

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 November 2022 TO 30 April 2023**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
November					
Governance and Audit Committee	14/11/22	Finance	Update on the Statement of Accounts 2021/22 To provide an update on the Statement of Accounts for 2021/22.	Operational	
Governance and Audit Committee	14/11/22	Finance	Treasury Management Mid-Year Review 2022/23 and Quarter 2 Update To present the draft Treasury Management Mid-year Review 1 st April-30 th September 2022 for comments and recommendation for approval to Cabinet.	Operational	
Governance and Audit Committee	14/11/22	Chief Executive's	Asset Disposal and Capital Receipts Generated 2021/22 To report on asset disposals and capital received generated during 2021/22.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	14/11/22	Chief Executive's	Risk Management Framework To be assured that the updated risk management framework is comprehensive and functional.	Strategic	
Governance and Audit Committee	14/11/22	Finance	Financial Procedure Rules To provide the Committee with updated Financial Procedure Rules for recommendation to County Council.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	14/11/22	Governance	Governance & Audit Committee Annual Report To report on activities of the Committee during 2021/22.	All Report Types	
Governance and Audit Committee	14/11/22	Housing and Communities	Maes Gwern Contractual Arrangements To provide an update on progress with the action plan.	Operational	Cabinet Member for Housing and Regeneration

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Governance and Audit Committee	14/11/22	Governance	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	14/11/22	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Environment & Economy Overview & Scrutiny Committee	15/11/22	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 for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	15/11/22	Governance	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	

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	15/11/22	Planning, Environment and Economy	Levelling Up Fund To provide the Scrutiny Committee with an update on the development of the programme and projects and to recommend approval by Cabinet of capital funding to meet the required match funding expected by UK Government.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	15/11/22	Streetscene and Transportation	Household Recycling Centre Vehicle Permit Policy To review the current household recycling centre (HRC) operations and vehicle permit criteria.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	15/11/22	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and to recommend to Cabinet that approval is given for the framework of priorities and processes needed to effectively operate the programme.	Operational	Cabinet Member for Climate Change and Economy

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	15/11/22	Planning, Environment and Economy	Biodiversity Sect.6 Reporting To update members on work to deliver the Environment Act Section 6 Biodiversity Duty Delivery Plan in order to report on action to Welsh Government.	Operational	Cabinet Member for Climate Change and Economy
Community & Housing Overview & Scrutiny Committee	16/11/22	Governance	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.	Operational	
Community & Housing Overview & Scrutiny Committee	16/11/22	Housing and Communities	Stores Contract To consider the Stores Contract.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	16/11/22	Housing and Communities	Renting Homes Wales Act To outline changes proposed to the way all landlords in Wales rent their properties to be introduced from 1 December, 2022.	Operational	Cabinet Member for Housing and Regeneration

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	17/11/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	17/11/22	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	17/11/22	Social Services	Joint Funded Care Packages To share a verbal update on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	Medium Term Financial Strategy and Budget 2023/24 To provide an update on the additional budget requirement for the 2023/24 financial year in advance of the series of Overview & Scrutiny meetings in December.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	Capital Strategy Including Prudential Indicators 2023/24 to 2025/26 To present the Capital Strategy 2023/24 - 2025/26 for review.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	17/11/22	Chief Executive's	Revenue Budget Monitoring 2022/23 (Month 6) and Capital Programme 2022/23 (Month 6) The provide Members with the Revenue Budget Monitoring 2022/23 (Month 6) Report and the Capital Programme 2022/23 (Month 6) Report, and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	17/11/22	Finance	Capital Programme 2023/24 – 2025/26 To present the Capital Programme 2023/24 - 2025/26 for review.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	17/11/22	Chief Executive's	Employment and Workforce Mid-year Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	
Cabinet	22/11/22	Governance	Council Tax Base for 2023/24 To approve the Council Tax Base for the financial year 2023/24 as part of the process of the revenue budget setting and Council Tax setting process for the new year.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	22/11/22	Chief Executive's	Capital Programme Monitoring 2022/23 (Month 6) To present the Month 6 Capital Programme information for 2022/23.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	22/11/22	Social Services	New Residential Care Facility in Flint - 'Croes Atti 2' To provide an update on progress at the new Croes Atti Residential Care Home, Flint.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	22/11/22	Chief Executive's	<p>Revenue Budget Monitoring 2022/23 (Month 6) This regular monthly report provides the latest revenue budget monitoring position for 2022/23 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	22/11/22	Planning, Environment and Economy	<p>Shared Prosperity Fund To provide an update on the development of the programme and to request approval for the framework of priorities and processes needed to effectively operate the programme.</p>	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	22/11/22	Chief Executive's	<p>Capital Strategy including Prudential Indicators 2023/24 – 2025/26</p> <p>To present the Capital Strategy 2023/24 – 2025/26 for recommendation to Council.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	22/11/22	Governance	<p>Consultation on the Reform of Business Rates</p> <p>To provide information on a Welsh Government consultation seeking views on the reform of Business Rates.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	22/11/22	Chief Executive's	<p>Medium Term Financial Strategy and Budget 2023/24</p> <p>To provide an update to the additional budget requirement for the 2023/24 financial year in advance of the specific Overview and Scrutiny meetings to be held throughout December and in advance of the receipt of the Provisional Settlement on 14th December 2022.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	22/11/22	Housing and Communities	Renting Homes (Wales) Act 2016 To outline changes proposed to the way all landlords in Wales rent their properties to be introduced from 1 December 2022.	Strategic	Cabinet Member for Housing and Regeneration
Cabinet	22/11/22	Housing and Communities	Managed Stores Contract To approve the award of the managed stores contract via the ADRA All Wales materials framework.	Operational	Cabinet Member for Housing and Regeneration
Cabinet	22/11/22	Chief Executive's	Capital Programme 2023/24 – 2025/26 To present the Capital Programme 2023/24 – 2025/26 for recommendation to Council.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	22/11/22	Planning, Environment and Economy	Biodiversity Duty Update To provide an update on work to deliver the Environment Act Section 6 Biodiversity Duty Delivery Plan in order to report on action to Welsh Government.	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	22/11/22	Planning, Environment and Economy	<p>Levelling Up Fund To provide an update on the development of the programme and projects and to request an allocation of capital funding to meet the required match funding expected by UK Government.</p>	Operational	Cabinet Member for Climate Change and Economy
Cabinet	22/11/22	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23 To share the Public Services Ombudsman for Wales Annual Letter 2021-22. The report also provides an overview of complaints received by each portfolio of the Council between the period 1 April – 30 September 2022.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
December					

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	1/12/22	Governance	<p>Forward Work Programme and Action Tracking 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	
Education, Youth & Culture Overview & Scrutiny Committee	1/12/22	Finance	<p>MTFS & Budget Setting 2023-24 (Stage 2) (EY&C OSC) That the Committee reviews and comments on the cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Education, Youth & Culture Overview & Scrutiny Committee	1/12/22	Education and Youth	Elective Home Education To provide the Committee with an update on the levels of pupils being Electively Home Educated and the Council's oversight of this group of learners.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	1/12/22	Education and Youth	Integrated Youth Provision – Delivery Plan Update To provide an update to the Committee on the Integrated Youth Provision Delivery Plan	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Social & Health Care Overview & Scrutiny Committee	8/12/22	Governance	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	

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Social & Health Care Overview & Scrutiny Committee	8/12/22	Finance	<p>MTFS & Budget Setting 2023-24 (Stage 2) (S&HC OSC)</p> <p>That the Committee reviews and comments on the cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	8/12/22	Social Services	<p>Annual Report of the North Wales Regional Partnership Board 2021/2022</p> <p>To provide information with regards to the North Wales Regional Partnership Board and its activities during 2021/22.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	8/12/22	Social Services	<p>Double Click</p> <p>To receive an update on services provided by Double Click social enterprise.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Social & Health Care Overview & Scrutiny Committee	8/12/22	Social Services	Growing Places and HFT To receive a progress update on Growing Places and HFT	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Environment & Economy Overview & Scrutiny Committee	13/12/22	Governance	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	

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Environment & Economy Overview & Scrutiny Committee	13/12/22	Finance	<p>MTFS & Budget Setting 2023-24 (Stage 2) (E&E OSC) That the Committee reviews and comments on the cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.</p>	Strategic	Cabinet Member for Climate Change and Economy, Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	13/12/22	Chief Executive's	Capital Strategy including Prudential Indicators 2023/24 – 2025/26 To present the Capital Strategy 2023/24 – 2025/26 for approval		
Flintshire County Council	13/12/22	Governance	Council Tax Premium Scheme for Second Homes and Long-term Empty Properties For Council to set the Council Tax Premium scheme for 2023-24 following a public consultation		
Flintshire County Council	13/12/22	Chief Executive's	Capital Programme 2023/24 – 2025/26 To present the Capital Programme 2023/24 – 2025/26 for approval		
Flintshire County Council	13/12/22	Governance	Council Tax Premium Scheme for Second Homes and Long-term Empty Properties For County Council to set the Council Tax Premium scheme for 2023-24 following a recent public consultation.		

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Community & Housing Overview & Scrutiny Committee	14/12/22	Governance	Forward Work Programme and Action Tracking To consider the Forward Work Programme of the Community & Housing Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Community & Housing Overview & Scrutiny Committee	14/12/22	Housing and Communities	Flintshire Housing Need Prospectus To provide an update on the Housing Need Prospectus which informs the Social Housing Grant Programme.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	14/12/22	Housing and Communities	Housing Strategy To provide an update on the Housing Strategy.	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	14/12/22	Finance	MTFS & Budget Setting 2023-24 (Stage 2) (C&H OSC) That the Committee reviews and comments on the cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	14/12/22	Housing and Communities	Housing Revenue Account (HRA) 30 Year Financial Business Plan To consider the proposed Housing Revenue Account (HRA) Budget for 2023/24 and the HRA Business Plan.	Strategic	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	15/12/22	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	15/12/22	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	15/12/22	Governance	<p>Work of the Coroner's Office To receive a presentation from John Gittins on the work of the Coroner's Office.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	15/12/22	Social Services	<p>Consultation on the Flintshire and Wrexham Public Services Board (PSB) draft Well-being Plan 2023-28 To share with Corporate Resources Overview and Scrutiny Committee the draft Well-being Plan, which contains new five year well-being objectives and the actions that the Council commits to taking to meet them in collaboration with its PSB partner organisations.</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

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Corporate Resources Overview & Scrutiny Committee	15/12/22	Social Services	Joint Funded Care Packages To share a verbal update on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Corporate Resources Overview & Scrutiny Committee	15/12/22	Finance	Revenue Budget Monitoring 2022/23 (Month 7) To provide Members with the Revenue Budget Monitoring 2022/23 (Month 7) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	15/12/22	Social Services	Social Value Performance and Progress Update To provide Members with performance data on the social value generated in Flintshire for the reporting periods and a progress update on work undertaken and planned in relation to the broader social value work programme.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	15/12/22	Finance	<p>MTFS & Budget Setting 2023-24 (Stage 2) That the Committee reviews and comments on the cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Corporate Resources Overview & Scrutiny Committee	15/12/22	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23</p> <p>To share the Public Services Ombudsman for Wales Annual Letter 2021-22. The report also provides an overview of complaints received by each portfolio of the Council between the period 1 April - 30 September 2022.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	20/12/22	Planning, Environment and Economy	<p>Membership of the River Dee Nutrient Management Board</p> <p>To agree to participate in the River Dee Nutrient Management Board (NMB) to deal with the issue of mitigating the impact of phosphates, and to identify the Council's representation at senior officer and Member level.</p>	Strategic	Cabinet Member for Climate Change and Economy, Cabinet Member for Planning, Public Health and Public Protection

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Cabinet	20/12/22	Chief Executive's	<p>Hate Crime Charter To seek support to adopt Victim Support's Hate Crime Charter.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	20/12/22	Governance	<p>Council Tax Base 2023/24 To approve the Council Tax Base for the financial year 2023/24 as part of the process of the revenue budget setting and Council Tax setting process for the new year.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	20/12/22	Governance	<p>Council Tax Consultation on Draft Regulations to Extend Exceptions to Second Home Premiums To provide information on a Welsh Government consultation seeking views on an exception from a Council Tax premium for properties restricted by a planning condition preventing occupation.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	20/12/22	Education and Youth	<p>The School Standards and Organisation (Wales) Act 2013, School Organisation Code for an enlargement of the premises of a school for Drury C.P. School and Penyffordd C.P. School</p> <p>To provide details of the responses from the Statutory Objection period for an enlargement of the premises at two schools - Drury C.P. School and Penyffordd C.P. School and to invite Cabinet to determine on the Statutory Proposals.</p>	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	20/12/22	Chief Executive's	<p>Revenue Budget Monitoring 2022/23 (Month 7)</p> <p>This regular monthly report provides the latest revenue budget monitoring position for 2022/23 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	20/12/22	Chief Executive's	Treasury Management Mid-Year Review 2022/23 To present the draft Treasury Management Mid-Year Review for 2022/23 for recommendation to Council.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	20/12/22	Social Services	Consultation on the Flintshire and Wrexham Public Services Board (PSB) draft Well-being Plan 2023-28 To share the draft Well-being Plan, which contains new five year well-being objectives and the actions that the Council commits to taking to meet them in collaboration with its PSB partner organisations.	Strategic	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	20/12/22	Chief Executive's	Council Plan 2022/23 Mid-Year Performance Reporting To review the Council Plan 2022/23 mid-year outturn performance monitoring report.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	20/12/22	Social Services	<p>Social Value Performance and Progress Update To provide performance data on the social value generated in Flintshire for the reporting periods and a progress update on work undertaken and planned in relation to the broader social value work programme.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
January					
Environment & Economy Overview & Scrutiny Committee	10/01/23	Governance	<p>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.</p>	Operational	

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Environment & Economy Overview & Scrutiny Committee	10/01/23	Streetscene and Transportation	Waste Strategy To review the Councils current Waste Strategy with the objective of achieving Welsh Government statutory recycling targets.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	10/01/23	Streetscene and Transportation	Grass Cutting Policy To advise Scrutiny of the revised Grass Cutting Policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	10/01/23	Streetscene and Transportation	Streetscene Standards The Streetscene Standards have not been reviewed since 2019. This reports reviews the existing standards and recommend amendments to ensure that the service continues to delivers to the needs and expectations of the public.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment & Economy Overview & Scrutiny Committee	10/01/23	Chief Executive's	<p>Council Plan 2022-23 Mid-Year Performance Reporting (EE OSC)</p> <p>To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	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
Community & Housing Overview & Scrutiny Committee	11/01/23	Governance	<p>Forward Work Programme and Action Tracking</p> <p>To consider the Forward Work Programme of the Community & Housing 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 Overview & Scrutiny Committee	11/01/23	Chief Executive's	Council Plan 2022-23 Mid-Year Performance Reporting (CHA OSC) To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	11/01/23	Housing and Communities	Tenant Engagement Strategy To present to committee the draft tenant engagement strategy and provide information on the tenants federation and other forms of consultation.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	11/01/23	Housing and 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. To include information on the Tenancy Hardship Grant Scheme (THG).	Operational	Cabinet Member for Housing and Regeneration

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12/01/23	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/01/23	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	12/01/23	Social Services	Joint Funded Care Packages To share a verbal update on the current situation on the long term debt with the Betsi Cadwaladr University Health Board since the last report was received.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Corporate Resources Overview & Scrutiny Committee	12/01/23	Chief Executive's	<p>Delivering public services through outsourcing or shared services</p> <p>To explore the benefits and limitations of outsourcing and/or creating shared services as a means to deliver Council services - as requested at the July meeting of the Corporate Resources Overview and Scrutiny Committee.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	12/01/23	Chief Executive's	<p>Council Plan 2022-23 Mid-Year Performance Reporting (CROSC)</p> <p>To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17/01/23	Chief Executive's	<p>Revenue Budget Monitoring 2022/23 (Month 8) This regular monthly report provides the latest revenue budget monitoring position for 2022/23 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, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	17/01/23	Chief Executive's	<p>Delivering public services through outsourcing or shared services To explore the benefits and limitations of outsourcing and/or creating shared services as a means to deliver Council services</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	17/01/23	Social Services	<p>Maes Gwern To provide Cabinet with an update on progress at the new Maes Gwern development in Mold</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Cabinet	17/01/23	Housing and Communities	<p>Housing Revenue Account (HRA) 30 year Financial Business Plan</p> <p>To present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2023/24, the HRA Business Plan and the summary 30 year Financial Business Plan.</p>	Strategic	Cabinet Member for Housing and Regeneration
Social & Health Care Overview & Scrutiny Committee	19/01/23	Governance	<p>Forward Work Programme and Action Tracking</p> <p>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	
Social & Health Care Overview & Scrutiny Committee	19/01/23	Social Services	<p>Safeguarding</p> <p>To update members on Adults and Children's Safeguarding.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

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Social & Health Care Overview & Scrutiny Committee	19/01/23	Social Services	Council Plan 2022-23 Mid-Year Performance Reporting (S&HC OSC) To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Flintshire County Council	24/01/23	Chief Executive's	Treasury Management Mid-Year Review 2022/23 To present to Members the draft Treasury Management Mid-Year Review for 2022/23		
Flintshire County Council	24/01/23	Housing and Communities	Housing Revenue Account (HRA) 30 year Financial Business Plan To present the Housing Revenue Account (HRA) Budget for 2023/24, the HRA Business Plan and the summary 30 year Financial Business Plan.		
Flintshire County Council	24/01/23	Finance	Financial Procedure Rules To approve the Financial Procedure Rules.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	25/01/23	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2021-22 and Complaints made against Flintshire County Council during the first half of 2022-23</p> <p>To share the Public Services Ombudsman for Wales Annual Letter 2021-22. The report also provides an overview of complaints received by each portfolio of the Council between the period 1 April - 30 September 2022.</p>	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	25/01/23	Planning, Environment and Economy	<p>Climate Change Strategy</p> <p>To report on progress with the Climate Change Strategy for 2022-2030.</p>	Operational	Cabinet Member for Climate Change and Economy

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	25/01/23	Governance	<p>Governance & Audit Committee Self-Assessment To present the results of the Committee's self-assessment which will feed into the preparation of the Annual Governance Statement. It will also form the basis for the provision of any further training required by the Committee.</p>	All Report Types	
February					
Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C OSC) 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	

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	2/02/23	Education and Youth	Music Service Theatr Clwyd To provide the Committee with information on the Music Service, including numbers of learners.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	2/02/23	Chief Executive's	Council Plan 2022-23 Mid-Year Performance Reporting (EYC OSC) To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
Environment & Economy Overview & Scrutiny Committee	7/02/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (E&E OSC) 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	

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	7/02/23	Planning, Environment and Economy	Wepre Park Management plan To present and agree the new Wepre Park management plan.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	7/02/23	Planning, Environment and Economy	Communities for Work To update the Scrutiny Committee on the work of the employability programmes and on the closure of the Communities 4 Work programme and any implications for the Council arising.	Operational	Cabinet Member for Climate Change and Economy
Community & Housing Overview & Scrutiny Committee	8/02/23	Overview and Scrutiny	Forward Work Programme and Action Tracking To consider the Forward Work Programme of the Community & Housing Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	Sheltered Housing Review To provide an update to the Committee following the Sheltered Housing review.	Operational	Cabinet Member for Housing and Regeneration

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	Garage Sites To provide an update on work being carried out at Garage sites across the County.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	Housing Support Grant Update To provide an update on the Housing Support Grant.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	The Common Housing Register To provide an update on the Common Housing Register and outcome of the customer satisfaction survey.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	8/02/23	Housing and Communities	NEW Homes Business Plan To consider the NEW Homes Business Plan.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	9/02/23	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	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	9/02/23	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings.	Operational	
Cabinet	14/02/23	Chief Executive's	Capital Programme Monitoring 2022/23 (Month 9) To present the Month 9 Capital Programme information for 2022/23	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	14/02/23	Planning, Environment and Economy	Communities for Work To provide an update on the work of the employability programmes and on the closure of the Communities 4 Work programme and any implications for the Council arising.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	14/02/23	Planning, Environment and Economy	Wepre Park Management plan To present and agree the new Wepre Park management plan.	Operational	Cabinet Member for Climate Change and Economy

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	14/02/23	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
March					
Social & Health Care Overview & Scrutiny Committee	2/03/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (S&HC OSC) 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)
Environment & Economy Overview & Scrutiny Committee	7/03/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E&E OSC)</p> <p>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	
Environment & Economy Overview & Scrutiny Committee	7/03/23	Streetscene and Transportation	<p>Local Toilet Strategy</p> <p>The advise Scrutiny that the next statutory formal review point for our Local Toilet Strategy is required to follow the local government elections that were held in May 2022, and we now have one year from the date of the elections to review, revise, consult upon and publish updated strategies for our local area. This report sets out the approach being taken and the timescales of the review. This revised Local Toilet Strategy will be presented in March 2023.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community & Housing Overview & Scrutiny Committee	8/03/23	Overview and Scrutiny	Forward Work Programme and Action Tracking To consider the Forward Work Programme of the Community & Housing Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Community & Housing Overview & Scrutiny Committee	8/03/23	Housing and Communities	Dynamic Resource Scheduler (DRS) System Update To provide an update following implementation of the DRS System.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	9/03/23	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/03/23	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	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	9/03/23	Governance	Joint Procurement Service Annual Report 2021/22 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	23/03/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (EY&C OSC) 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	
Education, Youth & Culture Overview & Scrutiny Committee	23/03/23	Education and Youth	Anti-racist Wales Action Plan To outline how the Council is meeting the requirements of the Welsh Government Anti-racist Wales Action Plan in line with the development of the new Curriculum for Wales.	Operational	Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure
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	18/04/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E&E OSC) 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	
Environment & Economy Overview & Scrutiny Committee	18/04/23	Planning, Environment and Economy	<p>Housing regeneration grants and loans policy to ask the Scrutiny Committee to review the draft refreshed Housing Regeneration Grants and Loans Policy and to recommend approval to Cabinet.</p>	Operational	Cabinet Member for Climate Change and Economy
Community & Housing Overview & Scrutiny Committee	19/04/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking To consider the Forward Work Programme of the Community & Housing Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	

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Community & Housing Overview & Scrutiny Committee	19/04/23	Housing and 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 for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	20/04/23	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	20/04/23	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings.	Operational	
Social & Health Care Overview & Scrutiny Committee	20/04/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (S&HC OSC) 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)
Cabinet	25/04/23	Planning, Environment and Economy	Housing Regeneration Grants and Loans Policy To ask Cabinet to review and approve the draft refreshed Housing Regeneration Grants and Loans Policy.	Operational	Cabinet Member for Climate Change and Economy