

CURRENT FWP

Date of meeting	Subject	Purpose of Report	Scrutiny Focus	Report Author	Submission Deadline
14 September, 2016	Housing Regeneration Programmes	To update the Committee on the Housing Regeneration Programmes.	Assurance/Monitoring	Service Manager, Enterprise, and Regeneration Programmes	7 September 2016
	Improvement Plan 2015/16 Year-end Progress	To enable Members to fulfil their role in relation to performance monitoring.	Assurance/Monitoring	Community & Enterprise Facilitator	
	Performance Reporting 2015/16	To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Assurance/Monitoring	Community & Enterprise Facilitator	
19 October, 2016	Town Centre Regeneration	To review the work of the Council in relation to Town Centre Regeneration.	Monitoring	Service Manager, Enterprise, and Regeneration Programmes	12 October 2016
	Deeside Plan	To enable the Committee to consider the Deeside Plan.	Consultation	Service Manager, Enterprise, and Regeneration Programmes	

	Purchase of ex council stock	To consider proposals and criteria for the repurchase of ex council properties.	Consultation	Service Manager, Housing Programmes	
23 November, 2016	Rent Arrears Annual Report	To consider the Rent Arrears Annual Report including information on the suggestion for WHQS improvements to be delayed for tenants with long term rent arrears.		Income Manager	16 November 2016
15 December, 2016 (Budget meeting)	Draft 2017/18 Revenue Budget and Housing Revenue Account (HRA)	To enable the Committee to consider the draft 2017/18 Revenue Budget and Housing Revenue Account (HRA).	Consultation	Chief Officer (Community & Enterprise)	8 December 2016
21 December, 2016	Service Charges for Gardening Service	To enable the Committee to consider proposed service charges and their implementation for gardening services.	Consultation	Senior Manager, Council Housing Services	14 December 2016

23 January, 2017 (Budget meeting)	Draft 2017/18 Revenue Budget and Housing Revenue Account (HRA)	To enable the Committee to consider the draft 2017/18 Revenue Budget and Housing Revenue Account (HRA).	Consultation	Chief Officer (Community & Enterprise)	16 January 2017
1 February, 2017	Update report on partnership working between the Council and Travis Perkins	To receive a report on the partnership working between the Council and Travis Perkins following 12 months of the new contract and arrangements.	Assurance/Monitoring	Senior Manager, Council Housing Services	25 January 2017
8 March, 2017					1 March 2017
5 April, 2017					29 March 2017

14 June, 2017					7 June 2017
19 July, 2017					12 July 2017

Items to be scheduled

- Work of the Economic Ambition Board
- Review of Fair Debt Policy
- Local Lettings Policy, Flint – to be brought nearer the completion of the housing development in Flint

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)