

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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.		
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		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	11 October 2012	ICT and Customer Services	Flintshire Futures Mid Year Review To provide Members with an overview of the Flintshire Futures programme and a mid year progress report.		
Corporate Resources Overview & Scrutiny Committee	11 October 2012	Finance	Revenue Budget Monitoring 2012/13(Month 4) and Capital Programme 2012/13 (Quarter 1)		
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.		
Corporate Resources Overview & Scrutiny Committee	11 October 2012	Overview and Scrutiny	Forward Work Programme		

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Community Profile & Partnerships Overview & Scrutiny Committee	15 October 2012	Chief Executive's	<p>Update Report: Police and Crime Commissioners, and Police and Crime Panels</p> <p>To provide Members with an update regarding preparations for the election of the Police and Crime Commissioner for North Wales.</p>		
Community Profile & Partnerships Overview & Scrutiny Committee	15 October 2012	Chief Executive's	<p>Community Strategy and Local Service Board - Mid Year Review</p> <p>To seek endorsement of the ongoing work of the Flintshire Local Service Board (LSB).</p>		

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Community Profile & Partnerships Overview & Scrutiny Committee	15 October 2012	Chief Executive's	<p>Flintshire Community Endowment Fund</p> <p>To consider an in principle agreement to transfer existing moribund trust funds to a newly established Flintshire Community Endowment Fund.</p> <p>To receive a presentation from Colin Evans, an Associate of the Community Foundation in Wales.</p>		
Community Profile & Partnerships Overview & Scrutiny Committee	15 October 2012	Legal and Democratic Services	Forward Work Programme		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 October 2012	Chief Executive's	<p>Improvement Plan 2012 - 2017 To re-set the Improvement Priorities within the Improvement Plan 2012 – 2017 for endorsement by County Council.</p> <p>To note the addition of the three additional Improvement Priorities in line with the Leadership's Programme for Change.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	16 October 2012	Chief Executive's	<p>Citizen Consultation and Engagement - Strategic Approach To seek Cabinet's approval of a set of Core Consultation and Engagement Principles and the development of a Strategic Forward Work Programme.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 October 2012	Finance	<p>MTFP 2013/14-2017/18 and Budget 2013/14</p> <p>To provide an overview of the Council's approach to strategic financial planning, a reminder of the financial challenges which provide the backdrop to the financial planning environment and to set out the approach being taken to ensure Value for Money in the Council.</p> <p>To provide an update on the development of the Medium Term Financial Plan 2013/14 to 2017/18.</p> <p>To provide an update on planning for the 2013/14 revenue budget and the 10 year Capital Strategy.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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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
Cabinet	16 October 2012	Finance	<p>Welfare Reform Update To provide an update to Cabinet of the work in progress. The aim is to implement a range of measures that will manage and mitigate, as far as practical, the impact of the Welfare Reforms upon our local communities and the local authority.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 October 2012	Environment	<p>Community Asset Transfer Scheme To provide clarification and information on the disposal of assets which have community value.</p> <p>Seek support and approval of the approach and policy.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 October 2012	Chief Executive's	<p>Annual Performance Report 2011/12 To approve the 2011/12 draft Annual Performance Report for adoption by County Council</p>	Operational	Cabinet Member for Corporate Management
Cabinet	16 October 2012	Finance	<p>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.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 October 2012	Finance	<p>Capital Programme 2012/13 (Quarter 1) To provide Members with the first quarter's capital programme information for 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance
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

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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 provide Cabinet with an updated version of the Secure/Introductory Tenancy Agreement for approval following earlier proposals in July, 2011.</p>	Operational	Cabinet Member for Housing
Cabinet	16 October 2012	Environment	<p>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.</p>	Operational	Cabinet Member for Regeneration, Enterprise & Leisure

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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.		
Environment Overview & Scrutiny Committee	17 October 2012	Legal and Democratic Services	Forward Work Programme		
Flintshire County Council	25 October 2012	Chief Executive's	Improvement Plan 2012 - 2017 To adopt the Improvement Plan 2012 - 2017 for publication		

COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	25 October 2012	Chief Executive's	Annual Performance Report 2011/12 To endorse the Annual Performance Report 2011/12 for publication		
Flintshire Council	County	25 October 2012	Community Services	Flintshire County Council's Response to the Betsi Cadwaladr University Health Board (BCUHB) Review This report outlines a suggested formal response to the consultation on proposed health service changes in North Wales, for Council to consider, with a clear focus on how it affects Flintshire residents.		
Flintshire Council	County	25 October 2012	Legal and Democratic Services	Protocol on the Production of Councillor Newsletters To adopt a Council protocol on Councillor newsletters approved by the Standards Committee		

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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	24 October 2012	Lifelong Learning	Flintshire Arts Strategy To update members on the progress made in achieving the objectives/actions of the Flintshire Arts Strategy.		
Lifelong Learning Overview & Scrutiny Committee	24 October 2012	Legal and Democratic Services	Forward Work Programme		
Housing Overview & Scrutiny Committee	31 October 2012	Community Services	Estate Management Services To receive and consider areas for improved services including grass cutting, the Gardening Scheme, and stock re-designation proposals.		

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Housing Overview & Scrutiny Committee	31 October 2012	Community Services	<p>SARTH A follow on report from July workshop on progress in developing a common housing register and allocations policy, and seeking support for next steps.</p>		
Housing Overview & Scrutiny Committee	31 October 2012	Housing	<p>Update on the Repairs and Maintenance Service This report will update members on the progress of the repairs and maintenance service performance improvement work streams.</p>		
Social & Health Care Overview & Scrutiny Committee	1 November 2012	Community Services	<p>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</p>		

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Housing Overview & Scrutiny Committee	31 October 2012	Legal and Democratic Services	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
November					
Social & Health Care Overview & Scrutiny Committee	1 November 2012	Overview and Scrutiny	North Wales (Draft) Information and Consultation Carers Strategy To consider the draft North Wales Information and Consultation Carers Strategy 2012 - 2015		
Social & Health Care Overview & Scrutiny Committee	1 November 2012	Overview and Scrutiny	Forward Work Programme		

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Flintshire Council	County	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>		
Flintshire Council	County	13 November 2012	Overview and Scrutiny	<p>Overview & Scrutiny Annual Report For the Council to receive the Annual Report of the Overview & Scrutiny function for 2011/12</p>		
Flintshire Council	County	13 November 2012	Legal and Democratic Services	<p>Updating the Constitution To consider updating changes to the Council's Constitution pursuant to recommendation from the Constitution Committee.</p>		

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Flintshire County Council	13 November 2012	Legal and Democratic Services	Review Internal Member Fora To consider a recommendation from the Constitution Committee as part of the ongoing review of internal Member fora		
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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Corporate Resources Overview & Scrutiny Committee	19 November 2012	Finance	Corporate Debt Policy To approve the introduction of a Corporate Debt Policy for the collection of Sundry Debt Invoices, Council Tax, Business Rates, Housing and Council Tax Benefit overpayments and Housing Rents.		
Corporate Resources Overview & Scrutiny Committee	19 November 2012	Finance	Corporate Debt - Write Off To request authorisation to write off three corporate sundry debt invoices amounting to £98,985.45 and relating to a single company that is no longer trading.		
Cabinet	20 November 2012	Chief Executive's	Voluntary Sector Core Funding 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

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Cabinet	20 November 2012	Chief Executive's	<p>Improvement Assessment Letter (Wales Audit Office) To receive the Improvement Assessment Letter from the Wales Audit Office and endorse the Council's response.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Chief Executive's	<p>Flintshire Community Endowment Fund To seek an in principle agreement to transfer existing moribund and ineffective trust funds to a newly established Flintshire Community Endowment Fund.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 November 2012	Human Resources and Organisational Development	<p>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</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	20 November 2012	Human Resources and Organisational Development	Single Status Progress Update	Strategic	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Community Services	Draft Flintshire Local Housing Strategy To consider proposals within the Draft Local Housing Strategy attached at Appendix 1	Strategic	Cabinet Member for Housing
Cabinet	20 November 2012	Environment	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.	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	20 November 2012	Environment	Streetscene Review To review the Streetscene Service six months after the launch of the service.	Strategic	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	20 November 2012	ICT and Customer Services	National Procurement Service 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	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
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	Lifelong Learning	Facilities Services Review Review implementation report	Operational	Cabinet Member for Education

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Cabinet	20 November 2012	Human Resources and Organisational Development	<p>Workforce Information Quarter 2 - July - September 2012</p> <p>To provide Cabinet Members with an update for the second quarter of 2012/13.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Human Resources and Organisational Development	<p>Modern Trainee Scheme</p> <p>To provide an overview of how the current Flintshire Modern Trainee Scheme has developed over recent years.</p> <p>To seek support from Members to further develop the scheme.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Community Services	<p>SARTH</p> <p>A follow on report from July workshop on progress in developing a common housing register and allocations policy, and seeking support for next steps.</p>	Operational	Cabinet Member for Housing

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Cabinet	20 November 2012	Community Services	Restructure of Community Services Directorate Management Team To outline and seek the agreement of Cabinet for the proposed restructure of the Community Services Directorate Management Team, most notably the Development and Resource functions, including delivering a net efficiency of £100k.	Strategic	Cabinet Member for Social Services
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					

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Housing Overview & Scrutiny Committee	5 December 2012	Legal and Democratic Services	<p>Quarter 2 Service Performance Reports 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</p>		
Housing Overview & Scrutiny Committee	5 December 2012	Housing	<p>HRA Subsidy To receive an update on the potential amendments to the HRA subsidy, to include proposals to meet the WHQS</p>		
Housing Overview & Scrutiny Committee	5 December 2012	Housing	<p>Gypsy/Travellers Needs Assessment To consider the needs assessment that will inform the development of the Strategy</p>		

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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.		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Legal and Democratic Services	Quarter 2 Service Performance Reports 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		

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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	<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>		Leader of the Council and Cabinet Member for Finance
Audit Committee	12 December 2012	Finance	<p>Risk Management Update To receive an update on Risk Management matters.</p>		
Corporate Resources Overview & Scrutiny Committee	13 December 2012	Legal and Democratic Services	<p>Quarter 2 Service Performance Reports 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</p>		

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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	Community Services	Fostering Inspection 2012 To advise members of the outcome of this year's CSSIW Inspection of our Fostering Service		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Community Services	Performance Reporting to include Transforming Social Services for Adults update (Q2) To enable Members to fulfil scrutiny role in performance monitoring and inform them of changes and progress of TSSA		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Community Services	Update on Adult Social Care Transport Policy To inform Members of progress and further steps		

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Social & Health Care Overview & Scrutiny Committee	17 December 2012	Community Services	Update on Llys Jasmin Session for Information		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Community Services	CSSIW Annual Letter To advise members of CSSIW Annual letter and response to ACRF.		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Community Services	Integrated Family Support Service To inform Members of the rollout plan for Flintshire.		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Legal and Democratic Services	Quarter 2 Service Performance Reports 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		

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Social & Health Care Overview & Scrutiny Committee	17 December 2012	Overview and Scrutiny	Forward Work Programme		
Cabinet	18 December 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	18 December 2012	Lifelong Learning	CCTV Regional Report Progress on feasibility of a Regional CCTV Service for North Wales	Strategic	Cabinet Member for Education
Cabinet	18 December 2012	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	18 December 2012	Community Services	Flying Start Strategic Plan 2013 - 2015 To seek Cabinet approval for the proposed expansion of the Flying Start Programme in Flintshire.	Strategic	Cllr Christine Jones

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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	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	18 December 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	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	18 December 2012	Finance	Corporate Debt - Write Off To request authorisation to write off a single Corporate Debt	Operational	Cabinet Member for Corporate Management
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
Cabinet	18 December 2012	Lifelong Learning	Shotton Amalgamation - Feedback from Consultation Feedback from Consultation	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
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					
Community Profile & Partnerships Overview & Scrutiny Committee	7 January 2013	Legal and Democratic Services	Quarter 2 Service Performance Reports 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		

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Environment Overview & Scrutiny Committee	9 January 2013	Environment	Contracted Bus Services To consider proposals following the national review.		
Environment Overview & Scrutiny Committee	9 January 2013	Legal and Democratic Services	Quarter 2 Service Performance Reports 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		
Environment Overview & Scrutiny Committee	9 January 2013	Environment	Civil Parking Enforcement To provide an update on the introduction of Civil Parking Enforcement (CPE) in Flintshire.		
Cabinet	22 January 2013	Environment	Council Policy for Unadopted Roads To seek Cabinet approval for the Council policy on unadopted roads.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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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
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
Cabinet	22 January 2013	Lifelong Learning	Youth Service Review Progress Report	Operational	Cabinet Member for Education
Cabinet	22 January 2013	Lifelong Learning	Hawarden Amalgamation - Feedback from Consultation Feedback from Consultation	Operational	Cabinet Member for Education
Social & Health Care Overview & Scrutiny Committee	24 January 2013	Community Services	Young Persons Drug & Alcohol Team To provide an up-date report on the team's work.		

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Social & Health Care Overview & Scrutiny Committee	24 January 2013	Community Services	CSSIW Inspection Action Plan To report on Children's Services progress against the action plan.		
Social & Health Care Overview & Scrutiny Committee	24 January 2013	Community Services	Safeguarding and Child protection (Joint report from Safeguarding Unit) To provide Members with a report of activity from the Safeguarding Unit.		
Social & Health Care Overview & Scrutiny Committee	24 January 2013	Community Services	Family Placement Team Review To provide Members with the outcome of the review of the FPT and recommendations for any future deployment / team restructuring.		
Social & Health Care Overview & Scrutiny Committee	24 January 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Social		

COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	29 January 2013	Finance	Financial Procedure Rules To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Flintshire Council	County	29 January 2013	Environment	Buildings of Local Interest Procedure To seek approval of the Members regarding the new procedure		
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.		
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						

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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	Lifelong Learning	School Admission Arrangements 2014 School Admission Arrangements 2014	Strategic	Cllr Chris Bithell
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

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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
Cabinet	19 February 2013	Environment	Civil Parking Enforcement	Operational	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)
March					
Flintshire County Council	1 March 2013	Finance	Treasury Management Policy & Strategy Statement 2013/14 To present to Council the recommendations of the Executive in relation to the Treasury Management Policy Statement for 2013/14.		
Environment Overview & Scrutiny Committee	6 March 2013	Environment	North Wales Residual Waste Treatment Project To receive and consider further details on the progress of the project.		
Audit Committee	13 March 2013	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	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	13 March 2013	Finance	Financial Procedure Rules To provide Audit Committee with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Cabinet	19 March 2013	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	Cllr Neville Phillips
Cabinet	19 March 2013	Finance	Revenue Budget Monitoring 2012/13 (Month 9) To provide Members with the Revenue Budget monitoring information at Month 9 for the Council Fund and the Housing Revenue Account in 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 March 2013	Finance	Capital Programme 2012/13 (Month 9) To provide Members with the latest Capital Programme information for 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 March 2013	Lifelong Learning	Area Schools Review - Feedback from Consultation Feedback from consultation	Operational	Cabinet Member for Education