

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
June					
Housing Overview & Scrutiny Committee	5 June 2013	Housing	Quarterly Performance Reporting To consider Quarter 4 and year end outturns for improvement targets against Directorate indicators		
Housing Overview & Scrutiny Committee	5 June 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		
Lifelong Learning Overview & Scrutiny Committee	6 June 2013	Lifelong Learning	Outcome of Estyn Monitoring Visit 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		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	6 June 2013	Overview and Scrutiny	<p>Quarter 4 and Year End Services Performance Reports</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>		
Lifelong Learning Overview & Scrutiny Committee	6 June 2013	Overview and Scrutiny	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee</p>		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	11 June 2013	Lifelong Learning	<p>Educational Attainment of Looked After Children</p> <p>To receive the Annual Educational Attainment Report</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	11 June 2013	Community Services	Local Safeguarding Children's Board 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	Corporate Parenting Activity Update To provide an update to Members on Corporate Parenting Activity		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	11 June 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	11 June 2013	Community Services	Anti-Social Behaviour Policy To introduce the Council's Anti-Social Behaviour Policy in particular those sections which are of relevance within Social Services.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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	
Audit Committee	12 June 2013	Finance	Annual Assessment of Internal Audit 2012/13 (WAO) To inform the Committee of the outcome of the Wales Audit Office annual assessment of Internal Audit.		
Audit Committee	12 June 2013	Legal and Democratic Services	Estyn Monitoring Visit 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	Forward Work Programme To receive the Forward Work Programme.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	12 June 2013	Chief Executive's	Collaborative Projects Arrangements To inform the committee of the reporting arrangements for collaborative projects	Operational	
Audit Committee	12 June 2013	Finance	Internal Audit Annual Report 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	Internal Audit Progress Report To present to Members an update on the progress of the Internal Audit Department.		
Audit Committee	12 June 2013	Finance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee Meetings.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	12 June 2013	Finance	Public Sector Internal Audit Standards 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	Briefing Meeting held on the 22 February 2013 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	Overview and Scrutiny	Quarterly Performance Reporting - CR 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	Workforce Information Q 4 Monitoring and development		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	13 June 2013	Finance	Update on Flintshire Futures Finance Workstreams To provide an update on the Flintshre Futures Workstreams		
Corporate Resources Overview & Scrutiny Committee	13 June 2013	Finance	Revenue Budget Monitoring 2012/13 (Month 12) To provide Members with the Revenue Budget Monitoring 2012/13 (Month 12) report.		
Corporate Resources Overview & Scrutiny Committee	13 June 2013	Overview and Scrutiny	Forward Work Programme - CR To consider the Forward Work Programme of the Corporate Resources Overview		
Cabinet	18 June 2013	Chief Executive's	Improvement Plan 2013/14 Members to approve the Improvement Plan 2013/14 for submission to full Council for adoption.	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Chief Executive's	<p>Council (Plan) Governance Framework Review To present the reviewed Council (Plan) Governance Framework for re-adoption as part of the full Council Planning Framework following annual review.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Chief Executive's	<p>Outcome Agreement with Welsh Government - assessment of 2012/13 To present an end of year position of progress against the Outcome Agreement for 2012/13.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Chief Executive's	<p>Community Endowment Fund To advise Cabinet of the final arrangements of the 'Flintshire Community Endowment Fund' prior to any agreed launch.</p> <p>To provide Cabinet with advice from the Head of Finance in her Section 151 statutory officer role in relation to risk, return and value for money as set out in the recommendation to the November 2012 report.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Chief Executive's	<p>Quarterly Performance Reports (Q4/end of year) To receive the 2012/13 Quarter 4 / Year End service performance reports produced at Divisional level. The reports cover the period January to March 2013 and contain a summary of the year end position.</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. 		Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Finance	<p>Medium Term Financial Plan To present the updated Medium Term Financial Plan (MTFP) 2014/15 to 2018/19 for consideration.</p> <p>To seek endorsement to the approach for future development and reporting.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 June 2013	Finance	<p>Revenue Budget Monitoring 2012/13 (Month 12) To provide members with the most up to date revenue budget monitoring information (Month 12) for the Council Fund and the Housing Revenue Account in 2012/13.</p>	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Finance	<p>Welsh Government Business Rates Consultation - Rate Relief for Charities, Social Enterprises and Credit Unions</p> <p>To provide cabinet members with information on a Welsh Government Consultation seeking views on a number of recommendations on Business Rate Reliefs that are available to charities, social enterprises and credit unions.</p> <p>To provide members with a series of recommended responses, as drafted by officers, on the proposals as set out in Appendix 1 to this report and seek members support to them.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	18 June 2013	Legal and Democratic Services	<p>Structure in Legal Services</p> <p>To approve an amendment to the structure In Legal Services.</p>	All Report Types	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Overview and Scrutiny	<p>Response from Lifelong Learning Overview & Scrutiny Committee to a call in</p> <p>To inform the Cabinet of the result of the Call In meeting arising out of the Call In of Decision 2854 Home to School Transport Policy Changes – Denominational Transport.</p>	Strategic	Cabinet Member for Education
Cabinet	18 June 2013	ICT and Customer Services	<p>ICT Service Review</p> <p>To seek Cabinet approval for the implementation of the revised structure for the Corporate IT Service following completion of the first phase of the service review.</p> <p>To seek approval for the scope of the review to be extended with a second phase to review other IT related business units including the Schools ICT Unit within Lifelong Learning.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Community Services	<p>Annual Council Reporting Framework To present the final version of the Social Services Annual Performance Overview Report to Cabinet for agreement.</p>	Strategic	Cabinet Member for Social Services
Cabinet	18 June 2013	Community Services	<p>Sheltered Housing Improvement Project 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>Restructure of Housing Service Senior Management Team To outline and seek agreement of Cabinet for the proposed restructure of the Housing Service Senior Management Team.</p>	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Environment	<p>Flintshire Local Development Plan Delivery Agreement To seek Members approval of the Flintshire Local Development Plan Delivery Agreement, and to allow it to go out for stakeholder and public consultation. Members should note that all Members have received, for their information, a copy of the draft Delivery Agreement following its consideration and as recommended by the Planning Strategy Group, who met on 16 May 2013. Given the size of the document, Members are requested to refer to the copy already provided, and/or alternatively reference copies available in Members Services.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Environment	<p>Roadside Memorials & Floral Tributes Policy To seek Cabinet approval for the proposed policy in relation to Roadside Memorials and Floral Tributes on the Adopted County Highway Network, taking into consideration their importance for the beliefs of some religious and ethnic groups.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 June 2013	Environment	<p>Food Service Plan To seek Member approval for the Food Service Plan for Flintshire County Council, which the Constitution Committee of the Council determined should be approved at Executive level in January 2011, as per The Framework Agreement on Official Feed and Food Controls by Local Authorities (Amendment 5 April 2010).</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 June 2013	Environment	<p>Cross Warranting of Officers in Public Protection To update Members on the development of joint working arrangements between the Council and Wrexham County Borough Council.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling
Social & Health Care Overview & Scrutiny Committee	20 June 2013	Community Services	<p>Quarterly Performance Reporting To consider Quarter 4 and year end outturns for improvement targets against Directorate indicators</p>		
Social & Health Care Overview & Scrutiny Committee	20 June 2013	Community Services	<p>Social Enterprise (Double Click) Business Plan Report To provide Scrutiny with details of the Business Plan for transformation of current day opportunity to a social enterprise</p>		
Social & Health Care Overview & Scrutiny Committee	20 June 2013	Overview and Scrutiny	<p>Carers Strategies (Wales) Measure Update To provide the Committee with an update report.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	20 June 2013	Overview and Scrutiny	Forward Work Programme - S&HC To consider the Forward Work Programm of the Social & Health Care Overview & Scrutiny Committee		
Community Profile & Partnerships Overview & Scrutiny Committee	24 June 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	24 June 2013	Overview and Scrutiny	Glyndŵr University and its links with Flintshire County Council To provide the Committee with some background on Glyndwr University and its links with Flintshire County Council.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community Profile & Partnerships Overview & Scrutiny Committee	24 June 2013	Overview and Scrutiny	Regional Collaboration Projects To enable the Committee to comment on progress with current regional collaboration and to invite members to contribute to a Review of Governance and Reporting arrangements which is to be carried out by the Audit and Corporate Resources Committees		
Community Profile & Partnerships Overview & Scrutiny Committee	24 June 2013	Overview and Scrutiny	Forward Work Programme - CP&P To consider the Forward Work Programme of the Community, Profile		
Flintshire County Council	25 June 2013	Chief Executive's	Improvement Plan 2013/14 Present the Council's Improvement Plan for 2013/14		

COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	25 June 2013	Environment	<p>Cross Warranting of Officers in Public Protection 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>		
Flintshire Council	County	25 June 2013	Legal and Democratic Services	<p>Local Government Boundary Commission for Wales – Consultation on the Size of Council To agree a Council response to the consultation paper of the Local Government Boundary Commission for Wales on Council size</p>		
Flintshire Council	County	25 June 2013	Legal and Democratic Services	<p>LOCAL RESOLUTION PROCEDURE To consider a Local Resolution Procedure for complaints in respect of Members.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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		
Environment Overview & Scrutiny Committee	26 June 2013	Environment	Speed Limit Review To present recommendations arising from the Speed Limit Review for A and B roads		
Environment Overview & Scrutiny Committee	26 June 2013	Environment	Mersey Dee Alliance To receive an update report on the Mersey Dee Alliance		
Environment Overview & Scrutiny Committee	26 June 2013	Overview and Scrutiny	Quarter 4 and Year End Service Performance Reports 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).		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	26 June 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
July					
Housing Overview & Scrutiny Committee	10 July 2013	Housing	Housing Service Plan To enable the Committee to consider the Housing Service Plan		
Housing Overview & Scrutiny Committee	10 July 2013	Community Services	Community Services Directorate Plan To consider the Community Service Directorate Plan		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	10 July 2013	Housing	<p>Delivering Housing Development in Flintshire without the requirement for Public Grant Subsidy</p> <p>To outline to Members the variety of financial models available to the Council to facilitate housing development in Flintshire without the requirement for public grant subsidy.</p>		
Housing Overview & Scrutiny Committee	10 July 2013	Overview and Scrutiny	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee</p>		
Corporate Resources Overview & Scrutiny Committee	11 July 2013	Human Resources and Organisational Development	<p>Attendance Management Performance and Areas of Improvement</p> <p>To analyse the performance of the organisation in relation to management of attendance</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	11 July 2013	Finance	Welfare Reform Update To provide an update on the Welfare Reform Programme		
Corporate Resources Overview & Scrutiny Committee	11 July 2013	Finance	Discretionary Housing Payments Update 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	11 July 2013	ICT and Customer Services	Procurement as a Flintshire Futures workstream Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	11 July 2013	Finance	Medium Term Financial Plan 2014/15 - 2018/19 To present the updated Medium Term Financial Plan (MTFP) 2014/15 - 2018/19 for consideration.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	11 July 2013	Overview and Scrutiny	Forward Work Programme - CR To consider the Forward Work Programme of the Corporate Resources Overview		
Lifelong Learning Overview & Scrutiny Committee	11 July 2013	Lifelong Learning	Sport and Leisure Business Plan 2013-2017 - A Local Authority Partnership Agreement with Sport Wales 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'.		
Lifelong Learning Overview & Scrutiny Committee	11 July 2013	Lifelong Learning	Directorate Plan To consider the Lifelong Learning Directorate Plan		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	11 July 2013	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
Cabinet	16 July 2013	Finance	Prudential Indicators - Actuals 2012/13 To provide Members with 2012/13 (actual) prudential indicator figures as required under the Prudential Code for Capital Finance in Local Authorities.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 July 2013	Finance	Capital Programme 2012/13 (Outturn)	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 July 2013		Revenue Budget Monitoring 2013/14 To provide Members with an update on revenue budget monitoring for the Council Fund and Housing Revenue Account (HRA).	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 July 2013	Finance	<p>Revenue Budget Monitoring 2012/13 (Outturn) To inform Members of the Council Fund and the Housing Revenue Account outturn for 2012/13 (subject to audit) and the impact on the respective level of reserves as at 31st March 2013. These figures are included in the draft Statement of Accounts 2012/13 which will be reported to Audit Committee on 17th July.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 July 2013	Community Services	<p>Delivering housing development in Flintshire without the requirement for public grant subsidy. To outline to Cabinet the variety of financial models available to the Council to facilitate housing development in Flintshire without the requirement for public grant subsidy.</p>	Strategic	Cabinet Member for Housing

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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
Cabinet	16 July 2013	Environment	Vibrant and Viable Places To agree an outline bid for submission to Welsh Government under this funding initiative	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	16 July 2013	Environment	Speed Limit Review To present recommendations arising from the Speed Limit Review for A and B roads	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 July 2013	Lifelong Learning	A Strategy for Flintshire Libraries 2013-16 To seek the approval of Cabinet to implement a Strategy for Flintshire Libraries 2013-16	Strategic	Cabinet Member for Education

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 July 2013	Lifelong Learning	Youth Service Strategy To recommend an updated Youth Service Strategy for Flintshire to develop the service.	Strategic	Cabinet Member for Education
Cabinet	16 July 2013	Lifelong Learning	Penyffordd Infant/Junior School Amalgamation To report back to Cabinet following the statutory consultation for the amalgamation of Penyffordd Infant and Junior school.	Operational	Cabinet Member for Education
Cabinet	16 July 2013	Lifelong Learning	Play Development To identify sustainable play provision from April 2014 with reference to the Summer Play Scheme programme.	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	16 July 2013	Lifelong Learning	Play Areas To identify sustainable play provision from April 2014 with reference to the maintenance and upgrading of children's play areas.	Operational	Cabinet Member for Public Protection, Waste & Recycling

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 July 2013	Lifelong Learning	Out of County Project - Outcomes To inform Cabinet regarding the outcomes of the Out of County (OOC) Project.	Operational	Cabinet Member for Education
Cabinet	16 July 2013	Lifelong Learning	Leisure Services Re-structure 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.	Operational	Cabinet Member for Regeneration, Enterprise & Leisure
Audit Committee	17 July 2013	Finance	Audit Committee Terms of Reference To update the Terms of Reference.		
Audit Committee	17 July 2013	Finance	Financial Procedure Rules To provide Audit Committee with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	17 July 2013	Finance	Council Banking Arrangements To provide Members with information on the Council's banking arrangements and initial proposals for the tender exercise to be carried out in 2014.		
Audit Committee	17 July 2013	Legal and Democratic Services	Annual Governance Statement For the committee to consider the draft Annual Governance Statement and recommend its approval to County Council.	All Report Types	
Audit Committee	17 July 2013	Finance	Internal Audit Charter To update the Charter in line with the requirements of the Public Sector Internal Audit Standards.		
Audit Committee	17 July 2013	Legal and Democratic Services	Annual Governance Statement To consider the Council's draft Annual Governance Statement	All Report Types	

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	17 July 2013	Finance	<p>Certification of Grant Claims and Returns 2011/12 The purpose of the report is to inform Members of the grant claim certification for the year ended 31st March 2012.</p>		
Audit Committee	17 July 2013	Finance	<p>Treasury Management Annual Report 2012/13 and 2013/14 Update To present the Annual Report on the Council's Treasury Management Policy, Strategy and Practices 2012/13 and to provide an update on Treasury Management activity in 2013/14 to the end of May 2013.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	17 July 2013	Finance	<p>Officers' Remuneration: Supplementary Report to the Draft Statement of Accounts 2012/13</p> <p>To present the supplementary information requested by the notice of motion approved by Council on 29th January 2013 to the Officers' Remuneration note in the draft Statement of Accounts.</p>		
Audit Committee	17 July 2013	Finance	<p>Draft Statement of Accounts 2012/13</p> <p>To present the Statement of Accounts 2012/13 (subject to audit) for Members' information only at this stage.</p>		
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>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	23 July 2013	Environment	Deeside Enterprise Zone Progress Report		
Environment Overview & Scrutiny Committee	23 July 2013	Environment	Energy Switching Scheme To receive a further update as requested by the Committee on the 6 March, 2013		
Environment Overview & Scrutiny Committee	23 July 2013	Environment	Planning To highlight and further describe areas of the Planning Service's performance in Quarters 2 and 3 of 2012/13 along with steps taken in Quarter 4 and early 2013/14 to correct that performance. The report will also identify the role of the Design and Conservation Officer in the planning application process; compliance with planning conditions and matters concerning inter-departmental consultation practices.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	23 July 2013	Environment	<p>Review of Subsidised Bus Services</p> <p>To advise Members on the findings of the subsidised bus service review following consultation and assessment, along with proposed options and recommendations.</p>		
Environment Overview & Scrutiny Committee	23 July 2013	Overview and Scrutiny	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p>		
Social & Health Care Overview & Scrutiny Committee	25 July 2013	Community Services	<p>Family Placement Team Review</p> <p>To provide Members with the outcome of the review of the FPT and recommendations for any future deployment / team restructuring.</p>		
Social & Health Care Overview & Scrutiny Committee	25 July 2013	Community Services	<p>Adult Safeguarding</p> <p>To receive an update on Adult Safeguarding Performance and revised structures</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community Profile & Partnerships Overview & Scrutiny Committee	25 July 2013	Chief Executive's	Strategic Partnership Performance - End of Year Review End of year overview of the progress and priorities of the Strategic Partnerships		
Community Profile & Partnerships Overview & Scrutiny Committee	25 July 2013	Overview and Scrutiny	Forward Work Programme - CP&P To consider the Forward Work Programme of the Community, Profile & Partnerships Overview & Scrutiny Committee		
Social & Health Care Overview & Scrutiny Committee	25 July 2013	Community Services	Rota Visits activity and outcomes To receive a report outlining rota visit activity and outcomes during the last municipal year.		
Social & Health Care Overview & Scrutiny Committee	25 July 2013	Overview and Scrutiny	Forward Work Programme - S&HC To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		
August					

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Flintshire County Council	10 September 2013	Finance	Financial Procedure Rules To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Flintshire County Council	10 September 2013	Finance	Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund.		
Housing Overview & Scrutiny Committee	11 September 2013	Housing	Collaborative Working within Housing Services To receive and consider current and future collaborative initiatives.		
Housing Overview & Scrutiny Committee	11 September 2013	Housing	HRA Subsidy To receive an update on the potential amendments to the HRA subsidy, to include proposals to meet the WHQS		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	11 September 2013	Housing	Adopted/Un-adopted land To consider HRA land that adopted and un-adopted together with management of garage sites.		
Corporate Resources Overview & Scrutiny Committee	12 September 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 3) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 3) report.		
Cabinet	17 September 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 3) 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
Cabinet	17 September 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	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 September 2013	Human Resources and Organisational Development	Attendance Management Performance and Areas of Improvement To analyse the performance of the organisation in relation to management of attendance	Operational	Cabinet Member for Corporate Management
Cabinet	17 September 2013	Human Resources and Organisational Development	Workforce Information Quarter 1 April - June 2013 To provide Members with an update for the first quarter 2013/14.	Operational	Cllr Billy Mullin
Cabinet	17 September 2013	Community Services	Learning Disability Commissioning Plan To present for approval a Commissioning Plan for Learning Disability Residential Services.	Strategic	Cabinet Member for Social Services
Cabinet	17 September 2013	Community Services	Flint - Housing Regeneration Scheme 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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 September 2013	Community Services	Adult Safeguarding To receive an update on Adult Safeguarding Performance and revised Structures.	Operational	Cabinet Member for Social Services
Cabinet	17 September 2013	Environment	Civil Parking Enforcement To advise on the outcome of the consultation process and implementation of measures.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	18 September 2013	Environment	Review of Council's Waste Collection Policy To seek Scrutiny comments on the revised waste collection policy		
Environment Overview & Scrutiny Committee	18 September 2013	Environment	Streetscene and Open Space Enforcement Policy To seek approval to adopt the proposed Streetscene and open space enforcement policy.		
Social & Health Care Overview & Scrutiny Committee	19 September 2013	Community Services	Learning Disability Commissioning Plan To present for approval a commissioning Plan for Learning Disability Residential Services		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	19 September 2013	Community Services	Adults Safeguarding Regional Proposal To receive a report regarding proposals to develop 'regional safeguarding adults Board and local structures to support this.		
Audit Committee	25 September 2013	Legal and Democratic Services	Data Protection ICO Audit To report on the Data Protection audit undertaken by the Information Commissioner's office	All Report Types	Cllr Billy Mullin
October					
Cabinet	15 October 2013	Finance	Council Tax - Pensioner Grant Scheme for 2013-14 To provide Members with information on the implementation of a new Welsh Government Pensioner Grant Scheme	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 October 2013	Community Services	<p>Adults Safeguarding Regional Proposal To receive a report regarding proposals to develop a Regional Safeguarding Adults Board and local structures to support this.</p>	Strategic	Cabinet Member for Social Services
Cabinet	15 October 2013	Environment	<p>Review of Council's Waste Collection Policy To seek Cabinet approval for the revised waste collection policy</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	15 October 2013	Environment	<p>Abandoned Shopping Trolleys To request that Members agree to a formal resolution to adopt the statutory powers to deal with abandoned shopping trolleys and other types of trolleys under Section 99 and Schedule 4 of the Environmental Protection Act 1990 as amended by the Clean neighbourhoods and Environment Act 2005.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 October 2013	Environment	Closure of AD Waste Services To update Members on the out-turn balance following the decision to bring AD Waste services into Council Management.	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	15 October 2013	Environment	Adopted Highways To seek approval of the Council's policy on unadopted roads.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 October 2013	Environment	Streetscene and Open Space Enforcement Policy To seek approval to adopt the proposed Streetscene and open space enforcement policy.	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	15 October 2013	Environment	Policy for the Placement of Highway Street Furniture and other Temporary Obstructions on the Highway To seek approval on the Policy for approving permanent or temporary fixtures on the highway	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 October 2013	Environment	Public Rights of Way Priorities For the Cabinet to endorse a hierarchical approach to public rights of way maintenance, definitive map and public path orders and handling complaints.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
November					
Environment Overview & Scrutiny Committee	13 November 2013	Environment	North Wales Residual Waste Treatment Partnership To receive and consider further details on th progress of the project.		
Environment Overview & Scrutiny Committee	13 November 2013	Environment	Deeside Enterprise Zone To receive a progress report		
Environment Overview & Scrutiny Committee	13 November 2013	Environment	Rural Development Plan To receive regular updates on the progress of Business Plan 2 with particular consideration to any downturn in progress.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19 November 2013	Environment	Year 3 Bid from WGBPI To seek approval of the outline bid for highway maintenance funding from the third year of the Welsh Government Prudential Borrowing Initiative.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 November 2013	Community Services	Mental Health Commissioning Plan - Service Update To receive for approval a Commissioning Plan for the provision of Mental Health Services.	Strategic	Cabinet Member for Social Services
Cabinet	19 November 2013	Community Services	Dementia Commissioning Plan To receive for approval a commissioning strategy for provision of support to people with Dementia.	Strategic	Cabinet Member for Social Services
Cabinet	19 November 2013	Environment	Vehicle Fuel Policy To seek approval of the Vehicle Fuel Policy	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) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19 November 2013	Environment	Vehicle Replacement Policy To seek approval of the Vehicular Replacement Policy.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Social & Health Care Overview & Scrutiny Committee	28 November 2013	Community Services	Mental Health Commissioning Plan – service update To receive for approval a commissioning plan for the provision of mental health services.		