

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY
JUNE 2012 TO NOVEMBER 2012**

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
June					
Corporate Resources Overview & Scrutiny Committee	11 June 2012	Overview and Scrutiny	Terms of Reference To inform the Committee of its Terms of Reference, set in the context of Terms of Reference of all of the Overview & Scrutiny Committee		
Corporate Resources Overview & Scrutiny Committee	11 June 2012	Overview and Scrutiny	Forward Work Programme		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	12 June 2012	Chief Executive's	<p>2011/12 Q4 and Year end Service Performance Reports and Overview</p> <p>To note and consider the 2010/11 Quarter 4 / Year End service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. (The reports cover the Quarter 4 period (January to March 2011) and contain a summary of the year end position).</p> <p>To note the draft year end position of the Strategic Assessment of Risks and Challenges (SARC) contained within the performance reports.</p> <p>To note the progress made against the Improvement Target Action Plans and actual performance outturns against the targets as contained within the performance reports.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (<i>Cabinet only</i>)	PORTFOLIO (<i>Cabinet only</i>)
Cabinet	12 June 2012	Chief Executive's	<p>Changes to the National Performance Measurement Framework 2012/13 To advise Members of the change to the National Performance Measurement Framework for 2012/13</p>	Operational	Cabinet Member for Corporate Management
Cabinet	12 June 2012	Finance	<p>Medium Term Financial Strategy - A Position Statement for Meeting the Financial Challenges Ahead To provide Members with an overview of the financial challenges facing the Council and to set out the plans for developing the Medium Term Financial Strategy and Plan to meet those challenges.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	12 June 2012	Finance	<p>Revenue Budget Monitoring 2011/12 (Month 11) To provide Members with the revenue budget monitoring information at Month 11 for the Council Fund and the Housing Revenue Account in 2011/12, which has been updated for the latest information available.</p> <p>The next budget monitoring report to Cabinet will be the Final Outturn on 10 July 2012.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	12 June 2012	Finance	<p>Business Rates - Write Off To request authorisation to write off a single business rates debt amounting to £62,492.68.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	12 June 2012	Human Resources and Organisational Development	<p>Single Status To provide a project update and assurance report on the delivery of the Single Status and Equal Pay Projects.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	12 June 2012	Human Resources and Organisational Development	<p>Workforce Information Quarter 4 To provide Cabinet Members with an update for the fourth quarter/whole year of 2011/12. This report provides details of the following:</p> <ul style="list-style-type: none"> • Establishment • Headcount • Agency numbers • Turnover • Diversity • Absence 	Operational	Cabinet Member for Corporate Management
Cabinet	12 June 2012	Environment	<p>Flint Masterplan To consider and approve the Flint Masterplan</p>	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	12 June 2012	Lifelong Learning	<p>Secondary School - Area Reviews To present responses relating to the consultations for secondary school area reviews held in March and April 2012.</p>	Strategic	Cabinet Member for Education

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Cabinet	12 June 2012	Lifelong Learning	<p>Review of Options - Ysgol Rhes y Cae To seek approval from the Cabinet for officers to renew consultation with relevant groups on options for the future of Ysgol Rhes y Cae.</p>	Operational	Cabinet Member for Education
Cabinet	12 June 2012	Lifelong Learning	<p>Report on the Amalgamation of Hawarden Infants and Rector Drew VA Junior School Proposed Amalgamation - Hawarden Infant and Rector Drew Junior Schools</p>	Operational	Cabinet Member for Education
Cabinet	12 June 2012	Lifelong Learning	<p>Amalgamation of Shotton Infants and Shotton Taliesin Junior School To seek the approval of the Cabinet for officers to carry out a series of consultations relating to the proposed amalgamation of Shotton Infant and Taliesin Juniors.</p>	Operational	Cabinet Member for Education

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Cabinet	12 June 2012	Lifelong Learning	<p>Report on the Amalgamation of Deeside College & Yale College</p> <p>To inform Cabinet of the response to the consultation over the proposed amalgamation of Deeside College and Yale College. The response was agreed by the Leader and Cabinet Member due to the need to respond by the deadline of 24 May 2012.</p>	Operational	Cabinet Member for Education
Lifelong Learning Overview & Scrutiny Committee	14 June 2012	Overview and Scrutiny	<p>Overview & Scrutiny Committees' Terms of Reference</p> <p>To inform the Committee of its Terms of Reference, set in the context of Terms of Reference of all of the Overview & Scrutiny committees.</p>		

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Lifelong Learning Overview & Scrutiny Committee	14 June 2012	Overview and Scrutiny	<p>Forward Work Programme To report to the committee on work which was left outstanding at the end of the municipal year. To outline how topics can be brought to Overview and Scrutiny and to suggest items to be included on the Forward Work Programme for the successor committee to consider.</p>		
Flintshire County Council	19 June 2012	Legal and Democratic Services	<p>Constitutional Changes following the AGM To make the changes to the Constitution that were approved at the Annual General Meeting</p>		
Flintshire County Council	19 June 2012	Legal and Democratic Services	<p>Appointment of Lay Member to the Audit Committee To inform the County Council of the process used to recruit a lay member for the Audit Committee and to recommend a candidate for appointment</p>		

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Flintshire County Council	19 June 2012	Legal and Democratic Services	Review of Political Balance To undertake a review of delegation of seats to political groups as a result of a change in the membership of the groups		
Flintshire County Council	19 June 2012	Chief Executive's	Secondary School - Area Reviews To provide the Council with an update on the consultation process for the Secondary School area review that was held in March and April 2012.		
Environment Overview & Scrutiny Committee	21 June 2012	Legal and Democratic Services	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Environment Overview & Scrutiny Committee	21 June 2012	Overview and Scrutiny	<p>Quarter 4 and Year End Service Performance Reports To note and consider the 2011/12 Quarter 4/Year End service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover quarter 4 period (January to March 2012)</p>		
Audit Committee	25 June 2012	Finance	<p>Operational Audit Plan & Recommendation Tracking To inform Members of progress against the operational plans for 2011/12 and 2012/13. The plans are attached (Appendices A and B). The results of the current recommendation tracking since the previous Audit Committee are also attached (Appendices C and D).</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	25 June 2012	Finance	<p>Final Reports & Performance Indicators To inform Members of final reports issued since the last Audit Committee (Appendix A) and of Internal Audits and Directorates performance against targets for issuing and responding to reports (Appendices B and C).</p>		
Audit Committee	25 June 2012	Finance	<p>Investigations Progress Report To outline ongoing proactive counter fraud work and reactive investigative work currently being carried out.</p>		
Audit Committee	25 June 2012	Finance	<p>Internal Audit Annual Report To inform Members of the outcome of all audit work carried out during 2011/12 and to give an opinion on the standard of risk management, governance and internal control within the Council.</p>		

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Audit Committee	25 June 2012	Finance	Report on Internal Audit (WAO) To inform the Committee of the results of the WAO assessment of Internal Audit.		
Audit Committee	25 June 2012	Legal and Democratic Services	Appointment of a Lay Member to the Audit Committee To inform the Audit Committee of the background to the appointment of a lay member to the Audit Committee	All Report Types	
Audit Committee	25 June 2012	Finance	Risk Management Update To receive an update on Risk Management matters.		
Audit Committee	25 June 2012	Finance	Certification of Grant Claims and Returns 2010/11 To inform Members of the grant claim certification for the year ended 31st March 2011.	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	25 June 2012	Finance	<p>Treasury Management Update and Annual Report 2011/12</p> <p>To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2011/12 and 2012/13 to the end of May.</p>		
Housing Overview & Scrutiny Committee	27 June 2012	Housing	<p>Delivering Private Sector Housing Renewal</p> <p>To consider proposals for amendments to the Renewal Policy and staffing structure.</p>		
Housing Overview & Scrutiny Committee	27 June 2012	Overview and Scrutiny	<p>Quarter 4 and Year End Service Performance Reports</p> <p>To note and consider the 2011/12 Quarter 4/Year End service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover the Quarter 4 period (January to March 2012).</p>		

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Housing Overview & Scrutiny Committee	27 June 2012	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
July					
Social & Health Care Overview & Scrutiny Committee	2 July 2012	Community Services	Update on the Adult Social Care Transport Policy To provide Members of the Social and Health Overview & Scrutiny Committee with an update on the progress made and the impact on service users.		
Social & Health Care Overview & Scrutiny Committee	2 July 2012	Community Services	Mental Health Measure		
Social & Health Care Overview & Scrutiny Committee	2 July 2012	Community Services	Social Services Bill		

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Social & Health Care Overview & Scrutiny Committee	2 July 2012	Overview and Scrutiny	<p>Quarter 4 and Year End Service Performance Reports To note and consider the 2011/12 Quarter 4/Year End service performance report produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover the Quarter 4 period (January to March 2012)</p>		
Social & Health Care Overview & Scrutiny Committee	2 July 2012	Overview and Scrutiny	<p>Comments, Compliments and Complaints To consider the Annual Comments, Compliments and Complaints</p>		
Social & Health Care Overview & Scrutiny Committee	2 July 2012	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee</p>		

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Corporate Resources Overview & Scrutiny Committee	5 July 2012	Finance	Capital Programme 2011/12 (Outturn) To provide Members with the capital programme outturn information for 2011/12.		
Corporate Resources Overview & Scrutiny Committee	5 July 2012	Finance	Revenue Budget Monitoring 2011/12 (Outturn) To inform Members of the Council Fund and the Housing Revenue Account Outturn for 2011/12 (subject to audit) and the impact on the respective level of reserves as at 31st March 2012.		
Corporate Resources Overview & Scrutiny Committee	5 July 2012	Human Resources and Organisational Development	WORKFORCE INFORMATION QUARTER 4 To provide Scrutiny Members with an update for the fourth quarter / whole year of 2011/12.		

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Corporate Resources Overview & Scrutiny Committee	5 July 2012	Finance	Revenue Budget Monitoring 2012/13 (Month 2) To provide Members with the revenue budget monitoring information at Month 2 for the Council Fund and the Housing Revenue Account in 2012/13.		
Corporate Resources Overview & Scrutiny Committee	5 July 2012	Human Resources and Organisational Development	MASS Quarter 4 To provide Scrutiny Members with an update on the contract for the provision of agency workers. The report provides details of savings from the contract and numbers of agency placements for the quarterly period.		
Corporate Resources Overview & Scrutiny Committee	5 July 2012	Human Resources and Organisational Development	Early Retirement Summary - January -March 2012 To provide Scrutiny Members with a summary of Early Retirements approved and implemented for the quarterly period, including details of associated costs to the Council		

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Corporate Resources Overview & Scrutiny Committee	5 July 2012	Human Resources and Organisational Development	Single Status To receive an update against the progress plan.		
Corporate Resources Overview & Scrutiny Committee	5 July 2012	Human Resources and Organisational Development	People Strategy To update Scrutiny Members on the delivery of the People Strategy		
Corporate Resources Overview & Scrutiny Committee	5 July 2012	Overview and Scrutiny	QUARTER 4 AND YEAR END SERVICE PERFORMANCE REPORTS To note and consider the 2011/12 Quarter 4/Year End service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council.		
Corporate Resources Overview & Scrutiny Committee	5 July 2012	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		

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Cabinet	10 July 2012	Chief Executive's	Regional Collaboration To review progress against the portfolio of collaborative projects adopted regionally.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	10 July 2012	Chief Executive's	2011/12 Performance Review and 2012/13 Priorities To note and consider year end progress in 2011/12 against 1) improvement targets, 2) outcome agreement and 3) Strategic Assessment of Risks and Challenges (SARC); and to review and reset 2012/13 improvement priorities	Strategic	Cabinet Member for Corporate Management
Cabinet	10 July 2012	Chief Executive's	Equality and Diversity Policy To present and endorse the revised policy	Strategic	Cabinet Member for Corporate Management

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Cabinet	10 July 2012	Chief Executive's	<p>Strategic Partnership Performance - Mid year review</p> <p>For Executive to receive a mid year overview of:</p> <ul style="list-style-type: none"> - the progress of the Strategic Partnerships and; - the priorities for each of the Strategic Partnerships and key milestones for the year ahead 	Operational	Cabinet Member for Corporate Management
Cabinet	10 July 2012	Finance	<p>Capital Programme 2011/12 (Outturn)</p> <p>To provide Members with the capital programme outturn information for 2011/12.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	10 July 2012	Finance	<p>Revenue Budget Monitoring 2012/13 (Month 2)</p> <p>To provide Members with the revenue budget monitoring information at Month 2 for the Council fund and the Housing Revenue Account in 2012/13</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	10 July 2012	Finance	<p>Revenue Budget Monitoring 2011/12 (Outturn) To inform Members of the Council Fund and the Housing Revenue Account Outturn for 2011/12 (subject to audit) and the impact on the respective levels of reserves as at 31st March 2012.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	10 July 2012	Finance	<p>Prudential Indicators - Actuals 2011/12 To provide Members with 2011/12 (actual) prudential indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	10 July 2012	Finance	<p>Annual Treasury Management Report for 2011/12 To present to Members the Annual Treasury Management Report for 2011/12.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	10 July 2012	Finance	<p>Council Tax Grants for Pensioners To provide Members with information and recommendations on the continuation of a Welsh Government Pensioner Grant Scheme which provides financial assistance for pensioners to pay their Council Tax.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	10 July 2012	Human Resources and Organisational Development	PEOPLE STRATEGY PROGRESS REPORT To provide Members with a progress report on the delivery of the People Strategy Action Plan for the 2009 – 2012.	Strategic	Cabinet Member for Corporate Management
Cabinet	10 July 2012	ICT and Customer Services	ICT Strategy Update To provide an update on progress with the implementation of the Corporate Information and Communications Technology [ICT] Strategy.	Strategic	Cabinet Member for Corporate Management
Cabinet	10 July 2012	Environment	Local Flood Risk Management Strategy To inform members of the issues relating to Flood Risk throughout Flintshire.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	10 July 2012	Environment	<p>Economic ambition strategy for North Wales To note and consider the attached report "Economic ambition - A Strategy for Change". To seek members support for the creation of the Economic Ambition Board; to lead strategic economic development across the region; and to agree the Council's representation on the board.</p>	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	10 July 2012	Environment	<p>Food Service Plan Details Food Safety's work priorities and programmes for the year starting 01/04/2012 as well as a review of previous work.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	10 July 2012	Environment	<p>New Legislation Concerning the Regulation of the Supply of Single Use Carrier Bags by Sellers of Goods in Flintshire</p> <p>For Members to consider The Climate Change Act 2008 and The Single Use Carrier Bags Charge (Wales) Regulations 2010. To inform Members of additional powers of civil sanction granted to the Authority by the legislation. For Members to delegate additional powers to the Director of Environment to appoint and authorise officers of the Trading Standards Service to enforce the new legislation in Flintshire.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	10 July 2012	Environment	<p>THE DISPOSAL OF PLOTS 1 & 3 GLOBE WAY, BUCKLEY AND THE UNADOPTED SECTION OF GLOBE WAY AND ASSOCIATED LAND STRIP</p> <p>To seek approval for :-</p> <p>(a) The disposal of Plot 1 shown coloured blue on the attached plan</p> <p>(b) The disposal of Plot 3 shown coloured pink on the attached plan</p> <p>(c) The disposal of the unadopted section of Globe Way and associated landscape strip shown coloured green on the attached plan.</p>	Operational	Leader of the Council and Cabinet Member for Finance, Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	10 July 2012	Environment	<p>Disposal of a 2 Acre Section of the Site of the Former Belmont Special School, Buckley, to Facilitate the Development of a Primary Health Centre</p> <p>In the light of market fluctuations and a change in circumstances Cabinet is requested to agree to a reduction in the purchase price of the site from that approved by the Land Disposals Panel in October 2008 and ratified by the Executive in November 2008.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	10 July 2012	Lifelong Learning	<p>School Performance Monitoring Group</p> <p>To seek views on creation of a renewed group to monitor and support the improvement of school standards in Flintshire.</p>	Strategic	Cllr Chris Bithell
Cabinet	10 July 2012	Lifelong Learning	<p>Estyn Action Plan Update</p> <p>Estyn Action Plan Update</p>	Strategic	Cabinet Member for Education

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Cabinet	10 July 2012	Community Services	Mental Health Measure To approve the Council's response to the Mental Health Measure.	Strategic	Cabinet Member for Social Services
Cabinet	10 July 2012	Community Services	Flint Maisonettes To approve the plans for the first phase of demolition.	Strategic	Cabinet Member for Housing
Cabinet	10 July 2012	Community Services	Delivering Private Sector Housing Renewal To approve the Private Sector Renewal Policy.	Strategic	Cabinet Member for Housing
Cabinet	10 July 2012	Community Services	Children's Services Inspection To approve the Council's response to the CSSIW Inspection in March 2012.	Operational	Cabinet Member for Social Services
Environment Overview & Scrutiny Committee	11 July 2012	Environment	Winter Maintenance To consider the success of the new Winter Maintenance Policy following the winter period of 2011/12		

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Environment Overview & Scrutiny Committee	11 July 2012	Environment	North Wales Residual Waste Treatment Project To update the committee on the progress of the North Wales Residual Waste Treatment Project (NWRTP)		
Environment Overview & Scrutiny Committee	11 July 2012	Legal and Democratic Services	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Overview and Scrutiny	Quarter 4/Year End Service Performance reports To note and consider the 2011/12 Quarter 4/Year End service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 4 period (January to March 2012).		

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Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Lifelong Learning	LEISURE CENTRES DEVELOPMENT REPORT To provide members with a progress report in relation to the re-development of Flintshire's Leisure Centres and the Partnership Agreement with Alliance Leisure Services.		
Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Lifelong Learning	Estyn Action Plan To update Members on progress made with the Estyn Action Plan - local authority education services for children and young people		
Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Lifelong Learning	School Performance Monitoring To consider a report on the role of scrutiny in monitoring school performance		
Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Lifelong Learning	School Modernisation To provide Members with an update on School Modernisation (Primary and Secondary)		

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Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	16 July 2012	Chief Executive's	Strategic Partnership Performance - Mid Year Review For Overview and Scrutiny to receive a mid year overview of: the progress of the Strategic Partnerships; the priorities for each of the Strategic Partnerships, and; the key milestones for the year ahead.		
Audit Committee	17 July 2012	Finance	Draft Statement of Accounts 2011/12 To present the Statement of Accounts 2011/12 (subject to audit) for Members' information only at this stage.	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	17 July 2012	Finance	WAO Regulatory Programme To report for acceptance the proposed Regulatory Programme for Performance Audit Plan of the Wales Audit Office (WAO)		
Audit Committee	17 July 2012	Legal and Democratic Services	Annual Governance Statement For the committee to review and approve the annual governance statement	Operational	
Audit Committee	17 July 2012	Legal and Democratic Services	Statutory Guidance on the Local Government (Wales) Measure 2011 To inform the committee the recently issued statutory guidance insofar as it relates to the work of the committee	All Report Types	

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Flintshire Council	County	17 July 2012	Finance	<p>Annual Treasury Management Report for 2011/12</p> <p>To receive a recommendation from the Executive in relation to the Annual Treasury Management Report for 2011/12.</p>		
Flintshire Council	County	17 July 2012	Legal and Democratic Services	<p>Outside Bodies</p> <p>To determine any Member places on outside bodies not yet determined</p>		
Flintshire Council	County	17 July 2012	Legal and Democratic Services	<p>Outside Bodies Representation</p> <p>To inform Council of the Member representation on outside bodies.</p>		

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Flintshire County Council	17 July 2012	Environment	<p>Local Planning Guidance Note No. 23 - Developers contributions to Education</p> <p>To seek the approval of Members regarding the adoption of Local Planning Guidance Note Number 23 Developer Contributions to Education.</p>		
Social & Health Care Overview & Scrutiny Committee	26 July 2012	Community Services	<p>North Wales Adoption Service</p> <p>To provide Members of the Social and Health Care Overview and Scrutiny with an update on the North Wales Adoption Service.</p>		

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Social & Health Care Overview & Scrutiny Committee	26 July 2012	Community Services	<p>Inspection of Children's Assessment and Care Management</p> <p>To inform the Social and Health Care Overview and Scrutiny Committee of the outcome of the CSSIW Inspection of Children's Assessment and Care Management</p>		
Social & Health Care Overview & Scrutiny Committee	26 July 2012	Community Services	<p>SHORT BREAK PROVISION AT AROSFA</p> <p>To receive a progress report on the development of short break provision for children and young people with disabilities at Arosfa</p>		

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Social & Health Care Overview & Scrutiny Committee	26 July 2012	Community Services	Children's Integrated Disability Service/Direct Payments To receive an update report on the Children's Integrated Disability Service and Direct Payments		
Social & Health Care Overview & Scrutiny Committee	26 July 2012	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		
August					
September					
Environment Overview & Scrutiny Committee	12 September 2012	Environment	Managed Weekly Collections - Service Improvement Action Plan To receive an update and consider progress made against the Service Improvement Action Plan.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	12 September 2012	Overview and Scrutiny	<p>Quarter 1 Performance Reports 2012/13 To note and consider the 2012/13 Quarter 1 service performance reports produced at the Head of Service/Divisional Level under the adopted business model of the Council. The reports cover the Quarter 1 period (April to June 2012).</p>		
Corporate Resources Overview & Scrutiny Committee	13 September 2012	Finance	<p>Revenue Budget Monitoring 2012/13 (Month 3) To provide Members with the revenue budget monitoring information at Month 3 for the Council Fund and the Housing Revenue Account in 2012/13.</p>		
Cabinet	20 September 2012	Chief Executive's	<p>Voluntary Sector Mid Year Review To receive an update report on the funding position and review of voluntary organisations receiving Core Funding Agreements</p>	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	10 July 2012	Chief Executive's	Council (Governance Plan) Review To receive and endorse the Council (Governance) Plan following annual review	Strategic	Cabinet Member for Corporate Management
Cabinet	18 September 2012	Chief Executive's	Community Strategy and Local Service Board - Mid Year Review To seek endorsement of the ongoing work of the Flintshire Local Service Board (LSB)	Strategic	Cabinet Member for Corporate Management
Cabinet	18 September 2012	Chief Executive's	Green Dragon - Environmental Management Standard To receive and endorse the status report of the Green Dragon Environmental Management Standard	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 September 2012	Chief Executive's	Quarter 1 - Service Performance Reports To note and consider progress within the Q1 service performance reports noting progress against the Improvement Priorities, Targets and SARC	Operational	Cabinet Member for Corporate Management
Cabinet	10 July 2012	Chief Executive's	Welsh Language Annual Monitoring Report To present the annual monitoring report for 2011/12	Operational	Cabinet Member for Corporate Management
Cabinet	18 September 2012	Finance	Revenue Budget Monitoring 2012/13 (Month 3) To provide Members with the revenue budget monitoring information at Month 3 for the Council Fund and the Housing Revenue Account in 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 September 2012	Finance	Corporate Debt - Write Off To request authorisation to write off a single Corporate Debt	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 September 2012	Human Resources and Organisational Development	Workforce Information Quarter 1 To provide Executive Members with an update for the first quarter of 2012/13.	Operational	Cabinet Member for Corporate Management
Cabinet	18 September 2012	Human Resources and Organisational Development	Early Retirement Summary - April - June 2012 To provide Members with a summary of Early Retirements approved and implemented for the quarterly period, including details of associated costs to the Council.	Operational	Cabinet Member for Corporate Management
Cabinet	18 September 2012	ICT and Customer Services	Customer Services Strategy Update To provide an update on progress made towards implementation of the Customer Services Strategy.	Strategic	Cabinet Member for Corporate Management
Cabinet	18 September 2012	ICT and Customer Services	ICT Service Review To provide an update on progress of the ICT Service Review and seek Members approval to relevant actions.	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 September 2012	Lifelong Learning	Estyn Action Plan Update Estyn Action Plan Update	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Lifelong Learning	Greenfield Valley Trust Accounts Report on the audited accounts for Greenfield Valley Trust.	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Lifelong Learning	Ysgol Rhos y Cae - Feedback from Consultation Feedback from Consultation	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Lifelong Learning	Panel for the Appointment of LEA Governors Review of panel arrangements	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Environment	Waste Strategy To receive and consider the Waste Strategy.	Strategic	Cabinet Member for Public Protection, Waste & Recycling

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 September 2012	Environment	<p>Developing the Approach to Flintshire's Local Development Plan To set out the key requirements of the LDP process, outline the approach to be taken in developing the new plan, highlighting some of the key issues, options and choices that the Council will face, and indicate the likely timeframe for the plan.</p>	Strategic	Cllr Bernie Attridge
Cabinet	18 September 2012	Environment	<p>Flintshire County Council Revised Cemetery Regulations 2012 This report seeks approval to make updates and amendments to the Council's current Cemetery Regulations.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	18 September 2012	Community Services	<p>Tenancy Agreement for Council Housing To approve the Tenancy Agreement for Council Housing.</p>	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	20 September 2012	Overview and Scrutiny	<p>Quarter 1 Performance Reporting To note and consider the 2012/13 Quarter 1 service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council.</p>		
Lifelong Learning Overview & Scrutiny Committee	20 September 2012	Lifelong Learning	<p>EDUCATIONAL DEVELOPMENT OF CHILDREN WITH A SENSORY IMPAIRMENT To provide Members with information regarding all aspects of education and support provided for children, pupils and students who are hearing or visually impaired and their families and Flintshire.</p>		
Lifelong Learning Overview & Scrutiny Committee	20 September 2012	Lifelong Learning	<p>COMMUNITY PLAY PROJECT To provide Members with information regarding the Community Play Project</p>		

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Lifelong Learning Overview & Scrutiny Committee	20 September 2012	Lifelong Learning	Formula Review update/Budget Strategy Scoping paper and progress report on the formula review/budget strategy.		
Audit Committee	25 September 2012	Finance	Operational Audit Plan & Recommendation Tracking To inform Members of progress against the operational plan for 2012/13. The plan is attached (Appendix A). A summary of the changes from the original plan is attached (Appendix B). This also shows amendments reported to previous Audit Committee meetings. The results of the current recommendation tracking since the previous Audit are also attached (Appendices C&D).		

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Audit Committee	25 September 2012	Finance	<p>Final Reports & Performance Indicators</p> <p>To inform Members of final reports issues since the last Audit Committee (Appendix A) and of Internal Audits and Directorates performance against targets for issuing and responding to reports (Appendices B and C)</p>		
Audit Committee	25 September 2012	Finance	<p>Management of Internal Audit</p> <p>To advise Members of the management arrangements for the Internal Audit Department after 31st March 2013.</p>		
Audit Committee	25 September 2012	ICT and Customer Services	<p>Investigations Progress Report</p> <p>To outline ongoing proactive counter fraud work and reactive investigative work currently being carried out.</p>		

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Audit Committee	25 September 2012	Finance	<p>Final Statement of Accounts 2011/12 To present to Members of the Audit Committee the Statement of Accounts for 2011/12, incorporating those changes agreed with the Wales Audit Office (WAO) during the course of the audit (as reported separately on the agenda).</p>		
Audit Committee	25 September 2012	Finance	<p>Audit of 2011/12 Financial Statements - Reports by Wales Audit Office (WAO) To present to Members of the Audit Committee, WAO's reports in connection with the audit of the 2011/12 financial statements:- - Flintshire County Council - Clwyd Pension Fund</p>		
Audit Committee	25 September 2012	Finance	<p>Risk Management Update To receive an update on Risk Management matters.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	25 September 2012	Finance	<p>Treasury Management Mid Year Update To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2012/13 to the end of August 2012.</p>		
Flintshire Council	25 September 2012	Chief Executive's	<p>Improvement Plan 2012/13 To endorse the priorities, objectives and outcomes within the 2012/13 plan</p>		
Flintshire Council	25 September 2012	Finance	<p>Final Statement of Accounts 2011/12 To seek Members' approval of the final Statement of Accounts for 2011/12.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	25 September 2012	Finance	Audit of the 2011/12 Financial Statements - Reports by Wales Audit Office (WAO) To present to Members the WAO's reports in connection with the audit of the 2011/12 financial statements:- - Flintshire County Council - Clwyd Pension Fund		
Housing Overview & Scrutiny Committee	26 September 2012	Housing	Secure/Introductory Tenancy Agreement To provide members with an updated version of the Secure/Introductory Tenancy Agreement following earlier proposals in April 2011.		
October					
Social & Health Care Overview & Scrutiny Committee	4 October 2012	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		

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Corporate Resources Overview & Scrutiny Committee	11 October 2012	Finance	Revenue Budget Monitoring 2012/13 (Month 4) To provide Members with the revenue budget monitoring information at Month 4 for the Council Fund and the Housing Revenue Account in 2012/13.		
Corporate Resources Overview & Scrutiny Committee	11 October 2012	Finance	Capital Programme 2012/13 (Month 4) To provide Members with the latest capital programme information for 2012/13		
Corporate Resources Overview & Scrutiny Committee	11 October 2012	Human Resources and Organisational Development	People Strategy To provide a final update to Scrutiny Members on the delivery of actions under the People Strategy 2009-12. To present the revised People Strategy 2012-2016		

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Corporate Resources Overview & Scrutiny Committee	11 October 2012	Human Resources and Organisational Development	Early Retirement Summary - April - June 2012 To provide Scrutiny Members with a summary of Early Retirements approved and implemented for the quarterly period, including details of associated costs to the Council.		
Corporate Resources Overview & Scrutiny Committee	11 October 2012	Human Resources and Organisational Development	Workforce Information Quarter 1 To provide Scrutiny Members with an update for the first quarter of 2012/13.		
Cabinet	16 October 2012	Chief Executive's	Annual Performance Report 2011/12 To approve the 2011/12 draft Annual Performance Report for adoption by County Council	Operational	Cabinet Member for Corporate Management
Cabinet	16 October 2012	Finance	Capital Programme 2012/13 (Month 4) To provide Members with the latest capital programme information for 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 October 2012	Finance	<p>Revenue Budget Monitoring 2012/13 (Month 4) To provide Members with the revenue budget monitoring information at Month 4 for the Council Fund and the Housing Revenue Account in 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 October 2012	ICT and Customer Services	<p>Procurement Update To provide an update on the work being undertaken nationally, regionally and locally to improve procurement practices, develop professional capacity and deliver efficiency savings.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	16 October 2012	Finance	<p>Treasury Management Mid Year Update To present to Members the Treasury Management Mid Year Report for 2012/13 for recommendation to Council.</p>	Operational	Cllr Billy Mullin

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 October 2012	Human Resources and Organisational Development	People Strategy To provide a final update to Members on the delivery of actions under the People Strategy 2009-12. To present the revised People Strategy 2012 - 2016 for Member endorsement	Strategic	Cabinet Member for Corporate Management
Cabinet	16 October 2012	Lifelong Learning	Youth Service Review Progress Report	Operational	Cabinet Member for Education
Cabinet	16 October 2012	Lifelong Learning	Shotton Amalgamation - Feedback from Consultation Feedback from Consultation	Operational	Cabinet Member for Education
Cabinet	16 October 2012	Lifelong Learning	Hawarden Amalgamation - Feedback from Consultation Feedback from Consultation	Operational	Cabinet Member for Education
Lifelong Learning Overview & Scrutiny Committee	25 October 2012	Lifelong Learning	Regional Transport Update To provide Members with an update regarding regional transport developments.		

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Lifelong Learning Overview & Scrutiny Committee	25 October 2012	Lifelong Learning	Flintshire Arts Strategy To update members on the progress made in achieving the objectives/actions of the Flintshire Arts Strategy.		
November					
Social & Health Care Overview & Scrutiny Committee	1 November 2012	Overview and Scrutiny	Forward Work Programme		
Flintshire County Council	13 November 2012	Finance	Treasury Management Mid Year Update To present to Council the recommendations of the Executive of 16th October 2012 in relation to the Treasury Management Mid Year Report 2012.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	19 November 2012	Finance	Revenue Budget Monitoring 2012/13 (Month 5) To provide Members with the revenue budget monitoring information at Month 5 for the Council Fund and the Housing Revenue Account in 2012/13.		
Cabinet	20 November 2012	Finance	Council Tax Base for 2013-14 To approve the Council Tax Base for the financial year 2013-14.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 November 2012	Finance	Revenue Budget Monitoring 2012/13 (Month 5) To provide Members with the revenue budget monitoring information at Month 5 for the Council Fund and the Housing Revenue Account in 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 November 2012	Finance	Council Tax and Business Rate Policies 2013-14 To approve various policies for the administration of Council Tax and Business Rates for the Financial Year 2013-14.	Operational	Cllr Billy Mullin

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 November 2012	Lifelong Learning	Facilities Services Review Review implementation report	Operational	Cabinet Member for Education
Cabinet	20 November 2012	Lifelong Learning	Secondary School Review Feedback from consultation	Operational	Cabinet Member for Education