise the Council's £1.14m funding allocation to provide a £150 cost of living payment to eligible households. | Operational  | Cabinet Member<br>for Governance<br>and Corporate<br>Services<br>including Health<br>and Safety and<br>Human<br>Resources |
| Cabinet   | 12/07/22     | Planning, Environment and Economy | Food Service Plan 2022-23<br>for Flintshire County<br>Council<br>To seek approval of the Food<br>Service Plan 2022-23.   | Operational  | Cabinet Member for Planning, Public Health and Public Protection  |
| Cabinet   | 12/07/22     | Housing and<br>Communities        | Communal Heating Charges 2021/22 To seek approval for the heating charges in Council properties with communal heating systems for 2021/22.   | Operational  | Cabinet Member<br>for Housing and<br>Regeneration   |

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|--|--------------|----------------------------|--|--|--|
| Cabinet  | 12/07/22     | Chief Executive's          | Theatr Clwyd Project To seek approval to enter into a contract for the construction phase for the Theatr Clwyd Project in compliance with the Councils Contract Procedure Rules (CPR's).                     | Operational  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources |
| Cabinet  | 12/07/22     | Chief Executive's          | Prudential Indicators - Actuals 2021/22 To provide details of the Council's actual Prudential Indicators for 2021/22 compared with the estimates set for Prudence and Affordability.                         | Operational  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement  |
| Education, Youth & Culture Overview & Scrutiny Committee | 14/07/22     | Overview and Scrutiny      | Forward Work Programme 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  |  |

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|--|--------------|----------------------------|---|--|---|
| Education, Youth & Culture Overview & Scrutiny Committee | 14/07/22     | Education and Youth        | Social Media and Internet Safety To provide Members with an update on the Portfolio's Social Media and Internet Safety policy and provision.                                | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Education, Youth & Culture Overview & Scrutiny Committee | 14/07/22     | Education and Youth        | School Attendance & Exclusions To provide the Committee with an update on learner attendance and exclusions in Flintshire Schools & support provided by Inclusion Services. | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Education, Youth & Culture Overview & Scrutiny Committee | 14/07/22     | Education and Youth        | End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.       | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Education, Youth & Culture Overview & Scrutiny Committee | 14/07/22     | Governance                 | Terms of Reference To consult on proposed changes to the Terms of Reference for the Committee.  | Operational  |   |

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|--|--------------|----------------------------|---|--|---|
| Social & Health<br>Care Overview &<br>Scrutiny Committee | 21/07/22     | Social Services            | North Wales Market Stability Report To review the draft Market Stability Report for the region and the priorities within.           | Strategic  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Social<br>Services and<br>Wellbeing              |
| Flintshire County<br>Council                             | 26/07/22     | Chief Executive's          | Council Plan 2022-23 To adopt the Council Plan 2022/23 Part 1 and to approve Part 2.  |  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |
| Flintshire County<br>Council                             | 26/07/22     | Governance                 | Political Balance To update the Political Balance Calculations.   |  |   |
| Governance and<br>Audit Committee                        | 27/07/22     | Finance                    | Draft Statement of Accounts 2021/22 To present the draft Statement of Accounts 2021/22 for Members' information only at this stage. | Operational  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement           |

| COMMITTEE                      | MEETING DATE | CHIEF OFFICER<br>PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT   | REPORT TYPE<br>(Strategic or<br>Operational)<br>(Cabinet only) | PORTFOLIO<br>(Cabinet only)  |
|--------------------------------|--------------|----------------------------|---|--|--|
| Governance and Audit Committee | 27/07/22     | Finance                    | Supplementary Financial Information to Draft Statement of Accounts 2021/22 To provide Members with supplementary financial information to accompany the draft accounts as per the previously agreed Notice of Motion.   | Operational  | Cabinet Member<br>for Finance,<br>Inclusion,<br>Resilient<br>Communities<br>including Social<br>Value and<br>Procurement |
| Governance and Audit Committee | 27/07/22     | Chief Executive's          | Treasury Management Annual Report 2021/22 and Treasury Management Update Q1 2022/23  1. To present to Members the draft Treasury Management Annual Report 2021/22 for comments and recommendation for approval to Cabinet.  2. To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end June 2022. | Strategic  | Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement                      |

| COMMITTEE  | MEETING DATE | CHIEF OFFICER<br>PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT   | REPORT TYPE<br>(Strategic or<br>Operational)<br>(Cabinet only) | PORTFOLIO<br>(Cabinet only)  |
|--|--------------|----------------------------|---|--|--|
| Social & Health<br>Care Overview &<br>Scrutiny Committee | 28/07/22     | Social Services            | End of Year Performance Monitoring Report To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.   | Operational  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Social<br>Services and<br>Wellbeing     |
| Social & Health<br>Care Overview &<br>Scrutiny Committee | 28/07/22     | 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  |  |
| Social & Health<br>Care Overview &<br>Scrutiny Committee | 28/07/22     | Governance                 | Terms of Reference (S&HC OSC) To consult on proposed changes to the Terms of Reference for the Committee.   | Operational  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources |

August

September

| COMMITTEE  | MEETING DATE | CHIEF OFFICER<br>PORTFOLIO        | AGENDA ITEM & PURPOSE OF REPORT  | REPORT TYPE<br>(Strategic or<br>Operational)<br>(Cabinet only) | PORTFOLIO<br>(Cabinet only)  |
|--|--------------|-----------------------------------|--|--|--|
| Social & Health<br>Care Overview &<br>Scrutiny Committee           | 14/09/22     | Social Services                   | North Wales Market Stability Report To review the draft Market Stability Report for the region and the priorities within.  | Strategic  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Social<br>Services and<br>Wellbeing |
| Environment & Economy Overview & Scrutiny Committee                | 13/09/22     | Planning, Environment and Economy | Ash Dieback Update To update members on how Flintshire County Council has confronted ash dieback in 2021/22 in line with the Ash Dieback Action Plan, it also reports on progress following an internal audit in July 2021 | Operational  | Cabinet Member<br>for Climate<br>Change and<br>Economy   |
| Community,<br>Housing & Assets<br>Overview &<br>Scrutiny Committee | 11/01/23     | Housing and<br>Communities        | Temporary Accommodation Audit Update To provide a progress report on the action plan for service improvement following the audit of the Temporary Accommodation.   | Operational  | Cabinet Member<br>for Housing and<br>Regeneration  |
| Corporate Resources Overview & Scrutiny Committee                  | 15/09/22     | Overview and Scrutiny             | Action Tracking To inform the Committee of progress against actions from previous meetings.  | Operational  |  |

| COMMITTEE  | MEETING DATE | CHIEF OFFICER<br>PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT   | REPORT TYPE<br>(Strategic or<br>Operational)<br>(Cabinet only) | PORTFOLIO<br>(Cabinet only)   |
|--|--------------|----------------------------|---|--|---|
| Corporate Resources Overview & Scrutiny Committee        | 15/09/22     | 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        | 15/09/22     | Housing and<br>Communities | Asset Strategy Review To receive an update on the Asset Strategy Review.  | Operational  | Cabinet Member<br>for Housing and<br>Regeneration   |
| Corporate Resources Overview & Scrutiny Committee        | 15/09/22     | Chief Executive's          | Employment and Workforce Quarterly Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.  | Operational  |   |
| Education, Youth & Culture Overview & Scrutiny Committee | 15/09/22     | Education and Youth        | Annual Report from Regional School Improvement Service, GwE To receive an update on the support provided by the regional school effectiveness and improvement service, GWE and its impact on schools. | Operational  | Leader of the<br>Council and<br>Cabinet Member<br>for Education,<br>Welsh Language,<br>Culture and<br>Leisure |

| COMMITTEE                          | MEETING DATE    | CHIEF OFFICER<br>PORTFOLIO   | AGENDA ITEM & PURPOSE OF REPORT   | REPORT TYPE<br>(Strategic or<br>Operational)<br>(Cabinet only) | PORTFOLIO<br>(Cabinet only)  |
|------------------------------------|-----------------|--|---|--|--|
| Cabinet                            | 20/09/22        | Social Services  | North Wales Market Stability<br>Report To seek support and approval of the North Wales Market Stability Report.   | Operational  | Deputy Leader of<br>the Council and<br>Cabinet Member<br>for Social<br>Services and<br>Wellbeing     |
| Cabinet                            | 18/10/22        | Governance   | Joint Procurement Service Annual Report 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council. | Operational  | Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources |
| Flintshire County Council 27/09/22 | Social Services | North Wales Market Stability Report For Members to support and approve the North Wales Market Stability Report.                          |   |  |  |
|                                    | Governance      | Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings. | All Report Types  |  |  |

October

| COMMITTEE   | MEETING DATE | CHIEF OFFICER<br>PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT   | REPORT TYPE<br>(Strategic or<br>Operational)<br>(Cabinet only) | PORTFOLIO<br>(Cabinet only) |
|---|--------------|----------------------------|---|--|-----------------------------|
| Corporate Resources Overview & Scrutiny Committee | 13/10/22     | Overview and Scrutiny      | Action Tracking To inform the Committee of progress against actions from previous meetings.                             | Operational  |                             |
| Corporate Resources Overview & Scrutiny Committee | 13/10/22     | Overview and Scrutiny      | Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee. | Operational  |                             |