

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
July					
Social & Health Care Overview & Scrutiny Committee	2 July 2012	Community Services	Social Services Bill		
Social & Health Care Overview & Scrutiny Committee	2 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. The reports cover the Quarter 4 period (January to March 2012)		
Social & Health Care Overview & Scrutiny Committee	2 July 2012	Overview and Scrutiny	Comments, Compliments and Complaints To consider the Annual Comments, Compliments and Complaints		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	2 July 2012	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		
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.		
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	Single Status To receive an update against the progress plan.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	5 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 reports produced at the Head of Service/Divisional level under the adopted business model of the Council.</p>		
Corporate Resources Overview & Scrutiny Committee	5 July 2012	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>		

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	<p>2011/12 Performance Review and 2012/13 Priorities To present an end of year position of progress against the (i) Outcome Agreement and (ii) the Improvement Priorities of the Council.</p> <p>To endorse the approach to the setting of our Improvement Priorities for 2012/13 and re-audit the correct priorities for on-going review.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	10 July 2012	Chief Executive's	<p>Equality and Diversity Policy To present the draft Diversity and Equality Policy to Cabinet for approval before wider consultation with stakeholders, members of the public and employees.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	10 July 2012	Chief Executive's	<p>Strategic Partnership Performance - Mid year review 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 the key milestones for the year ahead. 	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	10 July 2012	Finance	<p>Capital Programme 2011/12 (Outturn) To provide Members with the capital programme outturn information for 2011/12.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	10 July 2012	Finance	<p>Revenue Budget Monitoring 2012/13 (Month 2) To provide Members with an update on revenue budget monitoring for the Council Fund and Housing Revenue Account (HRA).</p>	Operational	Leader of the Council and Cabinet Member for Finance
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 level of reserves as at 31st March 2012. The figures are included in the Draft Statement of Accounts 2011/12 which will be reported to Audit Committee on 17th July.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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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
Cabinet	10 July 2012	Finance	<p>Annual Treasury Management Report for 2011/12 To present to Members the draft Annual Treasury Management Report for 2011/12.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	10 July 2012	Finance	<p>Council Tax Grants for Pensioners To provide cabinet with information and recommendations on the continuation of a Welsh Government Grant Scheme in 2012-13 that enables the Council to operate a local scheme which provides financial assistance to pensioners to pay their Council Tax.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	10 July 2012	Human Resources and Organisational Development	<p>People Strategy Progress Report To provide Members with a progress report as at 30th May 2012 on the delivery of the People Strategy Action Plan for the 2009 – 2012.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	10 July 2012	ICT and Customer Services	<p>ICT Strategy Update To provide Cabinet with an update on progress with the implementation of the Corporate Information and Communications Technology (ICT) strategy.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	10 July 2012	Environment	<p>Local Flood Risk Management Strategy To advise Members of the requirements of the Flood and Risk Management Act and seek Members approval to proceed with public consultation of the Strategic Environmental Assessment (SEA), related Environmental Report and Local Flood Risk Management Strategy.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	10 July 2012	Environment	<p>Food Service Plan To seek Member approval for the Food Service Plan for Flintshire County Council, which details the service delivery programme for the period 1st April 2012 to 31st March 2013. This Plan includes a review of the Service Plan 2011 and therefore could not be finalised until all the statistical data and all other information was compiled and reviewed for the previous year.</p>	Operational	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	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.</p> <p>To inform Members of additional powers of civil sanction granted to the Authority by the legislation.</p> <p>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> <ul style="list-style-type: none"> (a) The disposal of Plot 1 shown coloured blue on the attached plan (b) The disposal of Plot 3 shown coloured pink on the attached plan (c) The disposal of the unadopted section of Globe Way and associated landscape strip shown coloured green on the attached plan. 	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>Estyn Action Plan Update</p> <p>To consider the progress with implementation of the Action Plan following the 2011 Estyn Inspection of Local Authority Education Services for Children and Young People (LAESCYP).</p>	Strategic	Cabinet Member for Education

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Cabinet	10 July 2012	Community Services	<p>Mental Health Measure To give an overview of the statutory requirements within the Mental Health Measure for Wales for information.</p> <p>To agree with partners a joint scheme for the provision of Local Primary Mental Health Support Services (LPMHSS) in North Wales, as required under Part 1 of the Mental Health (Wales) Measure 2010.</p>	Strategic	Cabinet Member for Social Services
Cabinet	10 July 2012	Community Services	<p>Flint Maisonettes This report seeks approval to commence demolition of Flint maisonettes as a key component of the delivery of the Flint Master plan.</p>	Strategic	Cabinet Member for Housing

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Cabinet	10 July 2012	Community Services	<p>Delivering Private Sector Housing Renewal To seek the support Cabinet for a revised Private Sector Housing Renewal & Improvement Policy, including the proposal to introduce equity loans and also repayment loans at an interest rate of 4% for the first year.</p>	Strategic	Cabinet Member for Housing
Cabinet	10 July 2012	Community Services	<p>Children's Services Inspection To advise Elected Members of the outcome of the inspection in March 2012 of Children's Assessment and Care Management within Flintshire County Council's Social Services for Children, and agreement of the action plan in response to the inspection report.</p>	Operational	Cabinet Member for Social Services

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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		
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.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Overview and Scrutiny	<p>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).</p>		
Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Lifelong Learning	<p>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.</p>		
Lifelong Learning Overview & Scrutiny Committee	12 July 2012	Lifelong Learning	<p>Estyn Action Plan To update Members on progress made with the Estyn Action Plan - local authority education services for children and young people</p>		

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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)		
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.		

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Community Profile & Partnerships Overview & Scrutiny Committee	16 July 2012	Chief Executive's	<p>Strategic Partnership Performance - Mid Year Review</p> <p>For Overview and Scrutiny to receive a mid year overview of:</p> <p>the progress of the Strategic Partnerships; the priorities for each of the Strategic Partnerships, and; the key milestones for the year ahead.</p>		
Community Profile & Partnerships Overview & Scrutiny Committee	16 July 2012	Overview and Scrutiny	<p>POLICE & CRIME COMMISSIONERS</p> <p>To inform the committee, in its role as the Council's statutory crime & disorder committee of the introduction of Police & Crime Commissioners and Police & Crime Panels and to identify some of the implications for Flintshire.</p>		

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Community Profile & Partnerships Overview & Scrutiny Committee	16 July 2012	Legal and Democratic Services	Forward Work Programme To advise on the development of the Forward Work Programme for the Committee.		
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
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	

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Audit Committee	17 July 2012	Legal and Democratic Services	<p>Statutory Guidance on the Local Government (Wales) Measure 2011</p> <p>To inform the committee the recently issued statutory guidance insofar as it relates to the work of the committee</p>	All Report Types	
Audit Committee	17 July 2012	Finance	<p>Report Format</p> <p>To present to Members the proposed new format for the Internal Audit Progress Reports.</p>		Leader of the Council and Cabinet Member for Finance
Flintshire County Council	17 July 2012	Chief Executive's	<p>Consultation by Local Government Boundary Commission for Wales on Council Size Policy</p> <p>To determine the Council's response to consultation by the Local Government Boundary Commission for Wales on its Council Size Policy consultation paper.</p>		

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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>Appointments to Outside Bodies</p> <p>To determine any Member places on outside bodies not yet determined</p>		
Flintshire Council	County	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>		

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Cabinet	17 July 2012	Lifelong Learning	<p>School Modernisation - Area Reviews</p> <p>To select preferred options for further consultations in each of the three designated areas of Holywell, Connah's Quay/Queensferry and Buckley/Mynydd Isa/Mold.</p>	Operational	Cllr Chris Bithell
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>		

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Social & Health Care Overview & Scrutiny Committee	26 July 2012	Community Services	<p>Short Break Provision at Arosfa To receive a progress report on the development of short break provision for children and young people with disabilities at Arosfa</p>		
Social & Health Care Overview & Scrutiny Committee	26 July 2012	Community Services	<p>Children's Integrated Disability Service/Direct Payments To receive an update report on the Children's Integrated Disability Service and Direct Payments</p>		
Social & Health Care Overview & Scrutiny Committee	26 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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August					
September					
Flintshire County Council	11 September 2012	Legal and Democratic Services	Member Development Champion To consider a recommendation from the Democratic Services Committee that its Chairman be appointed Member Development Champion		
Environment Overview & Scrutiny Committee	12 September 2012	Overview and Scrutiny	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).		

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Environment Overview & Scrutiny Committee	12 September 2012	Environment	Town Centre Action Planning To received an update on Town Centre Action Planning and the approach adopted by Flintshire		
Environment Overview & Scrutiny Committee	12 September 2012	Legal and Democratic Services	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	13 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.		
Cabinet	18 September 2012	Chief Executive's	Council (Plan) Governance Framework Review To present the reviewed Council (Plan) Governance Framework for re-adoption as part of the full Council Planning Framework following annual review.	Strategic	Cabinet Member for Corporate Management

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Cabinet	22 January 2013	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	20 November 2012	Chief Executive's	Voluntary Sector Core Funding Review Members to endorse the recommendations of the 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	ICT and Customer Services	Customer Services Strategy Update To update Cabinet on the progress made with the implementation of the Customer Services Strategy.	Strategic	Cabinet Member for Corporate Management

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Cabinet	18 September 2012	Lifelong Learning	<p>School Performance Monitoring Group To seek views on creation of a renewed group to monitor and support the improvement of school standards in Flintshire.</p>	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Lifelong Learning	<p>Regional School Effectiveness and Improvement Service Joint Committee To seek Cabinet approval for the Terms of Reference and Membership of the Joint Committee to be established following the earlier decision to accept the Full Business Case and establish a new Regional School Effectiveness and Improvement Service.</p>	Strategic	Cabinet Member for Education

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Cabinet	18 September 2012	Environment	<p>Developing the Approach to Flintshire's Local Development Plan To set out the approach to be taken to preparing the Flintshire Local Development Plan (LPD), including the context for the new plan, the main themes and requirements of the LDP system, the likely timescales involved in preparation, the likely resources required, governance of the plan process, and the next steps.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 October 2012	Community Services	<p>Supporting People Operational Plan 2012/13 To inform Cabinet about the Supporting People Operational Plan (SPOP) 2012-2013 and seek approval for the proposals detailed within the plan (attached at Appendix 1).</p>	Strategic	Cabinet Member for Housing

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Cabinet	18 September 2012	Chief Executive's	<p>Quarter 1 - Performance Review 2012/13 To receive the 2012/13 Quarter 1 service performance reports produced at Divisional level for the period April to June 2012.</p> <ul style="list-style-type: none"> • To note the following within the performance reports:- • The levels of confidence for the Council's Improvement; • The update on the Strategic Assessment of Risks and Challenges (SARC); • The progress being made against the Improvement Target Action Plans; • The progress made against the service plans; and • The assessment of any regulatory reports. 	Operational	Cabinet Member for Corporate Management

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Cabinet	18 September 2012	Chief Executive's	<p>Welsh Language Annual Monitoring Report 2011-12 To present to Members the Council's Welsh Language Scheme Annual Monitoring Report 2011-12, for endorsement prior to formal submission of the report to the Welsh Language Commissioner (WLC).</p>	Operational	Cabinet Member for Corporate Management
Cabinet	18 September 2012	Finance	<p>Revenue Budget Monitoring 2012/13 (Month 3) To provide Members with the most up to date revenue budget monitoring information (Month 3) 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	18 September 2012	Human Resources and Organisational Development	<p>Workforce Information Quarter 1 To provide Cabinet Members with an update for the first quarter of 2012/13. This report provides details of the following:</p> <ul style="list-style-type: none"> Establishment Headcount Agency Early Retirements (Bi-annually) Turnover Diversity Absence 	Operational	Cabinet Member for Corporate Management
Cabinet	18 September 2012	Legal and Democratic Services	<p>Constitutional Updates to Reflect New Portfolios To update the Constitution to reflect new Cabinet portfolios.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	18 September 2012	Lifelong Learning	<p>Quarterly Monitoring Report on Progress with Implementation of the Estyn Action Plan</p> <p>To consider the progress with implementation of the Action Plan following the 2011 Estyn Inspection of Local Authority Education Services for Children and Young People (LAESCYP).</p>	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Lifelong Learning	<p>Greenfield Valley Trust Accounts</p> <p>To present the Report of the Trustees and Financial Statements for the Year Ended 31 December 2011 for Greenfield Valley Trust Limited, as required by the Management Agreement between the Trust and the Council.</p>	Operational	Cabinet Member for Education

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Cabinet	18 September 2012	Lifelong Learning	<p>Ysgol Rhos y Cae - Feedback from Consultation To inform members of the Cabinet of the outcome from the consultations held at Ysgol Rhos y Cae relating to the option to close the school due to the low numbers of pupils.</p>	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Lifelong Learning	<p>Panel for the Appointment of LEA Governors To request Cabinet consider revisions to the procedure for the appointment of Local Authority Governors to School Governing bodies.</p>	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Environment	<p>Flintshire County Council Revised Cemetery Regulations 2012 To seek approval from Members for the revised Flintshire County Council Cemetery Regulations.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	18 September 2012	Environment	<p>Demand Responsive Transport Services Update To update Members on the proposal to re-tender the Demand Responsive Transport Services and to seek approval for the withdrawal of the Theatre Shuttle Bus Service to the Theatre Clwyd.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 September 2012	Environment	<p>Recovery of Costs for Public Path Orders To revise the County Council's policy on recovering costs for public path orders.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 September 2012	Environment	<p>Collection of Textiles from Council's Recycling Centres To seek approval from Cabinet for the proposed new arrangements for the collection and disposal of textiles and shoes from Council Household Recycling Centres (HRC's) and 'Bring' sites.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling

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Lifelong Learning Overview & Scrutiny Committee	20 September 2012	Lifelong Learning	<p>Educational Development of Children with a Senior Impairment</p> <p>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</p> <p>To provide Members with information regarding the Community Play Project</p>		
Lifelong Learning Overview & Scrutiny Committee	20 September 2012	Lifelong Learning	<p>Formula Review update/Budget Strategy</p> <p>Scoping paper and progress report on the formula review/budget strategy.</p>		

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Audit Committee	30 January 2013	Finance	<p>Management of Internal Audit To advise Members of the management arrangements for the Internal Audit Department after 31st March 2013.</p>		
Audit Committee	25 September 2012	Finance	<p>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	30 January 2013	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>		
Audit Committee	25 September 2012	Finance	<p>Items deferred from the Audit Plan for 2010/11 and 2011/12 To inform the Committee of the items deferred during the last two years and their consideration for the following years' plans.</p>		
Audit Committee	25 September 2012	Finance	<p>Internal Audit Progress Report To provide an update on progress against the Operational Plan for 2012/13, summarise the results of our recent work and report on Performance Indicators.</p>		

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Flintshire Council	County	25 September 2012	Finance	Final Statement of Accounts 2011/12 To seek Members' approval of the final Statement of Accounts for 2011/12.		
Flintshire Council	County	25 September 2012	Finance	Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund.		
Flintshire Council	County	25 September 2012	Environment	Sychdyn Development Brief To seek approval from members regarding the supplementary planning guidance on the UDP.		
Flintshire Council	County	29 January 2013	Environment	Buildings of Local Interest Procedure To seek approval of the Members regarding the new procedure		

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Housing Overview & Scrutiny Committee	26 September 2012	Overview and Scrutiny	<p>Quarter 1 Service Performance Reports 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>		
Housing Overview & Scrutiny Committee	26 September 2012	Housing	<p>Secure/Introductory Tenancy Agreement To provide members with an updated version of the Secure/Introductory Tenancy Agreement following earlier proposals in April 2011.</p>		
Housing Overview & Scrutiny Committee	26 September 2012	Housing	<p>Local Housing Strategy To consider proposals within the Draft Strategy.</p>		

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Housing Overview & Scrutiny Committee	26 September 2012	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
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		
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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 October 2012	Finance	Revenue Budget Monitoring 2012/13 (Month 4) To provide Members with the most up to date revenue budget monitoring information (Month 4) for the Council Fund and the Housing Revenue Account in 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 October 2012	Finance	Capital Programme 2012/13 (Quarter 1) To provide Members with the first quarter's 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>Council Tax and Long Term Empty Homes in Wales To provide Members with background information on Welsh Government proposals to amend legislation allowing local authorities the discretion to charge additional council tax on long term empty properties in Wales.</p> <p>To recommend that Members support the proposals, in principle, as set out in the consultation paper, which could provide the Council, if it wished, to vary Council Tax above the standard levels.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	20 November 2012	ICT and Customer Services	<p>National Procurement Service To seek cabinet approval to join the proposed Welsh Public Sector National Procurement Service, with an initial 5 year commitment.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 October 2012	Finance	Treasury Management Mid Year Update To present to Members the Treasury Management Mid Year Report for 2012/13 for recommendation to Council.	Operational	Cabinet Member for Corporate Management
Cabinet	18 December 2012	Finance	Corporate Debt Policy To approve the implementation of a Corporate Debt Policy.	Operational	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Human Resources and Organisational Development	People Strategy To provide Members with a progress report on the delivery of the People Strategy Action Plan for 2009–2012 as at 30 September 2012.	Strategic	Cabinet Member for Corporate Management
Cabinet	22 January 2013	Lifelong Learning	Youth Service Review Progress Report	Operational	Cabinet Member for Education
Cabinet	22 January 2013	Lifelong Learning	Shotton Amalgamation - Feedback from Consultation Feedback from Consultation	Operational	Cabinet Member for Education

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Cabinet	22 January 2013	Lifelong Learning	Hawarden Amalgamation - Feedback from Consultation Feedback from Consultation	Operational	Cabinet Member for Education
Cabinet	22 January 2013	Lifelong Learning	CCTV Regional Report Progress on feasibility of a Regional CCTV Service for North Wales	Strategic	Cabinet Member for Education
Lifelong Learning Overview & Scrutiny Committee	24 October 2012	Lifelong Learning	Regional Transport Update To provide Members with an update regarding regional transport developments.		
Lifelong Learning Overview & Scrutiny Committee	6 December 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		

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Flintshire County Council	13 November 2012	Finance	<p>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.</p>		
Corporate Resources Overview & Scrutiny Committee	19 November 2012	Finance	<p>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.</p>		
Corporate Resources Overview & Scrutiny Committee	19 November 2012	Human Resources and Organisational Development	<p>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</p>		

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Cabinet	20 November 2012	Finance	Provisional Settlement 2013/14 To provide Cabinet with details of the Provisional Welsh Local Government Settlement 2013/14.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 December 2012	Environment	Review of the Council's Waste Collection Service To review the Council's Waste Strategy, including its performance regarding collections, following consideration by full Council in March.	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	19 February 2013	Environment	Flood Risk Management Strategy To advise Members of the need to develop Flood Risk Management Strategy for Flintshire.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
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

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Cabinet	20 November 2012	Finance	Revenue Budget Monitoring 2012/13 (Month 5) To provide members with the most up to date revenue budget monitoring information (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	22 January 2013	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	Cabinet Member for Corporate Management
Cabinet	19 March 2013	Lifelong Learning	Area Schools Review - Feedback from Consultation Feedback from consultation	Operational	Cabinet Member for Education
Cabinet	22 January 2013	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
December					

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Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	School Exclusions Annual monitoring report to ensure effective mechanisms are in place for exclusions, together with appropriate levels of intervention and support.		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	School Balances To provide the Committee with details of closing balances held by schools at the end of the financial year.		
Audit Committee	13 March 2013	Finance	Financial Procedure Rules To present recommendations to update the Council's Financial Procedure Rules.		
Audit Committee	12 December 2012	Finance	Internal Audit Progress Report To provide an update on progress against the Operational Plan for 2012/13, summarise the results of our recent work and report on Performance Indicators.		

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Social & Health Care Overview & Scrutiny Committee	17 December 2012	Overview and Scrutiny	Forward Work Programme		
Cabinet	18 December 2012	Finance	Revenue Budget Monitoring 2012/13 (Month 6) To provide Members with the Revenue Budget monitoring information at Month 6 for the Council Fund and the Housing Revenue Account in 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 December 2012	Finance	Capital Programme 2012/13 (Month 6) To provide Members with the latest capital programme information for 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 December 2012	Lifelong Learning	School Funding Formula Review Review implementation report.	Operational	Cabinet Member for Education
Cabinet	18 December 2012	Lifelong Learning	Inclusion Services Review Review implementation report for Members.	Operational	Cabinet Member for Education

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Cabinet	18 December 2012	Lifelong Learning	Welsh Public Library Standards Annual Report for Members on the Standards.	Operational	Cabinet Member for Education