

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
JANUARY 2013 TO JUNE 2013**

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
Community Profile & Partnerships Overview & Scrutiny Committee	7 January 2013	Overview and Scrutiny	<p><b>C P &amp; P Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile &amp; Partnerships Overview &amp; Scrutiny Committee</p>		
Environment Overview & Scrutiny Committee	9 January 2013	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>		
Environment Overview & Scrutiny Committee	9 January 2013	Environment	<p><b>Civil Parking Enforcement</b> To provide an update on the introduction of Civil Parking Enforcement (CPE) in Flintshire.</p>		

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Environment Overview & Scrutiny Committee	9 January 2013	Environment	<b>North Wales Residual Waste Treatment Project</b> 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	<b>Deeside Enterprise Zone</b>		
Environment Overview & Scrutiny Committee	9 January 2013	Overview and Scrutiny	<b>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>		

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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		
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	Finance	<b>Revenue Budget Monitoring 2012/13 Month 7</b> Monitoring and development		

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Corporate Resources Overview & Scrutiny Committee	17 January 2013	Finance	<p><b>Adoption of the Council Tax Reduction Scheme 2013/14</b></p> <p>The report explains the change from Council Tax Benefit to the Council Tax Reduction Scheme, addresses the funding implications and the requirement to adopt the scheme by 31st January 2013.</p>		

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Corporate Resources Overview & Scrutiny Committee	14 February 2013	Finance	<p><b>Discretionary Housing Payment ( DHP) Policy 2013/14</b></p> <p>The policy specifies how Flintshire County Councils Revenues &amp; Benefits Service will manage the DHP scheme and suggests some of the factors we will consider when deciding to award a DHP. The DHP award depends on the customers individual circumstances, Applicants will need to demonstrate that they are suffering from financial hardship or exceptional circumstances. The award is intended as a short-term measure to relieve poverty or difficult circumstances and the customer should not rely on DHP in the long term.</p>		

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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		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
Cabinet	22 January 2013	Finance	<p><b>Housing Revenue Account 2013/14 &amp; Capital Programme 2013/14</b>            To consider the Housing Revenue Account (HRA) budget as set out in 1.02 and 1.03.</p> <p>Revenue budget proposals for the 2013/14 financial year, including proposed rent and service charge changes, key areas of income and expenditure, and the level of closing balance at the year end.</p> <p>Budget proposals for the HRA Capital programme 2013/14, which is year two of a six year improvement programme.</p>	Strategic	Leader of the Council and Cabinet Member for Finance



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Cabinet	22 January 2013	Finance	<p><b>Adoption of Council Tax Support Scheme - April 2013</b>  The report explains the change from Council Tax Benefit to the Council Tax Reduction scheme, addresses the funding implications and the requirement to adopt the scheme by 31<sup>st</sup> January 2013.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	22 January 2013	Lifelong Learning	<p><b>Construction Procurement North Wales: Procurement Strategy</b>  A decision is required from each North Wales authority to agree to implement the project (set up a framework for construction projects over £4.35m) for the North Wales region as a condition of grant funding from the 21<sup>st</sup> Century Schools Programme.</p>	Strategic	Cabinet Member for Education

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Cabinet	22 January 2013	Chief Executive's	<p><b>Flintshire Futures Update</b> To provide an update on progress of achievement against the Flintshire Futures efficiency targets.</p> <p>To provide an update on the strengthened Flintshire Futures governance arrangements.</p> <p>To consider capacity building proposals recommended by the Flintshire Futures Programme Board for agreement.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	22 January 2013	Chief Executive's	<p><b>Flintshire Community Covenant</b> To recommend the adoption of an Armed Forces Community Covenant between the Council, The Armed Forces in Flintshire and representatives from the Voluntary, Business, Health and Education Sectors.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	22 January 2013	Community Services	<p><b>Gypsy and Travellers Needs Assessment</b>            To consider the Gypsy-Traveller Needs Assessment that will inform the development of a Gypsy-Traveller Strategy.</p> <p>This report was endorsed by the Housing Overview and Scrutiny Committee on the 5<sup>th</sup> December 2012.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	22 January 2013	Community Services	<p><b>National Pensioners Convention Dignity Code</b> To update Cabinet on the National Pensioners Convention Dignity Code.</p> <p>The report proposes that we confirm to the National Pensioners Convention (NPC) that we adopt the principles of the code across services provided and commissioned by the Council.</p> <p>As the principles of the code are fully covered by the “Flintshire Dignity in Care Charter” we would absorb the principles under this Charter ‘banner’ for continuity.</p>	Strategic	Cabinet Member for Social Services

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Cabinet	22 January 2013	Finance	<p><b>Revenue Budget Monitoring 2012/13 (Month 7)</b> To provide members with the most up to date revenue budget monitoring information (Month 7) for the Council Fund and the Housing Revenue Account in 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	22 January 2013	Lifelong Learning	<p><b>Shotton Amalgamation - Feedback from Consultation</b> To inform members of the outcome of the consultation process and to seek approval to publish the statutory notice proposing the amalgamation scheduled for September 2014.</p>	Operational	Cabinet Member for Education
Cabinet	22 January 2013	Environment	<p><b>Council Policy for Installing Private Vehicular Accesses on Adopted Highways</b> To seek Cabinet approval of the new Council Policy for the installation of new vehicular crossings on Adopted Highways.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	22 January 2013	Environment	<p><b>Flintshire Business Week</b>  The sixth Flintshire Business Week 2012 (FBW 12) took place over the period 12<sup>th</sup> October to 19<sup>th</sup> October and was developed and delivered by the Council's Business Development Team, with funding from a wide range of business sponsors. FBW is now widely acknowledged as being the most important business information and networking opportunity in North Wales.</p>	Operational	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	22 January 2013	Overview and Scrutiny	<p><b>Response from Environment Overview &amp; Scrutiny Committee to a Call In</b>  To inform the cabinet of the result of the call in meeting arising out of the calling in of decision 2769, Civil Parking Enforcement</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Housing Overview & Scrutiny Committee	22 January 2013	Overview and Scrutiny	<b>Budget Overview for 2013 Housing</b> To set out the consultation arrangements with Overview & Scrutiny for the 2013/14		
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.		
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.		

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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	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		
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		
Environment Overview & Scrutiny Committee	24 January 2013	Overview and Scrutiny	<b>Budget Consultation for 2013</b> To set out the consultation arrangements with Overview & Scrutiny for the 2013/14		



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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.		
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	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social		
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.		

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Lifelong Learning Overview & Scrutiny Committee	25 January 2013	Overview and Scrutiny	<b>BUDGET OVERVIEW FOR 2013</b> To set out the consultation arrangements with Overview & Scrutiny for the 2013/14		
Corporate Resources Overview & Scrutiny Committee	28 January 2013	Overview and Scrutiny	<b>Budget Process for 2013/14</b> To set out the consultation arrangements with Overview & Scrutiny for the 2013/14 budget.		
Corporate Resources Overview & Scrutiny Committee	28 January 2013	Overview and Scrutiny	<b>Budget Overview for 2013</b>		
Social & Health Care Overview & Scrutiny Committee	28 January 2013	Overview and Scrutiny	<b>S &amp; H BUDGET OVERVIEW FOR 2013</b> To set out the consultation arrangements with Overview & Scrutiny for the 2013/14		

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Flintshire Council	County	29 January 2013	Finance	<p><b>Adoption of the Council Tax Reduction Scheme - April 2013</b></p> <p>The current Council Tax Benefit Scheme is to be replaced from April 2013 with the Council Tax Support Scheme. In Wales there will be a National Scheme (in contrast to England where schemes are local to each billing authority).</p>		
Flintshire Council	County	29 January 2013	Environment	<p><b>Buildings of Local Interest Procedure</b></p> <p>To seek approval of the Members regarding the new procedure</p>		
Flintshire Council	County	29 January 2013	Chief Executive's	<p><b>Flintshire Community Covenant</b></p> <p>To agree to the development of a Flintshire Community Covenant</p>		

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Flintshire Council	County	29 January 2013	Community Services	<b>Flintshire Local Housing Strategy 2012 - 2017</b> For Council to consider and agree to the proposals within the Local Housing Strategy.		
Flintshire Council	County	29 January 2013	Legal and Democratic Services	<b>Annual Report for 2013/14 of the Independent Remuneration Panel for Wales</b> To inform County Council of the annual report issued by the Independent Remuneration Panel for Wales (IRPW) for 2013/14.		
Flintshire Council	County	29 January 2013	Chief Executive's	<b>Chinese Lanterns</b> To provide an update on the use of Chinese Lanterns		

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Audit Committee	30 January 2013	Finance	<p><b>Treasury Management Strategy 2013/14, Treasury Management Policy Statement 2013-2016, Treasury Management Practices 2013-2016 and Treasury Management Update 2012/13</b></p> <p>To present the 2013/14 draft Treasury Management Policy and Strategy Statement for review prior to recommendation to Executive.</p>		
Audit Committee	30 January 2013	Finance	<p><b>Risk Management and Business Continuity</b></p> <p>To receive an update on Risk Management matters.</p>		
Audit Committee	30 January 2013	Finance	<p><b>Management of Internal Audit</b></p> <p>To advise Members of the management arrangements for the Internal Audit Department after 31st March 2013.</p>		

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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	
Audit Committee	30 January 2013	Lifelong Learning	<b>School Fund Regulations</b> Follow up for Members on the internal audit report on school balances.		
Audit Committee	30 January 2013	Finance	<b>Forward Work Programme</b> To receive the Forward Work Programme.		
Corporate Resources Overview & Scrutiny Committee	31 January 2013	Overview and Scrutiny	<b>Budget Consultation for 2013/14</b> To set out the consultation arrangements with Overview & Scrutiny for the 2013/14		
February					
Environment Overview & Scrutiny Committee	6 February 2013	Environment	<b>Recycling Income</b> To receive a report on the income generated via recycling activity.		

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Environment Overview & Scrutiny Committee	6 February 2013	Environment	<b>Contracted Bus Services</b> To consider proposals following the national review.		
Environment Overview & Scrutiny Committee	6 February 2013	Environment	<b>Review of Public Conveniences</b> To receive a progress report		
Environment Overview & Scrutiny Committee	6 February 2013	Legal and Democratic Services	<b>Forward Work Programme</b>		
Corporate Resources Overview & Scrutiny Committee	14 February 2013	Finance	<b>Revenue Budget Monitoring 2012/13 Month 8</b> Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	14 February 2013	Human Resources and Organisational Development	<b>Workforce as a Flintshire Futures workstream</b> Monitoring and development		

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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 2011/12</b> To provide Members with a summary of Pupil attainment, in statutory assessments in the secondary phases for the school year 2011/2012		
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.		
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



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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
Cabinet	19 February 2013	Chief Executive's	<b>Improvement Assessment Letter (WAO)</b> To receive the second Improvement Assessment letter provided by the Auditor General for Wales and to endorse the Councils response	Strategic	Cabinet Member for Corporate Management

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Cabinet	19 February 2013	ICT and Customer Services	<b>Flintshire Connects Strategy</b> To provide an update on the overall progress for Flintshire Connects Centres.	Strategic	Cabinet Member for Corporate Management
Cabinet	19 February 2013	Environment	<b>Bus Funding</b> The Purpose of the report is to advise Members of proposed changes to the delivery of bus subsidy funding from the 1st April 2013.	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>CCTV Regional Report</b> Progress on feasibility of a Regional CCTV Service for North Wales	Strategic	Cabinet Member for Education

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Cabinet	19 February 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
Cabinet	19 February 2013	Chief Executive's	<b>Proposed Regional Emergency Planning Service</b> The report projects the final business case for a regional emergency planning service for approval	Strategic	Cabinet Member for Corporate Management
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

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Cabinet	19 February 2013	Finance	<p><b>Treasury Management Strategy 2013/14, Treasury Management Policy Statement 2013-2016 and Treasury Management Practices 2013-16</b></p> <p>To present to Members the Treasury Management Policy Statement for 2013/14 for approval to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 February 2013	Finance	<p><b>Council Tax and Business Rate Policies 2013-14</b></p> <p>To approve various policies for the administration of Council Tax and Business Rates for the Financial Year 2013-14.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	19 February 2013	Finance	<p><b>Prudential Indicators 2013/14 - 2015/16</b></p> <p>To present proposals for setting a range of prudential indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 February 2013	Finance	<p><b>Minimum Revenue Provision 2013/14</b>            To present proposals for the setting of prudent minimum revenue provision for the repayment of debt in 2013/14, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 regulations').</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 February 2013	Finance	<p><b>Municipal Mutual Insurance - Trigger of Scheme of Arrangement</b>            To advise Members of the significant financial risk associated with the trigger of the scheme of arrangement by Municipal Mutual Insurance (MMI).</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 February 2013	Chief Executive's	<b>Equality update</b> To present the annual report (2011/2012) on the Council's progress to meeting the Public Sector Equality Duties prior to publication and to provide an interim report on the Council's Strategic Equality Plan 2012/2016	Strategic	Cabinet Member for Corporate Management
Cabinet	19 February 2013	Lifelong Learning	<b>School Admission Arrangements 2014</b> School Admission Arrangements 2014	Strategic	Cabinet Member for Education
Cabinet	19 February 2013	Lifelong Learning	<b>Hawarden Infant &amp; Rector Drew Church in Wales Voluntary Aided Junior School Amalgamation - Feedback from Consultation Update</b>	Operational	Cabinet Member for Education

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Cabinet	19 February 2013	Lifelong Learning	<p><b>Quarterly Monitoring Report on Progress with Implementation of the Estyn Action Plan</b> To update Members on the progress of the post Estyn LAESCYP Inspection action plan prior to the monitoring visit in February.</p>	Operational	Cabinet Member for Education
Cabinet	19 February 2013	Chief Executive's	<p><b>Flintshire Self Assessment</b> Receipt of the first draft of the self assessment and consideration of Member involvement</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	19 February 2013	Finance	<p><b>Management of Internal Audit</b> To consider the future management of Internal Audit at the end of the current contract from 31st March 2013.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 February 2013	Environment	<p><b>Transforming Transport</b></p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	19 February 2013	Lifelong Learning	<b>Restructure of Lifelong Learning Directorate Management Team</b> Lifelong Learning Team Re-structuring	Operational	Cabinet Member for Education
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.		
Housing Overview & Scrutiny Committee	21 February 2013	Housing	<b>Resident Involvement</b> To consider proposals to improve resident involvement		
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		



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Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	<b>Restructure of Front Line Field Work</b> To receive an update on the implementation of the public Law Outline, Evaluation of Supervised Contact arrangements and update on restructure of frontline fieldwork.		
Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	<b>Mental Health Measure update</b> To receive an update on the measure		
Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	<b>Regional Commissioning Hub</b> To provide the committee with an update on the progress made.		
March					

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Flintshire Council	County	1 March 2013	Finance	<b>Council Tax Setting for 2013-14</b> For Council to agree the statutory and other necessary resolution for the purpose of administering Council Tax and Non-Domestic Rates for 2013-14.		
Flintshire Council	County	1 March 2013	Finance	<b>Council Fund Capital Programme 2013/14 - 2022/23</b> To propose the Council Fund Capital Programme for 2013/14.		
Flintshire Council	County	1 March 2013	Finance	<b>Treasury Management Policy &amp; Strategy Statement 2013/14</b> To present to Council the recommendations of the Executive in relation to the Treasury Management Policy Statement for 2013/14.		

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Flintshire County Council	1 March 2013	Finance	<p><b>Prudential Indicators 2013/14 - 2015/16</b> To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.</p>		
Flintshire County Council	1 March 2013	Finance	<p><b>Minimum Revenue Provision 2013/14</b> To present to Council the recommendations of the Cabinet in relation to the setting of a prudent minimum revenue provision for the repayment of debt.</p>		
Environment Overview & Scrutiny Committee	6 March 2013	Environment	<p><b>North Wales Residual Waste Treatment Project</b> To receive and consider further details on the progress of the project.</p>		
Environment Overview & Scrutiny Committee	6 March 2013	Environment	<p><b>Energy Switching Scheme</b> To consider the benefits of Energy Switching Schemes</p>		

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Audit Committee	13 March 2013	Chief Executive's	<p><b>Improvement Assessment Letter (WAO)</b> To receive the second Improvement Assessment letter provided by the Auditor General for Wales and to endorse the Councils response</p>	Strategic	Cllr Billy Mullin
Audit Committee	13 March 2013	Finance	<p><b>Treasury Management Update</b> To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2012/13.</p>		
Audit Committee	13 March 2013	Finance	<p><b>Financial Procedure Rules</b> To provide Audit Committee with the proposed updated Financial Procedure Rules (FPRs) following the annual review.</p>		

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Audit Committee	13 March 2013	Finance	<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.		
Audit Committee	13 March 2013	Chief Executive's	<b>Annual Improvement Report (WAO)</b> Receipt of the annual report from the Wales Audit Office and noting the Council's response	Strategic	Cabinet Member for Corporate Management
Audit Committee	13 March 2013	Finance	<b>Forward Work Programme</b> To receive the Forward Work Programme.		
Corporate Resources Overview & Scrutiny Committee	14 March 2013	Chief Executive's	<b>Annual Improvement Report 2012 by the Auditor General for Wales</b>		

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Corporate Resources Overview & Scrutiny Committee	14 March 2013	Chief Executive's	<b>Improvement Assessment Letter (WAO)</b> To receive the second Improvement Assessment letter provided by the Auditor General for Wales and to endorse the Councils response		
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	Cabinet Member for Corporate Management
Cabinet	19 March 2013	Environment	<b>Greenspace Strategy</b> To gain cabinet endorsement of strategy to manage and develop greenspace in Flintshire.	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure

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Cabinet	19 March 2013	Environment	<p><b>Unadopted Roads and the Council's Policy for dealing with low skidding resistance on the Highway Network</b> To seek Cabinet approval for the Council policy on unadopted roads.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 March 2013	Finance	<p><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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 March 2013	Finance	<p><b>Capital Programme 2012/13 (Quarter 3)</b> To provide Members with the latest capital programme information for 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 March 2013	Finance	<p><b>Discretionary Housing Payment (DHP) Policy 2013/14</b>            To specify how Flintshire County Council's Revenues &amp; Benefits Service will manage the DHP scheme and suggests some of the factors we will consider when deciding to award DHP.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	19 March 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 March 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



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Cabinet	19 March 2013	Lifelong Learning	<b>Area Schools Review - Feedback from Consultation</b> Feedback from consultation	Operational	Cabinet Member for Education
Cabinet	19 March 2013	Lifelong Learning	<b>Youth Service Review</b> Progress Report	Operational	Cabinet Member for Education
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>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
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

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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.		
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		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	21 March 2013	Community Services	<b>Children &amp; Young People Partnership</b> To provide Members with the annual update		

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Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	21 March 2013	Community Services	<b>Corporate Parenting Activity Update</b> To provide an update to Members on Corporate Parenting Activity		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	21 March 2013	Lifelong Learning	<b>Young Carers</b> Joint Report - to inform Members how services identify and provide specialist support for young carers in Flintshire		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	21 March 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.		
April					
Environment Overview & Scrutiny Committee	10 April 2013	Environment	<b>Communities First</b> To receive an update on the effectiveness of the new programme.		

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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		
Environment Overview & Scrutiny Committee	10 April 2013	Environment	<b>Deeside Enterprise Zone</b> Progress Report		
Social & Health Care Overview & Scrutiny Committee	11 April 2013	Community Services	<b>Annual Council Reporting Framework</b> To consider the final draft of the Annual report		
Social & Health Care Overview & Scrutiny Committee	11 April 2013	Community Services	<b>Directorate and Service Plans</b> To consider the Community Service Directorate and Service Plans		
Flintshire County Council	16 April 2013	Finance	<b>Financial Procedure Rules</b> To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		

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Cabinet	23 April 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	23 April 2013	Lifelong Learning	<b>Flintshire Play Sufficiency Assessment and Action Plan</b> To seek Cabinet approval and adoption of the Flintshire Play Sufficiency Assessment and associated action plan.	Strategic	Cllr Peter Macfarlane
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

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Lifelong Learning Overview & Scrutiny Committee	25 April 2013	Lifelong Learning	<b>Flintshire Play Sufficiency Assessment &amp; Action Plan</b> The purpose of this report to Cabinet is to seek the approval of Cabinet to approve and adopt the Flintshire PSA; to approve this as the official response to Welsh Government; and to approve the accompanying PSA Action Plan contained in Appendix 2.		
May					
Social & Health Care Overview & Scrutiny Committee	9 May 2013	Community Services	<b>Comments, Compliments and Complaints</b> To receive the Annual report		
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
June					
Audit Committee	12 June 2013	Finance	<b>Forward Work Programme</b> To receive the Forward Work Programme.		
Cabinet	18 June 2013	Environment	<b>Council's Policy on Fleet Replacement and Fleet Fuel Policy</b> To seek Cabinet approval for the new Policy for replacement of fleet vehicles and for the storage of fuel in line with the Council's Fleet Strategy approved by Executive in January 2012.	Operational	Deputy Leader of the Council and Cabinet Member for Environment