

CURRENT FWP

Date of meeting	Subject	Purpose of Report	Scrutiny Focus	Report Author	Submission Deadline
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	Assurance/Monitoring	Service Manager Enterprise, and Regeneration Programmes	
	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.	Consultation / Monitoring	Service Manager Enterprise, and Regeneration Programmes	
	Local Lettings policy	To consider options and proposals to develop Local Lettings policies for new council housing	Consultation	Service Manager Housing Programmes	
	New Homes Business Plan	To seek Members support for the revised New Homes Business Plan	Consultation	Service Manager Housing Programmes	

<p>9 December, 2015</p>	<p>Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report.</p>	<p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>	<p>Assurance/Monitoring</p>	<p>Community & Enterprise Facilitator</p>	
	<p>Flintshire Business Week 2015</p>	<p>To report on the outcomes of Flintshire Business Week</p>	<p>Assurance/Monitoring</p>	<p>Service Manager Enterprise, and Regeneration Programmes</p>	
	<p>Service Charges and Council Housing</p>	<p>To consider the outcomes and next steps following the consultation exercise completed about proposals to introduce service charges for existing council tenants</p>	<p>Consultation</p>	<p>Service Manager Council Housing</p>	
<p>12 January, 2016</p>	<p>Housing Revenue Account draft budget and Rent Increase</p>	<p>To provide the Committee with the draft HRA budget and proposed rent increase</p>	<p>Consultation</p>	<p>Community & Enterprise Facilitator</p>	
	<p>Housing (Wales) Act 2014 – Homelessness</p>	<p>To review the implementation of the Housing (Wales) Act 2014 and how the Council undertakes its new homelessness prevention statutory duty</p>	<p>Assurance/Monitoring</p>	<p>Service Manager Customer Support</p>	

	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.	Consultation	Service Manager Customer Support	
	Council Tax Reduction Scheme	To seek the adoption of the Council Tax Reduction Scheme for 2016/2017	Consultation	Income Manager	
	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.	Consultation	Service Manager Enterprise, and Regeneration Programmes	
	Council Tax & Business Rate Statutory Policies	To ratify annual policies for the financial year 2016-17 that determine discount schemes and administrative arrangements	Consultation	Income Manager	
10 February, 2016	Purchase of ex council stock	To consider proposals and criteria for the repurchase of ex council property	Consultation	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.	Assurance/Monitoring	Community & Enterprise Facilitator	
	Review of the Fair Debt Policy	To review the impact of the Fair Debt Policy previously approved by Cabinet.	Assurance/Monitoring	Community & Enterprise Facilitator	
27 April, 2016	Improvement Plan 2016/17	To consult with Members on the Improvement Plan 2016/17	Assurance/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.	Assurance/Monitoring	Chief Officer (Community & Enterprise)	
	NEW Homes	To review the performance of NEW Homes	Assurance/Monitoring	Chief Officer (Community & Enterprise)	
	Strategic Housing and Regeneration Project (SHARP)	To review progress on the Strategic Housing and Regeneration Project (SHARP)	Assurance/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.	Assurance/Monitoring	Community & Enterprise Facilitator	

	Use of Commuted Sums	To enable the Committee to review the use of Commuted Sums	Assurance/Monitoring	Chief Officer (Community & Enterprise)	
13 July, 2016					

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)
	HRA Efficiencies	To enable the Committee to monitor progress in meeting proposed HRA Efficiencies.	Chief Officer (Community and Enterprise)
	HRA Subsidy Risk Register	To enable the Committee to monitor ongoing risks following the introduction of self-financing for the HRA.	Chief Officer (Community and Enterprise)