

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY
SEPTEMBER 2012 TO FEBRUARY 2013**

COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September						
Flintshire Council	County	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		
Flintshire Council	County	11 September 2012	Legal and Democratic Services	Appointment of Town & Community Representative To select a representative from the Town & Community Councils to serve on the Standards Committee		

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>		
Environment Overview & Scrutiny Committee	12 September 2012	Environment	<p>Town Centre Action Planning To received an update on Town Centre Action Planning and the approach adopted by Flintshire</p>		
Environment Overview & Scrutiny Committee	12 September 2012	Legal and Democratic Services	<p>Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	13 September 2012	Legal and Democratic Services	<p>Quarter 1 Service Performance Report 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>		
Corporate Resources Overview & Scrutiny Committee	13 September 2012	Overview and Scrutiny	<p>Forward Work Programme To advise on the Forward Work Programme for 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	18 September 2012	Chief Executive's	<p>Improvement Priorities Review To begin a review and resetting of the Improvement Priorities for the new Council for the period 2012-2017.</p> <p>To agree to receive the Improvement Plan 2012-2017 at the next Cabinet meeting prior to presentation for adoption at the County Council in October 2012.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	18 September 2012	Chief Executive's	<p>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.</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	18 September 2012	Chief Executive's	Regional Strategy for Economic Ambition To adopt the regional Economic Ambition strategy for North Wales	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure
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

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	<p>Regional School Effectiveness and Improvement Service Joint Committee</p> <p>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

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 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	18 September 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.</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

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	<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	Human Resources and Organisational Development	<p>Early Retirement Summary - 1st January 2012 - 30th 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.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	18 September 2012	Legal and Democratic Services	Constitutional Updates to Reflect New Portfolios To update the Constitution to reflect new Cabinet portfolios.	Operational	Cabinet Member for Corporate Management
Cabinet	18 September 2012	Lifelong Learning	School Performance Monitoring Group To seek views on creation of a renewed group to monitor and support the improvement of school standards in Flintshire.	Operational	Cabinet Member for Education
Cabinet	18 September 2012	Lifelong Learning	Quarterly Monitoring Report on Progress with Implementation of the Estyn Action Plan 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).	Operational	Cabinet Member for Education

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Cabinet	18 September 2012	Lifelong Learning	<p>Greenfield Valley Trust Accounts 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
Cabinet	18 September 2012	Lifelong Learning	<p>Ysgol Rhes y Cae - Feedback from Consultation To inform members of the Cabinet of the outcome from the consultations held at Ysgol Rhes 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

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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
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

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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
Lifelong Learning Overview & Scrutiny Committee	20 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>		

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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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Lifelong Learning Overview & Scrutiny Committee	20 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.</p>		
Lifelong Learning Overview & Scrutiny Committee	20 September 2012	Legal and Democratic Services	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee</p>		
Audit Committee	25 September 2012	Finance	<p>Action Tracking</p> <p>To inform the Committee of actions taken as a result of matters arising at previous meetings.</p>		

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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	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>		

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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>		
Audit Committee	25 September 2012	Legal and Democratic Services	<p>Inspection Report from the Office of Surveillance Commissioners For the committee to receive and consider the report from the Office of Surveillance Commissioners following an inspection on the 26 July 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>		

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Audit Committee	25 September 2012	Finance	Forward Work Programme To inform the Committee of the Internal Audit Forward Work Programme.		
Flintshire County Council	25 September 2012	Finance	Final Statement of Accounts 2011/12 To seek Members' approval of the final Statement of Accounts for 2011/12.		
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		
Flintshire County Council	25 September 2012	Legal and Democratic Services	Annual Governance Statement For Council to approve the Annual Governance Statement		

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Flintshire County Council	25 September 2012	Finance	Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund.		
Flintshire County Council	25 September 2012	Environment	Sychdyn Development Brief To seek approval from members regarding the supplementary planning guidance on the UDP.		
Housing Overview & Scrutiny Committee	26 September 2012	Overview and Scrutiny	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).		

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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.		
Housing Overview & Scrutiny Committee	26 September 2012	Housing	Local Housing Strategy To consider proposals within the Draft Strategy.		
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	Community Services	Quarter 1 Service Performance Reports To consider the 2012/13 Quarter 1 service performance reports.		

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Social & Health Care Overview & Scrutiny Committee	4 October 2012	Community Services	Flying Start Strategic Plan 2013 - 2015 To consider the draft Flying Start Strategic Plan		
Social & Health Care Overview & Scrutiny Committee	4 October 2012	Community Services	North Wales Adoption Service To receive an update report on the North Wales Adoption Service.		
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	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.		

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Corporate Resources Overview & Scrutiny Committee	11 October 2012	Finance	Capital Programme 2012/13 (Month 3) 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	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	Improvement Plan 2012 - 2017 To receive the Improvement Plan 2012 -2017 in advance of adoption by the County Council	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 October 2012	Finance	MTFP 2013/14-2017/18 and Budget 2013/14 To provide an update on the development of the MTFP and the strategy for the 2013/14 budget.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 October 2012	Finance	Welfare Reform Update To update Cabinet on Welfare Reform and Flintshire County Council's response to the proposed changes.	Strategic	Cabinet Member for Corporate Management
Cabinet	16 October 2012	Environment	Community Asset Transfer Scheme To review the Council's approach to Community Asset Transfers and to recommend a Policy.	Strategic	Leader of the Council and Cabinet Member for Finance
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

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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	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.	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 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>Council Tax and Long Term Empty Homes in Wales To provide Members with details of a Welsh Government Consultation Paper on providing more discretion to local authorities on Council Tax levels for long term empty homes.</p>	Operational	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	Cabinet Member for Corporate Management
Cabinet	16 October 2012	Community Services	<p>Tenancy Agreement for Council Housing To approve the Tenancy Agreement for Council Housing.</p>	Operational	Cabinet Member for Housing

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Cabinet	16 October 2012	Environment	Wepre Park 10 Year Management Plan To advise members of the Wepre Park 10 year management and maintenance plan developed as part of the Heritage Lottery Fund (HLF) second round submission.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	17 October 2012	Environment	Streetscene Review To receive an up-date following the launch of the new service in March 2012.		
Environment Overview & Scrutiny Committee	17 October 2012	Environment	Review of the Council's Waste Strategy To receive an update and consider the progress made against the Improvement Action Plan		
Environment Overview & Scrutiny Committee	17 October 2012	Environment	Rural Development Plan To update members on the progress of Business Plan 2 with particular consideration to any downturns in progress.		

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Flintshire County Council	24 October 2012	Chief Executive's	Improvement Plan 2012 - 2017 To endorse the priorities, objectives and outcomes within the 2012/13 plan		
Lifelong Learning Overview & Scrutiny Committee	25 October 2012	Lifelong Learning	Regional Transport Update To provide Members with an update regarding regional transport developments.		
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.		
Housing Overview & Scrutiny Committee	31 October 2012	Housing	Repairs & Maintenance To update Members on the approach and effectiveness of repairs and improvements to the Council's housing stock, with emphasis on Travis Perkins, Non-urgent repairs and the vehicle tracking system.		
November					

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Social & Health Care Overview & Scrutiny Committee	1 November 2012	Community Services	Adult Protection Report April 2011 to March 2012 To inform Members about activity and developments within Adult Safeguarding, specifically Adult Protection and Deprivation of Liberty Safeguards		
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.		

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Flintshire County Council	13 November 2012	Environment	Buildings of Local Interest Procedure To seek approval of the Members regarding the new procedure		
Flintshire County Council	13 November 2012	Overview and Scrutiny	Overview & Scrutiny Annual Report For the Council to receive the Annual Report of the Overview & Scrutiny function for 2011/12		
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.		
Corporate Resources Overview & Scrutiny Committee	19 November 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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Cabinet	20 November 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	20 November 2012	Chief Executive's	Voluntary Sector Mid Year Review To receive an update report on the funding position and review of voluntary organisations receiving Core Funding Agreements	Strategic	Cabinet Member for Corporate Management
Cabinet	20 November 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
Cabinet	20 November 2012	Finance	Provisional Settlement 2013/14 & Budget Update To provide details of the Provisional Welsh Local Government Settlement 2013/14.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	20 November 2012	Environment	<p>Review of the Council's Waste Strategy To review the Council's Waste Strategy, including its performance regarding collections, following consideration by full Council in March.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	20 November 2012	Environment	<p>Streetscene Review To review the Streetscene Service six months after the launch of the service.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	20 November 2012	Environment	<p>Flood Risk Management Strategy To advise Members of the need to develop Flood Risk Management Strategy for Flintshire.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	20 November 2012	Environment	<p>Green-Space Strategy To present the Green-space Strategy for approval.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	20 November 2012	ICT and Customer Services	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.	Strategic	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Environment	Civil Parking Enforcement	Operational	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
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

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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
Cabinet	20 November 2012	Finance	Corporate Debt Policy To approve the implementation of a Corporate Debt Policy.	Operational	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Finance	Corporate Debt - Write Off To request authorisation to write off a single Corporate Debt	Operational	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Lifelong Learning	Youth Service Review Progress Report	Operational	Cabinet Member for Education
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
Cabinet	20 November 2012	Lifelong Learning	Hawarden Amalgamation - Feedback from Consultation Feedback from Consultation	Operational	Cabinet Member for Education

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Cabinet	20 November 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
Cabinet	20 November 2012	Human Resources and Organisational Development	Workforce Information Quarter 2 - July - September 2012 To provide Cabinet Members with an update for the second quarter of 2012/13.	Operational	Cllr Billy Mullin
Environment Overview & Scrutiny Committee	21 November 2012	Environment	North Wales Residual Waste Treatment Project To receive and consider further details on the progress of the project.		
Environment Overview & Scrutiny Committee	21 November 2012	Environment	Speed Limit Review To consider the outcome of the review together with draft proposals		
December					

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Overview and Scrutiny	Quarter 2 Performance Reports To note and consider the 2012/13 Quarter 4 service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council.		
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.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	12 December 2012	Finance	Operational Audit Plan & Recommendation Tracking To inform Members of progress against the Operational Plan for 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	12 December 2012	Finance	Treasury Management Update To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2012/13.		
Audit Committee	12 December 2012	Finance	Management of Internal Audit To advise Members of the management arrangements for the Internal Audit Department after 31st March 2013.		
Audit Committee	12 December 2012	Finance	Investigation Progress Report To outline on-going proactive counter fraud work and reactive investigative work currently being carried out.		Leader of the Council and Cabinet Member for Finance

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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.		Leader of the Council and Cabinet Member for Finance
Audit Committee	12 December 2012	Finance	Risk Management Update To receive an update on Risk Management matters.		
Corporate Resources Overview & Scrutiny Committee	13 December 2012	Finance	Capital Programme 2012/13 (Month 6) To provide Members with the latest capital programme information for 2012/13.		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Overview and Scrutiny	Forward Work Programme		
Cabinet	18 December 2012	Lifelong Learning	CCTV Regional Report Progress on feasibility of a Regional CCTV Service for North Wales	Strategic	Cabinet Member for Education

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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	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	Shotton Amalgamation - Feedback from Consultation Feedback from Consultation	Operational	Cabinet Member for Education
Cabinet	18 December 2012	Lifelong Learning	Welsh Public Library Standards Annual Report for Members on the Standards.	Operational	Cabinet Member for Education
Cabinet	18 December 2012	Environment	Council Policy for Installing Private Vehicular Accesses on Adopted Highways To seek Member approval for the new Policy for installing vehicle accesses on adopted highways.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
January					

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	9 January 2013	Overview and Scrutiny	<p>Quarter 1 Performance Reports 2012/13 To note and consider the 2012/13 Quarter 2 service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover the Quarter 2 period (July to September 2012).</p>		
Environment Overview & Scrutiny Committee	9 January 2013	Environment	<p>Contracted Bus Services To consider proposals following the national review.</p>		
Cabinet	22 January 2013	Environment	<p>Council Policy for Unadopted Roads To seek Cabinet approval for the Council policy on unadopted roads.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	22 January 2013	Finance	Revenue Budget Monitoring 2012/13 (Month 7) To provide Members with the Revenue Budget monitoring information at Month 7 for the Council Fund and Housing Revenue Account in 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	24 January 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Social		
Flintshire County Council	29 January 2013	Finance	Financial Procedure Rules To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Audit Committee	30 January 2013	Finance	Treasury Management Update and Policy & Strategy Statement 2013/14 To present the 2013/14 draft Treasury Management Policy and Strategy Statement for review prior to recommendation to Executive.		

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Audit Committee	30 January 2013	Legal and Democratic Services	Annual Update of Code of Corporate Governance Annual update of the Code of Corporate Governance	All Report Types	
February					
Cabinet	19 February 2013	Finance	Council Fund Revenue Budget 2013/14 To propose the Council Fund Revenue Budget for 2013/14.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 February 2013	Environment	Review of the Council's Policy on Highway Safety Inspections - Intervention Criteria and Response Times To seek Member approval for the new policy on highway inspections.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 February 2013	Finance	Revenue Budget Monitoring 2012/13 (Month 8) To provide Members with the Revenue Budget monitoring information at Month 8 for the Council Fund and the Housing Revenue Account in 2012/13.	Operational	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	19 February 2013	Finance	Treasury Management Policy & Strategy Statement 2013/14 To present to Members the Treasury Management Policy Statement for 2013/14 for approval to Council.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 February 2013	Human Resources and Organisational Development	Early Retirement Summary - July - December 2012 To provide Cabinet Members with a summary of Early Retirements approved and implemented for the period July - December 2012, including details of associated costs to the Council.	Operational	Cllr Billy Mullin
Cabinet	19 February 2013	Human Resources and Organisational Development	Workforce Information Quarter 3 - October - December 2012 To provide Cabinet Members with an update for the third quarter of 2012/13.	Operational	Cllr Billy Mullin