

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 March 2024 TO 31 August 2024**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
March					
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	Planning, Environment and Economy	Workforce Travel Survey Report To approve the recommendations within the report.	Operational	Cabinet Member for Climate Change and Economy
Environment & Economy Overview & Scrutiny Committee	5/03/24	Streetscene and Transportation	Outcome of Adoption of Local Toilet Strategy To provide an update following the conclusion of the public consultation and present the final draft of the strategy for adoption.	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)
Environment & Economy Overview & Scrutiny Committee	5/03/24	Streetscene and Transportation	Resource and Waste Strategy To review the Council's waste strategy with the objective of achieving Welsh Government's statutory recycling target of 70%.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	5/03/24	Streetscene and Transportation	Update on Bus Emergency Scheme To provide an update following the announcement of the termination of the Bus Emergency Scheme Funding and the introduction of the Bus Transition Funding	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Environment & Economy Overview & Scrutiny Committee	5/03/24	Planning, Environment and Economy	Audit Wales Assurance & Risk Assessment Report – Carbon reduction plan To acknowledge the outcome of the Audit Wales report and support action being taken to address its recommendation.	Strategic	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	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
Community & Housing Overview & Scrutiny Committee	6/03/24	Housing and Communities	Audit Wales report: Homelessness services – Flintshire County Council To share with the Committee the findings of the Audit Wales review into Homeless Prevention at Flintshire Council and seek approval to provide formal Organisational Response to Audit Wales.	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	6/03/24	Housing and Communities	Void Management To provide an update to the Committee on the number of Void properties and the work being undertaken to bring the properties back into use.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	6/03/24	Housing and Communities	Homelessness and Rough Sleeper Update Report and Homelessness Policy To provide an annual update on the work ongoing to mitigate Homelessness and support provided to rough sleepers, together with the Homelessness Policy.	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	6/03/24	Housing and Communities	<p>Dynamic Resource Scheduling System (DRS) Update To provide an overview and update on the newly procured Dynamic Resource Scheduler (DRS), the changes that have been made to the service during the testing stages of the pilot along with new measures that have been implemented to improve overall customer satisfaction with regards to the service provided.</p>	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	7/03/24	Governance	<p>Action Tracking To inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	7/03/24	Chief Executive's	<p>Arrangements with NEWydd Catering & Cleaning Limited To present and seek endorsement of a proposal in relation to future arrangements between the Council and NEWydd Catering & Cleaning Limited.</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)
Corporate Resources Overview & Scrutiny Committee	7/03/24	Chief Executive's	NEWydd Business Plan 2024/25 To present the NEWydd Catering & Cleaning Ltd Business Plan 2024/25 for endorsement.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	7/03/24	Chief Executive's	Cambrian Aquatics To provide an update report on the Community Asset Transfer, Cambrian Aquatics.	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure
Corporate Resources Overview & Scrutiny Committee	7/03/24	Governance	Information Rights Compliance To provide information around monitoring performance against the requirements of the UK General Data Protection Regulation and Freedom of Information Act.	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	7/03/24	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	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	7/03/24	Governance	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	7/03/24	Social Services	<p>Social Value Update</p> <p>To present an update report on social value.</p>	Operational	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)
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
Cabinet	12/03/24	Social Services	Corporate Parenting Charter - A Promise for Wales To seek agreement that Flintshire County Council adopts the Corporate Parenting Charter: 'A Promise for Wales'.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	12/03/24	Social Services	Responsible Individuals Annual Report To provide an update on the performance of the in-house provider services in respect of the Regulation for Inspection of Social Care Act (RISCA).	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	12/03/24	Housing and Communities	Homelessness & Rough Sleeper Update Report & Homelessness Policy To provide an annual update on the work ongoing to mitigate Homelessness and support provided to rough sleepers.	Strategic	Cabinet Member for Housing and Regeneration
Cabinet	12/03/24	Education and Youth	School Admission Arrangements 2025/2026 To advise on the outcome of the statutory consultation exercise on the admission arrangements for 2025/26 and to recommend approval.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	12/03/24	Housing and Communities	Audit Wales Report: Homelessness Services - Flintshire County Council To share the findings of an Audit Wales review into Homeless Prevention at Flintshire Council and seek approval to provide formal Organisational Response to Audit Wales.	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)
Cabinet	12/03/24	Streetscene and Transportation	Resource and Waste Strategy To review the Council's waste strategy with the objective of achieving Welsh Government's statutory recycling target of 70%.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	12/03/24	Streetscene and Transportation	Outcome of Adoption of Local Toilet Strategy To provide an update following the conclusion of the public consultation and present the final draft of the strategy for adoption.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	12/03/24	Chief Executive's	Cambrian Aquatics To provide an update report on the Community Asset Transfer, Cambrian Aquatics.	Strategic	Cabinet Member for Education, Welsh Language, Culture and Leisure
Cabinet	12/03/24	Governance	Review of the Council Tax Premium Scheme To consider a review of the Council Tax Premium Scheme	Operational	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)
Cabinet	12/03/24	Governance	<p>Approval of the Procurement Strategy 2024-2027 To seek approval of the 2024-27 Procurement Strategy.</p>	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	12/03/24	Streetscene and Transportation	<p>Workplace Recycling Regulations To provide an overview of the workplace recycling reforms being implemented by Welsh Government.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	12/03/24	Social Services	<p>Pooled Budget Agreement for Care Home Accommodation for Older People To provide an update on the work of the North Wales Pooled Budget Group to meet the legal and policy requirements of Welsh Governments for pooled budgets between local government and the National Health Service.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	12/03/24	Social Services	Contextual Safeguarding To advise on Flintshire's approach to safeguarding children and young people through Contextual Safeguarding.	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing
Cabinet	12/03/24	Social Services	Social Value Update Report To present an update report on social value.	Operational	Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement
Cabinet	12/03/24	Chief Executive's	NEWydd Business Plan 2024/25 To present the NEWydd Catering & Cleaning Ltd Business Plan 2024/25 for endorsement.	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	12/03/24	Chief Executive's	Strategic Equality Plan Annual Report 2022/23 To present the 2022/23 annual report for the Strategic Equality Plan.	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	12/03/24	Chief Executive's	Arrangements with NEWydd Catering & Cleaning Limited To present and seek endorsement of a proposal in relation to future arrangements between the Council and NEWydd Catering & Cleaning Limited.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	12/03/24	Chief Executive's	Strategic Equality Plan 2024-28 To present the Strategic Equality Plan 2024/28 for approval prior to publication.	Strategic	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	12/03/24	Chief Executive's	<p>Annual Performance Report The Annual Performance Report sets out an analysis of how well the Council has performed against our Well-being Objectives, Priorities and Sub-priorities at the end of the financial year 2023/24 of our Council Plan (2023-28). The Annual Performance Report also provides a summary of performance regarding other key areas of focus within the Council, i.e. Public Services Boards.</p>	Strategic	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	12/03/24	Chief Executive's	<p>Revenue Budget Monitoring 2023/24 (Month 10) 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 10, and projects forward to year-end.</p>	Operational	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)
Cabinet	12/03/24	Planning, Environment and Economy	<p>Audit Wales Assurance & Risk Assessment Report – Carbon reduction plan To acknowledge the outcome of the Audit Wales report and support action being taken to address its recommendation.</p>	Strategic	Cabinet Member for Climate Change and Economy
Education, Youth & Culture Overview & Scrutiny Committee	21/03/24	Governance	<p>Forward Work Programme and Action Tracking (EY& C) To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Education, Youth & Culture Overview & Scrutiny Committee	21/03/24	Chief Executive's	<p>Emergency Planning Arrangements To provide information around emergency planning and response, local EMRT arrangements, and the response to possible bus service withdrawal.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure, Leader of the Council

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	21/03/24	Education and Youth	<p>Tackling the Impact of Inequality on Education Outcomes</p> <p>To provide an update on how the Education & Youth Portfolio support schools to tackle the impact of inequality. To also provide an update on the 'Ask Ceri' resource and what impact this was having following its re-launch.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	21/03/24	Education and Youth	<p>Anti-Racist Wales Action Plan</p> <p>To update on 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.</p>	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
April					
Governance and Audit Committee	10/04/24	Finance	<p>Statement of Accounts 2022/23</p> <p>To present the final audited version of the Statement of Accounts 2022/23 for approval.</p>	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	10/04/24	Housing and Communities	<p>Audit Wales report: Homelessness services - Flintshire County Council To share with the Committee the findings of the Audit Wales review into Homeless Prevention at Flintshire Council and seek approval to provide formal Organisational Response to Audit Wales.</p>	Operational	Cabinet Member for Housing and Regeneration
Governance and Audit Committee	10/04/24	Governance	<p>Audit Wales Assurance and Risk Assessment Review Report 2021-22 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	10/04/24	Governance	<p>External Regulation Assurance 2023-24 To endorse the summary of all external regulatory reports received during 2023/24 along with the Council's responses.</p>	All Report Types	

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	10/04/24	Governance	<p>Governance & Audit Committee Self-Assessment To present the results of the Governance & Audit Committee 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	
Governance and Audit Committee	10/04/24	Governance	<p>Public Sector Internal Audit Standards To inform the Committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).</p>	All Report Types	
Governance and Audit Committee	10/04/24	Governance	<p>Internal Audit Strategic Plan To present the proposed Internal Audit Plan for the three year period 2024/25 to 2026/27 for Members' consideration.</p>	All Report Types	

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	10/04/24	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	10/04/24	Finance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	10/04/24	Finance	Quarter 4 Treasury Management Update 2023/24 To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2024.	Operational	
Governance and Audit Committee	10/04/24	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	16/04/24	Governance	<p>Review of Political Balance Due to a change in group membership we need to review the Political Balance and the allocation of seats on Committees.</p>		
Flintshire County Council	16/04/24	Governance	<p>Recruitment of a Town and Community Council Representative to the Standards Committee To appoint the favoured candidate to the Standards Committee</p>		
Flintshire County Council	16/04/24	Governance	<p>Rolling Review of the Members Code of Conduct To approve the changes to the Code of Conduct for Councillors that have been recommended by the Standards Committee as part of the rolling review of the Constitution.</p>		

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	22/04/24	Housing and Communities	<p>Capital Works – Procurement of WHQS Envelope Works to Council owned properties</p> <p>To seek support to appoint two contractors by Direct Award through the Procure Plus Framework, to carry out Whole House Envelope works to approximately 1500 properties over the next five financial years.</p>	Operational	Cabinet Member for Housing and Regeneration
May					
Flintshire County Council	14/05/24	Governance	<p>Rolling Review of the Employees Code of Conduct</p> <p>As part of the rolling review of the Constitution, we need to consider whether the Employees Code of Conduct needs any amendments to keep it up to date.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	14/05/24	Social Services	Corporate Parenting Charter - A Promise for Wales To seek agreement that Flintshire County Council adopts the Corporate Parenting Charter: 'A Promise for Wales'.		
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	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	23/05/24	Education and Youth	School Improvement To provide an update following the Welsh Government announcement to change the mechanism of funding for all regional consortia across Wales and the outcome of the Welsh Government commissioned middle tier review which has had significant implications for the current arrangements for school improvement service.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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	23/05/24	Education and Youth	Revised Local Government Inspection Framework To provide information on the revised Local Government Inspection Framework.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	Estyn Inspection Framework To provide information on the new Inspection Framework for Schools from Estyn.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
Education, Youth & Culture Overview & Scrutiny Committee	23/05/24	Education and Youth	Attendance and Exclusions To provide Members with an overview of school attendance and exclusions and the role of the Portfolio's support services in this area.	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure
June					
Social & Health Care Overview & Scrutiny Committee	6/06/24	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

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	11/06/24	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	11/06/24	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	11/06/24	Planning, Environment and Economy	Destination Management Plan To seek approval for the draft Destination 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)
Community & Housing Overview & Scrutiny Committee	12/06/24	Governance	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Void Management To provide an update to the Committee on the number of Void properties and the work being undertaken to bring the properties back into use.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Gypsy and Traveller Accommodation Assessment To present the Gypsy and Traveller Accommodation Assessment.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	Housing Strategy To present to the Committee the Housing Strategy.	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	12/06/24	Housing and Communities	Communal Heating Charges 2024/25 To consider the proposed heating charges in council properties with communal heating systems for 2024/25 prior to Cabinet approval.	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	12/06/24	Housing and Communities	‘Together we can’ Community resilience and self-reliance To provide an overview of the Audit Wales report and outline reflection of the content and recommendations made. A proposed response to the recommendations is made for consideration.	Operational	Cabinet Member for Housing and Regeneration
Corporate Resources Overview & Scrutiny Committee	13/06/24	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

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	13/06/24	Social Services	Joint Funded Care Packages - Update Report To share an 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	13/06/24	Chief Executive's	Audit Wales report (Use of Performance Information: Service User Perspective and Outcomes) To review the Recommendations for Improvement along with the Council's response.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	13/06/24	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	13/06/24	People and Resources	Employment and Workforce End of Year Update To present end of year workforce statistics and their analysis.	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Cabinet	18/06/24	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
Cabinet	18/06/24	Streetscene and Transportation	Waste and Recycling Collections on Unadopted Roads To provide proposals for a new policy for waste and recycling collections for properties on private or unadopted roads.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy
Cabinet	18/06/24	Planning, Environment and Economy	Workforce Travel Survey Report To approve the recommendations within the report.	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	18/06/24	Planning, Environment and Economy	Destination Management Plan To seek approval for the draft Destination Management Plan.	Operational	Cabinet Member for Climate Change and Economy
Governance and Audit Committee	26/06/24	Governance	Audit Wales - Audit Plan 2024 To review the Audit Wales - Audit Plan 2024 for the Council which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	26/06/24	Governance	Annual Governance Statement 2023/24 To endorse the Annual Governance Statement for 2023/24.	All Report Types	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)
Governance and Audit Committee	26/06/24	Governance	Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	26/06/24	Governance	Audit Wales report (Use of Performance Information: Service User Perspective and Outcomes) To review the Recommendations for Improvement along with the Council's response	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	26/06/24	Housing and Communities	'Together We Can' Community Resilience and Self-reliance To provide an overview of the Audit Wales report and outline reflection of the content and recommendations made. A proposed response to the recommendations is made for consideration.	Strategic	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)
Governance and Audit Committee	26/06/24	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Governance and Audit Committee	26/06/24	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
July					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment & Economy Overview & Scrutiny Committee	9/07/24	Chief Executive's	<p>Council Plan 2023/28: End of Year Performance Monitoring report for 2023/24 (E&E OSC) To review progress against the priorities identified within the Council Plan 2023/28</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	9/07/24	Governance	<p>Forward Work Programme and Action Tracking (Env) To consider the Forward Work Programme of the Environment</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)
Community & Housing Overview & Scrutiny Committee	10/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (C&H OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Cabinet Member for Housing and Regeneration
Community & Housing Overview & Scrutiny Committee	10/07/24	Governance	Forward Work Programme and Action Tracking (CH & E) To consider the Forward Work Programme of the Community	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Corporate Resources Overview & Scrutiny Committee	11/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (CROSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Leader of the Council, 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	11/07/24	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	11/07/24	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
Education, Youth & Culture Overview & Scrutiny Committee	11/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (EY&C OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Cabinet Member for Education, Welsh Language, Culture and Leisure

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	11/07/24	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
Cabinet	16/07/24	Governance	Business Rates - Write Offs To seek authorisation to write off irrecoverable Business Rate debts more than £25,000	Operational	Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources
Social & Health Care Overview & Scrutiny Committee	18/07/24	Chief Executive's	Council Plan 2023/28: End of Year Performance Monitoring Report for 2023/24 (S&HC OSC) To review progress against the priorities identified within the Council Plan 2023/28	Operational	Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	18/07/24	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
August					