

Public Document Pack

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Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: Cllr Brian Dunn (Chairman)

CS/NG

Councillors: Ron Davies, Glenys Diskin,
Chris Dolphin, Ian Dunbar, Robin Guest,
Ron Hampson, Brian Lloyd, Dave Mackie,
Mike Reece, Tony Sharps, Paul Shotton,
Ian Smith, Nigel Steele-Mortimer and
David Williams

18 June 2013

Maureen Potter 01352 702322
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Dear Sir / Madam

A meeting of the **COMMUNITY PROFILE & PARTNERSHIPS OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 24TH JUNE, 2013** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **DECLARATIONS ON INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **APPOINTMENT OF VICE-CHAIR**
Nominations will be sought for a Vice-Chair for the Committee.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

4 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the last meeting.

5 **GLYNDŴR UNIVERSITY AND ITS LINKS WITH FLINTSHIRE COUNTY COUNCIL** (Pages 7 - 8)

Report of Member Engagement Manager

6 **REGIONAL COLLABORATION PROJECTS** (Pages 9 - 30)

Report of Member Engagement Manager

7 **COMMUNITY ENDOWMENT FUND** (Pages 31 - 36)

Report of Chief Executive

8 **FORWARD WORK PROGRAMME** (Pages 37 - 42)

Report of Member Engagement Manager

COMMUNITY PROFILE AND PARTNERSHIPS
OVERVIEW AND SCRUTINY COMMITTEE
22 APRIL 2013

Minutes of the meeting of the Community Profile and Partnerships Overview and Scrutiny Committee of the Flintshire County Council held at County Hall, Mold on Monday, 22 April 2013.

PRESENT: Councillor B. Dunn (Chairman)

Councillors: C.J. Dolphin, A.I. Dunbar, R.J.T. Guest, R.G. Hampson, B. Lloyd, D.I. Mackie, M.A. Reece, W.P. Shotton and I.R. Smith

SUBSTITUTIONS: Councillor A.M. Halford for N.R. Steele-Mortimer

APOLOGIES: Councillor R. Davies

ALSO PRESENT: Councillors P.G. Heesom, N.M. Matthews and N.R. Steele-Mortimer

CONTRIBUTORS: Chief Executive, (for minute No.46) Mr. Winston Roddick QC, North Wales Police and Crime Commissioner and Anna Humphreys, Chief Executive of the Office of Police and Crime Commissioner North Wales.

IN ATTENDANCE:

Acting Overview and Scrutiny Manager and Committee Officer

44. DECLARATIONS OF INTEREST

No declarations of interest were made.

45. MINUTES

The minutes of the meeting of the Committee held on 11 March 2013, were submitted.

RESOLVED:

That the minutes be approved as a correct record and signed by the Chairman.

46. NORTH WALES POLICE AND CRIME COMMISSIONER

The Chairman welcomed and introduced Mr. Winston Roddick QC, North Wales Police and Crime Commissioner and Anna Humphreys, Chief Executive of the Office of Police and Crime Commissioner North Wales.

Mr. Roddick gave an outline of his role and responsibilities and commented on the work he had undertaken since his appointment in November 2012. He advised that he was the public's representative in its

dealings with North Wales Police and that his overriding duty was to deliver an efficient and effective police force which demonstrated value for money and cut crime.

Mr. Roddick advised that one of his main responsibilities was to set the strategic direction for policing in North Wales. He referred to the Police and Crime Plan which set out his police and crime objectives, the financial and other resources to be made available to the Chief Constable, how the Chief Constable would report on his provision of policing and how his performance of the objectives would be measured. He reported on the following objectives which together would be expected to deliver security in the home, safety in public places, and visible and accessible policing.

- Reduce crime and anti-social behaviour
- Protect people and reduce harm
- Deliver a quality service that met the needs of communities
- Promote a well led, organised, and skilled workforce

Mr. Roddick explained that the Plan was being implemented and was a flexible document which would be reviewed at regular intervals. He emphasised the need to address rural crime and said that a number of Police Officers had recently been appointed specifically to prevent crime in rural areas. A dedicated rape and sexual abuse unit had been established in North Wales due to an increase in the reporting of incidents of that crime. Fifty-one additional Police Constables had been appointed to increase the visibility of front line duty in North Wales in order to reinforce people's view of safety in the home and public places.

In concluding his presentation Mr. Roddick commented on the vital importance of partnership working in making North Wales a safer place to live, work, and visit. He reported that he was answerable to the Police and Crime Panel which had a statutory responsibility to scrutinise his activities as the Police and Crime Commissioner. He also made reference to his own fundamental powers with regard to the Police Service one of which was to appoint or dismiss a Police Constable, and to offer constructive criticism, praise or help as necessary.

The Chief Executive referred to the positive partnership work undertaken by the Authority in terms of a regional context and gave an assurance that a strong regional mechanism was in place. He also commented on the local arrangements and referred to a reduction in crime and the Authority's strong partnership with the Police. He highlighted the success of the Flintshire Connects project in Holywell which was a shared facility between the Authority and the police force and provided a 'one stop shop' service for the community.

The Chief Executive advised that the Committee held a designated Crime and Disorder meeting once a year. He also made reference to the lead role taken by the Authority to address the cause of domestic abuse through work on prevention and with perpetrators.

The Chairman thanked Mr. Roddick for his presentation and invited Members to raise questions.

During discussion Mr. Roddick responded to the concerns and queries put forward by Members around partnership working, the involvement of Town and Community Councils, Police representation at Town and Community Council meetings, and the new Police boundaries. Mr. Roddick emphasised the importance of a close relationship between the community and the Police. He said he would pursue the matters raised with the Chief Constable and referred to the intent to arrange a programme of partnership working with Town and Community Councils.

Councillor A.I. Dunbar referred to the need for more prisons to be built in Wales and the proposed building of a new prison in Wrexham. Mr. Roddick said he strongly supported the need for a prison to be built in North Wales and cited the infringement of human rights, cultural differences, and the importance of access to family support networks particularly in the rehabilitation of young offenders, as some of the reasons in support of his view.

Councillor R. Guest commented on the role of the Police and Crime Commissioner and asked how the Commissioner saw the split in strategic and operational terms between the Commissioner's role and that of the Chief Constable. Mr. Roddick advised that operational matters were easily identified from non operational matters and the split was not changed by the 2012 Act, however, what had changed was the governance and accountability. He added that the principle object of the change was to give the public a real say in who would carry out that function with the Commissioner being held to account by the public. Mr. Roddick commented that he had a 'voice' with regard to the manner in which the operational powers were exercised by the Chief Constable and that he was interested in the results produced by him.

In response to a further concern from Councillor Guest around the deployment of police officers 'on the beat' Mr. Roddick explained that public statistics verified that the visible presence of the Police deterred criminal activity. He outlined in broad terms the three stages to a crime and the cost and consequences of each and emphasised that if the crime was not committed in the first place the costs and human suffering incurred in the next two stages would be prevented.

Mr. Roddick stated that he did not have a proposal to appoint a Youth Commissioner, however, he was keen to enable young people to have their 'say' and to be assured that their views were acknowledged and taken into account. He would welcome further advice and guidance from the Authority towards achieving this aim.

Councillor C.J. Dolphin referred to the need for better cooperation between social services, schools and the police when dealing with incidents of

crime and abuse. Mr. Roddick acknowledged the points made and commented that close partnership working with relevant stakeholders, organisations, bodies and Authorities was essential. He also responded to the further query raised by Councillor Dolphin concerning the disposal of capital assets and commented on the need to make best use of the Police estate and use the opportunity to share accommodation with other bodies to make the Police presence visible. He confirmed that there was no intention to close any Police Station which was in current use. The Chief Executive advised that his understanding was that the Police intended to dispose of the old Holywell police station.

The Chief Executive referred to case management and complex referral arrangements and advised that new project work was being undertaken in Wrexham between Social Services and the Police.

During discussion Mr. Roddick responded to the further concerns raised by Members around a possible increase in criminal activity due to the current welfare reform and social deprivation. He advised that the Police Service had sufficient resources to deal with the amount of crime predicted and that statistics indicated that crime was going down due to the adequacy and effectiveness of the police force.

Councillor P. Shotton sought Mr. Roddick's views on the use of CCTV surveillance. Mr. Roddick commented that the use of CCTV was significant in reducing and solving crime and should be maintained in good working order and obsolete and ageing equipment replaced. Regarding Councillor Shotton's further query on an all Wales police force Mr. Roddick reiterated that his overriding duty was to provide an effective and efficient police service which gave value for money and reduced crime. He expressed his views as to why he believed that the Police and the Police and Crime Commissioner should stay out of the political arena.

The Chief Executive advised that the North Wales regional proposal for an integrated public CCTV system based on a twin monitoring centre model would be considered at the next meeting of the Cabinet to be held on 23 April 2013.

Councillor A.M. Halford raised further written supplementary questions concerning the North Wales Police budget, the standardisation of police uniforms in Wales and across the United Kingdom, and the issue of Police performance in answering 101 calls. It was agreed that Mr. Roddick would provide a written response to the matters raised by Councillor Halford for distribution to the Committee.

The Chairman thanked Mr. Roddick for a detailed and informative presentation.

RESOLVED:

- (a) That the presentation be received and Mr. Roddick be thanked for their attendance; and
- (b) That Mr. Roddick would provide a written response to the matters raised by Councillor Halford for distribution to the Committee.

47. FORWARD WORK PROGRAMME

The Acting Overview and Scrutiny Manager introduced the Forward Work Programme of the Committee.

Members reviewed the current programme and agreed that the following items be considered at the next meeting of the Committee to be held on 20 May 2013:

- Flintshire Community Safety Partnership - update

In response to a suggestion put forward by Councillor D.I. Mackie concerning the venue for future meetings of the Committee, it was suggested that a site visit be arranged to the Royal National Lifeboat Institution.

RESOLVED:

- (a) That the Forward Work Programme be agreed subject to the above; and
- (b) That a site visit be arranged to the Royal National Lifeboat Institution.

48. DURATION OF MEETING

The meeting commenced at 10.00 a.m. and ended at 11.40 a.m.

49. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE

There were three members of the public and one member of the press in attendance.

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Chairman

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FLINTSHIRE COUNTY COUNCIL

REPORT TO: **COMMUNITY PROFILE & PARTNERSHIPS
OVERVIEW & SCRUTINY COMMITTEE**

DATE: **MONDAY, 24 JUNE 2013**

REPORT BY: **MEMBER ENGAGEMENT MANAGER**

SUBJECT: **GLYNDWR UNIVERSITY AND ITS LINKS WITH
FLINTSHIRE COUNTY COUNCIL**

1.00 PURPOSE OF REPORT

1.01 To provide the committee with background to the presentation from Dr Peter Heard on Glyndwr University's links with the County Council.

2.00 BACKGROUND

2.01 When the Overview & Scrutiny structure was revised in 2010, it was agreed that the Community Profile & Partnerships Overview & Scrutiny Committee be formed. A significant element of the responsibilities of the new committee was to engage with external organisations and partners. This was anticipating the 'scrutiny of designated persons' provisions to be found in the subsequently published Local Government (Wales) Measure 2011.

2.02 To date, the Welsh Government has not produced guidance as to who are the 'designated persons'. This has been a cause of frustration to members of the committee and representations have been made to the Minister.

2.03 In the circumstances, the committee has engaged with a number of partners, building up a knowledge base of their responsibilities and activities within the county. Thus when the guidance is published, the committee should be well placed to respond to its new powers.

2.04 Dr Peter Heard first attended a meeting of the committee in January 2011 with a number of colleagues and gave a presentation on Glyndwr University and the Knowledge Industry Corridor.

2.05 Following on from that meeting, Dr Heard has represented Glyndwr University on the Flintshire Local Service Board.

3.00 CONSIDERATIONS

3.01 Dr Heard will be giving a presentation on the linkages between the university and council. The university has a site within Flintshire, at the Northop campus.

4.00 RECOMMENDATIONS

4.01 That the committee receives the presentation and considers how the relationship between the university and the council could be further developed to mutual benefit.

5.00 FINANCIAL IMPLICATIONS

5.01 None directly as a result of this report.

6.00 ANTI POVERTY IMPACT

6.01 None directly as a result of this report.

7.00 ENVIRONMENTAL IMPACT

7.01 None directly as a result of this report.

8.00 EQUALITIES IMPACT

8.01 None directly as a result of this report.

9.00 PERSONNEL IMPLICATIONS

9.01 None directly as a result of this report.

10.00 CONSULTATION REQUIRED

10.01 Publication of this report constitutes publication.

11.00 CONSULTATION UNDERTAKEN

11.01 Publication of this report constitutes publication.

12.00 APPENDICES

12.01 None.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985
BACKGROUND DOCUMENTS**

Contact Officer: Robert Robins
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FLINTSHIRE COUNTY COUNCIL

REPORT TO: **COMMUNITY PROFILE & PARTNERSHIPS
OVERVIEW & SCRUTINY COMMITTEE**

DATE: **MONDAY, 24 JUNE 2013**

REPORT BY: **MEMBER ENGAGEMENT MANAGER**

SUBJECT: **REGIONAL COLLABORATION PROJECTS**

1.00 PURPOSE OF REPORT

1.01 To apprise the committee of current regional collaboration projects and to invite members to contribute to a review of governance and reporting arrangements, which is to be carried out by both the Corporate Resources Overview & Scrutiny and the Audit Committees.

2.00 BACKGROUND

2.01 The North Wales region has a developing portfolio of collaborative projects. The majority of collaboration projects are more recent developments with their origin being regional choice or national policy direction; a minority of collaborations are legacies of local government re-organisation (1995-96).

2.02 The national policy expectations for collaboration were 'codified' by the National Compact which was co-signed by Welsh Government and Local Government in 2011. There are three implementation contracts or work programmes under the Compact: Education, Social Services and Other Services. Given that all three work programmes are well advanced it is timely to review the progress made, at both national and regional levels and to consider options for further collaborative working.

2.03 Attached to this report is a summary of all principal collaboration projects within the region where Flintshire is a partner. The summary, in tabular form, shows for each collaboration - the service or function, the lead authority, the partners, the progress status of the project, the target date for implementation, the purpose and benefits of the collaboration and the governance model.

3.00 CONSIDERATIONS

3.01 Collaboration projects range in type and scale. Some are restricted to collaboration within local government, some are cross public service and some operate at a national scale. To provide an

overview of the developing and increasingly complex 'map' of collaborative activity it is useful to understand for each collaboration:-

- its type
- its purpose and benefits
- the progress made
- the performance of the collaboration in meeting its purpose
- the governance arrangements

3.02 Types of Collaboration: collaboration can range in type from:-

- strategic working e.g. developing the regional economy
- cross sector whole systems reform e.g. health and social care integration, community safety, vulnerable families
- cross sector 'like for like' sharing e.g. shared building assets such as Flintshire Connects
- local government 'like for like' service integration e.g. transport, school improvement, adoption

3.03 Collaboration can range in scale and coverage from:-

- national e.g. National Procurement Service
- regional e.g. school improvement
- sub-regional e.g. Emergency Duty Team for Social Care
- local e.g. training and development with Deeside College

3.04 The origin of a collaboration can be:-

- development of an existing collaboration e.g. transport
- emerging opportunity e.g. Emergency Duty Team for Social Care
- external market management e.g. ICT procurement
- external market requirements e.g. residual waste
- strategic alignment e.g. economic development
- national direction e.g. supporting people

3.05 Purpose and Benefits: the purpose and benefits of each collaboration can range from:-

- improving service resilience e.g. making better use of specialist resources (an example: emergency planning)
- improving service quality e.g. higher overall performance (an example: school improvement)
- cost avoidance by working together (example: residual waste)
- achieving cost efficiencies (examples: ICT procurement, social services commissioning)

3.06 Progress: the progress status of collaborations can be tracked as:-

- Stage 1: concept and pre-outline business case stage
- Stage 2: post outline business case and pre business case stage
- Stage 3: in transition post final business case stage
- Stage 4: implemented and operational

3.07 Performance: performance of collaboration can be gauged against:-

- progress status against timescale
- management against a risk profile
- performance in achieving service standards
- performance in achieving business benefits
- quality of governance
- feedback, confidence and reputation

3.08 Governance: the governance model for each collaboration can vary from:-

- a statutory joint committee
- a lead authority
- a commissioning partnership
- a strategic partnership
- an informal arrangement.

3.09 Generally, the more significant and the higher risk the collaboration the more formal the governance model required. Under a governance model there can be no ambiguity around roles and responsibilities and the discharge of statutory duties.

3.10 Members will recall that at the meeting of the Corporate Resources Overview & Scrutiny Committee held on 19th January 2012 it was resolved:

“That having considered the contents and the implications of the Compact, both for Flintshire and the wider local government family and its relationship with the Welsh Government, the Committee recommends that Flintshire should be a signatory, with the following caveat:-

“That this Council’s commitment to collaborations with other local Authorities and public bodies be reaffirmed, wherein this can either provide existing services more efficiently and/or provide better services at no additional cost, as long as a

business case is provided and local sovereignty is protected through appropriate levels of democratic input and scrutiny.”

3.11 Following this resolution the Council has introduced a protocol where:-

- for any newly proposed principal collaboration the outline business case is reported to both Cabinet and the respective Overview & Scrutiny Committee for consideration
- for any principal collaboration already under development the final business case is reported to both Cabinet and the respective Overview & Scrutiny Committee for review
- for any adopted and implemented principal collaboration a way of reporting and evaluating performance is set as part of the regional and local governance arrangements (e.g. an annual report or reporting within the quarterly performance reports). Prior to any major service changes detailed information will be given to local members on the service changes, contact personnel and the arrangements for enquiry, complaint and performance review

3.12 At the meeting of the Cabinet on 21st May, it was resolved that the Corporate Resources Overview & Scrutiny Committee and the Audit Committee be invited to review governance and performance reporting arrangements for principal collaborations and that the Community Profile & partnerships Overview & Scrutiny Committee also consider how it can participate in the governance of collaboration..

3.13 For statutory partnerships which have a certain annual turnover separate annual accounts are required. This already applies to TAITH and Residual Waste and will apply to the School Improvement Service.

3.14 More recent developments to improve the development of business cases for new collaborations to assist evidenced based, informed and reliable decision-making by Flintshire have been (1) a decision-making test at the stage of final business case that the case made is in the best interests of Flintshire (as advised by the Auditor General for Wales) and (2) the lead authority for each collaboration completing an advisory audit of a business case at key stages of project adoption.

3.15 The progress and achievement of the Compact is being reviewed at a national level. The North Wales region is making a full contribution to the review. As can be seen from the attached summary Flintshire is the lead for a number of collaborations and is an active partner in all principal collaboration projects. North Wales has a strong reputation for being a cohesive and progressive region;

Flintshire has a strong reputation as a leading authority in collaboration both in attitude and in delivery.

3.16 The next phase of collaboration is likely, by collective agreement, to concentrate on major systems reform in key services to improve quality and control cost such as joint effective working between primary and acute health and adult social care. Following the national review of the Compact there will be further national, regional and local debate on options for future collaboration alongside Welsh Government policy and budget choices for the medium term under the Programme for Government.

4.00 RECOMMENDATIONS

4.01 The committee is invited to :-

1. Note the progress which has already been made by North Wales as a progressive region and by Flintshire as a progressive Council;
2. Consider how it can contribute effectively to the review of governance to be carried out jointly by the Corporate Resources Overview & Scrutiny Committee and the Audit Committee.

5.00 FINANCIAL IMPLICATIONS

None directly from this report.

6.00 ANTI POVERTY IMPACT

None directly from this report.

7.00 ENVIRONMENTAL IMPACT

None directly from this report.

8.00 EQUALITIES IMPACT

None directly from this report.

9.00 PERSONNEL IMPLICATIONS

None directly from this report.

10.00 CONSULTATION REQUIRED

Publication of this report constitutes consultation.

11.00 CONSULTATION UNDERTAKEN

Publication of this report constitutes consultation.

12.00 APPENDICES

Appendix 1: Summary of principal regional collaboration

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985
BACKGROUND DOCUMENTS**

**Contact Officer: Robert Robins, Member Engagement Manager
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No	Title/Purpose and Brief Description	Lead Authority	Partners	Status/Progress	Implementation or target date	Purpose	Governance Model
IMPLEMENTED COLLABORATION PROJECTS							
COMMUNITY SERVICES							
1	North Wales Commissioning Hub <i>A joint service across North Wales that negotiates complex care placements for adults and children</i>	Denbighshire	All 6 NW Local Authorities BCUHB	4	October 2012	<ul style="list-style-type: none"> Resilience Quality Efficiencies Cost avoidance 	<ul style="list-style-type: none"> Management Board NWSSIC Social Services and Health Programme Board RLB
2	North East Wales Community Equipment Stores (NEWCES) <i>A joint service providing community equipment for health patients and local authority service users</i>	Flintshire	Flintshire Wrexham BCUHB	4	Existing (confirm date of implementation)	<ul style="list-style-type: none"> Resilience Quality Efficiencies 	<ul style="list-style-type: none"> Quarterly Management Board Reports to Individual Agency / LA Political Processes as required.
3	North Wales Adoption Service <i>A joint service across North Wales providing</i>	Wrexham	All 6 NW Local Authorities	4	April 2010	<ul style="list-style-type: none"> Resilience Quality Efficiencies 	<ul style="list-style-type: none"> Quarterly Management Board meetings Reports to North

Collaborative Projects – Position Statement - May 2013

	<p><i>Adoption Services</i></p>						<p>Wales Social Services Improvement Collaborative (NWSSIC)</p> <ul style="list-style-type: none"> • Reports to individual LA's political processes as required • Social Services and Health Programme Board
<p>4</p>	<p>Houses to Homes – empty homes scheme <i>North Wales partnership which oversees the Welsh Government “Houses for Homes” private sector housing renewal scheme</i></p>	<p>Flintshire</p>	<p>All 6 NW Local Authorities</p>	<p>4</p>	<p>June 2012</p>	<ul style="list-style-type: none"> • Efficiencies • Cost avoidance • Resilience 	<ul style="list-style-type: none"> • No formal governance
<p>5</p>	<p>Emergency Duty Team <i>A joint service for providing emergency out of hours social work support</i></p>	<p>Wrexham</p>	<p>Wrexham Flintshire Denbighshire</p>	<p>4</p>	<p>April 2008</p>	<ul style="list-style-type: none"> • Resilience • Quality 	<ul style="list-style-type: none"> • Local Performance reporting

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6	Enhanced Unpaid Work <i>Utilisation of a Third Sector agency to provide support to young people; collaborate regionally and deliver locally.</i>	Gwynedd	All 6 NW Local Authorities	4	April 2013	<ul style="list-style-type: none"> • Quality • Efficiencies • Direction 	<ul style="list-style-type: none"> • Local performance reporting in year
7	Sub Regional Safeguarding Children's Board <i>Sub-Regional Governance overseeing Children's Safeguarding</i>	Flintshire	Flintshire Wrexham	4	2011	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 	<ul style="list-style-type: none"> • Reports to NWSSIC • Reports to LA pilot process as required
8	Substance Misuse and Health <i>Multi-agency partnership overseeing substance misuse services in the region</i>	Health Authority	All 6 NW Local Authorities and Health Authority	4	2009	<ul style="list-style-type: none"> • Quality • Efficiencies • Direction 	<ul style="list-style-type: none"> • YOT • Management Board • Community Safety Partnerships • Area Planning Boards
9	Telecare <i>Multi-agency partnership overseeing telecare services in the region</i>	Conwy	Conwy Denbighshire Flintshire Gwynedd Ynys Mon	4	2011	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 	<ul style="list-style-type: none"> • Local performance reporting in year

Collaborative Projects – Position Statement - May 2013

10	Integrated Family Support Service (IFSS) <i>Joint operational service providing specialist services to families with complex needs</i>	Flintshire	Wrexham Flintshire	4	April 2013	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 	<ul style="list-style-type: none"> • Local performance reporting
ENVIRONMENT							
11	Flood Risk Management Strategy <i>Joint development of strategy utilising model developed by Conwy</i>	Conwy	Flintshire Ynys Mon	4	2013	<ul style="list-style-type: none"> • Resilience • Quality • Direction 	<ul style="list-style-type: none"> • Local performance reporting
12	TAITH <i>Joint project board delivering substantial and significant improvements to public transport across the region</i>	Flintshire	All 6 NW Local Authorities	4	2003	<ul style="list-style-type: none"> • Resilience • Quality • Direction 	<ul style="list-style-type: none"> • Regional Programme Board • North Wales Strategic Directors Meetings
13	Public Protection <i>Operational delivery through shared officers</i>	Flintshire	Flintshire Wrexham	4	Review to be undertaken 2013/14	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 	<ul style="list-style-type: none"> • Local Performance Reporting
14	Specialist Planning (Minerals and Waste) <i>Provision of a resilient</i>	Flintshire	All 6 NW Local Authorities	4	April 2011	<ul style="list-style-type: none"> • Resilience • Quality 	<ul style="list-style-type: none"> • Local Performance Reporting

Collaborative Projects – Position Statement - May 2013

	<i>staffing resource to deal with all relevant planning applications, policy development and site monitoring</i>							
LIFELONG LEARNING								
15	21st Century Schools Procurement Framework for 21st Century Schools projects in North Wales	Flintshire & Denbighshire	All 6 NW Local Authorities	4	January 2013	<ul style="list-style-type: none"> Resilience Quality Efficiencies Cost avoidance 	<ul style="list-style-type: none"> Formal project management arrangements in place Programme Board 	
16	Regional School Improvement & Effectiveness Service <i>Development of a combined School Improvement Service for resilience across the region</i>	Gwynedd	All 6 NW Local Authorities	4	April 2013	<ul style="list-style-type: none"> Resilience Quality Efficiencies Direction 	<ul style="list-style-type: none"> Joint Committee & User groups 	
17	ICT – Education Management Information Service (MIS) <i>Procurement & Hosting – procurement of common education</i>	Flintshire	All 6 NW Local Authorities	4	September 2012	<ul style="list-style-type: none"> Resilience Efficiencies 	<ul style="list-style-type: none"> Formal project management arrangements in place North Wales Heads of ICT Forum – 	

Collaborative Projects – Position Statement - May 2013

	<i>management information system for all North Wales Councils with full hosting provided by Flintshire</i>								Monthly Meetings • NW Education Consortium
18	Schools Library Service <i>Jointly funded service to schools and colleges providing books and other resources in NE Wales</i>	Flintshire	Flintshire Wrexham Denbighshire Conwy	4		January 2011	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies • Cost avoidance 	<ul style="list-style-type: none"> • SLS Management Board – meets termly 	
19	Inclusion Collaborations <i>Aim to develop collaborative working in specialist services (see Joint Sensory Service (item 43)) for additional resilience and efficiency</i>	Flintshire	All 6 NW Local Authorities	4		Sep 2012	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies • Cost avoidance 	<ul style="list-style-type: none"> • NW Education Consortium • Formal project management arrangements in place • Formal project management arrangements in place 	
20	North East Wales (NEW) Play <i>Regional scheme to encourage play in local</i>	Flintshire	Flintshire Wrexham Denbighshire	4		May 2010	<ul style="list-style-type: none"> • Quality 	<ul style="list-style-type: none"> • NEW Play Management Board 	

	<i>communities and leave a legacy of play across the region</i>								
CORPORATE SERVICES									
21	Corporate Training <i>Provision of an enhanced training programme and shared resources</i>	Flintshire	Flintshire Deeside College	4	March 2012	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 	<ul style="list-style-type: none"> • Local performance reporting in year • Partnership Board 		
22	Managed Agency Staff Solution Project (MATRIX) <i>Provision of a cost effective service whilst providing visibility of the temporary workforce.</i>	Flintshire	Flintshire Denbighshire Wrexham	4	October 2011	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies • Cost avoidance 	<ul style="list-style-type: none"> • Local performance reporting in year • Project Board 		
23	Occupational Health <i>Combined service provision across both authorities</i>	Flintshire	Flintshire Wrexham	4	September 2011	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 	<ul style="list-style-type: none"> • Local performance reporting in year • Partnership board 		

Collaborative Projects – Position Statement - May 2013

24	ICT – Joint Procurement Web Content Management System	Denbighshire	Flintshire Denbighshire Gwynedd	4	Procurement Complete, Flintshire implementation September, 2013	<ul style="list-style-type: none"> • Efficiencies 	<ul style="list-style-type: none"> • Formal project management arrangements in place • North Wales Heads of ICT Forum – Monthly mtgs
25	ICT – Joint Procurement Hardware	Wrexham	All 6 NW Local Authorities	4	December 2012	<ul style="list-style-type: none"> • Efficiencies 	<ul style="list-style-type: none"> • North Wales Heads of ICT Forum – Monthly Meetings – contract monitoring
26	ICT - Joint Procurement Service Desk Software	Gwynedd	Flintshire Gwynedd Wrexham	4	Procurement Complete, Flintshire implementation July, 2013	<ul style="list-style-type: none"> • Efficiencies • Resilience 	<ul style="list-style-type: none"> • Formal project management arrangements in place • North Wales Heads of ICT Forum – Monthly Meetings

Collaborative Projects – Position Statement - May 2013

27	ICT – Disaster Recovery Shared ICT business continuity arrangements	Flintshire	All 6 NW Local Authorities	4	March 2013	<ul style="list-style-type: none"> Resilience Efficiencies 	<ul style="list-style-type: none"> Formal project management arrangements in place North Wales Heads of ICT Forum – Monthly Mtgs
CURRENT COLLABORATION PROJECTS							
COMMUNITY SERVICES							
28	Regional Safeguarding Children's Board North Wales Safeguarding Childrens Board required by Welsh Government Guidance	Conwy	All 6 NW Local Authorities	2/3	2013/2014	<ul style="list-style-type: none"> Resilience Quality Efficiencies 	<ul style="list-style-type: none"> Reports to NWSSIC Reports to LAs political processes as required.
29	Eco energy efficiency work Through the joint ECO procurement exercise, Wrexham, Flintshire, Denbighshire and Conwy Council's are tendering to set up a framework for funding and delivery of Energy Company Obligation works.	Wrexham	Flintshire Denbighshire Conwy Registered Social Landlord's	2	September 2013	<ul style="list-style-type: none"> Efficiencies Cost avoidance 	<ul style="list-style-type: none"> tbd

Collaborative Projects – Position Statement - May 2013

30	Single Access Route to Housing (SARTH) <i>Regional housing register and allocations policy</i>	Denbighshire	Flintshire Conwy Registered Social Landlord's	2	Pilot April 2014	<ul style="list-style-type: none"> Quality Efficiency 	<ul style="list-style-type: none"> Steering group with all partners represented plus number of operational sub groups
ENVIRONMENT							
31	Mersey Dee Alliance (City Region Bid) <i>Deliver the first cross border City Region</i>	Cheshire West	Flintshire Denbighshire Wrexham Wirral Cheshire West	4	2013/14	<ul style="list-style-type: none"> Resilience Quality Direction Efficiencies 	<ul style="list-style-type: none"> Project Board Ad-hoc reporting
32	Built and Nature Conservation <i>Provide a collaborative service based on the Minerals and Waste Planning Service model</i>	Flintshire	All 6 NW Local Authorities	1	2014	<ul style="list-style-type: none"> Resilience Quality Efficiencies 	<ul style="list-style-type: none"> Local performance reporting
33	Civil Parking Enforcement <i>Deliver the network management strategy as set out in the Regional Transport Plan</i>	Flintshire	All 6 NW Local Authorities	2	2014	<ul style="list-style-type: none"> Resilience Quality Efficiencies 	<ul style="list-style-type: none"> Local performance reporting
34	Consultancy Services <i>Make most efficient use of the skills base and capacity of the service</i>	Gwynedd/Denbighs hire	All 6 NW Local Authorities	1	2014	<ul style="list-style-type: none"> Resilience Quality Efficiencies 	<ul style="list-style-type: none"> Local Performance reporting

Collaborative Projects – Position Statement - May 2013

<p>35</p> <p>Economic Development <i>Explore collaborative possibilities across the region to deliver a more cost effective, resilient and strategic approach to Economic Development</i></p>	<p>Gwynedd Flintshire Ynys Mon</p>	<p>All 6 NW Local Authorities</p>	<p>1</p>	<p>2014</p>	<ul style="list-style-type: none"> • Resilience • Quality • Direction • Efficiencies • Cost avoidance 	<ul style="list-style-type: none"> • Economic Ambition Board
<p>36</p> <p>Fleet Services <i>Deliver fleet use maximisation and reduction in fleet vehicles</i></p>	<p>Flintshire/Wrexham</p>	<p>Flintshire Wrexham</p>	<p>1</p>	<p>2014</p>	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies • Cost avoidance 	<ul style="list-style-type: none"> • Project Board • Ad-hoc reporting • Local Performance reporting
<p>37</p> <p>Food Waste <i>Provide a sub-regional food waste treatment facility to enable WG waste management targets to be met</i></p>	<p>Denbighshire</p>	<p>Conwy Denbighshire Flintshire</p>	<p>3</p>	<p>2014</p>	<ul style="list-style-type: none"> • Resilience • Quality • Direction • Efficiencies 	<ul style="list-style-type: none"> • Project Board • Ad-hoc reporting • Local performance reporting

Collaborative Projects – Position Statement - May 2013

38	Residual Waste <i>Seeking a solution to manage residual waste on behalf of the five partner authorities to allow individual authorities to meet WG waste management targets</i>	Flintshire	Conwy Denbighshire Flintshire Gwynedd Ynys Mon	2	2017	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies • Cost avoidance • Direction 	<ul style="list-style-type: none"> • Project Board • Local performance reporting
39	Trunk Road Maintenance <i>Sub-regional service delivery hub</i>	Flintshire	Conwy Denbighshire Wrexham	1	2014	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 	<ul style="list-style-type: none"> • Local Performance reporting
40	Public Protection (Compact) <i>Deliver a regional Trading Standards service</i>	Wrexham	All 6 NW Local Authorities	1	2014	<ul style="list-style-type: none"> • Resilience • Quality • Direction • Efficiencies 	<ul style="list-style-type: none"> • Project Board • Ad-hoc reporting
41	Public Protection <i>Various joint projects including: Joint warranting arrangements; joint training delivery in Health and Safety; Enforcement</i>	Flintshire	Flintshire Wrexham	1	2013	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 	<ul style="list-style-type: none"> • Local performance reporting

Collaborative Projects – Position Statement - May 2013

	<i>on door step crime; joint Health and Safety Estates Excellence; project support to businesses</i>								
LIFELONG LEARNING									
42	Joint Educational Psychology <i>To develop collaborative working in this specialist service for additional resilience and efficiency</i>	Flintshire	Flintshire Wrexham	2	2014		<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies • Cost avoidance 	<ul style="list-style-type: none"> • NW Education Consortium • Formal project management arrangements in place • Formal project management arrangements 	
43	Joint Sensory Impairment <i>To develop collaborative working in this specialist service for additional resilience and efficiency</i>	Flintshire	Flintshire Wrexham Denbighshire	2	2014		<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies • Cost avoidance 	<ul style="list-style-type: none"> • NW Education Consortium • Formal project management arrangements in place • Formal project management arrangements in place 	

CORPORATE SERVICES						
44	Emergency Planning <i>An integrated service for planning, preventing and responding to emergencies</i>	Flintshire	All 6 NW Local Authorities	3	December 2013	<ul style="list-style-type: none"> • Resilience • Quality • Direction <ul style="list-style-type: none"> • Annual regional report on performance of regional service • Local performance reporting in year • Ad hoc reporting as required e.g. major risk mitigation, post event de-briefings
45	ICT – National ICT Strategy <i>The implementation of the Welsh Public Sector National ICT Strategy to share, standardise and streamline public sector ICT infrastructure</i>	Welsh Government	Welsh Public Sector	1	On-going	<ul style="list-style-type: none"> • Compact • Efficiencies • Resilience <ul style="list-style-type: none"> • Welsh Public Sector CIO Council • WG Public Sector Leadership Group
46	ICT – Regional Directory <i>Shared ICT user directory across the North Wales public sector to allow agile working and remote</i>	Flintshire	All 6 NW Local Authorities BCUHB NW Fire and Rescue	2	September, 2013	<ul style="list-style-type: none"> • Resilience <ul style="list-style-type: none"> • Formal project management arrangements in place • North Wales

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	access to local systems e.g. a health employee can securely log on to their own systems from a local authority site							Heads of ICT Forum – Monthly Meetings
47	Local Government Pension Fund Explore the collaborative opportunities across the eight Funds in Wales.	Society of Welsh Pension Fund Treasurers	All 8 Welsh Pension Fund Authorities	1	2015	<ul style="list-style-type: none"> • Resilience • Quality • Cost avoidance • Direction 	<ul style="list-style-type: none"> • Local performance reporting in year 	
48	North Wales Legal Services Collaboration Sharing work and resources across Councils in order to maximise capacity and resilience, and to take greater advantage of specialist knowledge	Wrexham	All 6 NW Local Authorities	2	2015	<ul style="list-style-type: none"> • Resilience • Quality • Efficiencies 		
49	Procurement The establishment of the Welsh Public Sector National Procurement Service	Welsh Government	Welsh Public Sector	2	November, 2013	<ul style="list-style-type: none"> • Efficiencies • Direction 	<ul style="list-style-type: none"> • WG Public Sector Leadership Group 	

50	Procurement <i>Regional collaboration on procurement category management</i>	Gwynedd	Flintshire Denbighshire Gwynedd	2	April, 2014	<ul style="list-style-type: none"> • Efficiencies • Resilience 	<ul style="list-style-type: none"> • North Wales Chief Executives Group
NEW/”ASPIRATIONAL” COLLABORATION PROJECTS UNDER DISCUSSION							
51	CyMal <i>Provision of shared archive services across North Wales</i>	Options Appraisal Stage	North Wales			<ul style="list-style-type: none"> • Direction 	<ul style="list-style-type: none"> • tbc

KEY

Status:

- 1: Concept and pre-outline business case stage
2. post outline business case and pre final business case stage
3. in transition post final business case stage
4. implemented and operational

Purpose:

- Resilience
- Quality
- Efficiencies
- Cost-avoidance
- Direction (i.e WG under the Compact)

FLINTSHIRE COUNTY COUNCIL

REPORT TO: **COMMUNITY PROFILE AND PARTNERSHIPS
OVERVIEW AND SCRUTINY COMMITTEE**

DATE: **MONDAY, 24 JUNE 2013**

**JOINT REPORT
BY:** **CHIEF EXECUTIVE AND HEAD OF FINANCE**

SUBJECT: **FLINTSHIRE COMMUNITY ENDOWMENT FUND**

1.00 PURPOSE OF REPORT

- 1.01 To advise the committee of the final arrangements of the 'Flintshire Community Endowment Fund' prior to any agreed launch.
- 1.02 To provide advice from the Head of Finance in her Section 151 statutory officer role in relation to risk, return and value for money as set out in the recommendation to the November 2012 Cabinet report.

2.00 BACKGROUND

- 2.01 Cabinet approval was given in 20 November 2012 to the closedown and transfer of existing moribund and ineffective education trust funds to a newly established Flintshire Community Endowment Fund to be managed and administered by the Community Foundation in Wales.
- 2.02 Cabinet also recommended that any transfer of trust funds would be subject to the Head of Finance in her Section 151 statutory officer role being satisfied that the investment strategy of the new Fund does not pose a significant risk to achieving a satisfactory return on funds and value for money.
- 2.03 The Chief Executive in consultation with the Leader was to determine the final working arrangements of the Panel and its supporting structure to discuss in partnership with the Community Foundation in Wales.

3.00 CONSIDERATIONS

- 3.01 Flintshire is currently responsible for 16 educational trust funds which are moribund or ineffective. Five of the trust funds have been registered with the Charity Commission and eleven are unregistered trust funds. Assets total £202,973 to date and are held in the form of cash. These funds are not Council funds and cannot be absorbed into mainstream budgets.

3.02 The Community Foundation in Wales will administer these trust funds as a single fund with their assets being held in perpetuity and with annual income used to support a new small grants scheme (working title: the 'Flintshire Community Endowment Fund") for charitable distribution to eligible individuals and organisations across the County, broadly in line with the trust funds' original objectives.

3.03 **Risk, Return and Value for Money**

In relation to risk, return and value for money, Cabinet on 20 November 2012, gave approval to proceed with the Community Endowment Fund subject to the Head of Finance in her Section 151 statutory role being satisfied that the investment strategy of the new fund does not pose a significant risk to achieving a satisfactory return on funds and value for money.

3.04 The advice from the Head of Finance is set out in the following paragraphs. Since the last report, further information has been requested from and discussion taken place with the Community Foundation in Wales. As a result of this work no fundamental matters have been identified which should prevent going ahead with the transfer of these funds to the Community Endowment Fund. However, that is not to say that there are no risks. In addition to the inherent risk which any investment strategy brings to the capital sum and the income to be generated, there could be some reputational risk to the Council if the financial objectives of the Trust are not achieved or governance issues arise in the future.

3.05 In making a decision to proceed, Cabinet, at its meeting on 18 June were advised to note the following:

- The principles of what the Community Foundation is aiming to achieve are positive and clear.
- The investment strategy under the Community Endowment Fund model will be different than has been the case in the past. Under the Council model, monies have been invested either in UK gilts, or latterly, have attracted the rate of interest earned on council cash balances. Whilst a "risk free" approach, the sums generated have been small. Under the endowment model, monies will be invested in risk assets (equities and commodities) where the value may go up or down.
- Selecting an appropriate strategy for investing capital sums to generate annual income is subjective. There is no right and wrong answer and it will vary from organisation to organisation. However, investment strategies should be built on clear objectives in relation to target return and levels of risk. In this area, we have been unable get clarity from the Foundation, much beyond its general aims and principles.
- In addition to the costs of managing the fund previously reported, it has been identified that there will be further fees and expenses

charged by the Investment Managers. These will be deducted from capital at sources and range from 0.51% to 0.75% of the market value of the asset and vary by Investment Manager.

- The Community Foundation has been very successful in seeking advice on the investment strategy and investment approach; however this is an informal arrangement. There is a potential for further cost in the future if this arrangement is not continued.
- In relation to governance, there are potential issues which could arise from the current low cost approach to advice which creates dual roles and from dependence on key individuals.
- It is recognised that the proposed approach and the associated risks are not unusual for organisations of this size and type.

3.06 **Flintshire Community Endowment Fund – Working Arrangements**

3.07 The Community Foundation in Wales will be responsible for promoting the scheme, receiving and assessing applications for funding prior to bringing them to a local Grants Panel.

3.08 The Grants Panel will be set up comprising of local people (to include nominees received from the Council, including officers and elected members) which will review the applications and their recommendations for a final decision to be made. The Foundation will appoint a trustee to chair the panel who will have non-voting rights.

3.09 The proposed composition of the Grants Panel has been locally determined in discussion with the Leader, Chief Executive and the Community Foundation in Wales. There will be the following representation:

- Community Foundation – Chair
- Elected Member representation – x2no. (Leader & Finance Portfolio plus Chair of Corporate Resources)
- Officer representation (max 2 no.)
- Flintshire Local Voluntary Council
- Local philanthropist

3.10 Initially, it is proposed to set aside up to £10,000 from the capital fund for distribution in grants both in 2013/14 and in 2014/2015. It is believed that this will encourage donations from potential philanthropic individuals, companies, businesses and organisations situated within the County who will be attracted to contributing to a fund which is capable of making an immediate impact in servicing the needs of the community.

A maximum grant award of £750 is proposed for individuals, voluntary groups or charitable organisations. This would be subject to regular review as the Fund develops.

3.11 As the original trust funds were donated for educational purposes the

initial distribution of grants will reflect these objectives and reflect one of the County vision aims of “learning and skills for life”. For this reason it is proposed that the launch of the Fund be timed to coincide with the academic year 2013/14 starting in September. This will allow for the scheme to be promoted to schools and other educational bodies prior to the summer break.

3.12 As the Fund grows there will be the potential to divest additional funding for other purposes which reflect the County Vision aims, and accord with the ‘objects’ of the transferred fund.

3.13 In addition to the Grants Panel there will be a Strategic Advisory Group to provide advice on the future growth of the Fund. This group is likely to be held at a sub regional level with Denbighshire (who have recently launched their own fund) and will include representatives from the business community as well as relevant council officer representation.

3.14 This report was presented to the Cabinet for approval at its meeting on 18 June 2013.

4.00 RECOMMENDATIONS

4.01 To note the closedown and transfer of existing moribund and ineffective education trust funds to a newly established ‘Flintshire Community Endowment Fund’ to be managed and administered by the trustees of the Community Foundation in Wales, given the assurances provided by the Head of Finance in her Section 151 statutory officer role, but noting the potential risks which remain.

4.02 To launch the Flintshire Community Endowment Fund with the working arrangements as set out in the report.

5.00 FINANCIAL IMPLICATIONS

As set out in the report.

In addition the following points are to be noted:

- when making investments there is a degree of risk involved
- decisions on how to manage investment risk will be transferred to the Foundation/Trustees with no option for the Council to resume control once transfer has taken place (despite performance reporting requirements included in the Fund Agreement).

6.00 ANTI POVERTY IMPACT

The Fund will seek to discharge the funds to support those who are disadvantaged; financially or socially.

7.00 ENVIRONMENTAL IMPACT

7.01 Environmental considerations can be built into the Trust’s considerations for funding.

8.00 EQUALITIES IMPACT

8.01 The majority of the trust funds were originally established for educational purposes including educational attainment, prize funds and bursaries. Establishment of the 'Flintshire Community Endowment Fund' will enable the liberated assets to be used for these purposes into the future.

9.00 PERSONNEL IMPLICATIONS

9.01 The transfer of these trust funds will release capacity amongst officers currently administering such funds.

10.00 CONSULTATION REQUIRED

10.01 Ongoing consultation will be undertaken by the Strategic Advisory Group to inform the future strategic direction of the Fund.

11.00 CONSULTATION UNDERTAKEN

11.01 Consultation has been undertaken with various officers and Corporate Management Team.

11.02 The Community Profile and Partnerships Overview and Scrutiny Committee and the Community Chest members' grants panel have also previously considered this issue.

12.00 APPENDICES

12.01 N/A

LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 BACKGROUND DOCUMENTS

None

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FLINTSHIRE COUNTY COUNCIL

REPORT TO: **COMMUNITY PROFILE & PARTNERSHIPS OVERVIEW & SCRUTINY COMMITTEE**

DATE: **24 JUNE 2013**

REPORT BY: **MEMBER ENGAGEMENT MANAGER**

SUBJECT: **FORWARD WORK PROGRAMME**

1.00 PURPOSE OF REPORT

1.01 To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.

2.00 BACKGROUND

2.01 Items feed into a Committee's Forward Work Programme from a number of sources. Members can suggest topics for review by Overview & Scrutiny Committees, members of the public can suggest topics, items can be referred by the Cabinet for consultation purposes, or by County Council, or Directors. Other possible items are identified from the Cabinet Work Programme and the Strategic Assessment of Risks & Challenges.

2.02 In identifying topics for future consideration, it is useful or a 'test of significance' to be applied. This can be achieved by asking a range of questions as follows:

1. Will the review contribute to the Council's priorities and/or objectives?
2. Are there issues of weak or poor performance?
3. How, where and why were the issues identified?
4. Do local communities think the issues are important and is there any evidence of this? Is there evidence of public dissatisfaction?
5. Is there new Government guidance or legislation?
6. Have inspections been carried out?
7. Is this area already the subject of an ongoing review?

3.00 CONSIDERATIONS

3.01 Overview & Scrutiny presents a unique opportunity for Members to determine the Forward Work Programme of the Committees of which they are members. By reviewing and prioritising the forward work programme Members are able to ensure it is member-led and includes the right issues. A copy of the Forward Work Programme is attached at Appendix 1 for Members' consideration which has been updated following the last meeting.

4.00 RECOMMENDATIONS

4.01 That the Committee considers the draft Forward Work Programme attached as Appendix 1 and approve/amend as necessary.

5.00 FINANCIAL IMPLICATIONS

None as a result of this report.

6.00 ANTI POVERTY IMPACT

None as a result of this report.

7.00 ENVIRONMENTAL IMPACT

None as a result of this report.

8.00 EQUALITIES IMPACT

None as a result of this report.

9.00 PERSONNEL IMPLICATIONS

None as a result of this report.

10.00 CONSULTATION REQUIRED

N/A

11.00 CONSULTATION UNDERTAKEN

Publication of this report constitutes consultation.

12.00 APPENDICES

Appendix 1 – Forward Work Programme

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985
BACKGROUND DOCUMENTS**

None.

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Community Profile & Partnerships Overview & Scrutiny Committee
FORWARD WORK PROGRAMME 2013/14

DATE	TOPIC	PURPOSE	RESPONSIBLE / CONTACT OFFICER
Thursday 25 th July 2013 10.00 am	Flintshire Community Safety Partnership - update	To consider progress made by the Partnership . (This meeting is considered to be a statutory crime and disorder meeting)	Chief Executive Sian Jones
Monday 23 rd September 2013 10.00 a.m.	This meeting slot has been offered to an external body: an update will be provided at the meeting .		
Monday 28 th October 2013 10.00 a.m.	This meeting slot has been offered to an external body: an update will be provided at the meeting		
Monday 2 nd December 2013 10.00 a.m.	This meeting slot has been offered to an external body: an update will be provided at the meeting		
Monday 20 th January 2014 10.00 a.m.			

Community Profile & Partnerships Overview & Scrutiny Committee
FORWARD WORK PROGRAMME 2013/14

Monday 17th February 2014 10.00 a.m.			
Monday 24th March 2014 10.00 a.m.			
Monday 28th April 2014 10.00 a.m.			
Monday 9th June 2014 10.00 a.m.			
Monday 7th July 2014 10.00 a.m.			
	Items to be scheduled Deeside College/Coleg Cambria WLGA national overview LSB Outcome Agreement Local Partnership governance arrangements County Forum and the Charter		

Community Profile & Partnerships Overview & Scrutiny Committee
FORWARD WORK PROGRAMME 2013/14

Appendix 1

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