

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & TOPIC	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
February					
Environment Overview & Scrutiny Committee	6 February 2013	Environment	Recycling Income To receive a report on the income generated via recycling activity.		
Environment Overview & Scrutiny Committee	6 February 2013	Environment	Contracted Bus Services To consider proposals following the national review.		
Environment Overview & Scrutiny Committee	6 February 2013	Environment	Review of Public Conveniences To receive a progress report		
Environment Overview & Scrutiny Committee	6 February 2013	Legal and Democratic Services	Forward Work Programme		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) <i>(Executive only)</i>	PORTFOLIO <i>(Executive only)</i>
Corporate Resources Overview & Scrutiny Committee	14 February 2013	Finance	Revenue Budget Monitoring 2012/13 Month 8 Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	14 February 2013	Human Resources and Organisational Development	Workforce as a Flintshire Futures workstream Monitoring and development		

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Corporate Resources Overview & Scrutiny Committee	14 February 2013	Finance	<p>Discretionary Housing Payment (DHP) Policy 2013/14</p> <p>The policy specifies how Flintshire County Councils Revenues & 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	14 February 2013	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	14 February 2013	Lifelong Learning	Incidents of arson, vandalism and burglaries in Flintshire Schools Annual update report to review progress		
Lifelong Learning Overview & Scrutiny Committee	14 February 2013	Lifelong Learning	Pupil Attainment 2011/12 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	Saltney Library update 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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Lifelong Learning Overview & Scrutiny Committee	14 February 2013	Lifelong Learning	Healthy Schools 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		
Lifelong Learning Overview & Scrutiny Committee	14 February 2013	Lifelong Learning	Quarterly Monitoring Report on Progress with Implementation of the Estyn Action Plan To consider the progress with implementation of the Action Plan		
Lifelong Learning Overview & Scrutiny Committee	14 February 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
Cabinet	19 February 2013	Finance	<p>Council Fund Revenue Budget 2013/14 To present the finalised Council Fund Revenue budget strategy and detailed proposals for 2013/14 for recommendation to County Council on 1 March 2013.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
Cabinet	19 February 2013	Finance	<p>Housing Revenue Account 2013/14 and Capital Programme 2013/14</p> <p>1.01 To consider the Housing Revenue Account (HRA) budget as set out in 1.02 and 1.03 following consultation with the Housing Overview and Scrutiny Committee.</p> <p>1.02 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>1.03 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, Cabinet Member for Housing

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Cabinet	19 February 2013	Finance	<p>Council Fund Capital Programme 2013/14 to 2022/23</p> <p>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 and Scrutiny Committee. As in all years, the capital programme relies upon the availability of budgeted capital funding resources in order to meet its objectives.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 February 2013	Finance	<p>Treasury Management Strategy 2013/14, Treasury Management Policy Statement 2013-2016 and Treasury Management Practices 2013-16</p> <p>To present the draft Treasury Management Strategy 2013/14 for approval to the Council in conjunction with:-</p> <ul style="list-style-type: none"> • Draft Treasury Management Policy Statement 2013 – 2016 • Draft Treasury Management Practices 2013 -16 	Strategic	Cabinet Member for Corporate Management
Cabinet	19 February 2013	Finance	<p>Prudential Indicators 2013/14 - 2015/16</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>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 February 2013	Finance	<p>Minimum Revenue Provision 2013/14 To present proposals for the setting of a 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>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 February 2013	Chief Executive's	<p>Improvement Assessment Letter (WAO) To advise Members of the Council's Improvement Assessment Letter January 2013 from the Auditor General for Wales.</p> <p>Members to note the report and agree the Council's Executive response.</p>	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
Cabinet	19 February 2013	Environment	<p>Bus Funding To advise Members of proposed changes to the delivery of bus subsidy funding from 1st April 2013; to highlight the implications of a budget cut in the available funding for bus subsidies and to seek approval to revised management arrangements linked to the delivery of a new bus funding scheme via the Regional Transport Consortia. The paper also seeks approval to change the Constitution of TAIH to allow the delivery of the new scheme in North Wales.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 February 2013	Environment	<p>Review of the Council's Policy on Highway Safety Inspections - Intervention Criteria and Response Times To seek Cabinet approval of the Council's policy on highway safety inspections, intervention criteria and response times.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	19 February 2013	Environment	<p>Civil Parking Enforcement To make a final decision on Civil Parking Enforcement (CPE), following a Call-in of the decision taken on 18th December 2012.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 February 2013	ICT and Customer Services	<p>Flintshire Connects Strategy This report provides an update on the progress of the Flintshire Connects programme, the preferred options for the second and third Connects in Connah's Quay and Flint and the strategy for the complete programme across the County.</p> <p>The report proposes a number of special actions for Phase 1 of the programme, and the development of Phase 2.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	19 February 2013	Chief Executive's	<p>Proposed Regional Emergency Planning Service The report provides the final business case for a regional emergency planning service for approval.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	19 February 2013	Chief Executive's	<p>Equality update To present the draft revised Diversity and Equality policy for approval to Cabinet before it is published. The policy is attached as Appendix 1.</p> <p>To endorse the 2011/12 Annual Equality Report. The report is available in the Members' library.</p> <p>To provide an update on the first 6 months of the implementation of the Council's Strategic Equality Plan 2012-2016.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	19 February 2013	Finance	<p>Council Tax and Business Rate Policies 2013-14 Members are asked to approve various policies for the administration of Council Tax and Business Rates for the financial year 2013-14.</p> <p>The policies required by statute to be approved each year are :-</p> <ul style="list-style-type: none"> ○ Council Tax Discounts on second and long term empty homes (section 2) ○ Council Tax Discretionary discounts (section 3) ○ Business Rates Discretionary Rate Relief (section 4) ○ Business Rates Discretionary Rate Relief for Small Businesses (section 5) <p>Some policies are detailed for information purposes only, these are :-</p> <ul style="list-style-type: none"> ○ Payment dates for Precepting/Levying Bodies (section 6) ○ Payment dates for 	Operational	Cabinet Member for Corporate Management

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Cabinet	19 February 2013	Finance	<p>Revenue Budget Monitoring 2012/13 (Month 8) To provide members with the most up to date revenue budget monitoring information (Month 8) 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 February 2013	Finance	<p>Municipal Mutual Insurance - Trigger of Scheme of Arrangement 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
Cabinet	19 February 2013	Lifelong Learning	<p>School Funding Formula Review The purpose of the report is to update Cabinet on the progress of the school funding formula review and to present the revised project timeline.</p>	Operational	Cabinet Member for Education

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Cabinet	19 February 2013	Lifelong Learning	<p>Consultation on re-organisation of Post 16 Provision To seek the approval of the Cabinet to commence the process of consultation relating to post-16 provision in the Flint and Saltney areas.</p>	Operational	Cabinet Member for Education
Cabinet	19 February 2013	Lifelong Learning	<p>School Admission Arrangements 2014 To advise members of the outcome of the statutory consultation exercise on the admission arrangements for September 2014 and to recommend approval.</p>	Operational	Cabinet Member for Education

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Cabinet	19 February 2013	Lifelong Learning	<p>Hawarden Infant & Rector Drew Church in Wales Voluntary Aided Junior School Amalgamation - Feedback from Consultation</p> <p>To inform members of the response to the consultations relating to the proposed amalgamation of Hawarden Infants and Rector Drew Junior Schools, and to consider the publication of the statutory notice for the formal amalgamation process to begin.</p>	Operational	Cabinet Member for Education
Cabinet	19 February 2013	Lifelong Learning	<p>Quarterly Monitoring Report on Progress with Implementation of the Estyn Action Plan</p> <p>To consider the progress with implementation of the Action Plan following the 2011 Estyn Inspection of Local Authority Education Services for Children and Young People (LAESCYP).</p>	Operational	Cabinet Member for Education

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Cabinet	19 February 2013	Finance	<p>Management of Internal Audit To recommend arrangements for the management of Internal Audit following the current contract with RSM Tenon plc which ends on 31st March 2013.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 February 2013	Environment	<p>Transforming Transport To update Members on progress with the development of a Business Case for further collaboration on passenger transport services. The project has now reached Outline Business Case stage, and a Preferred Option has been identified. The paper seeks approval to move ahead with the development of a Final Business Case for the Preferred Option.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	19 February 2013	Lifelong Learning	Restructure of Lifelong Learning Directorate Management Team To outline and seek the agreement of Cabinet for the restructure of the Directorate Management Team, most notably the School Improvement functions.	Operational	Cabinet Member for Education
Flintshire County Council	19 February 2013	Finance	Housing Revenue Account 2013/14 and Capital Programme 2013/14 To consider the Housing Revenue Account Budget.		
Flintshire County Council	19 February 2013	Legal and Democratic Services	Updating the Constitution To consider updating changes to the Council's Constitution pursuant to recommendations from the Constitution Committee and its Chairman.		

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Flintshire County Council	19 February 2013	Legal and Democratic Services	Review of Internal Member Fora To consider recommendations from the Constitution Committee as part of the ongoing review of internal Member fora.		
Flintshire County Council	19 February 2013	Legal and Democratic Services	Community Review To inform Council of the current situation relating to the proposed community review.		
Housing Overview & Scrutiny Committee	21 February 2013	Housing	Resident Involvement To consider proposals to improve resident involvement		
Housing Overview & Scrutiny Committee	21 February 2013	Housing	Sheltered Housing Improvement Project To update Committee Members on the work being progressed to introduce a Community Based (Warden) Support Service and provide detail and seek views on the next developments.		

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Housing Overview & Scrutiny Committee	21 February 2013	Housing	PDA and Capita update The committee resolved at its October and December meetings to receive an update on a regular basis		
Housing Overview & Scrutiny Committee	21 February 2013	Housing	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	Public Law Outline and Associated Matters 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	Mental Health Measure update To receive an update on the measure		

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Social & Health Care Overview & Scrutiny Committee	28 February 2013	Community Services	Regional Commissioning Hub To provide the committee with an update on the progress made.		
Social & Health Care Overview & Scrutiny Committee	28 February 2013	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		
March					
Flintshire County Council	1 March 2013	Finance	Council Fund Revenue Budget 2013/14 To provide Members with the recommendations of the Cabinet for the Council Fund Revenue Budget 2013/14.		

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Flintshire Council	County	1 March 2013	Finance	Council Tax Setting for 2013-14 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	Council Fund Capital Programme 2013/14 - 2022/23 To propose the Council Fund Capital Programme for 2013/14.		
Flintshire Council	County	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.		

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Flintshire Council	County	1 March 2013	Finance	Prudential Indicators 2013/14 - 2015/16 To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.		
Flintshire Council	County	1 March 2013	Finance	Minimum Revenue Provision 2013/14 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.		
Flintshire Council	County	1 March 2013	Human Resources and Organisational Development	Pay Policy Statement To update Members on the Pay Policy Statement		

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Environment Overview & Scrutiny Committee	6 March 2013	Overview and Scrutiny	<p>Environment Quarter 3 Service Performance Reports To note and consider the 2012/13 Quarter 3 service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover the Quarter 3 period (October to December 2012).</p>		
Environment Overview & Scrutiny Committee	6 March 2013	Environment	<p>Energy Switching Scheme To consider the benefits of Energy Switching Schemes</p>		
Environment Overview & Scrutiny Committee	6 March 2013	Overview and Scrutiny	<p>Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p>		

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Community Profile & Partnerships Overview & Scrutiny Committee	11 March 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Audit Committee	13 March 2013	Chief Executive's	Improvement Assessment Letter (WAO) To receive the second Improvement Assessment letter provided by the Auditor General for Wales and to endorse the Councils response	Strategic	Cllr Billy Mullin
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.		

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Audit Committee	13 March 2013	Finance	<p>Internal Audit Progress Report To provide an update on progress against the Operational Plan for 2012/13, summarise the results of our recent work and report on performance indicators.</p>		
Audit Committee	13 March 2013	Finance	<p>Audit of Financial Statements 2011/12 The purpose of the report is to demonstrate how the Authority has responded to issues raised in the WAO report; Audit of Financial Statements 2011/12.</p>		
Audit Committee	13 March 2013	Finance	<p>Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee Meetings.</p>		

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Audit Committee	13 March 2013	Finance	Internal Audit Code of Practice To inform the Committee of the level of compliance with the current CIPFA Code of Practice and of the revised standards that will apply from April 2013.		
Audit Committee	13 March 2013	Finance	Internal Audit Strategic and Operational Plan To present the proposed Internal Audit Plan for the three year period 2013/14 to 2015/16.		
Audit Committee	13 March 2013	Finance	Forward Work Programme To receive the Forward Work Programme.		
Corporate Resources Overview & Scrutiny Committee	14 March 2013	Chief Executive's	Annual Improvement Report 2012 by the Auditor General for Wales		

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Corporate Resources Overview & Scrutiny Committee	14 March 2013	Chief Executive's	Improvement Assessment Letter (WAO) To receive the second Improvement Assessment letter provided by the Auditor General for Wales and to endorse the Councils response		
Corporate Resources Overview & Scrutiny Committee	14 March 2013	Finance	Revenue Budget Monitoring 2012/13(Month 9) and Capital Programme 2012/13 (Quarter 3) Monitoring		
Corporate Resources Overview & Scrutiny Committee	14 March 2013	Overview and Scrutiny	CR Quarter 3 Service Performance Reports To note and consider the 2012/13 Quarter 3 service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover the Quarter 3 period (October to December 2012).		

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Corporate Resources Overview & Scrutiny Committee	14 March 2013	Overview and Scrutiny	CR Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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Lifelong Learning Overview & Scrutiny Committee	14 March 2013	Lifelong Learning	<p>Flintshire Play Sufficiency Assessment & Action Plan Following Play Sufficiency CMT report in April 2012 the final regulations and guidance has now been issued by Welsh Government (October 2012). Since that time Leisure Services have led in the process of undertaking a Play Sufficiency Assessment of FCC Services. The findings of this process are the subject of this report to LLL Overview and Scrutiny (See Appendix 1). This draft report has already been shared with Welsh Government (1st March 2013) given the tight deadlines set by the Regulations issued in October. The purpose of this report is to seek the guidance and advice of LLL Overview and Scrutiny with regards the detail of the report which constitutes the formal statutory response of FCC to Welsh Government.</p>		

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Lifelong Learning Overview & Scrutiny Committee	14 March 2013	Overview and Scrutiny	<p>Lifelong Learning Q3 Performance Report To note and consider the 2012/13 Quarter 3 service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover the Quarter 3 period (October to December 2012).</p>		
Lifelong Learning Overview & Scrutiny Committee	14 March 2013	Lifelong Learning	<p>School Transport policy To consider the draft transport policy</p>		

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Cabinet	19 March 2013	Chief Executive's	<p>Strategic Partnership Performance - Mid Year Review For Cabinet to receive a mid year overview of:</p> <p>The progress of the Strategic Partnerships and; The priorities for each of the Strategic Partnerships and the key milestones for the year ahead.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	19 March 2013	Chief Executive's	<p>CCTV Regional Report Progress on feasibility of a Regional CCTV Service for North Wales</p>	Strategic	Cabinet Member for Education
Cabinet	19 March 2013	Chief Executive's	<p>Quarter 3 Performance Report Quarter 3 Performance Report</p>	Operational	Cabinet Member for Corporate Management

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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 (Quarter 3) 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	Finance	Business Rates - Write Off To request authorisation to write off a business rates debt.	Operational	Cabinet Member for Corporate Management
Cabinet	19 March 2013	Human Resources and Organisational Development	Workforce Information Quarter 3 - October - December 2012 To provide Members with an update for the third quarter 2012/13.	Operational	Cabinet Member for Corporate Management

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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	Cabinet Member for Corporate Management
Cabinet	19 March 2013	Community Services	Private Sector Housing Renewal To provide an update to Cabinet on delivery of the Housing Renewal Service and to seek support for continued delivery of the Renewal Area programme.	Operational	Cabinet Member for Housing
Cabinet	19 March 2013	Community Services	Integrated Family Support Service To up-date Cabinet on this local authority's response to the Welsh Government requirement that they set up an Integrated Family Support Service during 2013.	Operational	Cabinet Member for Social Services

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Cabinet	19 March 2013	Environment	Greenspace Strategy To gain cabinet endorsement of strategy to manage and develop greenspace in Flintshire.	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure, Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 March 2013	Environment	The Policy for Skid Resistance on the Adopted Road Network To seek Cabinet approval for the Council policy on unadopted roads.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 March 2013	Environment	New Deeside Partnership Structure Secure agreement on a new governance structure for Deeside to steer future regeneration.	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	19 March 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

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Cabinet	19 March 2013	Lifelong Learning	Secondary School Review Feedback from consultation	Operational	Cabinet Member for Education
Cabinet	19 March 2013	Legal and Democratic Services	Review of Internal Member Fora To consider recommendations from Constitution Committee and County Council to conclude the review of internal Member fora.	Operational	Cabinet Member for Corporate Management
Cabinet	19 March 2013	Legal and Democratic Services	Tenth Annual Report of the Flintshire Local Access Forum For the County Council to note and approve the tenth annual report of the Flintshire Local Access Forum, prepared in accordance with Regulation 106 of the Countryside Access (Local Access Forums) (Wales) Regulations 2001.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Housing Overview & Scrutiny Committee	21 March 2013	Housing	Collaborative Working within Housing Services To receive and consider current and future collaborative initiatives.		

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Housing Overview & Scrutiny Committee	21 March 2013	Housing	Quarterly Performance Reporting To consider Q3 performance outturns for improvement targets.		
Housing Overview & Scrutiny Committee	21 March 2013	Housing	HRA Subsidy To receive an update on the potential amendments to the HRA subsidy, to include proposals to meet the WHQS		
Housing Overview & Scrutiny Committee	21 March 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	21 March 2013	Community Services	Children & Young People Partnership To provide Members with the annual update		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Executive only)	PORTFOLIO (Executive only)
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	21 March 2013	Community Services	Families First To provide an update to Members		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	21 March 2013	Community Services	Corporate Parenting Activity Update 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	Young Carers 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	Lifelong Learning	Educational Attainment of Looked After Children To receive the Annual Educational Attainment Report		

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Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	21 March 2013	Community Services	Local Safeguarding Children's Board To receive an update report on the work of the Board		
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		
Environment Overview & Scrutiny Committee	10 April 2013	Environment	North Wales Residual Waste Treatment Project To receive and consider further details on the progress of the project.		

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Environment Overview & Scrutiny Committee	10 April 2013	Environment	Cadwyn Clwyd and Linking Flintshire Communities To receive a presentation on current developments		
Environment Overview & Scrutiny Committee	10 April 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Social & Health Care Overview & Scrutiny Committee	11 April 2013	Overview and Scrutiny	Social & Health Care Quarter 3 Service Performance Reports To note and consider the 2012/13 Quarter 3 service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover the Quarter 3 period (October to December 2012).		
Social & Health Care Overview & Scrutiny Committee	11 April 2013	Community Services	Annual Council Reporting Framework To consider the final draft of the Annual report		

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Social & Health Care Overview & Scrutiny Committee	11 April 2013	Community Services	Directorate and Service Plans To consider the Community Service Directorate and Service Plans		
Social & Health Care Overview & Scrutiny Committee	11 April 2013	Community Services	Emergency Duty Team Update To receive an update on the joint Wrexham, Flintshire & Denbighshire Emergency Duty Team based in Wrexham		
Social & Health Care Overview & Scrutiny Committee	11 April 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	11 April 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

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Flintshire County Council	16 April 2013	Legal and Democratic Services	Appointments to the Standards Committee To make appointments to fill existing and forthcoming independent member vacancies on the Standards Committee.		
Corporate Resources Overview & Scrutiny Committee	18 April 2013	Finance	Fair Debt Policy To consider a draft Fair Debt Policy for adoption		
Corporate Resources Overview & Scrutiny Committee	18 April 2013	Finance	Revenue Budget Monitoring 2012/13 Month 10 Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	18 April 2013	ICT and Customer Services	Customer Services as a Flintshire Futures workstream Monitoring and development		

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Corporate Resources Overview & Scrutiny Committee	18 April 2013	Human Resources and Organisational Development	Management and leadership Development Programme Information and discussion		
Corporate Resources Overview & Scrutiny Committee	18 April 2013	Overview and Scrutiny	CR Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	22 April 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee.		
Cabinet	23 April 2013	Chief Executive's	Flintshire Self Assessment Receipt of the first draft of the self assessment and consideration of Member involvement	Strategic	Cabinet Member for Corporate Management

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Cabinet	23 April 2013	Chief Executive's	Regional Collaboration To review progress against the portfolio of collaborative projects adopted regionally.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	23 April 2013	Finance	Fair Debt Policy To consider a draft Fair Debt Policy for adoption.	Strategic	Cabinet Member for Corporate Management
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
Cabinet	23 April 2013	Finance	Discretionary Housing Payment Policy 2013/14 Adoption of the policy for Discretionary Housing Payment Policy 2013/14.	Operational	Cabinet Member for Corporate Management
Cabinet	23 April 2013	Human Resources and Organisational Development	People Strategy Update To provide Members with a progress report on the delivery of the People Strategy Action Plan	Strategic	Cabinet Member for Corporate Management

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Cabinet	23 April 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	23 April 2013	Environment	Review of Streetscene Scope for Service Provision To review the scope of service areas provided within Streetscene	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	23 April 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	23 April 2013	Environment	Proposals for a review of subsidised bus services within Flintshire To inform members of a review of service provision.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	23 April 2013	Lifelong Learning	Flintshire Play Sufficiency Assessment and Action Plan To seek Cabinet approval and adoption of the Flintshire Play Sufficiency Assessment and associated action plan.	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	23 April 2013	Lifelong Learning	Youth Service Review Progress Report	Operational	Cabinet Member for Education
Housing Overview & Scrutiny Committee	24 April 2013	Housing	Adopted/Un-adopted land To consider HRA land that adopted and un-adopted together with management of garage sites.		
Housing Overview & Scrutiny Committee	24 April 2013	Housing	Repairs and Maintenance In-House DFG's To enable Members to monitor the approach and effectiveness of repairs and improvements to the Council's housing stock, to include proposals for the delivery of in-house DFG's as previously approved.		

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Housing Overview & Scrutiny Committee	24 April 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	25 April 2013	Lifelong Learning	Flintshire Play Sufficiency Assessment & Action Plan 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	Comments, Compliments and Complaints To receive the Annual report		

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Corporate Resources Overview & Scrutiny Committee	16 May 2013	Finance	Revenue Budget Monitoring 2012/13 Month 11 Monitoring		
Corporate Resources Overview & Scrutiny Committee	16 May 2013	ICT and Customer Services	Procurement as a Flintshire Futures workstream Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	16 May 2013	Human Resources and Organisational Development	Workforce Information Q 4 Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	16 May 2013	Human Resources and Organisational Development	Physiotherapy pilot progress report Information and discussion		

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Corporate Resources Overview & Scrutiny Committee	16 May 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	20 May 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee.		
Cabinet	21 May 2013	Finance	Revenue Budget Monitoring 2012/13 (Month 11) 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
Cabinet	21 May 2013	Human Resources and Organisational Development	Workforce Information Quarter 4 - January - March 2013 To provide Members with an update for the final quarter 2012/13	Operational	Cabinet Member for Corporate Management

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Cabinet	21 May 2013	Environment	Contaminated Land Strategy To seek adoption of Flintshire's updated Contaminated Land Strategy as required under the Environmental Protection Act 1990.	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Environment Overview & Scrutiny Committee	22 May 2013	Environment	Deeside Enterprise Zone Progress Report		
June					
Audit Committee	12 June 2013	Finance	Financial Procedure Rules To provide Audit Committee with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Audit Committee	12 June 2013	Chief Executive's	Annual Improvement Report (WAO) Receipt of the annual report from the Wales Audit Office and noting the Council's response	Strategic	

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Audit Committee	12 June 2013	Finance	Forward Work Programme To receive the Forward Work Programme.		
Cabinet	18 June 2013	Finance	Council Tax Grants for Pensioners 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.	Operational	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Finance	Corporate Debt - Write Off To request authorisation to write off a single Corporate Debt	Operational	Cabinet Member for Corporate Management

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Cabinet	18 June 2013	Environment	<p>Council's Policy on Fleet Replacement and Fleet Fuel Policy</p> <p>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.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Flintshire County Council	25 June 2013	Finance	<p>Financial Procedure Rules</p> <p>To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.</p>		
July					
Environment Overview & Scrutiny Committee	23 July 2013	Environment	<p>North Wales Residual Waste Treatment</p> <p>To receive and consider further details on the progress of the project.</p>		

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Environment Overview & Scrutiny Committee	23 July 2013	Environment	Deeside Enterprise Zone Progress Report		