

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 November 2023 TO 30 April 2024**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
November					
Environment & Economy Overview & Scrutiny Committee	14/11/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Environment & Economy Overview & Scrutiny Committee	14/11/23	Streetscene and Transportation	Flintshire County Council Operator License To provide a progress update on the loss of operator licence follow up report.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

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Environment & Economy Overview & Scrutiny Committee	14/11/23	Streetscene and Transportation	Waste and recycling collection on unadopted roads To provide scrutiny with an in-depth overview of the recently commissioned review of waste and recycling services, specifically focused on properties located along un-adopted roads.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	14/11/23	Planning, Environment and Economy	Local Energy Plan Development Update To provide an update on the progress of development of Flintshire's local area energy plan.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	14/11/23	Planning, Environment and Economy	Flintshire County Council's Carbon Footprint Report 2022-23 To provide an update on the Council's latest carbon footprint data following submission to Welsh Government.	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	14/11/23	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and the selection of projects to receive a grant award from the Flintshire SPF funding allocation.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	14/11/23	Planning, Environment and Economy	FCC Social Enterprise Update Report To provide an update of social enterprise activity, achievements and future priorities	Operational	Cabinet Member for Climate Change and Economy
Community & Housing Overview & Scrutiny Committee	15/11/23	Overview and Scrutiny	Forward Work Programme and Action Tracking (C&H OSC) 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	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)
Community & Housing Overview & Scrutiny Committee	15/11/23	Housing and Communities	Void Management To provide a detailed update to the Committee on Void properties and the work undertaken to bring the properties back into use.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	15/11/23	Housing and Communities	Housing Rent Income To provide the latest operational update on the collection of housing rent and to set out proposed changes to the Corporate Debt Recovery Policy to strengthen the rent enforcement process.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	15/11/23	Housing and Communities	Homelessness Budget Pressure - Options Paper To present the proposed mitigating measures being explored with a view to reducing the budget pressure around emergency accommodation.	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	15/11/23	Housing and Communities	Housing Revenue Account (HRA) 30 Year Financial Business Plan To consider the proposed Housing Revenue Account (HRA) Budget for 2024/25 and the HRA Business Plan.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	16/11/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	16/11/23	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	16/11/23	Finance	Budget 2024/25 (Presentation) To summarise feedback from the Overview & Scrutiny Committees and to update on changes and risks to the additional budget requirement for the 2024/25 financial year.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	16/11/23	People and Resources	Employment and Workforce Mid-year Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	16/11/23	Finance	Revenue Budget Monitoring 2023/24 (Month 6) and Capital Programme Monitoring 2023/24 (Month 6) To provide the Revenue Budget Monitoring 2023/24 (Month 6) report and the Capital Programme 2023/24 (Month 6) report.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	16/11/23	Finance	Capital Programme 2024/25 - 2026/27 To present the Capital Programme 2024/25 - 2026/27 for review.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	16/11/23	Finance	Capital Strategy including Prudential Indicators 2024/25 - 2026/27 To present the Capital Strategy 2024/25 - 2026/27 for review.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	21/11/23	Governance	Council Tax Base for 2024/25 To approve the Council Tax Base for the financial year 2024/25 as part of the process of the revenue budget setting and Council Tax setting process for the new year.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	21/11/23	Chief Executive's	Capital Strategy including Prudential Indicators 2024/25 – 2026/27 To present the Capital Strategy 2024/25 – 2026/27 for recommendation to Council	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	21/11/23	Chief Executive's	AURA Leisure and Library Services To provide an update on progress and raise matters for consideration.	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	21/11/23	Chief Executive's	Capital Programme 2024/25 – 2026/27 To present the Capital Programme 2024/25 – 2026/27 for recommendation to Council.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	21/11/23	Chief Executive's	Free School Meals (FSM) To consider proposals following the Notice of Motion (NOM) presented to Council in September 2023.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	21/11/23	Chief Executive's	Revenue Budget Monitoring 2023/24 (Month 6) This regular monthly report provides the latest revenue budget monitoring position for 2023/24 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.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	21/11/23	Chief Executive's	Capital Programme Monitoring 2023/24 (Month 6) To present the Month 6 Capital Programme information for 2023/24	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	21/11/23	Education and Youth	Expansion of Specialist Educational Provision To secure agreement for expansion of specialist provision.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	21/11/23	Streetscene and Transportation	Resources and Waste Strategy Consultation To seek approval for consultation for the authority's draft waste strategy.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	21/11/23	Housing and Communities	Homeless Pressures To present the proposed mitigating measures being explored with a view to reducing the budget pressure around emergency accommodation.	Operational	Cabinet Member for Housing and Regeneration
Cabinet	21/11/23	Housing and Communities	Corporate Debt Policy – Housing Rent Collection To approve changes to the Corporate Debt Recovery Policy to strengthen the collection of Housing Rent.	Operational	Cabinet Member for Housing and Regeneration

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Cabinet	21/11/23	Planning, Environment and Economy	Shared Prosperity Fund To provide an update on the development of the programme and the selection of projects to receive a grant award from the Flintshire SPF funding allocation.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	21/11/23	Planning, Environment and Economy	Flintshire County Council's Carbon Footprint Report 2022-23 To provide an update on the Council's latest carbon footprint data following submission to Welsh Government.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	21/11/23	Planning, Environment and Economy	Social Enterprise 1) provide an update on the Council's work to support social enterprises; 2) to respond to the Audit Wales review of social enterprise support in Wales; and 3) to present the Council's self-assessment on social enterprise support and refreshed social enterprise action plan.	Operational	Cabinet Member for Climate Change and Economy

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Governance and Audit Committee	22/11/23	Governance	<p>Public Services Ombudsman for Wales Annual Letter 2022-23 and complaints made against Flintshire County Council during the first half of 2023-24</p> <p>To share the Public Services Ombudsman for Wales (PSOW) Annual Letter 2022-23 for Flintshire County Council and an overview of the complaints received against Council services in the first half of 2023-24.</p>	Operational	
Governance and Audit Committee	22/11/23	Governance	<p>Annual Governance Statement 2022/23 Mid-year Progress Report</p> <p>To provide the Governance and Audit Committee with an update of the progress made against managing the issues identified within the 2022/23 Annual Governance Statement</p>	All Report Types	

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Governance and Audit Committee	22/11/23	Finance	Treasury Management Mid-year Review 2023/24 and Quarter 2 Update To present the draft Treasury Management Mid-year Review 1 April-30 September 2023 for comments and recommendation for approval to Cabinet.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Governance and Audit Committee	22/11/23	Finance	Asset Disposals and Capital Receipts Generated 2022/23 To report on asset disposals and capital received generated during 2022/23.	Operational	
Governance and Audit Committee	22/11/23	Governance	Audit Actions Outstanding To provide Members, as requested, with an update on the progress of audit actions outstanding within Housing & Communities and Streetscene & Transportation.	All Report Types	
Governance and Audit Committee	22/11/23	Governance	Governance & Audit Committee Annual Report To report on activities of the Committee during 2022/23.	All Report Types	

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Governance and Audit Committee	22/11/23	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	22/11/23	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	22/11/23	Governance	Investigation to Anonymous Allegations Received To provide Members with a summary of the investigation undertaken after anonymous phone calls were received by two Councillors.	All Report Types	
Education, Youth & Culture Overview & Scrutiny Committee	30/11/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Education, Youth & Culture Overview & Scrutiny Committee	30/11/23	Education and Youth	Sustainable Learning Communities update To update Members on the progress made with the Wales Government's sustainable learning communities programme.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
December					
Flintshire County Council	6/12/23	Governance	Committee Sizes and Political Balance To consider setting Committee sizes to an odd number of seats and recalculating Political Balance to reflect the new sizes.		
Flintshire County Council	6/12/23	Chief Executive's	Capital Programme 2024/25 – 2026/27 To present the Capital Programme 2024/25 – 2026/27 for approval		
Flintshire County Council	6/12/23	Finance	Capital Strategy Including Prudential Indicators 2024/25 – 2026/27 To present the Capital Strategy 2024/25 – 2026/27 for approval		

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Flintshire County Council	6/12/23	Governance	<p>Change of meeting time – Planning Committee To consider the proposed change to the start time of Planning Committee Meetings from the December 2023 meeting.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Flintshire County Council	6/12/23	Internal Audit	<p>Governance and Audit Committee Annual Report To approve the Governance and Audit Committee Annual Report.</p>		
Flintshire County Council	6/12/23	Governance	<p>Appointment of a Lay Person to the Governance and Audit Committee To update Members on the re appointment of a lay person to the Governance and Audit Committee</p>		

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Social & Health Care Overview & Scrutiny Committee	7/12/23	Overview and Scrutiny	<p>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.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Social & Health Care Overview & Scrutiny Committee	7/12/23	Social Services	<p>Placement Strategy: Looked After Children To inform Scrutiny of progress in developing placements for looked after children and seek agreement for the next phase to developing in House residential care.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Social & Health Care Overview & Scrutiny Committee	7/12/23	Social Services	<p>Council Plan 2023-24 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.</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	7/12/23	Social Services	<p>Social Care Commissioning To receive an update on Audit Wales Report into OP Care Home Commissioning in North Wales.</p> <p>Oversight by Member of the Dom Care Framework refresh for North Wales.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Environment & Economy Overview & Scrutiny Committee	12/12/23	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Environment & Economy Overview & Scrutiny Committee	12/12/23	Planning, Environment and Economy	<p>Access Barrier Review update To agree the implementation of access improvements to the Wales Coast Path.</p>	Operational	Cabinet Member for Climate Change and Economy

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Environment & Economy Overview & Scrutiny Committee	12/12/23	Streetscene and Transportation	<p>Council Plan 2023-24 Mid-Year Performance Reporting (EE OSC) To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy, Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	12/12/23	Planning, Environment and Economy	<p>Contaminated Land Strategy That Members endorse the updated Contaminated Land Inspection Strategy</p>	Strategic	Cabinet Member for Planning, Public Health and Public Protection
Environment & Economy Overview & Scrutiny Committee	12/12/23	Streetscene and Transportation	<p>Unsafe memorials at Cemeteries To receive an update.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

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Environment & Economy Overview & Scrutiny Committee	12/12/23	Streetscene and Transportation	<p>Workforce Recycling Regulations</p> <p>To receive the latest update on the Workforce Recycling Regulations</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	12/12/23	Planning, Environment and Economy	<p>Violence Against Women Domestic Abuse Sexual Violence</p> <p>To provide Members with an outline of the services available with respect to Violence Against Women Domestic Abuse and Sexual Violence (VAWDASV) on a local and regional level, and also provide an insight into current demands across the region. At the request of Members, to provide an overview of trends, services and support available with respect to VAWDASV.</p>	Operational	Cabinet Member for Planning, Public Health and Public Protection

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Community & Housing Overview & Scrutiny Committee	13/12/23	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (C&H OSC)</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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community & Housing Overview & Scrutiny Committee	13/12/23	Housing and Communities	<p>Progress report on the Strategic Housing and Regeneration Programme 2 (SHARP2) and the Transitional Accommodation Capital Programme (TACP)</p> <p>To provide updates on the Council's SHARP2 programme, changes to the Social Housing Grant (SHG) programme, details the Welsh Government Transitional Accommodation Capital Programme (TACP) allocation of £1.6 million in October 2023 and progress on the acquisition of additional homes.</p>	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	13/12/23	Housing and Communities	Void Management To provide a detailed update to the Committee on Void properties and the work undertaken to bring the properties back into use.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	13/12/23	Overview and Scrutiny	Recommendations from the Sheltered Housing Review Task & Finish Group To consider the recommendations of the Sheltered Housing Review Task & Finish Group.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community & Housing Overview & Scrutiny Committee	13/12/23	Housing and Communities	Council Plan 2023 -24 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

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Corporate Resources Overview & Scrutiny Committee	14/12/23	Chief Executive's	Medium Term Financial Strategy (MTFS) and Budget 2024/25 To update on the latest position for the MTFS and Budget 2024/25 in advance of receipt of the Welsh Local Government Provisional Settlement.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	14/12/23	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	14/12/23	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	14/12/23	Chief Executive's	Council Plan 2023-24 Mid-Year Performance Reporting To review the levels of progress in the achievement of activities and performance levels 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	14/12/23	Chief Executive's	Draft Strategic Equality Plan 2024-28 To share with the Committee the draft Strategic Equality Plan and equality objectives for consideration and comments.	Strategic	
Corporate Resources Overview & Scrutiny Committee	14/12/23	Finance	Revenue Budget Monitoring 2023/24 (Month 7) To provide Members with the Revenue Budget Monitoring 2023/24 (Month 7) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	19/12/23	Chief Executive's	Medium Term Financial Strategy (MTFS) and Budget 2024/25 To update on the latest position for the MTFS and Budget 2024/25 in advance of receipt of the Welsh Local Government Provisional Settlement.	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Cabinet	19/12/23	Chief Executive's	<p>Draft Strategic Equality Plan 2024-28 To present the draft Strategic Equality Plan 2024-28 for approval prior to formal consultation.</p>	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	19/12/23	Governance	<p>Business Rates - Write Offs To approve the write off of individual bad debts for Business Rates in excess of £25,000.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	19/12/23	Governance	<p>Introducing a Corporate Facebook Page To agree the need for a Corporate Facebook page that will support digital communications, including good news stories and important information for our communities.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	19/12/23	Chief Executive's	<p>Revenue Budget Monitoring 2023/24 (Month 7) This regular monthly report provides the latest revenue budget monitoring position for 2023/24 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
Cabinet	19/12/23	Housing and Communities	<p>Housing Revenue Account (HRA) 30 Year Financial Business Plan The purpose of this report is to present for consideration the draft Housing Revenue Account (HRA) 30-year Financial Business Plan and the proposed HRA Budget for 2024/25.</p>	Strategic	Cabinet Member for Housing and Regeneration

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Cabinet	19/12/23	Chief Executive's	Treasury Management Mid-Year Review 2023/24 To present the draft Treasury Management Mid-Year Review for 2023/24 for recommendation to Council.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	19/12/23	Housing and Communities	Sheltered Housing Review To approve to undertake a Sheltered Housing Review.	Operational	Cabinet Member for Housing and Regeneration
Cabinet	19/12/23	Governance	Public Services Ombudsman for Wales Annual Letter 2022-23 and complaints made against Flintshire County Council during the first half of 2023-24 To share the Public Services Ombudsman for Wales (PSOW) Annual Letter 2022-23 for Flintshire County Council and an overview of the complaints received against Council services in the first half of 2023-24.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
January					

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Environment & Economy Overview & Scrutiny Committee	9/01/24	Governance	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Environment & Economy Overview & Scrutiny Committee	9/01/24	Planning, Environment and Economy	Bailey Hill Mold To provide an update on the development of the facilities at Bailey Hill in Mold.	Operational	Cabinet Member for Climate Change and Economy
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Housing Management Policy To present the final Housing Management Policy for consideration.	Operational	Cabinet Member for Housing and Regeneration

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Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Alarm Service Charges Review To outline the proposal to achieve full cost recovery for the Housing Revenue Account alarms service.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Welsh Housing Quality Standards (WHQS) 2023 To provide an update on the new Welsh Housing Quality Standards (WHQS) 2023 and the Council's obligations relating to delivery of the new standards.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Car Parking Provision – Council owned properties To provide an overview of Council's Environmental Programme which includes the provision of car parking at Council owned properties.	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	10/01/24	Housing and Communities	Housing Management and Anti-Social Behaviour Policy To provide an overview of the changes that have been made to the Housing Management Policy and the Anti-Social Behaviour Policy in response to the Renting Homes Wales Act 2016.	Strategic	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/01/24	Housing and Communities	Welfare Reform To update on the impacts of welfare reforms and the work that is ongoing to mitigate the impacts.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	11/01/24	Governance	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	11/01/24	Governance	Forward Work Programme 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	11/01/24	Chief Executive's	<p>Medium Term Financial Strategy and Budget 2024/25 - Welsh Local Government Provisional Settlement</p> <p>To update on the budget estimate for 2024/25 and the implications of the Welsh Local Government Provisional Settlement which was received on 20 December.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	11/01/24	Finance	<p>Revenue Budget Monitoring 2023/24 (Month 8)</p> <p>To provide Members with the Revenue Budget Monitoring 2023/24 (Month 8) Report and Significant Variances.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	16/01/24	Planning, Environment and Economy	<p>Bailey Hill Mold</p> <p>To provide an update on the development of the facilities at Bailey Hill in Mold.</p>	Operational	Cabinet Member for Climate Change and Economy

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Cabinet	16/01/24	Chief Executive's	<p>Medium Term Financial Strategy and Budget 2024/25 – Welsh Local Government Provisional Settlement</p> <p>To update on the budget estimate for 2024/25 and the implications of the Welsh Local Government Provisional Settlement which was received on 20 December.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	16/01/24	Streetscene and Transportation	<p>Streetlighting Policy 2023-2028</p> <p>To seek Cabinet approval of the Council's revised Street Lighting Policy</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	16/01/24	Chief Executive's	<p>Council Plan 2023/24 Mid-Year Performance Report</p> <p>To review progress against the priorities identified within the Council Plan 2023/28.</p>	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

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Cabinet	16/01/24	Chief Executive's	<p>Revenue Budget Monitoring 2023/24 (Month 8) This regular monthly report provides the latest revenue budget monitoring position for 2023/24 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

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Cabinet	16/01/24	Education and Youth	<p>Progress on the North East Wales Archive (NEWA) Project</p> <p>To update Cabinet on the developments of the NEWA Archive project. FCC and DCC have come together to deliver a more resilient service – North East Wales Archive (NEWA). Report outlines the key stages to date in submitting a further joint funding bid with Denbighshire County Council to the National Lottery Heritage Fund (NLHF) Wales, seeking a capital grant value of £7m to fund a new purpose-build net carbon zero building on the Theatr Clwyd campus.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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Cabinet	16/01/24	Streetscene and Transportation	Unsafe Memorials in Flintshire Cemeteries To seek approval for an alternative and permanent method of making memorials safe if the memorial is not repaired by the Registered Grave Owner as well as the removal / making safe of any broken kerb sets that have fallen into disrepair.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	16/01/24	Planning, Environment and Economy	Access Barrier Review update To agree the implementation of access improvements to the Wales Coast Path.	Operational	Cabinet Member for Climate Change and Economy
Cabinet	16/01/24	Planning, Environment and Economy	Contaminated Land Strategy To approve the updated Contaminated Land Inspection Strategy.	Strategic	Cabinet Member for Planning, Public Health and Public Protection

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Cabinet	16/01/24	Governance	Council Tax Reform – Welsh Government Phase 2 Consultation To provide Cabinet with information and a recommended response to the Welsh Government phase 2 consultation on Council Tax Reform	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	16/01/24	Social Services	Age-friendly Flintshire To provide an update on the progress being made to develop age-friendly communities in Flintshire.	Operational	Cllr Christine Jones
Social & Health Care Overview & Scrutiny Committee	18/01/24	Governance	Forward Work Programme and Action Tracking (S & H) To consider the Forward Work Programme of the Social	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Flintshire County Council	23/01/24	Chief Executive's	Treasury Management Mid-Year Review 2023/24 To present to Members the draft Treasury Management Mid-Year Review for 2023/24		

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	24/01/24	Governance	<p>Audit Wales Assurance and Risk Assessment Review Report 2021-22</p> <p>To summarise the findings to Governance and Audit Committee of the detailed assurance and risk assessment work undertaken.</p>	All Report Types	
Governance and Audit Committee	24/01/24	Planning, Environment and Economy	<p>Audit Wales Report - Social Enterprise</p> <p>To provide an update on actions following receipt of the Audit Wales report on Social Enterprise.</p>	Operational	
Governance and Audit Committee	24/01/24	Chief Executive's	<p>Treasury Management 2024/25 Strategy and Q3 Update 2023/24</p> <p>(1) To present to Members the draft Treasury Management Strategy 2024/25 for comments and recommendations 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 December 2023.</p>	Strategic	Cabinet Member for Finance, Inclusion, Resilient Communities including 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)
February					
Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Governance	Forward Work Programme and Action Tracking (EY& C) To consider the Forward Work Programme of the Education Youth	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Education and Youth	Council Plan 2023-24 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	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Education and Youth	Feedback from Youth Justice Service Peer review To Provide Members with an overview of the outcomes from the recent peer review.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Education and Youth	Revision of Post 16 Strategy To outline how the new national commission was developing.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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Education, Youth & Culture Overview & Scrutiny Committee	1/02/24	Education and Youth	GCSE and A-Level Results To provide the Committee with the GCSE and A-Level results across Flintshire from the summer 2023.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Environment & Economy Overview & Scrutiny Committee	6/02/24	Governance	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community & Housing Overview & Scrutiny Committee	7/02/24	Housing and Communities	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	8/02/24	Governance	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	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)
Corporate Resources Overview & Scrutiny Committee	8/02/24	Governance	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	8/02/24	Finance	Revenue Budget Monitoring 2023/24 (Month 9) and Capital Programme Monitoring 2023/24 (Month 9) To provide the Revenue Budget Monitoring 2023/24 (Month 9) report and the Capital Programme 2023/24 (Month 9) report.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Social & Health Care Overview & Scrutiny Committee	29/02/24	Governance	Forward Work Programme and Action Tracking (S & H) To consider the Forward Work Programme of the Social	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
March					

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	5/03/24	Governance	Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Environment & Economy Overview & Scrutiny Committee	5/03/24	Streetscene and Transportation	Outcome of Adoption of Local Toilet Strategy To update members on the outcome.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Community & Housing Overview & Scrutiny Committee	6/03/24	Housing and Communities	Forward Work Programme and Action Tracking (CH & E) 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	Cabinet Member for Housing and Regeneration

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Corporate Resources Overview & Scrutiny Committee	7/03/24	Governance	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	7/03/24	Governance	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	7/03/24	Social Services	Social Value Update To present an update report on social value.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

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Corporate Resources Overview & Scrutiny Committee	7/03/24	Finance	Revenue Budget Monitoring 2023/24 (Month 10) To provide Members with the Revenue Budget Monitoring 2023/24 (Month 10) Report and Significant Variances.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Education, Youth & Culture Overview & Scrutiny Committee	21/03/24	Governance	Forward Work Programme and Action Tracking (EY& C) To consider the Forward Work Programme of the Education Youth	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
April					