

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
December					
Housing Overview & Scrutiny Committee	5 December 2012	Legal and Democratic Services	<b>Quarter 2 Service Performance Reports</b> 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		
Housing Overview & Scrutiny Committee	5 December 2012	Housing	<b>HRA Subsidy</b> To receive an update on the potential amendments to the HRA subsidy, to include proposals to meet the WHQS		
Housing Overview & Scrutiny Committee	5 December 2012	Housing	<b>Gypsy/Travellers Needs Assessment</b> To consider the needs assessment that will inform the development of the Strategy		

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Housing Overview & Scrutiny Committee	5 December 2012	Housing	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	<b>Health &amp; Safety in Schools</b> 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	<b>Salix Scheme</b> To receive a report on the Salix Scheme, its successes and learning		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	<b>Estyn LAESCYP Inspection - Self Evaluation</b>		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	<b>Regional School Effectiveness and Improvement Service (RSEIS) Update</b>		

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Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	<b>School Exclusions</b> 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	<b>School Balances</b> 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	<b>Flintshire Arts Strategy</b> To update members on the progress made in achieving the objectives/actions of the Flintshire Arts Strategy.		

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Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Legal and Democratic Services	<p><b>Quarter 2 Service Performance Reports</b> 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>		
Lifelong Learning Overview & Scrutiny Committee	6 December 2012	Lifelong Learning	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview &amp; Scrutiny Committee.</p>		
Audit Committee	12 December 2012	Finance	<p><b>Internal Audit Progress Report</b> To provide an update on progress against the Operational Plan for 2012/13, summarise the results of our recent work and report on Performance Indicators.</p>		

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Audit Committee	12 December 2012	Chief Executive's	<b>Annual Audit Letter</b> 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	<b>Annual Update of Code of Corporate Governance</b> Annual update of the Code of Corporate Governance	All Report Types	
Audit Committee	12 December 2012	Finance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee Meetings.		
Audit Committee	12 December 2012	Finance	<b>Audit Committee Self Assessment Against CIPFA Requirements</b> To inform Members of the results of the Audit Committee Self Assessment.		
Audit Committee	12 December 2012	Finance	<b>Certification of Grant Claims</b> To provide members with an update on the submission of Grant Claims for 2011/12.		

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Audit Committee	12 December 2012	Chief Executive's	<p><b>Improvement Assessment Letter from the Auditor General for Wales</b> To advise Members of the Council's Improvement Assessment Letter October 2012 from the Auditor General for Wales.</p>		
Audit Committee	12 December 2012	Finance	<p><b>Forward Work Programme</b> To consider the Forward Work Programme for the Audit Committee for the next year.</p>		
Corporate Resources Overview & Scrutiny Committee	13 December 2012	Legal and Democratic Services	<p><b>Quarter 2 Service Performance Reports</b> 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	<b>Revenue Budget Monitoring 2012/13 (Month 6) and Capital Programme 2012/13 (Quarter 2)</b> To provide Members with the Revenue Budget Monitoring 2012/13 (Month 6) report and Capital Programme 2012/13 (Quarter 2) report.		
Corporate Resources Overview & Scrutiny Committee	13 December 2012	Chief Executive's	<b>Forward Work Programme</b>		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Community Services	<b>Fostering Inspection 2012</b> 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	<b>Update on Adult Social Care Transport Policy</b> To inform Members of progress and further steps		

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Social & Health Care Overview & Scrutiny Committee	17 December 2012	Community Services	<b>CSSIW Annual Letter</b> To advise members of CSSIW Annual letter and response to ACRF.		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Legal and Democratic Services	<b>Quarter 2 Service Performance Reports</b> 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		
Social & Health Care Overview & Scrutiny Committee	17 December 2012	Community Services	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		



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Cabinet	18 December 2012	Lifelong Learning	<p><b>Self-Evaluation of Local Authority Education Services for Children and Young People 2012</b>            To receive Member contributions to the draft 2012 self-evaluation of Local Authority Education Services for Children and Young People.</p>	Strategic	Cabinet Member for Education
Cabinet	18 December 2012	Environment	<p><b>Review of the Council's Waste Collection Service</b>            To update Cabinet on the progress made within the waste collection service, six months after the service review.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	18 December 2012	Environment	<p><b>Streetscene Review</b>            To update Cabinet on the outcome of the review of the Streetscene service six months after its launch in March 2012.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	18 December 2012	Environment	<b>Review of Public Conveniences</b> To seek Cabinet approval for the revised delivery arrangements for the Council's Public Convenience Service.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 December 2012	Community Services	<b>Flying Start Strategic Plan 2013 - 2015</b> To seek Cabinet approval for the proposed expansion of the Flying Start Programme in Flintshire.	Strategic	Cabinet Member for Social Services

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Cabinet	18 December 2012	Finance	<p><b>Capital Strategy and Capital Programme 2013/14 to 2022/23</b></p> <p>The purpose of the report is to –</p> <p>(a) Propose the allocation of funding to the core capital programme in 2013/14 (with indicative allocations for future years).</p> <p>(b) Set out work that has been undertaken (and continues), to develop a Council Fund Capital Strategy and 10 year Capital Programme for the Council.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	18 December 2012	Finance	<p><b>Council Fund Revenue Budget 2013/14</b>            To present the first draft of the revenue budget for the Council Fund for 2013/14 for initial approval for 1) further work and 2) presentation to Overview and Scrutiny Committees throughout January.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	18 December 2012	Chief Executive's	<p><b>Quarter 2 Performance Report</b> To receive:-</p> <ul style="list-style-type: none"> <li>• the 2012/13 Quarter 2 service performance reports produced at Divisional level for the period July to September 2012;</li> <li>• the mid year update of the Improvement Plan including the 3 additional priorities of the Administration; and</li> <li>• the mid year update of the Strategic Assessment of Risks and Challenges (SARC).</li> </ul> <p>To note the following:-</p> <ul style="list-style-type: none"> <li>• the levels of progress and confidence for the Council's Improvement Priorities;</li> <li>• the update on the Strategic Assessment of Risks and Challenges (SARC);</li> <li>• the progress being made against the Improvement Target</li> </ul>	Operational	Cabinet Member for Corporate Management

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Cabinet	18 December 2012	Finance	<p><b>Revenue Budget Monitoring 2012/13 (Month 6)</b> To provide Members with the most up to date revenue budget monitoring information (Month 6) for the Council Fund and the Housing Revenue Account in 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 December 2012	Finance	<p><b>Capital Programme 2012/13 (Quarter 2)</b> To provide Members with the latest capital programme information for 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 December 2012	Finance	<p><b>Corporate Debt Policy</b> 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.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	18 December 2012	Lifelong Learning	<b>Inclusion Services Review</b> To inform Members regarding the progress on implementation of the Inclusion Service Review Programme.	Operational	Cabinet Member for Education
Cabinet	18 December 2012	Lifelong Learning	<b>Proposed Amalgamation of Penyffordd Infant and Junior Schools</b> To seek approval to begin the consultations with the school communities with regard to amalgamation of the infant and junior schools to form a primary school.	Operational	Cabinet Member for Education
Cabinet	18 December 2012	Lifelong Learning	<b>Update on Ysgol Rhes y Cae</b> To provide an update on the outcome of the statutory process relating to the proposed closure of Ysgol Rhes y Cae.	Operational	Cabinet Member for Education

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Cabinet	18 December 2012	Lifelong Learning	<p><b>Welsh Public Library Standards</b>            To present the Council's Welsh Public Library Standards Annual Report for 2011-12, and the response of the Welsh Government to the report. The Council's submission and the Welsh Government response are available in the Member's Library and on the website.</p>	Operational	Cabinet Member for Education
Cabinet	18 December 2012	Environment	<p><b>Towns Capital Investment</b>            To inform Members of the range of current capital investment programmes that will benefit the town centres in Flintshire.</p>	Operational	Cabinet Member for Regeneration, Enterprise & Leisure



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Cabinet	18 December 2012	Environment	<p><b>Welsh Government Highway Prudential Borrowing Initiative</b></p> <p>To seek Cabinet approval for the Council's bid to Welsh Government for highway maintenance funding through their Prudential Borrowing initiative for the financial years 2013 – 14 and 2014 -15.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 December 2012	Environment	<p><b>Civil Parking Enforcement</b></p> <p>To provide an update on the introduction of Civil Parking Enforcement (CPE) in Flintshire and to establish an off-street parking policy for the County.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 December 2012	Community Services	<p><b>Restructure of Housing Service Senior Management Team</b></p> <p>To outline and seek agreement of Cabinet for the proposed restructure of the Housing Service Senior Management Team.</p>	Strategic	Cabinet Member for Housing

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January					
Community Profile & Partnerships Overview & Scrutiny Committee	7 January 2013	Legal and Democratic Services	<b>Quarter 2 Service Performance Reports</b> 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		
Community Profile & Partnerships Overview & Scrutiny Committee	7 January 2013	Chief Executive's	<b>Community Covenant</b> To agree to the development of a Flintshire Community Covenant.		
Community Profile & Partnerships Overview & Scrutiny Committee	7 January 2013	Overview and Scrutiny	<b>C P &amp; P Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee		

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Environment Overview & Scrutiny Committee	9 January 2013	Legal and Democratic Services	<p><b>Quarter 2 Service Performance Reports</b></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>		
Environment Overview & Scrutiny Committee	9 January 2013	Environment	<p><b>Civil Parking Enforcement</b></p> <p>To provide an update on the introduction of Civil Parking Enforcement (CPE) in Flintshire.</p>		
Environment Overview & Scrutiny Committee	9 January 2013	Environment	<p><b>North Wales Residual Waste Treatment Project</b></p> <p>To receive and consider further details on the progress of the project following on from the workshop on 28th November 2012.</p>		

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Environment Overview & Scrutiny Committee	9 January 2013	Environment	<b>Deeside Enterprise Zone</b>		
Environment Overview & Scrutiny Committee	9 January 2013	Overview and Scrutiny	<b>Env Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	10 January 2013	Lifelong Learning	<b>Leisure Strategy 2009 - 2014</b>		
Lifelong Learning Overview & Scrutiny Committee	10 January 2013	Lifelong Learning	<b>Costs of Repairs and Maintenance - School Buildings</b> To provide members with an update report		

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Lifelong Learning Overview & Scrutiny Committee	10 January 2013	Lifelong Learning	<b>Healthy Schools</b> To provide the Committee with an update on the healthy schools initiative to ensure it is making a difference to the health and achievement of young people in Flintshire schools		
Corporate Resources Overview & Scrutiny Committee	17 January 2013	Environment	<b>Asset Management as a Flintshire Futures workstream</b> Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	17 January 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Cabinet	22 January 2013	Chief Executive's	<b>Regional Collaboration</b> To review progress against the portfolio of collaborative projects adopted regionally.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	22 January 2013	Chief Executive's	<b>Flintshire Community Covenant</b> To agree to the development of a Flintshire Community Covenant	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	22 January 2013	Community Services	<b>Gypsy and Travellers Needs Assessment</b> To consider the Gypsy-Traveller Needs Assessment that will inform the development of a Gypsy-Traveller Strategy.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	22 January 2013	Lifelong Learning	<b>CCTV Regional Report</b> Progress on feasibility of a Regional CCTV Service for North Wales	Strategic	Cabinet Member for Education
Cabinet	22 January 2013	Lifelong Learning	<b>Construction Procurement North Wales: Procurement Strategy</b> The purpose of this report is to present the Procurement Strategy for the Construction Procurement North Wales project and seek approval to implement the strategy.	Strategic	Cllr Chris Bithell

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Cabinet	22 January 2013	ICT and Customer Services	<b>Flintshire Connects Centres - Options Appraisal for Connah's Quay and Flint</b> To provide an update on the overall progress for developing Flintshire Connects Centres at Connah's Quay and Flint.	Strategic	Cabinet Member for Corporate Management
Cabinet	22 January 2013	Finance	<b>Revenue Budget Monitoring 2012/13 (Month 7)</b> 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	Lifelong Learning	<b>Youth Service Review</b> Progress Report	Operational	Cabinet Member for Education
Cabinet	22 January 2013	Lifelong Learning	<b>Hawarden Amalgamation - Update</b> Update	Operational	Cabinet Member for Education
Cabinet	22 January 2013	Lifelong Learning	<b>Shotton Amalgamation - Feedback from Consultation</b> Feedback from Consultation	Operational	Cabinet Member for Education

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Cabinet	22 January 2013	Environment	<b>Council Policy for Installing Private Vehicular Accesses on Adopted Highways</b> 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	22 January 2013	Environment	<b>Flintshire Business Week</b> Evaluation of Flintshire Business Week 2012	Operational	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	22 January 2013	Lifelong Learning	<b>Lifelong Learning Team Re-structuring</b> Lifelong Learning Team Re-structuring	Operational	Cabinet Member for Education
Housing Overview & Scrutiny Committee	23 January 2013	Housing	<b>Homelessness &amp; Welfare Reform</b> To consider the implications of Welfare Reform on Homelessness, and the proposals to mitigate the impact.		



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Housing Overview & Scrutiny Committee	23 January 2013	Housing	<b>Private Sector Housing Renewal</b> To consider progress on the delivery of Flintshire's first Renewal Area, general service development and county wide projects, to include work on empty homes.		
Housing Overview & Scrutiny Committee	23 January 2013	Housing	<b>PDA and Capita Update</b> The committee resolved at its October and December meetings to receive an update on a regular basis		
Housing Overview & Scrutiny Committee	23 January 2013	Housing	<b>Sustainability in Housing</b> To consider work undertaken within Housing Services, and future proposals including the potential use of water meters		
Social & Health Care Overview & Scrutiny Committee	24 January 2013	Community Services	<b>Young Persons Drug &amp; Alcohol Team</b> 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	<b>CSSIW Inspection Action Plan</b> To report on Children's Services progress against the action plan.		
Social & Health Care Overview & Scrutiny Committee	24 January 2013	Community Services	<b>Safeguarding and Child protection (Joint report from Safeguarding Unit )</b> To provide Members with a report of activity from the Safeguarding Unit.		
Social & Health Care Overview & Scrutiny Committee	24 January 2013	Community Services	<b>Family Placement Team Review</b> 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	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social		

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Social & Health Care Overview & Scrutiny Committee	24 January 2013	Community Services	<b>Integrated Family Support Service</b> To inform Members of the rollout plan for Flintshire.		
Corporate Resources Overview & Scrutiny Committee	28 January 2013	Overview and Scrutiny	<b>Budget Overview for 2013</b>		
Flintshire County Council	29 January 2013	Finance	<b>Financial Procedure Rules</b> To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Flintshire County Council	29 January 2013	Environment	<b>Buildings of Local Interest Procedure</b> To seek approval of the Members regarding the new procedure		
Flintshire County Council	29 January 2013	Chief Executive's	<b>Flintshire Community Covenant</b> To agree to the development of a Flintshire Community Covenant		

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Audit Committee	30 January 2013	Finance	<b>Treasury Management Update and Policy &amp; Strategy Statement 2013/14</b> 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	<b>Risk Management Update</b> To receive an update on Risk Management matters.		
Audit Committee	30 January 2013	Finance	<b>Management of Internal Audit</b> To advise Members of the management arrangements for the Internal Audit Department after 31st March 2013.		
Audit Committee	30 January 2013	Community Services	<b>Tracker Investigation Outcome</b> To up-date Members of the Audit Committee on the outcome of the tracker investigation in Housing.	Operational	Cllr Helen Brown

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Audit Committee	30 January 2013	Chief Executive's	<b>Improvement Assessment Letter (WAO)</b> To receive the Improvement Assessment Letter (to) from the Auditor General for Wales and to receive the Councils response	Strategic	Cllr Billy Mullin
February					
Environment Overview & Scrutiny Committee	6 February 2013	Environment	<b>Recycling Income</b> To receive a report on the income generated via recycling activity.		
Environment Overview & Scrutiny Committee	6 February 2013	Environment	<b>Contracted Bus Services</b> To consider proposals following the national review.		
Corporate Resources Overview & Scrutiny Committee	14 February 2013	Finance	<b>Revenue Budget Monitoring 2012/13 Month 8</b> Monitoring and development		

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Corporate Resources Overview & Scrutiny Committee	14 February 2013	Human Resources and Organisational Development	<b>Workforce as a Flintshire Futures workstream</b> Monitoring and development		
Lifelong Learning Overview & Scrutiny Committee	14 February 2013	Lifelong Learning	<b>Incidents of arson, vandalism and burglaries in Flintshire Schools</b> Annual update report to review progress		
Lifelong Learning Overview & Scrutiny Committee	14 February 2013	Lifelong Learning	<b>Pupil Attainment</b> To provide members with a summary of pupil attainment across primary and secondary school phases for the school year.		
Lifelong Learning Overview & Scrutiny Committee	14 February 2013	Lifelong Learning	<b>Saltney Library update</b> To provide members with a report on the progress made regarding the planning and funding for the relocation of Saltney Library.		

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Cabinet	19 February 2013	Finance	<b>Council Fund Revenue Budget 2013/14</b> To propose the Council Fund Revenue Budget for 2013/14.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 February 2013	Finance	<b>Housing Revenue Account 2013/14 and Capital Programme 2013/14</b> To consider the Housing Revenue Account Budget.	Strategic	Leader of the Council and Cabinet Member for Finance, Cabinet Member for Housing
Cabinet	19 February 2013	Finance	<b>Council Fund Capital Programme 2013/14 to 2022/23</b> To propose the Council Fund Capital Programme for 2013/14 and provide indicative details for 2014/15 to 2022/23 following consultation with the Corporate Resources Overview & Scrutiny Committee.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 February 2013	Environment	<b>Flood Risk Management Strategy</b> 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	<b>Council Policy for Unadopted Roads</b> To seek Cabinet approval for the Council policy on unadopted roads.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 February 2013	Environment	<b>Review of the Council's Policy on Highway Safety Inspections - Intervention Criteria and Response Times</b> 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	<b>School Admission Arrangements 2014</b> School Admission Arrangements 2014	Strategic	Cllr Chris Bithell



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Cabinet	19 February 2013	Finance	<b>Revenue Budget Monitoring 2012/13 (Month 8)</b> 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
Cabinet	19 February 2013	Finance	<b>Treasury Management Policy &amp; Strategy Statement 2013/14</b> 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	<b>Council Tax and Business Rate Policies 2013-14</b> 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

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Cabinet	19 February 2013	Finance	<p><b>Council Tax Grants for Pensioners</b> To provide Cabinet with information on the latest Welsh Government Grant Scheme in 2013-14 which provides financial assistance to pensioners to pay their Council Tax.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	19 February 2013	Finance	<p><b>Corporate Debt - Write Off</b> To request authorisation to write off a single Corporate Debt</p>	Operational	Cabinet Member for Corporate Management
Cabinet	19 February 2013	Human Resources and Organisational Development	<p><b>Early Retirement Summary - July - December 2012</b> 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.</p>	Operational	Cllr Billy Mullin

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Cabinet	19 February 2013	Human Resources and Organisational Development	<b>Workforce Information Quarter 3 - October - December 2012</b> To provide Cabinet Members with an update for the third quarter of 2012/13.	Operational	Cllr Billy Mullin
Cabinet	19 February 2013	Environment	<b>Councils new Streetlighting Policy</b> To Seek Member approval for the Council's new streetlighting policy.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Flintshire County Council	19 February 2013	Finance	<b>Housing Revenue Account 2013/14 and Capital Programme 2013/14</b> To consider the Housing Revenue Account Budget.		
Flintshire County Council	19 February 2013	Finance	<b>Council Fund Capital Programme 2013/14 - 2022/23</b> To propose the Council Fund Capital Programme for 2013/14.		
Housing Overview & Scrutiny Committee	21 February 2013	Housing	<b>Resident Involvement</b> To consider proposals to improve resident involvement		

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Housing Overview & Scrutiny Committee	21 February 2013	Housing	<b>Sheltered Housing Improvement Project</b> To receive an update following the implementation on the new service		
Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	<b>Annual Council Reporting Framework</b> To consider the final draft of the Annual report		
Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	<b>Directorate and Service Plans</b> To consider the Community Service Directorate and Service Plans		

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Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	<p><b>Public Law Outline, Supervised Contact Arrangements and update on Restructure of Frontline Fieldwork</b></p> <p>To receive an update on the implementation of the public Law Outline, Evaluation of Supervised Contact arrangements and update on restructure of frontline fieldwork.</p>		
Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	<p><b>Mental Health Measure update</b></p> <p>To receive an update on the measure</p>		
March					
Flintshire County Council	1 March 2013	Finance	<p><b>Treasury Management Policy &amp; Strategy Statement 2013/14</b></p> <p>To present to Council the recommendations of the Executive in relation to the Treasury Management Policy Statement for 2013/14.</p>		

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Environment Overview & Scrutiny Committee	6 March 2013	Environment	<b>North Wales Residual Waste Treatment Project</b> To receive and consider further details on the progress of the project.		
Audit Committee	13 March 2013	Finance	<b>Treasury Management Update</b> 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	<b>Financial Procedure Rules</b> To present recommendations to update the Council's Financial Procedure Rules.		
Audit Committee	13 March 2013	Finance	<b>Financial Procedure Rules</b> To provide Audit Committee with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		

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Cabinet	19 March 2013	ICT and Customer Services	<b>ICT Strategy Update</b> 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	<b>Revenue Budget Monitoring 2012/13 (Month 9)</b> 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	<b>Capital Programme 2012/13 (Quarter 3)</b> To provide Members with the latest capital programme information for 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 March 2013	Lifelong Learning	<b>Area Schools Review - Feedback from Consultation</b> Feedback from consultation	Operational	Cabinet Member for Education

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Cabinet	19 March 2013	Human Resources and Organisational Development	<b>Workforce Information Quarter 3 - October - December 2012</b> To provide Members with an update for the third quarter 2012/13.	Operational	Cabinet Member for Corporate Management
Cabinet	19 March 2013	Environment	<b>Review of Streetscene Scope for Service Provision</b> To review the scope of service areas provided within Streetscene	All Report Types	Deputy Leader of the Council and Cabinet Member for Environment
Housing Overview & Scrutiny Committee	21 March 2013	Housing	<b>Collaborative Working within Housing Services</b> To receive and consider current and future collaborative initiatives.		
Housing Overview & Scrutiny Committee	21 March 2013	Housing	<b>Quarterly Performance Reporting</b> To consider Q3 performance outturns for improvement targets.		



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Housing Overview & Scrutiny Committee	21 March 2013	Housing	<b>PDA and Capita update</b> The committee resolved at its October and December meetings to receive an update on a regular basis		
April					
Environment Overview & Scrutiny Committee	10 April 2013	Environment	<b>Communities First</b> To receive an update on the effectiveness of the new programme.		
Environment Overview & Scrutiny Committee	10 April 2013	Environment	<b>Rural Development Plan</b> To receive regular updates on the progress of Business Plan 2 with particular consideration to any downturns in progress		
Corporate Resources Overview & Scrutiny Committee	18 April 2013	Chief Executive's	<b>Annual Improvement Report 2012 by the Auditor General for Wales</b>		

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Cabinet	23 April 2013	Finance	<b>Revenue Budget Monitoring 2012/13 (Month 10)</b> 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
Cabinet	23 April 2013	ICT and Customer Services	<b>ICT Service Review</b> To provide an update on progress of the ICT Service Review and seek Members approval to relevant actions.	Operational	Cabinet Member for Corporate Management
May					
Cabinet	21 May 2013	Finance	<b>Revenue Budget Monitoring 2012/13 (Month 11)</b> To provide Members with the revenue budget monitoring information at Month 11 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	21 May 2013	Human Resources and Organisational Development	<b>Workforce Information Quarter 4 - January - March 2013</b> To provide Members with an update for the final quarter 2012/13	Operational	Cabinet Member for Corporate Management