

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
JULY 2013 TO DECEMBER 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>
July					
Housing Overview & Scrutiny Committee	10 July 2013	Housing	<b>Housing Service Plan</b> To enable the Committee to consider the Housing Service Plan		
Housing Overview & Scrutiny Committee	10 July 2013	Community Services	<b>Community Services Directorate Plan</b> To consider the Community Service Directorate Plan		
Housing Overview & Scrutiny Committee	10 July 2013	Housing	<b>Delivering Housing Development in Flintshire without the requirement for Public Grant Subsidy</b> 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.		

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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	Human Resources and Organisational Development	<b>Attendance Management Performance and Areas of Improvement</b> To analyse the performance of the organisation in relation to management of attendance		
Corporate Resources Overview & Scrutiny Committee	11 July 2013	Finance	<b>Welfare Reform Update</b> To provide an update on the Welfare Reform Programme		
Corporate Resources Overview & Scrutiny Committee	11 July 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.		

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Corporate Resources Overview & Scrutiny Committee	11 July 2013	Finance	<b>Medium Term Financial Plan 2014/15 - 2018/19</b> To present the updated Medium Term Financial Plan (MTFP) 2014/15 - 2018/19 for consideration.		
Corporate Resources Overview & Scrutiny Committee	11 July 2013	Environment	<b>Asset Management as a Flintshire Futures Workstream</b> To provide an update on the Assets Workstream within the Flintshire Futures Programme		
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		

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Corporate Resources Overview & Scrutiny Committee	11 July 2013	Finance	<p><b>Revenue Budget Monitoring 2012/13 (Outturn) and Capital Programme 2012/13 (Outturn)</b></p> <p>To provide Members with the Revenue Budget Monitoring 2012/13 (Outturn) and Capital Programme 2012/13 (Outturn) information.</p>		
Lifelong Learning Overview & Scrutiny Committee	11 July 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	11 July 2013	Lifelong Learning	<p><b>Directorate Plan</b></p> <p>To consider the Lifelong Learning Directorate Plan</p>		

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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>Prudential Indicators - Actuals 2012/13</b> To provide Members with 2012/13 (actual) prudential indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 July 2013	Finance	<b>Capital Programme 2012/13 (Outturn)</b> To provide Members with the capital programme outturn information for 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 July 2013		<p><b>Revenue Budget Monitoring 2013/14</b> To provide Members with the first available revenue budget monitoring information for the Council Fund and Housing Revenue Account (HRA) for 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 July 2013	Finance	<p><b>Revenue Budget Monitoring 2012/13 (Outturn)</b> 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

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Cabinet	16 July 2013	Environment	<p><b>Flood Risk Management Strategy</b> To seek approval and endorsement of the Local Flood Risk Management Strategy prior to formal submission to Welsh Government.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 July 2013	Environment	<p><b>Vibrant and Viable Places</b> To update Members on the invitation from Welsh Government to submit a bid for funding under this new programme.</p>	Strategic	Cabinet Member for Regeneration, Enterprise & Leisure
Cabinet	16 July 2013	Environment	<p><b>Speed Limit Review</b> To inform Members of the conclusions of the speed limit review covering the 'A class' and 'B class' road network within the Authority, and seek support and endorsement for the implementation of the remedial measures set out within the documentation.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	16 July 2013	Lifelong Learning	<b>A Strategy for Flintshire Libraries 2013-16</b> To seek the approval of Cabinet to implement A Strategy for Flintshire's Libraries 2013-16.	Strategic	Cabinet Member for Education
Cabinet	16 July 2013	Lifelong Learning	<b>Youth Service Strategy</b> To recommend an updated Youth Service Strategy for Flintshire to develop and enhance the service delivered to young people in Flintshire.	Strategic	Cabinet Member for Education
Cabinet	16 July 2013	Lifelong Learning	<b>Youth Service Strategy - Staffing</b> To recommend an updated staffing structure for the Flintshire Youth Services.	Strategic	Cabinet Member for Education

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Cabinet	16 July 2013	Lifelong Learning	<p><b>Penyfford Infant/Junior School Amalgamation</b> To determine the amalgamation of Abbots Lane Infants School, Park Crescent Penyffordd, and Penyffordd Junior School, Penymynydd Road, Penyffordd, to form a new all through Primary School using the existing school buildings.</p>	Operational	Cabinet Member for Education
Cabinet	16 July 2013	Lifelong Learning	<p><b>Swim Flintshire</b> To confirm arrangements for the launch of the new NOFIO Clwyd scheme for progression in swimming</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	16 July 2013	Lifelong Learning	<p><b>Play Development: Summer Play Schemes</b> To report progress identification of sustainable play provision from April 2014 with reference to the summer play scheme programme.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	16 July 2013	Lifelong Learning	<p><b>Play Provision: Children's Play Areas</b> To report progress with the identification of sustainable play provision from April 2014 with reference to the maintenance and upgrading of children's play areas.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	16 July 2013	Lifelong Learning	<p><b>Out of County Placements Commissioning Project - Outcomes</b> To inform Cabinet about the outcomes of the Out of County (OOC) Placements Commissioning Project.</p>	Operational	Cabinet Member for Education
Cabinet	16 July 2013	Lifelong Learning	<p><b>Leisure Services Re-structure</b> To report the proposals for the restructuring of the Leisure Services to provide a more flexible and effective service.</p>	Operational	Cabinet Member for Regeneration, Enterprise & Leisure

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Audit Committee	17 July 2013	Finance	<b>Draft Statement of Accounts 2012/13</b> To present the Statement of Accounts 2012/13 (subject to audit) for Members' information only at this stage.		
Audit Committee	17 July 2013	Legal and Democratic Services	<b>Annual Governance Statement</b> 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	<b>Supplementary Financial Information to Draft Statement of Accounts 2012/13</b> 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.		

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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.		
Audit Committee	17 July 2013	ICT and Customer Services	<b>CONTRACT PROCEDURE RULES</b> To obtain Audit Committee approval for the adoption of the new Contract Procedure Rules.		
Audit Committee	17 July 2013	Finance	<b>Council Banking Arrangements</b> To provide Members with information on the Council's banking arrangements and initial proposals for the tender exercise to be carried out in 2014.		
Environment Overview & Scrutiny Committee	23 July 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	23 July 2013	Environment	<b>Deeside Enterprise Zone Progress Report</b> Progress Report		
Environment Overview & Scrutiny Committee	23 July 2013	Environment	<b>Planning Service Performance</b> 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.		

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Environment Overview & Scrutiny Committee	23 July 2013	Environment	<b>Review of Subsidised Bus Services</b> To advise Members on the findings of the subsidised bus service review following consultation and assessment, along with proposed options and recommendations.		
Flintshire County Council	23 July 2013	ICT and Customer Services	<b>APPROVAL OF NEW CONTRACT PROCEDURE RULES</b> To obtain County Council approval for the adoption of the new Contract Procedure Rules.		
Flintshire County Council	23 July 2013	Finance	<b>Financial Procedure Rules</b> To approve the updated Financial Procedure Rules.		
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.		

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Social & Health Care Overview & Scrutiny Committee	25 July 2013	Community Services	<b>Adult Safeguarding</b> To receive an update on Adult Safeguarding Performance and revised structures		
Social & Health Care Overview & Scrutiny Committee	25 July 2013	Community Services	<b>Rota Visits activity and outcomes</b> To receive a report outlining rota visit activity and outcomes during the last municipal year.		
Community Profile & Partnerships Overview & Scrutiny Committee	25 July 2013	Chief Executive's	<b>Strategic Partnership Performance - End of Year Review</b> 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	<b>Annual Community Safety Partnership Update</b> To provide Members of the Committee with an update on the Community Safety Partnership over the past year		

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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		
Audit Committee	30 July 2013	Finance	<b>Treasury Management Annual Report 2012/13 and 2013/14 Update</b> 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.		
Audit Committee	30 July 2013	Finance	<b>Certification of Grant Claims and Returns 2011/12</b> The purpose of the report is to inform Members of the grant claim certification for the year ended 31st March 2012.		

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Audit Committee	30 July 2013	Finance	<b>Internal Audit Charter</b> To update the Charter in line with the requirements of the Public Sector Internal Audit Standards.		
Audit Committee	30 July 2013	Finance	<b>Audit Committee Terms of Reference</b> To update the Terms of Reference.		
Audit Committee	30 July 2013	Finance	<b>Action Tracking</b> To inform the committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	30 July 2013	Finance	<b>Forward Work Programme</b> To receive the Forward Work Programme		
August					
September					

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Lifelong Learning Overview & Scrutiny Committee	5 September 2013	Lifelong Learning	<p><b>Play Provision: Children's Play Areas</b> To consult with Scrutiny over renewal of the scheme for play area renewal</p>		
Lifelong Learning Overview & Scrutiny Committee	5 September 2013	Lifelong Learning	<p><b>Play Development: Summer Play Schemes</b> To consult with Scrutiny on the continuation of the Summer Play Schemes in 2014/15 and beyond</p>		
Lifelong Learning Overview & Scrutiny Committee	5 September 2013	Overview and Scrutiny	<p><b>Lifelong Learning Quarter 1 Performance Report</b> To note and consider the Quarter 1 service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 1 period (April to June 2013).</p>		

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Lifelong Learning Overview & Scrutiny Committee	5 September 2013	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
Flintshire County Council	10 September 2013	Finance	<b>Financial Procedure Rules</b> To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Flintshire County Council	10 September 2013	Finance	<b>Clwyd Pension Fund Update</b> To update Members on issues relating to the Clwyd Pension Fund.		
Housing Overview & Scrutiny Committee	11 September 2013	Housing	<b>Collaborative Working within Housing Services</b> To receive and consider current and future collaborative initiatives.		
Housing Overview & Scrutiny Committee	11 September 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		

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Housing Overview & Scrutiny Committee	11 September 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	11 September 2013	Overview and Scrutiny	<b>Housing Quarter 1 Performance Report</b> To note and consider the Quarter 1 service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 1 period (April to June 2013).		
Housing Overview & Scrutiny Committee	11 September 2013	Overview and Scrutiny	<b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		

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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.		
Corporate Resources Overview & Scrutiny Committee	12 September 2013	ICT and Customer Services	<b>Procurement as a Flintshire Futures workstream</b> Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	12 September 2013		<b>DATA PROTECTION AUDIT BY THE INFORMATION COMMISSIONER'S OFFICE</b> To inform Committee of the audit undertaken by the Information Commissioner's Office (ICO) on Data Protection compliance.		

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Corporate Resources Overview & Scrutiny Committee	12 September 2013	Overview and Scrutiny	<p><b>Corporate Resources Quarter 1 Performance Reports</b> To note and consider the Quarter 1 service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 1 period (April to June 2013).</p>		
Corporate Resources Overview & Scrutiny Committee	12 September 2013	Overview and Scrutiny	<p><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</p>		
Corporate Resources Overview & Scrutiny Committee	12 September 2013	Overview and Scrutiny	<p><b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee</p>		

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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
Cabinet	17 September 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	17 September 2013	Finance	<b>Treasury Management Annual Report 2012/13</b> To present the 2012/13 Annual Report on the Council's Treasury Management Policy, Strategy and Practices.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 September 2013	Human Resources and Organisational Development	<b>People Strategy Update</b> To provide Members with a progress report on the delivery of the People Strategy Action Plan	Operational	Cabinet Member for Corporate Management

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Cabinet	17 September 2013	Human Resources and Organisational Development	<b>Attendance Management Performance and Areas of Improvement</b> 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	<b>Domestic Abuse Policy</b> To seek Members approval to adopt as a Flintshire County Council Policy	Operational	Cabinet Member for Corporate Management
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
Cabinet	17 September 2013	Community Services	<b>Learning Disability Commissioning Plan</b> To present for approval a Commissioning Plan for Learning Disability Residential Services.	Strategic	Cabinet Member for Social Services

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Cabinet	17 September 2013	Community Services	<p><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</p>	Strategic	Cabinet Member for Housing
Cabinet	17 September 2013	Community Services	<p><b>Development of a National Adoption Service for Wales</b> To secure approval of the plan to establish a National Adoption Service for Wales, supported by Regional Adoption Collaboratives.</p>	Strategic	Cabinet Member for Social Services
Cabinet	17 September 2013	Community Services	<p><b>Adult Safeguarding</b> To receive an update on Adult Safeguarding Performance and revised Structures.</p>	Operational	Cabinet Member for Social Services
Cabinet	17 September 2013	Environment	<p><b>Civil Parking Enforcement</b> To advise on the outcome of the consultation process and implementation of measures.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	17 September 2013	Environment	<b>Planning Performance and Areas of Improvement</b> To further analyse the performance of the Planning Service in Quarter 3 of 2012/13 which had been reported to Cabinet in march 2013 and to identify improvements that have been undertaken and those which are yet to be implemented.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 September 2013	Environment	<b>Scrap Metal Dealers Act 2013</b> To provide details of the new legislation, consider the proposed delegation of powers and consider delegation of the setting of fees.	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	17 September 2013	Lifelong Learning	<b>Update on Statutory Notices for School Modernisation</b> Update on Statutory Notices for School Modernisation	Strategic	Cabinet Member for Education
Cabinet	17 September 2013	Lifelong Learning	<b>Flintshire Music Service Review</b> To review the new operating model for Flintshire Music Service.	Operational	Cabinet Member for Education

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Environment Overview & Scrutiny Committee	18 September 2013	Environment	<b>Environmental Enforcement Policy</b> To seek approval to adopt the proposed Streetscene and open space enforcement policy.		
Environment Overview & Scrutiny Committee	18 September 2013	Environment	<b>Energy Switching Scheme</b> To receive a further update as requested by the Committee on the 6 March, 2013		
Environment Overview & Scrutiny Committee	18 September 2013	Overview and Scrutiny	<b>Environment Quarter 1 Performance Report</b> To note and consider the Quarter 1 service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 1 period (April to June 2013).		
Environment Overview & Scrutiny Committee	18 September 2013	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		

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Social & Health Care Overview & Scrutiny Committee	19 September 2013	Community Services	<b>Learning Disability Commissioning Plan</b> To present for approval a commissioning Plan for Learning Disability Residential Services		
Social & Health Care Overview & Scrutiny Committee	19 September 2013	Community Services	<b>Adults Safeguarding Regional Proposal</b> To receive a report regarding proposals to develop 'regional safeguarding adults Board and local structures to support this.		
Social & Health Care Overview & Scrutiny Committee	19 September 2013	Overview and Scrutiny	<b>Social Services Improvement Agency</b> To receive a report on the SSIA results based accountability model of intervention pilot of Flintshire.		

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Social & Health Care Overview & Scrutiny Committee	19 September 2013	Overview and Scrutiny	<b>Social &amp; Health Care Quarter 1 Performance Report</b> To note and consider the Quarter 1 service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 1 period (April to June 2013).		
Audit Committee	25 September 2013	Finance	<b>Statement of Accounts 2012/13</b> To present the 2012/13 Statement of Accounts for approval.		
Audit Committee	25 September 2013	Finance	<b>Internal Audit Progress Report</b> To present to Members an update on the progress of the Internal Audit Department.		
Audit Committee	25 September 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	25 September 2013	Finance	<b>Risk Management Report</b> To present the Risk Management report to the Committee.		
Audit Committee	25 September 2013	Finance	<b>Forward Work Programme</b> To consider the Forward Work Programme for the Audit Committee for the next year.		
Flintshire County Council	25 September 2013	Finance	<b>Supplementary Financial Information to Statement of Accounts</b> To provide Members with supplementary financial information to accompany the Statement of Accounts as requested in the notice of motion approved by Flintshire County Council on 29th January 2013.		
Flintshire County Council	25 September 2013	Finance	<b>Treasury Management Annual Report 2012/13</b> To present the 2012/13 Annual Report on the Council's Treasury Management Policy, Strategy and Practices.		

<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>
Flintshire County Council	25 September 2013	Finance	<b>Statement of Accounts 2012/13</b> To present the 2012/13 Statement of Accounts for approval.		
October					
Community Profile & Partnerships Overview & Scrutiny Committee	3 October 2013	Overview and Scrutiny	<b>C P &amp; P Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee		
Audit Committee	7 October 2013	Legal and Democratic Services	<b>Audit of Data Protection by the Information Commissioner's Office</b> To inform the committee of the audit carried out by the Information Commissioner's office on the Council's Data Protection arrangements.	All Report Types	

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Audit Committee	7 October 2013	Finance	<b>Treasury Management Mid Year Report 2013/14</b> To present the 2013/14 mid year report on the Council's Treasury Management Strategy.		
Corporate Resources Overview & Scrutiny Committee	10 October 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 4)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 4) report.		
Corporate Resources Overview & Scrutiny Committee	10 October 2013	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Lifelong Learning Overview & Scrutiny Committee	10 October 2013	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		

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Cabinet	15 October 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 4)</b> To provide Members with the revenue budget monitoring information at Month 4 for the Council Fund and the Housing Revenue Account in 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 October 2013	Finance	<b>Council Tax - Pensioner Grant Scheme for 2013-14</b> To provide Members with information on the implementation of a new Welsh Government Pensioner Grant Scheme	Operational	Cabinet Member for Corporate Management
Cabinet	15 October 2013	Finance	<b>Treasury Management Mid Year Report 2013/14</b> To present the 2013/14 mid year report on the Council's Treasury Management Strategy.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 October 2013	Community Services	<p><b>Adults Safeguarding Regional Proposal</b> 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><b>Abandoned Shopping Trolleys</b> 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

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Cabinet	15 October 2013	Environment	<p><b>Closure of AD Waste Services</b> To update Members on the out-turn balance following the decision to bring AD Waste services into Council Management.</p>	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	15 October 2013	Environment	<p><b>Adopted Highways</b> To seek approval of the Council's policy on unadopted roads.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 October 2013	Environment	<p><b>Environmental Enforcement Policy</b> To seek approval to adopt the proposed Streetscene and open space enforcement policy.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	15 October 2013	Environment	<p><b>Policy for the Placement of Highway Street Furniture and other Temporary Obstructions on the Highway</b> To seek approval on the Policy for approving permanent or temporary fixtures on the highway</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	15 October 2013	Environment	<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.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Housing Overview & Scrutiny Committee	16 October 2013	Overview and Scrutiny	<b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		
November					
Flintshire County Council	12 November 2013	Finance	<b>Treasury Management Mid Year Report 2013/14</b> To present the 2013/14 mid year report on the Council's Treasury Management Strategy.		

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Environment Overview & Scrutiny Committee	13 November 2013	Environment	<b>North Wales Residual Waste Treatment Partnership</b> To receive and consider further details on th progress of the project.		
Environment Overview & Scrutiny Committee	13 November 2013	Environment	<b>Deeside Enterprise Zone</b> To receive a progress report		
Environment Overview & Scrutiny Committee	13 November 2013	Environment	<b>Rural Development Plan</b> To receive regular updates on the progress of Business Plan 2 with particular consideration to any downturn in progress.		
Environment Overview & Scrutiny Committee	13 November 2013	Environment	<b>Review of Council's Waste Collection Polcy</b> To seek Scrutiny comments on the revised waste collection policy		
Environment Overview & Scrutiny Committee	13 November 2013	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		

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Corporate Resources Overview & Scrutiny Committee	14 November 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 5)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 5) report		
Corporate Resources Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Lifelong Learning Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
Cabinet	19 November 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 5)</b> To provide Members with the most up to date revenue budget monitoring information (Month 5) for the Council Fund and the Housing Revenue Account 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 November 2013	Environment	<b>Year 3 Bid from WGBPI</b> 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	<b>Mental Health Commissioning Plan - Service Update</b> 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	<b>Dementia Commissioning Plan</b> 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	<b>Vehicle Fuel Policy</b> To seek approval of the Vehicle Fuel Policy	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	19 November 2013	Environment	<b>Vehicle Replacement Policy</b> To seek approval of the Vehicular Replacement Policy.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Housing Overview & Scrutiny Committee	20 November 2013	Overview and Scrutiny	<b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		
Social & Health Care Overview & Scrutiny Committee	28 November 2013	Community Services	<b>Mental Health Commissioning Plan – service update</b> To receive for approval a commissioning plan for the provision of mental health services.		
December					
Environment Overview & Scrutiny Committee	10 December 2013	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		

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Corporate Resources Overview & Scrutiny Committee	12 December 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 6)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 6) report		
Cabinet	17 December 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 6)</b> To provide Members with the most up to date revenue budget monitoring information (Month 6) for the Council Fund and the Housing Revenue Account 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 December 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
Cabinet	17 December 2013	Environment	<b>Review of Subsidised Bus Services</b> To advise Members on the findings of the subsidised bus service review following consultation and assessment, along with proposed options and recommendations.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	17 December 2013	Environment	<p><b>Setting up of a Joint Committee for the Area of Outstanding Natural Beauty</b> To advise on new arrangements for the management of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Audit Committee	18 December 2013	Legal and Democratic Services	<p><b>Corporate Governance</b> To consider the annual update of the Code of Corporate Governance and to approve the process for preparing the draft Annual Governance Statement</p>	All Report Types	