

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

| COMMITTEE | | MEETING DATE | DIRECTORATE | AGENDA ITEM & TOPIC | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|-----------------------|--------|---------------------|--------------------|---|--|-------------------------------------|
| March | | | | | | |
| Flintshire Council | County | 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. | | |
| 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. | | |

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|--------------------|--------|--------------|--|---|---|-------------------------------|
| 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. | | |
| 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 | |
| Audit Committee | 13 March 2013 | Finance | Annual Financial Audit Outline 2012/13 To provide the Audit Committee with the Annual Financial Audit outline for the audit of the Council's accounts for 2012/13 and those of the Clwyd Pension Fund. | | |

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|-----------------|---------------|-------------|--|---|-------------------------------|
| Audit Committee | 13 March 2013 | Finance | Treasury Management Update 2012/13 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 | 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. | | |
| Audit Committee | 13 March 2013 | Finance | Audit of Financial Statements 2011/12 - Issues Raised 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. | | |

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| Audit Committee | 13 March 2013 | Finance | Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee Meetings. | | |
| 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. | | |

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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 | Proposed Regional Emergency Planning Service To provide an update on the Proposed Regional Emergency Planning Service | | |

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| Corporate Resources Overview & Scrutiny Committee | 14 March 2013 | Overview and Scrutiny | <p>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).</p> | | |
| Corporate Resources Overview & Scrutiny Committee | 14 March 2013 | Overview and Scrutiny | <p>CR Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p> | | |

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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 Modernisation Update To update Members on the progress made in relation to the School Modernisation Strategy.</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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|---|---------------|-----------------------|---|---|---|
| Lifelong Learning Overview & Scrutiny Committee | 14 March 2013 | Overview and Scrutiny | Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee | | |
| Cabinet | 19 March 2013 | Chief Executive's | Strategic Partnership Performance - Mid Year Review For Cabinet to receive a mid year overview of: The progress of the Strategic Partnerships and; The priorities for each of the Strategic Partnerships and the key milestones for the year ahead. | Strategic | Cabinet Member for Corporate Management |

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|-----------|---------------|-------------------|---|---|---|
| Cabinet | 19 March 2013 | Chief Executive's | <p>Quarter 3 Performance Report To receive the 2012/13 Quarter 3 service performance reports produced at Divisional level for the period October to December 2012.</p> <p>To note the following: -</p> <ul style="list-style-type: none"> • the levels of progress and confidence for the Council's Improvement Priorities; • the revised risk levels for the Strategic Assessment of Risks and Challenges (SARCs); • the progress being made against the Improvement Target Action Plans; • the progress made against the key actions from service plans; and • the assessment of any regulatory reports. | Operational | Cabinet Member for Corporate Management |

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| Cabinet | 19 March 2013 | Chief Executive's | Appointment of Anti-Poverty Lead Member and Portfolio Holder To consider the appointment of a lead officer and lead member and portfolio holder for Anti-Poverty | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 19 March 2013 | Finance | Revenue Budget Monitoring 2012/13 (Month 9) To provide Members with the most up to date revenue budget monitoring information (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 single business rates debt amounting to £25,301.50. | Operational | Cabinet Member for Corporate Management |

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| Cabinet | 19 March 2013 | Human Resources and Organisational Development | <p>Workforce Information Quarter 3 - October - December 2012</p> <p>To provide Members with an update for the third quarter 2012/13. This report provides details of the following:</p> <p>Establishment Headcount Agency Early Retirements (First and third quarter reports only) Turnover Diversity Absence</p> | Operational | Cabinet Member for Corporate Management |
| Cabinet | 19 March 2013 | ICT and Customer Services | <p>ICT Strategy Update</p> <p>To provide an update on progress with the implementation of the Corporate Information and Communications Technology [ICT] Strategy.</p> | Strategic | Cabinet Member for Corporate Management |

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| Cabinet | 19 March 2013 | Community Services | <p>Private Sector Housing Renewal - Provision of Disabled Facilities Grants in Council Houses</p> <p>To seek Cabinet approval to remove the Disabled Facilities Grant (DFG) regime for Council tenants from 1 April 2013, excluding those that have moved from owner occupation in the previous 12 months, for the reasons outlined in this report.</p> | Operational | Cabinet Member for Housing |
| Cabinet | 19 March 2013 | Community Services | <p>Integrated Family Support Service</p> <p>The purpose of this report is to report to Cabinet concerning this local authority's response to the Welsh Government requirement that they set up an integrated Family Support Service (IFSS).</p> | Operational | Cabinet Member for Social Services |
| Cabinet | 19 March 2013 | Environment | <p>Civil Parking Enforcement</p> <p>To update Cabinet, following the Council meeting on 1 March 2013.</p> | Strategic | Deputy Leader of the Council and Cabinet Member for Environment |

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| Cabinet | 19 March 2013 | Environment | Greenspace Strategy To seek Cabinet's approval to adopt the Flintshire Greenspace Strategy. | 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 of a Policy for Skid Resistance on the Adopted Highway Network. | Strategic | Deputy Leader of the Council and Cabinet Member for Environment |
| Cabinet | 19 March 2013 | Environment | New Deeside Partnership Structure To seek approval for a new governance structure for regeneration in the communities of Deeside. | Strategic | Cabinet Member for Regeneration, Enterprise & Leisure |
| Cabinet | 19 March 2013 | Environment | Streetlighting Policy To seek Cabinet approval of a Street Lighting Policy. | Operational | Deputy Leader of the Council and Cabinet Member for Environment |

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| Cabinet | 19 March 2013 | Lifelong Learning | <p>Secondary School Review To report on the responses to consultations in each of the three designated areas of Holywell, Connaught Quay/Queensferry and Buckley/Mynydd Isa/Mold. To provide the opportunity for Members to note the outcomes of the consultations, and to take these into account when considering the progress of the proposals.</p> | Operational | Cabinet Member for Education |
| Cabinet | 19 March 2013 | Lifelong Learning | <p>Lifelong Learning Estyn Monitoring Update To provide Cabinet with details of the outcome of the recent Estyn Monitoring visit on Local Authority Education Services for Children and Young People.</p> | Operational | Cabinet Member for Education |

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| Cabinet | 19 March 2013 | Legal and Democratic Services | <p>Review of Internal Member Fora To consider recommendations from Constitution Committee and County Council to conclude the review of internal Member fora.</p> | Operational | Cabinet Member for Corporate Management |
| Cabinet | 19 March 2013 | Legal and Democratic Services | <p>Tenth Annual Report of the Flintshire Local Access Forum For Cabinet, on behalf of 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.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Environment |
| Housing Overview & Scrutiny Committee | 21 March 2013 | Housing | <p>Quarter 3 Service Performance Reports To consider Q3 performance outturns for improvement targets.</p> | | |

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| Housing Overview & Scrutiny Committee | 21 March 2013 | Housing | Discretionary Housing Payments 2013/14 To raise awareness of and limits of Discretionary Housing Payments to support people unable to make their contractual rent payments | | |
| Housing Overview & Scrutiny Committee | 21 March 2013 | Community Services | Supporting People Commissioning Plan To update Committee on the Supporting People Programme in Flintshire and seek approval for the Supporting People Local Commissioning Plan and the Local Spend Plan. | | |
| 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. | | |

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| 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 | | |
| 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 | | |

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| 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 | | |
| 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 and European Structural Funds To receive regular updates on the progress of Business Plan 2 with particular consideration to any downturns in progress | | |

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| Environment Overview & Scrutiny Committee | 10 April 2013 | Environment | <p>Update on North Wales Residual Waste Treatment Project and the Sub-Regional Food Waste Project To receive and consider further details on the progress of the project.</p> | | |
| Environment Overview & Scrutiny Committee | 10 April 2013 | Environment | <p>Deeside Enterprise Zone Progress Report</p> | | |
| Environment Overview & Scrutiny Committee | 10 April 2013 | Overview and Scrutiny | <p>Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p> | | |

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| Social & Health Care Overview & Scrutiny Committee | 11 April 2013 | Overview and Scrutiny | <p>Social & Health Care Quarter 3 Service Performance Reports</p> <p>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> | | |
| Social & Health Care Overview & Scrutiny Committee | 11 April 2013 | Community Services | <p>Annual Council Reporting Framework</p> <p>To consider the final draft of the Annual report</p> | | |
| Social & Health Care Overview & Scrutiny Committee | 11 April 2013 | Community Services | <p>Emergency Duty Team Update</p> <p>To receive an update on the joint Wrexham, Flintshire & Denbighshire Emergency Duty Team based in Wrexham</p> | | |

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| 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. | | |
| Flintshire County Council | 16 April 2013 | Legal and Democratic Services | Community Review To recommend to the Cabinet:- a) The guiding principles for the proposed community review. b) That the community review be commenced. c) The consultation process for this phase of the review. | | |
| Flintshire County Council | 16 April 2013 | Finance | Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund. | | |

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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 | Chief Executive's | Annual Improvement Report 2012 by the Auditor General for Wales | | |
| 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 | Housing | Welfare Reform and Housing Policy Amendments To seek the view of the Corporate Resources Scrutiny regarding the implementation of a series of amendments to current housing policies that are necessary for the Neighbourhood Housing Service to be able to respond proactively to the Welfare Reform Act 2012 prior to submission to Cabinet. | | |

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| Corporate Resources Overview & Scrutiny Committee | Before 18 April 2013 | Chief Executive's | CCTV Regional Report Progress on feasibility of a Regional CCTV Service for North Wales | | |
| Corporate Resources Overview & Scrutiny Committee | Before 18 April 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 | | |
| 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. | | |
| Corporate Resources Overview & Scrutiny Committee | 18 April 2013 | Chief Executive's | WAO Annual Improvement Report To receive the Annual Improvement Report from the Auditor General for Wales and endorse the Council's response | | |

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| Community Profile & Partnerships Overview & Scrutiny Committee | 22 April 2013 | Chief Executive's | Community Endowment Fund To endorse details of the Community Endowment Fund and it's launch | | |
| 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 | 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 | Chief Executive's | CCTV Regional Report Progress on feasibility of a Regional CCTV Service for North Wales | Strategic | Cabinet Member for Education |
| Cabinet | 23 April 2013 | Chief Executive's | Setting 2013/14 Targets To endorse the targets set for 2013/14 | Strategic | Cabinet Member for Corporate Management |

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| 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 (DHP) Policy 2013/14 Consideration of Flintshire County Council's revised Discretionary Housing Payment (DHP) Policy for 2013/14. | Operational | |
| 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 | Community Services | <p>Flintshire Supporting People Commissioning Plan, Housing</p> <p>To update Cabinet on the Supporting People Programme in Flintshire and seek approval for the Flintshire Supporting People Commissioning Plan.</p> | Strategic | Cabinet Member for Housing |
| Cabinet | 23 April 2013 | Community Services | <p>Welfare Reform and Housing Policy Amendments</p> <p>To seek approval from Cabinet for the implementation of a series of amendments to current housing policies that are necessary for the Neighbourhood Housing Service to be able to respond proactively to the Welfare Reform Act 2012.</p> | Strategic | Cabinet Member for Housing, Leader of the Council and Cabinet Member for Finance |

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| Cabinet | 23 April 2013 | Environment | <p>Proposals for a Review of Subsidised Bus Services in Flintshire</p> <p>To advise Members of how bus services are organised currently within Flintshire and to outline proposals for a review of the County's subsidised bus services and related services.</p> | Strategic | Deputy Leader of the Council and Cabinet Member for Environment |

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| Cabinet | 23 April 2013 | Environment | <p>Welsh Government Consultation on the European Structural Funds and Rural Development Plan Programmes 2014-2020</p> <p>To inform Members of the current consultation by Welsh Government of the European Structural Funds and Rural Development Plan (RDP) Programmes for 2014-2020 and to seek endorsement for a Council response. Concurrent with this is the review of Assisted Areas throughout Wales, these are the areas in Wales where State Aids can be offered to eligible investment projects, including those in parts of Flintshire.</p> | Strategic | Cabinet Member for Regeneration, Enterprise & Leisure |

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| Cabinet | 23 April 2013 | Environment | <p>Designation of City Regions in Wales To update Members on the review being undertaken to ascertain the potential for establishing City Regions in Wales.</p> | Strategic | Cabinet Member for Regeneration, Enterprise & Leisure |
| Cabinet | 23 April 2013 | Lifelong Learning | <p>Flintshire Play Sufficiency Assessment and Action Plan To seek Cabinet approval and adoption of the Flintshire Play Sufficiency Assessment and associated action plan.</p> | Strategic | Cabinet Member for Regeneration, Enterprise & Leisure |
| Cabinet | 23 April 2013 | Lifelong Learning | <p>Hawarden Infant/Junior Amalgamation To determine the amalgamation of Hawarden Infants school and Rector Drew Church in Wales Voluntary Aided school.</p> | Operational | Cabinet Member for Education |

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| Cabinet | 23 April 2013 | Lifelong Learning | Shotton Infant/Junior Amalgamation To determine the amalgamation of Shotton Infants and Taliesin Junior school. | Operational | Cabinet Member for Education |
| Cabinet | 23 April 2013 | Lifelong Learning | Penyffordd Infant/Junior Amalgamation To report the outcome of consultations relating to the proposed amalgamation of Abbot's Lane Infant School and Penyffordd Junior Schools. | 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. | | |

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|---------------------------------------|---------------|-----------------------|--|---|-------------------------------|
| Housing Overview & Scrutiny Committee | 24 April 2013 | Housing | <p>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.</p> | | |
| Housing Overview & Scrutiny Committee | 24 April 2013 | Community Services | <p>Anti-Social Behaviour Policy To gain approval for the draft Anti-social Behaviour Policy</p> | | |
| Housing Overview & Scrutiny Committee | 24 April 2013 | Overview and Scrutiny | <p>Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.</p> | | |
| Housing Overview & Scrutiny Committee | 24 April 2013 | Housing | <p>Collaborative Working within Housing Services To receive and consider current and future collaborative initiatives.</p> | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Executive only) | PORTFOLIO (Executive only) |
|---|---------------|--------------------|---|---|-------------------------------|
| Housing Overview & Scrutiny Committee | 24 April 2013 | Community Services | Community Services Directorate Plan To consider the Community Service Directorate Plan | | |
| Housing Overview & Scrutiny Committee | 24 April 2013 | Housing | HRA Subsidy To receive an update on the potential amendments to the HRA subsidy, to include proposals to meet the WHQS | | |
| Lifelong Learning Overview & Scrutiny Committee | 25 April 2013 | Lifelong Learning | Directorate Plan To consider the Lifelong Learning Directorate Plan | | |
| 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. | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Executive only) | PORTFOLIO (Executive only) |
|--|--------------|--------------------|---|---|-------------------------------|
| May | | | | | |
| Social & Health Care Overview & Scrutiny Committee | 9 May 2013 | Community Services | Comments, Compliments and Complaints To receive the Annual report | | |
| Social & Health Care Overview & Scrutiny Committee | 9 May 2013 | Community Services | Community Services Directorate Plan To consider the Community Service Directorate and Service Plans | | |
| Social & Health Care Overview & Scrutiny Committee | 9 May 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. | | |
| Corporate Resources Overview & Scrutiny Committee | 16 May 2013 | Finance | Revenue Budget Monitoring 2012/13 Month 11 Monitoring | | |

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

| 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 | 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 | Chief Executive's | Community Endowment Fund To endorse details of the Community Endowment Fund and it's launch | Operational | Cabinet Member for Corporate Management |
| 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 |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Executive only) | PORTFOLIO (Executive only) |
|---|---------------------|--------------------|---|--|---|
| 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 |
| Cabinet | 21 May 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 | 21 May 2013 | Lifelong Learning | Youth Service Review Progress Report | Strategic | Cabinet Member for Education |
| Environment Overview & Scrutiny Committee | 22 May 2013 | Environment | Extended Area of Outstanding Natural Beauty To receive a report on the extended area of outstanding natural beauty and the importance of the AONB to FCC and neighbouring authorities | | |
| Environment Overview & Scrutiny Committee | 22 May 2013 | Environment | Tourism Partnership North Wales Update on tourism strategies and projects in Flintshire | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Executive only) | PORTFOLIO (Executive only) |
|---|--------------|-------------------|--|---|---|
| Environment Overview & Scrutiny Committee | 22 May 2013 | Environment | Missed Performance Reporting Demonstration of Technology | | |
| 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 | Finance | Forward Work Programme To receive the Forward Work Programme. | | |
| Audit Committee | 12 June 2013 | Chief Executive's | WAO Annual Improvement Report To receive the Annual Improvement Report from the Auditor General for Wales and endorse the Council's response | 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 | 18 June 2013 | Finance | <p>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.</p> | Operational | Cabinet Member for Corporate Management |
| Cabinet | 18 June 2013 | Finance | <p>Corporate Debt - Write Off To request authorisation to write off a single Corporate Debt</p> | Operational | Cabinet Member for Corporate Management |
| Cabinet | 18 June 2013 | Environment | <p>Council's Policy on Fleet Replacement and Fleet Fuel Policy 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 |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Executive only) | PORTFOLIO (Executive only) |
|---|--------------|-------------|---|---|---|
| Cabinet | 18 June 2013 | Environment | Food Service Plan To seek member approval for the Food Service Plan which details the service delivery programme for 1st April 2013 to 31st March 2014. It also contains a review of the 2012 Service Plan. | Operational | Cabinet Member for Public Protection, Waste & Recycling |
| Flintshire County Council | 25 June 2013 | Finance | Financial Procedure Rules To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review. | | |
| Environment Overview & Scrutiny Committee | 26 June 2013 | Environment | Quarterly Performance Reporting To consider Quarter 4 and year end outturns for improvement targets against Directorate indicators | | |
| Environment Overview & Scrutiny Committee | 26 June 2013 | Environment | Draft Flood Management Strategy & Flooding Issues To consider the draft Flood Management Strategy and flooding issues prior to approval by Cabinet | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Executive only) | PORTFOLIO (Executive only) |
|---|---------------------|--------------------|---|--|---|
| Environment Overview & Scrutiny Committee | 26 June 2013 | Environment | Planning To receive a report on planning to include enforcement, the role of a Conservation Officer, turn around times of applications and inter-departmental (internal) consultation | | |
| July | | | | | |
| Cabinet | 16 July 2013 | Finance | Capital Programme 2012/13 (Otturn) | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 16 July 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 |
| Environment Overview & Scrutiny Committee | 23 July 2013 | Environment | North Wales Residual Waste Treatment To receive and consider further details on the progress of the project. | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Executive only) | PORTFOLIO (Executive only) |
|---|--------------|-------------|---|---|-------------------------------|
| Environment Overview & Scrutiny Committee | 23 July 2013 | Environment | Deeside Enterprise Zone Progress Report | | |
| August | | | | | |