

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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>DIRECTORATE</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
April					
Environment Overview & Scrutiny Committee	10 April 2013	Environment	<b>Communities First</b> To receive an update on the effectiveness of the new programme.		
Environment Overview & Scrutiny Committee	10 April 2013	Environment	<b>Rural Development Plan and European Structural Funds</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>Update on North Wales Residual Waste Treatment Project and the Sub-Regional Food Waste Project</b> To receive and consider further details on the progress of the project.		

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Environment Overview & Scrutiny Committee	10 April 2013	Environment	<b>Deeside Enterprise Zone</b> Progress Report		
Environment Overview & Scrutiny Committee	10 April 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Social & Health Care Overview & Scrutiny Committee	11 April 2013	Overview and Scrutiny	<b>Social &amp; Health Care Quarter 3 Service Performance Reports</b> 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	<b>Annual Council Reporting Framework</b> To consider the final draft of the Annual report		

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Social & Health Care Overview & Scrutiny Committee	11 April 2013	Community Services	<b>Emergency Duty Team Update</b> 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	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Flintshire County Council	16 April 2013	Finance	<b>Clwyd Pension Fund Update</b> To update Members on issues relating to the Clwyd Pension Fund.		
Flintshire County Council	16 April 2013	Legal and Democratic Services	<b>Appointments to the Standards Committee</b> To make appointments to fill existing and forthcoming independent member vacancies on the Standards Committee.		

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Flintshire County Council	16 April 2013	Legal and Democratic Services	<b>Voluntary Register of Membership of Organisations</b> To discontinue the locally adopted requirement to voluntarily register membership of any organisation not open to the public without formal membership.		
Flintshire County Council	16 April 2013	Chief Executive's	<b>Flintshire's Armed Forces Community Covenant, North Wales Armed Forces Day and Freedom of the County Parade</b> To provide an update		
Corporate Resources Overview & Scrutiny Committee	18 April 2013	Finance	<b>Fair Debt Policy</b> To consider a draft Fair Debt Policy for adoption		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	16 April 2013	Legal and Democratic Services	<p><b>Community Review</b> To recommend to the Cabinet:-</p> <p>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.</p>		
Corporate Resources Overview & Scrutiny Committee	18 April 2013	Finance	<p><b>Revenue Budget Monitoring 2012/13 Month 10</b> Monitoring and development</p>		
Corporate Resources Overview & Scrutiny Committee	Before 18 April 2013	Overview and Scrutiny	<p><b>Information Commissioners Office Data Protection Audit</b> To inform the committee of the audit being undertaken by the Information Commissioner's office.</p>		

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Corporate Resources Overview & Scrutiny Committee	18 April 2013	ICT and Customer Services	<b>Customer Services as a Flintshire Futures workstream</b> Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	Before 18 April 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		
Corporate Resources Overview & Scrutiny Committee	18 April 2013	Overview and Scrutiny	<b>CR Forward Work Programme</b> 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	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	23 April 2013	Chief Executive's	<p><b>Regional Closed Circuit Television (CCTV) Service Business Case</b></p> <p>To consider the North Wales regional proposal for an integrated public CCTV system based on a twin monitoring centre model.</p>	Strategic	Cabinet Member for Education
Cabinet	23 April 2013	Chief Executive's	<p><b>Review of the Response to the Recent Severe Weather</b></p> <p>To summarise the operational response of the Council and its partners to the recent severe late winter weather (21 March onwards), to outline the measures and costs of recovery and repair, and to invite Member comment to complete a local debrief and learning exercise.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	23 April 2013	Chief Executive's	<p><b>Setting Performance Targets for 2013/14</b> To endorse the review of targets by:-</p> <ul style="list-style-type: none"> <li>• Reclassifying targets to reset our Improvement Targets</li> <li>• Endorsing the targets set for 2013/14</li> <li>• Endorsing the aspirational targets</li> </ul> <p>To incorporate the new set of Improvement Targets within service plans for 2013/14.</p> <p>To note the changes to the national performance data sets for 2013/14.</p> <p>To note that further in-year challenge will be undertaken.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	23 April 2013	Finance	<p><b>Fair Debt Policy</b> To approve the introduction of a Fair Debt Policy.</p>	Strategic	Cabinet Member for Corporate Management



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Cabinet	23 April 2013	Finance	<p><b>Discretionary Housing Payment (DHP) Policy 2013/14</b></p> <p>The report seeks the approval and adoption of Flintshire County Council's revised Discretionary Housing Payment (DHP) Policy for 2013/14.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	23 April 2013	Finance	<p><b>Revenue Budget Monitoring 2012/13 (Month 10)</b></p> <p>To provide Members with the most up to date revenue budget monitoring information (Month 10) for the Council Fund and the Housing Revenue Account in 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	23 April 2013	Legal and Democratic Services	<p><b>Community Review</b> For Cabinet to agree:-</p> <ul style="list-style-type: none"> <li>a) The guiding principles for the proposed community review</li> <li>b) That the community review be commenced</li> <li>c) The consultation process for this phase of the review</li> </ul>	Operational	Cabinet Member for Corporate Management
Cabinet	23 April 2013	Community Services	<p><b>Supporting People Commissioning Plan</b> 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

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Cabinet	23 April 2013	Community Services	<p><b>Welfare Reform and Housing Policy Amendments</b> 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
Cabinet	23 April 2013	Environment	<p><b>Review of Subsidised Bus Services</b> The outline proposals for a review of the County's subsidised bus 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><b>Welsh Government Consultation on the European Structural Funds and Rural Development Plan Programmes 2014-2020</b></p> <p>To agree the Council response to the consultation by Welsh Government on the European Structural Funds and Rural Development Plan (RDP) programmes for 2014-2020. Concurrent with this is the review of Assisted Areas throughout Wales (being considered in a separate report). These are the areas in Wales where State Aids can be offered to eligible investment projects.</p>	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure

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Cabinet	23 April 2013	Environment	<p><b>EU State Aid New UK Assisted Areas,an Update on the Latest Situation</b>  Most of Flintshire’s main economic centres are within the designated Assisted Area, giving access to state aids for eligible development. The EU reviews such designations every seven years and such a review is now underway. Retaining Assisted Area status is considered to be an essential part in retaining the long-term economic health of the County.</p> <p>The purpose of this report is to advise Members on the position regarding Flintshire’s Assisted Areas designation and to identify a strategy to ensure that Flintshire retains designation for the period to 2020.</p>	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure

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Cabinet	23 April 2013	Environment	<p><b>Designation of City Regions in Wales</b> To update on the review of establishing City Regions in Wales and the position on the Mersey Dee Alliance area.</p>	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	23 April 2013	Lifelong Learning	<p><b>Home to School Transport Policy Changes - Post-16</b> To consider the outcome of the consultation on proposed changes to the discretionary post 16 home to school transport policy.</p>	Strategic	Cabinet Member for Education
Cabinet	23 April 2013	Lifelong Learning	<p><b>School Music Service Review of Business Model</b> To recommend on an operating model to protect and develop the Flintshire Music Service.</p>	Strategic	Cabinet Member for Education

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Cabinet	23 April 2013	Lifelong Learning	<p><b>Flintshire Play Sufficiency Assessment and Action Plan</b>            To seek Cabinet approval and resolution to adopt the Flintshire Play Sufficiency Assessment and Action Plan (see Flintshire County Council, Draft Play Sufficiency Assessment &amp; Action Plan available in the Members' Library, Appendices 1 &amp; 2).</p>	Operational	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	23 April 2013	Lifelong Learning	<p><b>Hawarden Infant and Junior Amalgamation</b>            To determine the amalgamation of Hawarden Infants school and Rector Drew Church in Wales Voluntary Aided schools to form a new through Primary school on the same site.</p>	Operational	Cabinet Member for Education

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Cabinet	23 April 2013	Lifelong Learning	<p><b>Shotton Infant and Junior Amalgamation</b> To determine the amalgamation of Shotton Infants School and Taliesin Junior school to form a new through Primary school on the Taliesin Junior School site.</p>	Operational	Cabinet Member for Education
Cabinet	23 April 2013	Lifelong Learning	<p><b>Penyffordd Infant and Junior Amalgamation</b> To inform Members of the outcome of the consultation meetings and the responses to the consultation in relation to the proposed amalgamation of Penyffordd Abbot's Lane Infant School and Penyffordd Junior School from 1 September 2013.</p>	Operational	Cabinet Member for Education



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Housing Overview & Scrutiny Committee	24 April 2013	Housing	<p><b>Update on the Repairs and Maintenance Service</b> 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><b>Anti-Social Behaviour Policy</b> To gain approval for the draft Anti-social Behaviour Policy</p>		
Housing Overview & Scrutiny Committee	24 April 2013	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview &amp; Scrutiny Committee.</p>		
Lifelong Learning Overview & Scrutiny Committee	25 April 2013	Lifelong Learning	<p><b>School Music Service</b> To recommend on an operating model to protect and develop the Flintshire Music Service</p>		

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Lifelong Learning Overview & Scrutiny Committee	25 April 2013	Lifelong Learning	<b>School Meal Service</b> To report on the school meal service, menus and working practices across Flintshire schools		
Lifelong Learning Overview & Scrutiny Committee	25 April 2013	Lifelong Learning	<b>Outcome of Estyn Monitoring Visit</b> To provide the Committee with an update on the Estyn Action Plan		
Lifelong Learning Overview & Scrutiny Committee	25 April 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
May					
Social & Health Care Overview & Scrutiny Committee	9 May 2013	Community Services	<b>Comments, Compliments and Complaints</b> To receive the Annual report		

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Social & Health Care Overview & Scrutiny Committee	9 May 2013	Community Services	<b>Community Services Directorate Plan</b> To consider the Community Service Directorate and Service Plans		
Social & Health Care Overview & Scrutiny Committee	9 May 2013	Community Services	<b>Transformation of Double Click to a Social Enterprise</b> This report describes our proposal to transform the service delivery of Double Click from a Social Services run work-scheme to a Social Enterprise working in partnership with Flintshire County Council as a new business		
Social & Health Care Overview & Scrutiny Committee	9 May 2013	Community Services	<b>Transition Up-date</b> To provide the Committee with updated information on the progress of the Transition Team sited within Disability Services (Adult Social Services)		

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Social & Health Care Overview & Scrutiny Committee	9 May 2013	Overview and Scrutiny	<p><b>Provision of Health and Social Care Services, by Third Sector Organisation in Flintshire</b> To update committee and demonstrate the range of health and social care services in Flintshire provided by third sector organisations.</p>		
Social & Health Care Overview & Scrutiny Committee	9 May 2013	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee</p>		
Social & Health Care Overview & Scrutiny Committee	9 May 2013	Community Services	<p><b>Social Services and Well-Being (Wales) Bill</b> To provide an explanatory report of the Social Services and Well-Being (Wales) Bill. This report has been formulated as part of an awareness raising exercise and will briefly outline some key changes and possible implications proposed by this legislation</p>		

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Flintshire Council	County	14 May 2013	Legal and Democratic Services	<b>Schedule of Member Remuneration</b> The purpose of the report to approve the council's Schedule of Member Remuneration		
Flintshire Council	County	14 May 2013	Legal and Democratic Services	<b>Constitutional Matters: Committees and Outside Bodies</b> To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1 (vii-xiii).		
Flintshire Council	County	14 May 2013	Legal and Democratic Services	<b>Social Media Protocol</b> To approve the attached Social Media Policy.		
Flintshire Council	County	14 May 2013	Chief Executive's	<b>County Council Diary of Meetings 2013/14</b> To consider the diary of meetings for 2013/14 as set out in the attached schedule.		

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Corporate Resources Overview & Scrutiny Committee	16 May 2013	Finance	<b>Revenue Budget Monitoring 2012/13 Month 11</b> Monitoring		
Corporate Resources Overview & Scrutiny Committee	16 May 2013	Chief Executive's	<b>Annual Improvement Report 2012 by the Auditor General for Wales</b>		
Corporate Resources Overview & Scrutiny Committee	16 May 2013	Chief Executive's	<b>Regional Closed Circuit Television Service</b> To consider the North Wales regional proposal for an integrated public CCTV system based on a twin monitoring centre model.		
Corporate Resources Overview & Scrutiny Committee	16 May 2013	Overview and Scrutiny	<b>Leisure Services Budget Working Group</b> To enable the Committee to consider setting up a Working Group to look at the Leisure Services budget		

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Corporate Resources Overview & Scrutiny Committee	16 May 2013	Human Resources and Organisational Development	<b>Management and leadership Development Programme</b> Information and discussion		
Corporate Resources Overview & Scrutiny Committee	16 May 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	20 May 2013	Environment	<b>Flintshire Community Safety Partnership - Update</b> To receive an update on the work of the Flintshire Community Safety Partnership		
Community Profile & Partnerships Overview & Scrutiny Committee	20 May 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee.		

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Cabinet	21 May 2013	Chief Executive's	<p><b>Public Services Commission</b> To advise Cabinet of the terms of reference and membership of the Public Services Commission announced by the First Minister and the timescale for the Commission to produce an initial report.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	21 May 2013	Chief Executive's	<p><b>Regional Collaboration Review</b> To provide an overview of regional collaboration in North Wales to (1) assure the Council that it is meeting its commitments under the National Compact and is acting as a positive regional partner and (2) enable the Council to make suitable arrangements to govern, review and evaluate collaborative working.</p>	Strategic	Leader of the Council and Cabinet Member for Finance



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Cabinet	21 May 2013	Chief Executive's	<p><b>Wales Audit Office Annual Improvement Report</b> To update Members on the Council's Annual Improvement Report 2012 which will be published by the Auditor General for Wales and to agree the Council's response.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	21 May 2013	Chief Executive's	<p><b>North Wales Prison</b> To update Members on the campaign for a prison in North Wales and on the proposals for a preferred site.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	21 May 2013	Finance	<p><b>Revenue Budget Monitoring 2012/13 (Month 11)</b> To provide members with the most up to date revenue budget monitoring information (Month 11) for the Council Fund and the Housing Revenue Account in 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	21 May 2013	Human Resources and Organisational Development	<p><b>People Strategy Update</b> To provide Members with a progress report on the delivery of the People Strategy Action Plan</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	21 May 2013	Human Resources and Organisational Development	<p><b>Workforce Information Quarter 4 - January - March 2013</b> To provide Members with an update for the fourth quarter / whole year 2012/13. This report provides details of the following:</p> <ul style="list-style-type: none"> <li>Establishment</li> <li>Headcount</li> <li>Agency</li> <li>Early Retirements (First and third quarter reports only)</li> <li>Turnover</li> <li>Diversity</li> <li>Absence</li> </ul>	Operational	Cabinet Member for Corporate Management

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Cabinet	21 May 2013	Community Services	<p><b>Anti-Social Behaviour Policy</b>  This purpose of this report is to seek agreement for the Housing Service's proposed Antisocial Behaviour (ASB) Policy which is annexed to this report for ease of reference. It aims to describe the strategic context in which it sits both within the council, but also within the wider national context. The paper highlights the key policy issues and changes, and any potential challenges faced by the Council. This policy is predominately aimed at Council tenants and the Local Authority's role as a landlord. Cabinet are asked to consider these points, in particular those areas which introduce significant changes such as at 3.07 and 3.09 of this report.</p>	Strategic	Cabinet Member for Housing

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Cabinet	21 May 2013	Community Services	<b>In-House Disabled Adaptations Team</b> Establishment of an in-house team to complete adaptations on Council stock.	Operational	Cabinet Member for Housing
Cabinet	21 May 2013	Environment	<b>Contaminated Land Strategy</b> To seek approval to adopt Flintshire's Contaminated Land Inspection Strategy, following updated Welsh Government guidelines which place a statutory duty on Councils to update their approach for Contaminated Land accordingly.	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	21 May 2013	Lifelong Learning	<b>Home to School Transport Policy Changes - Denominational Transport</b> To consider the outcome of the consultation on proposed changes to the discretionary denominational home to school transport policy.	Strategic	Cabinet Member for Education

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Cabinet	21 May 2013	Lifelong Learning	<p><b>Partnership Agreement with Schools</b> To seek approval to consult and agree with maintained schools the content of the revised Partnership Agreement between the Local Authority and each school.</p>	Operational	Cabinet Member for Education
Environment Overview & Scrutiny Committee	22 May 2013	Environment	<p><b>The Clwydian Range and Dee Valley Area of Outstanding Natural Beauty</b> To receive a report on the extended area of outstanding natural beauty and the importance of the AONB to FCC and neighbouring authorities</p>		
Environment Overview & Scrutiny Committee	22 May 2013	Environment	<p><b>Missed Collections Technology</b> Demonstration of Technology</p>		

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Environment Overview & Scrutiny Committee	Before 22 May 2013	Environment	<b>Tourism in Flintshire</b> To provide an update on the current work to promote Flintshire to visitors and to manage Flintshire as a destination		
Environment Overview & Scrutiny Committee	22 May 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
June					
Housing Overview & Scrutiny Committee	5 June 2013	Community Services	<b>Community Services Directorate Plan</b> To consider the Community Service Directorate Plan		
Housing Overview & Scrutiny Committee	5 June 2013	Housing	<b>Housing Service Plan</b> To enable the Committee to consider the Housing Service Plan		

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Housing Overview & Scrutiny Committee	5 June 2013	Housing	<b>Quarterly Performance Reporting</b> To consider Quarter 4 and year end outturns for improvement targets against Directorate indicators		
Housing Overview & Scrutiny Committee	5 June 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		
Lifelong Learning Overview & Scrutiny Committee	6 June 2013	Lifelong Learning	<b>Outcome of Estyn Monitoring Visit</b> To provide the Lifelong Learning Overview & Scrutiny Committee with details of the outcome of the Estyn Monitoring Visit on Local Authority Education Services for Children and Young People		

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Lifelong Learning Overview & Scrutiny Committee	6 June 2013	Lifelong Learning	<p><b>Sport and Leisure Business Plan 2013-2017 - A Local Authority Partnership Agreement with Sport Wales</b></p> <p>To inform Members of Flintshire County Council's response to the national sector wide 'Vision for Sport' in Wales, and how Flintshire intends to achieve the national aspiration of 'Every Child Hooked on Sport for Life'.</p>		
Lifelong Learning Overview & Scrutiny Committee	Before 6 June 2013	Overview and Scrutiny	<p><b>Quarter 4 and Year End Services Performance Reports</b></p> <p>To note and consider the 2012/13 Quarter 4/Year End service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 4 period (January to March 2013).</p>		



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Lifelong Learning Overview & Scrutiny Committee	6 June 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	11 June 2013	Lifelong Learning	<b>Educational Attainment of Looked After Children</b> To receive the Annual Educational Attainment Report		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	11 June 2013	Community Services	<b>Local Safeguarding Children's Board</b> To receive an update report on the work of the Board		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	11 June 2013	Community Services	<b>Corporate Parenting Activity Update</b> To provide an update to Members on Corporate Parenting Activity		

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Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	11 June 2013	Lifelong Learning	<b>Young Carers</b> Joint Report - to inform Members how services identify and provide specialist support for young carers in Flintshire		
Audit Committee	12 June 2013	Chief Executive's	<b>WAO Annual Improvement Report</b> To receive the Annual Improvement Report from the Auditor General for Wales and endorse the Council's response	Strategic	Cabinet Member for Corporate Management
Audit Committee	12 June 2013	Legal and Democratic Services	<b>Estyn Monitoring Visit</b> To ensure the statutory guidance to Audit Committees is complied with in relation to the Estyn Monitoring Visit of the 4th to 8th February 2013.	Operational	
Audit Committee	12 June 2013	Finance	<b>Forward Work Programme</b> To receive the Forward Work Programme.		

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Audit Committee	12 June 2013	Chief Executive's	<b>Collaborative Projects Arrangements</b> To inform the committee of the reporting arrangements for collaborative projects	Operational	
Audit Committee	12 June 2013	Finance	<b>Internal Audit Annual Report</b> To inform Members of the outcome of all audit work carried out during 2012/13 and to give the annual Internal Audit opinion on the Standard of Internal Control, Risk Management and Governance within the Council.		
Audit Committee	12 June 2013	Finance	<b>Internal Audit Progress Report</b> To present to Members an update on the progress of the Internal Audit Department.		
Audit Committee	12 June 2013	Finance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee Meetings.		

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Audit Committee	12 June 2013	Finance	<b>Public Sector Internal Audit Standards</b> To inform Members of the level of compliance of the Internal Audit Section with the Public Sector Internal Audit Standards.		
Audit Committee	12 June 2013	Legal and Democratic Services	<b>Briefing Meeting held on the 22 February 2013</b> For the Committee to receive a report on the briefing held on the 22 February 2013 for Audit Committee members and Chairs of Overview & Scrutiny Committees.	All Report Types	
Corporate Resources Overview & Scrutiny Committee	13 June 2013	Finance	<b>Welfare Reform Update</b> To provide an update on the Welfare Reform Programme		
Corporate Resources Overview & Scrutiny Committee	13 June 2013	ICT and Customer Services	<b>Procurement as a Flintshire Futures workstream</b> Monitoring and development		

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Corporate Resources Overview & Scrutiny Committee	13 June 2013	Finance	<b>Discretionary Housing Payments Update</b> First update report to provide information about the implementation of the Policy and the impact on the budget to date.		
Corporate Resources Overview & Scrutiny Committee	13 June 2013	Overview and Scrutiny	<b>Quarterly Performance Reporting - CR</b> To consider Quarter 4 and year end outturns for improvement against Directorate indicators		
Corporate Resources Overview & Scrutiny Committee	13 June 2013	Human Resources and Organisational Development	<b>Workforce Information Q 4</b> Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	13 June 2013	Finance	<b>Update on Flintshire Futures Finance Workstreams</b> To provide an update on the Flintshire Futures Workstreams		

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Corporate Resources Overview & Scrutiny Committee	13 June 2013	Overview and Scrutiny	<b>Forward Work Programme - CR</b> To consider the Forward Work Programme of the Corporate Resources Overview		
Cabinet	18 June 2013	Chief Executive's	<b>Improvement Plan 2013/14</b> Present the Council's Improvement Plan for 2013/14	Strategic	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Chief Executive's	<b>Council (Plan) Governance Framework Review</b> Annual review of the Council (Plan) Framework	Operational	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Chief Executive's	<b>Outcome Agreement with Welsh Government - assessment of 2012/13</b> Present our internal assessment of achievement of the Outcome Agreement 2012/13	Operational	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Chief Executive's	<b>Community Endowment Fund</b> To endorse details of the Community endowment Fund and its launch	Operational	Cabinet Member for Corporate Management

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Cabinet	18 June 2013	Chief Executive's	<b>Quarterly Performance Reports (Q4/end of year)</b> Present the quarterly service performance reports		Cabinet Member for Corporate Management
Cabinet	18 June 2013	Finance	<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.	Operational	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Finance	<b>Welsh Government Business Rates Consultation - Rate Relief for Charities, Social Enterprises and Credit Unions</b> To provide Members with details of ten recommendations contained in a Welsh Government Consultation on proposed changes to rate relief for businesses taking up occupation of long term empty commercial properties.	Operational	Cabinet Member for Corporate Management

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Cabinet	18 June 2013	Finance	<b>Corporate Debt - Write Off</b> To request authorisation to write off a single Corporate Debt	Operational	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Human Resources and Organisational Development	<b>Attendance Management Performance</b> To provide an overview of the improvements and measures being taken by Managers, with support from HR, to improve organisational performance in this area.	Operational	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Community Services	<b>Delivering the Local Housing Strategy - consideration of funding and delivery models</b> To consider a range of funding models to delivery affordable housing in a challenging economic climate	Strategic	Cabinet Member for Housing



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Cabinet	18 June 2013	Community Services	<p><b>Sheltered Housing Improvement Project</b> To seek approval from Cabinet on the restructure of the Community Based Accommodation Support Service.</p>	Operational	Cabinet Member for Housing
Cabinet	18 June 2013	Community Services	<p><b>Restructure of Housing Service Senior Management Team</b> To outline and seek agreement of Cabinet for the proposed restructure of the Housing Service Senior Management Team.</p>	Operational	Cabinet Member for Housing
Cabinet	18 June 2013	Environment	<p><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.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	18 June 2013	Environment	<p><b>Roadside Memorials &amp; Floral Tributes Policy</b> To seek approval for the adoption of a policy for the County Road Network (to mirror the Trunk Road Policy) on Roadside Memorials and Floral Tributes.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 June 2013	Environment	<p><b>Food Service Plan</b> 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.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	18 June 2013	Environment	<p><b>Cross Warranting of Officers in Public Protection</b> To seek Member approval for the Director of the Environment and Interim Public Protection Manager to authorise officers from Wrexham to legally undertake duties within Flintshire</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	18 June 2013	Environment	<p><b>Public Rights of Way Priorities</b> For the Cabinet to endorse a hierarchical approach to public rights of way maintenance, definitive map and public path orders and handling complaints.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 June 2013	Lifelong Learning	<p><b>Play Provision</b> To identify sustainable play provision from April 2014 with reference to children's play areas and the Summer play scheme programme.</p>	Operational	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	18 June 2013	Lifelong Learning	<p><b>Leisure Services Re-structure</b> To inform members of the proposals for the Leisure Service Review to deliver an effective, flexible and responsive Service for the County and to secure approval to implement the new arrangement.</p>	Operational	Cabinet Member for Regeneration, Enterprise & Leisure

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Social & Health Care Overview & Scrutiny Committee	20 June 2013	Community Services	<b>Quarterly Performance Reporting</b> To consider Quarter 4 and year end outturns for improvement targets against Directorate indicators		
Social & Health Care Overview & Scrutiny Committee	20 June 2013	Overview and Scrutiny	<b>Forward Work Programme - S&amp;HC</b> To consider the Forward Work Programm of the Social & Health Care Overview & Scrutiny Committee		
Community Profile & Partnerships Overview & Scrutiny Committee	24 June 2013	Overview and Scrutiny	<b>Glyndwr University</b> To receive a presentation on Glyndwr University, its aspirations for the future and how it relates to Flintshire		
Community Profile & Partnerships Overview & Scrutiny Committee	Before 24 June 2013	Chief Executive's	<b>Community Endowment Fund</b> To endorse details of the Community Endowment Fund and it's launch		

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Community Profile & Partnerships Overview & Scrutiny Committee	24 June 2013	Overview and Scrutiny	<b>Forward Work Programme - CP&amp;P</b> To consider the Forward Work Programme of the Community, Profile		
Flintshire County Council	25 June 2013	Chief Executive's	<b>Improvement Plan 2013/14</b> Present the Council's Improvement Plan for 2013/14		
Flintshire County Council	25 June 2013	Finance	<b>Financial Procedure Rules</b> To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Environment Overview & Scrutiny Committee	26 June 2013	Environment	<b>Quarterly Performance Reporting</b> To consider Quarter 4 and year end outturns for improvement targets against Directorate indicators		

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Environment Overview & Scrutiny Committee	26 June 2013	Environment	<b>Draft Flood Management Strategy &amp; Flooding Issues</b> To consider the draft Flood Management Strategy and flooding issues prior to approval by Cabinet		
Environment Overview & Scrutiny Committee	26 June 2013	Environment	<b>Speed Limit Review</b> To present recommendations arising from the Speed Limit Review for A and B roads		
Environment Overview & Scrutiny Committee	26 June 2013	Environment	<b>Mersey Dee Alliance</b> To receive an update report on the Mersey Dee Alliance		
Environment Overview & Scrutiny Committee	Before 26 June 2013	Environment	<b>Review of Council's Waste Collection Policy</b> To seek Scrutiny comments on the revised waste collection policy		

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Environment Overview & Scrutiny Committee	Before 26 June 2013	Overview and Scrutiny	<p><b>Quarter 4 and Year End Service Performance Reports</b> To note and consider the 2012/13 Quarter 4 service performance reports produced at the Head of Service/Divisional level under the adopted business model of the Council. The reports cover the Quarter 4 period (January to March 2013).</p>		
Environment Overview & Scrutiny Committee	26 June 2013	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview &amp; Scrutiny Committee</p>		
July					
Housing Overview & Scrutiny Committee	10 July 2013	Housing	<p><b>Collaborative Working within Housing Services</b> To receive and consider current and future collaborative initiatives.</p>		

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Housing Overview & Scrutiny Committee	10 July 2013	Housing	<b>HRA Subsidy</b> To receive an update on the potential amendments to the HRA subsidy, to include proposals to meet the WHQS		
Housing Overview & Scrutiny Committee	10 July 2013	Housing	<b>Adopted/Un-adopted land</b> To consider HRA land that adopted and un-adopted together with management of garage sites.		
Housing Overview & Scrutiny Committee	10 July 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		
Corporate Resources Overview & Scrutiny Committee	11 July 2013	Overview and Scrutiny	<b>Forward Work Programme - CR</b> To consider the Forward Work Programme of the Corporate Resources Overview		
Lifelong Learning Overview & Scrutiny Committee	11 July 2013	Lifelong Learning	<b>Directorate Plan</b> To consider the Lifelong Learning Directorate Plan		



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Lifelong Learning Overview & Scrutiny Committee	11 July 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
Cabinet	16 July 2013	Finance	<b>Capital Programme 2012/13 (Outturn)</b>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 July 2013	Community Services	<b>Flint - Housing Regeneration Scheme</b> To consider the design brief for new housing to replace Flint maisonettes and agree the delivery mechanism for new homes including CPO measures	Strategic	Cabinet Member for Housing
Cabinet	16 July 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

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Cabinet	16 July 2013	Environment	<b>Review of Council's Waste Collection Policy</b> To seek Cabinet approval for the revised waste collection policy	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Audit Committee	17 July 2013	Finance	<b>Financial Procedure Rules</b> To provide Audit Committee with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Environment Overview & Scrutiny Committee	23 July 2013	Environment	<b>North Wales Residual Waste Treatment</b> To receive and consider further details on the progress of the project.		
Environment Overview & Scrutiny Committee	23 July 2013	Environment	<b>Deeside Enterprise Zone</b> Progress Report		
Environment Overview & Scrutiny Committee	23 July 2013	Environment	<b>Energy Switching Scheme</b> To receive a further update as requested by the Committee on the 6 March, 2013		

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Environment Overview & Scrutiny Committee	23 July 2013	Environment	<b>Planning</b> 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		
Environment Overview & Scrutiny Committee	23 July 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Social & Health Care Overview & Scrutiny Committee	25 July 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.		
Community Profile & Partnerships Overview & Scrutiny Committee	25 July 2013	Overview and Scrutiny	<b>Forward Work Programme - CP&amp;P</b> To consider the Forward Work Programme of the Community, Profile & Partnerships Overview & Scrutiny Committee		

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Social & Health Care Overview & Scrutiny Committee	25 July 2013	Overview and Scrutiny	<b>Forward Work Programme - S&amp;HC</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		
August					
September					
Corporate Resources Overview & Scrutiny Committee	12 September 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 3)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 3) report.		
Cabinet	17 September 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 3)</b> To provide Members with the most up to date revenue budget monitoring information (Month 3) for the Council Fund and the Housing Revenue Account in 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 September 2013	Human Resources and Organisational Development	<b>Workforce Information Quarter 1 April - June 2013</b> To provide Members with an update for the first quarter 2013/14.	Operational	Cllr Billy Mullin