

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

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

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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 Council	County	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		
Flintshire Council	County	13 November 2012	Chief Executive's	2013 Review of Parliamentary Constituencies in Wales To inform members of the process and timetable for the Boundary Commissions revised proposals report for the 2013 review of Parliamentary Constituencies in Wales		
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.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	19 November 2012	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		
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	Overview and Scrutiny	Forward Work Programme To advise on the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 November 2012	Chief Executive's	<p>Voluntary Sector Core Funding Review Members to endorse the recommendations of the review.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Chief Executive's	<p>Improvement Assessment Letter (Wales Audit Office) To advise Members of the Council's Improvement Assessment Letter October 2012 from the Auditor General for Wales.</p> <p>Members to note the report and receive and agree the Council's response.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	20 November 2012	Chief Executive's	<p>Flintshire Community Endowment Fund Approve the closedown and transfer of existing moribund and ineffective education trust funds to a newly established Flintshire Community Endowment Fund to be managed and administered by the Community Foundation in Wales, subject to the absolute agreement of the Charity Commission for England and Wales.</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 Members with a progress report on the delivery of the People Strategy Action Plan for 2009–2012 as at 30 September 2012.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	20 November 2012	Human Resources and Organisational Development	<p>Single Status Progress Update To provide Cabinet Members with an update on the Single Status project and the revised project plan for closure of the project with a local Single Status Agreement.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Community Services	<p>Flintshire Local Housing Strategy 2012-2017 To endorse the proposals within the Local Housing Strategy, and recommend to Council for adoption.</p>	Strategic	Cabinet Member for Housing
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	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	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	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	Human Resources and Organisational Development	<p>Workforce Information Quarter 2 - July - September 2012</p> <p>To provide Members with an update for the second quarter 2012/13. This report provides details of the following:</p> <p>Establishment Headcount Agency Early Retirements (First and third quarter reports only) Turnover Diversity Absence</p>	Operational	Cabinet Member for Corporate Management
Cabinet	20 November 2012	Legal and Democratic Services	<p>Review of Internal Member Fora</p> <p>To consider a recommendation from the Constitution Committee as part of the ongoing review of internal Member fora.</p>	All Report Types	

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Cabinet	20 November 2012	Human Resources and Organisational Development	<p>Modern Trainee Scheme 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	Environment	<p>Possible Sale of 50 acres approximately, Site EM1:11 Deeside Industrial Park To request approval to progress negotiations with National Grid/Scottish Power (NG) for the disposal of approximately 50 acres of land together with a cable easement as shown on the attached plans 1 & 2 edged black and hatched respectively.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 November 2012	Environment	<p>Disposal of Pigeon House Farm, Pigeon House Lane, Hope, Flintshire To seek approval for the disposal of the above property.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	20 November 2012	Lifelong Learning	<p>Home to School Transport Policy Changes - Denominational and Post 16 Transport</p> <p>To approve consultation on renewal of Home to School Transport Policies for Denominational and Post 16 transport.</p>	Operational	Cabinet Member for Education
Cabinet	20 November 2012	Community Services	<p>SARTH</p> <p>This report updates Cabinet on the development of a Single Access Route to Housing across the North East Wales sub region and seeks Cabinet approval on progressing to the next stages of the project.</p>	Operational	Cabinet Member for Housing

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Cabinet	20 November 2012	Community Services	<p>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.</p>	Strategic	Cabinet Member for Social Services
Environment Overview & Scrutiny Committee	21 November 2012	Environment	<p>North Wales Residual Waste Treatment Project To receive and consider further details on the progress of the project.</p>		
Environment Overview & Scrutiny Committee	21 November 2012	Environment	<p>Speed Limit Review To consider the outcome of the review together with draft proposals</p>		

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Environment Overview & Scrutiny Committee	21 November 2012	Environment	North East Wales Food Waste Treatment Project To update Members on the progress made by the Partnership to develop a food waste treatment facility.		
Environment Overview & Scrutiny Committee	21 November 2012	Legal and Democratic Services	Forward Work Programme		
Community Profile & Partnerships Overview & Scrutiny Committee	26 November 2012	Legal and Democratic Services	Forward Work Programme To advise on the development of the Forward Work Programme for the Committee		
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>		
Housing Overview & Scrutiny Committee	5 December 2012	Housing	<p>Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.</p>		

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	Lifelong Learning	SALIX Scheme in schools		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	Health & Safety in Schools To provide the Committee with information and data regarding Health & Safety incidents that occur in school settings		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	Estyn LAESCYP Inspection - Self Evaluation		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	Regional School Effectiveness and Improvement Service (RSEIS) Update		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	School Exclusions Annual monitoring report to ensure effective mechanisms is in place for exclusions, together with appropriate levels of intervention and support.		

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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	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	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		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		

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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	Chief Executive's	Annual Audit Letter To report to the Committee the Annual Audit Letter from the Council's Appointed Auditor, Wales Audit Office (WAO).		
Audit Committee	12 December 2012	Legal and Democratic Services	Annual Update of Code of Corporate Governance Annual update of the Code of Corporate Governance	All Report Types	
Audit Committee	12 December 2012	Finance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee Meetings.		

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Audit Committee	12 December 2012	Finance	Audit Committee Self Assessment Against CIPFA Requirements To inform Members of the results of the Audit Committee Self Assessment.		
Audit Committee	12 December 2012	Finance	Certification of Grant Claims To provide members with an update on the submission of Grant Claims for 2011/12.		
Audit Committee	12 December 2012	Finance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.		
Audit Committee	12 December 2012	Chief Executive's	Wales Audit Office Improvement Assessment Letter To advise Members of the Council's Improvement Assessment Letter October 2012 from the Auditor General for Wales.		

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Corporate Resources Overview & Scrutiny Committee	13 December 2012	Legal and Democratic Services	<p>Quarter 2 Service Performance Reports</p> <p>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>		
Corporate Resources Overview & Scrutiny Committee	13 December 2012	Finance	<p>Revenue Budget Monitoring 2012/13 (Month 6) and Capital Programme 2012/13 (Quarter 2)</p> <p>To provide Members with the Revenue Budget Monitoring 2012/13 (Month 6) report and Capital Programme 2012/13 (Quarter 2) report.</p>		
Corporate Resources Overview & Scrutiny Committee	13 December 2012	Chief Executive's	<p>Forward Work Programme</p>		

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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		
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.		

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Social & Health Care Overview & Scrutiny Committee	17 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>		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Overview and Scrutiny	Forward Work Programme		
Cabinet	18 December 2012	Environment	<p>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.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	18 December 2012	Environment	Streetscene Review	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 December 2012	Environment	Review of Public Conveniences To seek approval to review the provision of the public convenience service.	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	Cabinet Member for Social Services
Cabinet	18 December 2012	Finance	Capital Strategy and Capital Programme 2013/14 to 2022/23	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 December 2012	Chief Executive's	Quarter 2 Performance Report	Operational	Cabinet Member for Corporate Management

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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	Corporate Debt Policy To approve the implementation of a Corporate Debt Policy.	Operational	Cabinet Member for Corporate Management
Cabinet	18 December 2012	Lifelong Learning	ESTYN LAESCYP Inspection Self Evaluation For Members to agree the self evaluation document for the forthcoming LAESCYP inspection in February.	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	<p>Proposed Amalgamation of Penyffordd Infant and Junior Schools</p> <p>In accordance with Council Policy to amalgamate schools when appropriate, the opportunity has arisen due to the announced retirement of one Headteacher to begin the process of amalgamating two schools into a single Primary School. The purpose of the report is to seek approval of the Cabinet to begin the consultation process with the schools.</p>	Operational	Cabinet Member for Education
Cabinet	18 December 2012	Lifelong Learning	<p>Update on Ysgol Rhes y Cae</p> <p>Following the publication of Statutory Notices, formal objections have been received within the prescribed period and as result the determination will be made by Welsh Ministers.</p>	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	Towns Capital Investment To inform Members of the range of capital investment planned in the town centres.	Operational	Cabinet Member for Regeneration, Enterprise & Leisure
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
Cabinet	18 December 2012	Community Services	Restructure of Housing Service Senior Management Team To outline and seek agreement of Cabinet for the proposed restructure of the housing Service Senior Management Team.	Strategic	Cabinet Member for Housing
January					

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Community Profile & Partnerships Overview & Scrutiny Committee	7 January 2013	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>		
Environment Overview & Scrutiny Committee	9 January 2013	Environment	<p>Contracted Bus Services To consider proposals following the national review.</p>		
Environment Overview & Scrutiny Committee	9 January 2013	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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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.		
Environment Overview & Scrutiny Committee	9 January 2013	Environment	North Wales Residual Waste Treatment Project To receive and consider further details on the progress of the project following on from the workshop on 28th November 2012.		
Environment Overview & Scrutiny Committee	9 January 2013	Environment	Recycling Income To receive a report on the income generated via recycling activity.		
Cabinet	22 January 2013	Community Services	Restructure of Housing Service Senior Management Team To outline and seek the agreement of Cabinet for the proposed restructure of the Housing Service Senior Management Team.	Strategic	Cabinet Member for Housing

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Cabinet	22 January 2013	Community Services	Gypsy and Travellers Needs Assessment To consider the Gypsy-Traveller Needs Assessment that will inform the development of a Gypsy-Traveller Strategy.	Strategic	Cabinet Member for Housing
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
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
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

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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	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
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	Environment	Councils new Streetlighting Policy To Seek Member approval for the Council's new Streetlighting policy.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	22 January 2013	Environment	Flintshire Business Week Evaluation of Flintshire Business Week 2012	Operational	Cabinet Member for Regeneration, Enterprise & Leisure
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.		
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.		

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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		
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.		
Flintshire County Council	29 January 2013	Environment	Buildings of Local Interest Procedure To seek approval of the Members regarding the new procedure		

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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	Finance	Risk Management Update To receive an update on Risk Management matters.		
Audit Committee	30 January 2013	Finance	Management of Internal Audit To advise Members of the management arrangements for the Internal Audit Department after 31st March 2013.		
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

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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	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	Finance	Corporate Debt - Write Off To request authorisation to write off a single Corporate Debt	Operational	Cabinet Member for Corporate Management
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

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.		

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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

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Cabinet	19 March 2013	Lifelong Learning	Area Schools Review - Feedback from Consultation Feedback from consultation	Operational	Cabinet Member for Education
April					
Environment Overview & Scrutiny Committee	10 April 2013	Environment	Communities First To receive an update on the effectiveness of the new programme.		
Environment Overview & Scrutiny Committee	10 April 2013	Environment	Rural Development Plan To receive regular updates on the progress of Business Plan 2 with particular consideration to any downturns in progress		
Cabinet	23 April 2013	Finance	Revenue Budget Monitoring 2012/13 (Month 10) To provide Members with the Revenue Budget Monitoring information at Month 10 for the Council Fund and the Housing Revenue Account in 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance