Appendix 1

CURRENT FWP

Date of meeting	Subject	Purpose of Report	Scrutiny Focus	Report Author	Submission Deadline
7 October, 2015	SARTH Policy	To review the implementation of the SARTH Policy and provide information on housing solution approaches for affordable homes, bond schemes and waiting list dates.	Performance Monitoring / Service Delivery	Chief Officer (Community & Enterprise)	
	Welfare Reform	To update Members on the latest Welfare Reform proposals; the potential impact on local people and the council's ability to support those affected.	Service Delivery	Chief Officer (Community & Enterprise)	
	Strategic Housing and Regeneration Project (SHARP)	To seek Members support on the first phase Housing schemes tenure and size mix and funding arrangements	Service Delivery	Chief Officer (Community & Enterprise)	
	New Homes Business Plan	To seek Members support for the revised New Homes Business Plan	Service Delivery	Chief Officer (Community & Enterprise)	

4 November, 2015	Delivery and outcomes of recent Regeneration Programmes	For Member review of the delivery and outcomes of the Vibrant and Viable Places programme, Communities First programme and European funding programmes	Service Delivery	Chief Officer (Community & Enterprise)
	Growing the Local Economy	To seek Member support in the Council's vision to grow the local economy in towns and rural areas. To include information on the work of the Mersey Dee Alliance, Economic Ambition Board, and Deeside Enterprise Board.	Service Delivery	Chief Officer (Community & Enterprise)
	Local Lettings policy	To consider options and proposals to develop Local Lettings policies for new council housing.	Service Delivery	Chief Officer (Community & Enterprise)
9 December, 2015	Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Performance Monitoring	Community & Enterprise Facilitator
	Flintshire Business Week 2015	To report on the outcomes of Flintshire Business Week	Performance Monitoring	Chief Officer (Community & Enterprise)

	Service Charges and Council Housing	To consider the outcomes and next steps following the consultation exercise completed about proposals to introduce service charges for existing council tenants	Service Delivery	Chief Officer (Community & Enterprise)	
12 January, 2016	Housing Revenue Account draft budget and Rent Increase	To provide the Committee with the draft HRA budget and proposed rent increase.	Service Delivery	Community & Enterprise Facilitator	
	Housing (Wales) Act 2014 – Homelessness	To review the implementation of the Housing (Wales) Act 2014 and how the Council undertakes its new homelessness prevention statutory duty.	Performance Monitoring	Chief Officer (Community & Enterprise)	
	Supporting People - Local Commissioning Plan	To enable the Committee to consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible.	Service Delivery	Chief Officer (Community & Enterprise)	
	Council Tax Reduction Scheme	To seek the adoption of the Council Tax Reduction Scheme for 2016/2017	Service Delivery	Chief Officer (Community & Enterprise)	

	Introduction of Council Tax Premium for empty and second homes	To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes.	Service Delivery	Chief Officer (Community & Enterprise)
	Council Tax & Business Rate Statutory Policies	To ratify annual policies for the financial year 2016-17 that determine discount schemes and administrative arrangements.	Service Delivery	Chief Officer (Community & Enterprise)
10 February, 2016	Purchase of ex council stock	To consider proposals and criteria for the repurchase of ex council property.	Service Delivery	Chief Officer (Community & Enterprise)
16 March 2016	Quarter 3 - Improvement Plan Monitoring Report	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Performance Monitoring	Community & Enterprise Facilitator
	Review of the Fair Debt Policy	To review the impact of the Fair Debt Policy previously approved by Cabinet.	Performance Monitoring	Community & Enterprise Facilitator
27 April, 2016	Improvement Plan 2016/17	To consult with Members on the Improvement Plan 2016/17	Performance Monitoring	Chief Officer (Community & Enterprise)
	Welfare Reform – Including Universal Credit	To update Members on the impact and risks of Welfare Reform and the cost to the Council.	Service Delivery	Chief Officer (Community & Enterprise)

	NEW Homes	To review the performance of NEW Homes	Performance Monitoring	Chief Officer (Community & Enterprise)	
	Strategic Housing and Regeneration Project (SHARP)	To review progress on the Strategic Housing and Regeneration Project (SHARP)	Performance Monitoring	Chief Officer (Community & Enterprise)	
8 June, 2016	Q4 – Year End Improvement Plan Monitoring Report and Chief Officer Performance Report.	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Performance Monitoring	Community & Enterprise Facilitator	
	Use of Commuted Sums	To enable the Committee to review the use of Commuted Sums.	Service Delivery	Chief Officer (Community & Enterprise)	
13 July, 2016					

Appendix 1

REGULAR ITEMS

Month	Item	Purpose of Report	Responsible / Contact Officer
Quarterly / Annual	Performance Reporting	To consider performance outturns for improvement targets against directorate indicators.	Chief Officer (Community and Enterprise)
Six monthly	HRA Business Plan & WHQS	To update Members on progress made in meeting the WHQS and HRA business plan budget efficiencies	Chief Officer (Community and Enterprise)
Six monthly	Welfare Reform Update – including Universal Credit	To update Members on the impact of Welfare Reform and the cost to the Council.	Chief Officer (Community and Enterprise)
Six monthly	Update on North East Wales Homes & Property Management	To update Members on the work of the North East Wales Homes & Property Management	Chief Officer (Community and Enterprise)
Annually	Delivery of the Regeneration Programmes	To seek Member support in the delivery of the Vibrant and Viable Places programme, Communities First programme and how European funding is spent	Chief Officer (Community and Enterprise)