

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY
AUGUST 2013 TO JANUARY 2014**

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
August					
September					
Lifelong Learning Overview & Scrutiny Committee	Thursday, 5 September 2013	Lifelong Learning	Play Provision: Children's Play Areas To consult with Scrutiny over renewal of the scheme for play area renewal		
Lifelong Learning Overview & Scrutiny Committee	Thursday, 5 September 2013	Lifelong Learning	Play Development: Summer Play Schemes To consult with Scrutiny on the continuation of the Summer Play Schemes in 2014/15 and beyond		
Lifelong Learning Overview & Scrutiny Committee	Thursday, 5 September 2013	Lifelong Learning	Update on Statutory Notices for School Modernisation To provide Members with an update on the Statutory Notices for School Modernisation		

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Lifelong Learning Overview & Scrutiny Committee	Thursday, 5 September 2013	Chief Executive's	Lifelong Learning Performance Reporting To explain the improving corporate approach to performance reporting.		
Lifelong Learning Overview & Scrutiny Committee	Thursday, 5 September 2013	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
Corporate Resources Overview & Scrutiny Committee	Thursday, 12 September 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 3) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 3) report.		
Corporate Resources Overview & Scrutiny Committee	Thursday, 12 September 2013	Chief Executive's	Corporate Resources Performance Reporting To explain the improving corporate approach to performance reporting.		

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Corporate Resources Overview & Scrutiny Committee	Thursday, 12 September 2013	ICT and Customer Services	Procurement as a Flintshire Futures workstream Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	Thursday, 12 September 2013		Data Protection Audit By the Information Commissioner's Office To inform Committee of the audit undertaken by the Information Commissioner's Office (ICO) on Data Protection compliance.		
Corporate Resources Overview & Scrutiny Committee	Thursday, 12 September 2013	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	Tuesday, 17 September 2013	Chief Executive's	Annual Monitoring Reports: Single Equality Plan and Welsh Language To endorse the annual monitoring reports prior to distribution to the regulatory bodies	Operational	Cabinet Member for Corporate Management
Cabinet	Tuesday, 17 September 2013	Chief Executive's	Performance Reporting Performance Reporting	Operational	Cabinet Member for Corporate Management
Cabinet	Tuesday, 17 September 2013	Chief Executive's	Outcome Agreement 2013/14 onwards To endorse the arrangements for agreeing the new Outcome Agreement with Welsh Government	Strategic	Cabinet Member for Corporate Management
Cabinet	Tuesday, 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

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Cabinet	Tuesday, 17 September 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
Cabinet	Tuesday, 17 September 2013	Finance	Treasury Management Annual Report 2012/13 To present the 2012/13 Annual Report on the Council's Treasury Management Policy, Strategy and Practices.	Operational	Cabinet Member for Corporate Management
Cabinet	Tuesday, 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	Strategic	Cabinet Member for Corporate Management
Cabinet	Tuesday, 17 September 2013	Human Resources and Organisational Development	Domestic Abuse Policy To seek Members approval to adopt as a Flintshire County Council Policy	Operational	Cabinet Member for Corporate Management

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Cabinet	Tuesday, 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	Tuesday, 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	Cabinet Member for Corporate Management
Cabinet	Tuesday, 17 September 2013	ICT and Customer Services	Flintshire Connects Update To provide an update on the Flintshire Connects Programme.	Strategic	Cabinet Member for Corporate Management
Cabinet	Tuesday, 17 September 2013	ICT and Customer Services	Procurement Strategy Update To provide an update on the work being undertaken nationally, regionally and locally to improve procurement practices, increase professional capacity and deliver efficiency savings.	Strategic	Cabinet Member for Corporate Management

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Cabinet	Tuesday, 17 September 2013	Community Services	Development of a National Adoption Service for Wales To secure approval of the plan to establish a National Adoption Service for Wales, supported by Regional Adoption Collaboratives.	Strategic	Cabinet Member for Social Services
Cabinet	Tuesday, 17 September 2013	Community Services	Housing Revenue Account 30 Year Business Plan The purpose of this report is to present the final revised Housing Revenue Account Business Plan for agreement.	Strategic	Cabinet Member for Housing
Cabinet	Tuesday, 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	Tuesday, 17 September 2013	Environment	Civil Parking Enforcement and Traffic Management Measures in Talacre and Lower Gronant To advise on the outcome of the consultation process and implementation of measures.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	Tuesday, 17 September 2013	Environment	Scrap Metal Dealers Act 2013 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	Tuesday, 17 September 2013	Lifelong Learning	Schools Funding Formula Review A report on the Primary Schools Funding Formula Review Consultation process and documentation.	Strategic	Cabinet Member for Education
Cabinet	Tuesday, 17 September 2013	Lifelong Learning	Update on Statutory Notices for School Modernisation Update on Statutory Notices for School Modernisation	Operational	Cabinet Member for Education
Cabinet	Tuesday, 17 September 2013	Lifelong Learning	North East Wales Sensory Support Service To report on the progress to realise the sub-regional sensory service and for the Cabinet to ratify the decision to move to a partnership delivery model.	Operational	Cabinet Member for Education

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Environment Overview & Scrutiny Committee	Wednesday, 18 September 2013	Environment	Environmental Enforcement Policy To seek approval to adopt the proposed Streetscene and open space enforcement policy.		
Environment Overview & Scrutiny Committee	Wednesday, 18 September 2013	Environment	Energy Switching Scheme To receive a further update as requested by the Committee on the 6 March, 2013		
Environment Overview & Scrutiny Committee	Wednesday, 18 September 2013	Overview and Scrutiny	Environment Performance Reporting To explain the improving corporate approach to performance reporting.		
Environment Overview & Scrutiny Committee	Wednesday, 18 September 2013	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		

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	Thursday, 19 September 2013	Community Services	Learning Disability Commissioning Plan To present for approval a commissioning Plan for Learning Disability Residential Services		
Social & Health Care Overview & Scrutiny Committee	Thursday, 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.		
Social & Health Care Overview & Scrutiny Committee	Thursday, 19 September 2013	Community Services	Social Services Improvement Agency To receive a report on the SSIA results based accountability model of intervention pilot of Flintshire.		
Social & Health Care Overview & Scrutiny Committee	Thursday, 19 September 2013	Chief Executive's	Social & Health Care Performance Reporting To explain the improving corporate approach to performance reporting.		

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Social & Health Care Overview & Scrutiny Committee	Thursday, 19 September 2013	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Housing Overview & Scrutiny Committee	Monday, 23 September 2013	Chief Executive's	Housing Performance Reporting To explain the improving corporate approach to performance reporting.		
Housing Overview & Scrutiny Committee	Monday, 23 September 2013	Housing	Developing the Private Rented Sector to help meet the need for more affordable housing Developing the Private Rented Sector to help meet the need for more affordable housing		
Housing Overview & Scrutiny Committee	Monday, 23 September 2013	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	Wednesday, 25 September 2013	Finance	Statement of Accounts 2012/13 To present the 2012/13 Statement of Accounts for approval.		
Audit Committee	Wednesday, 25 September 2013	Finance	Internal Audit Progress Report To present to Members an update on the progress of the Internal Audit Department.		
Audit Committee	Wednesday, 25 September 2013	Finance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee Meetings.		
Audit Committee	Wednesday, 25 September 2013	Chief Executive's	Risk Management Update		Cabinet Member for Corporate Management
Audit Committee	Wednesday, 25 September 2013	Finance	Risk Management Report To present the Risk Management report to the Committee.		

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Audit Committee	Wednesday, 25 September 2013	Environment	Planning - Section 106 Agreements To identify progress against the recommendations of the audit report on Section 106 Agreements.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Audit Committee	Wednesday, 25 September 2013	Finance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.		
Flintshire County Council	Wednesday, 25 September 2013	Legal and Democratic Services	Community Review For Council to recommend to the Cabinet the Council's community review proposals for the purposes of consultation.		
Flintshire County Council	Wednesday, 25 September 2013	Legal and Democratic Services	Annual Governance Statement For Council to approve the Annual Governance Statement (AGS)		

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Flintshire Council	County	Wednesday, 25 September 2013	Finance	Financial Procedure Rules To provide County Council with the proposed updated Financial Procedure Rules (FPRs) following the annual review.		
Flintshire Council	County	Wednesday, 25 September 2013	ICT and Customer Services	Approval of New Contract Procedure Rules To obtain County Council approval for the adoption of the new Contract Procedure Rules.		
Flintshire Council	County	Wednesday, 25 September 2013	Finance	Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund.		
Flintshire Council	County	Wednesday, 25 September 2013	Finance	Treasury Management Annual Report 2012/13 To present the 2012/13 Annual Report on the Council's Treasury Management Policy, Strategy and Practices.		

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Flintshire County Council	Wednesday, 25 September 2013	Finance	<p>Supplementary Financial Information to Statement of Accounts</p> <p>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.</p>		
Flintshire County Council	Wednesday, 25 September 2013	Finance	<p>Statement of Accounts 2012/13</p> <p>To present the 2012/13 Statement of Accounts for approval.</p>		
October					
Community Profile & Partnerships Overview & Scrutiny Committee	Thursday, 3 October 2013	Chief Executive's	<p>Community Profile & Partnerships Performance Reporting</p> <p>To explain the improving corporate approach to performance reporting.</p>		

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Community Profile & Partnerships Overview & Scrutiny Committee	Thursday, 3 October 2013	Overview and Scrutiny	<p>Community Profile and Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee</p>		
Audit Committee	Monday, 7 October 2013	Legal and Democratic Services	<p>Audit of Data Protection by the Information Commissioner's Office To inform the committee of the audit carried out by the Information Commissioner's office on the Council's Data Protection arrangements.</p>	All Report Types	
Audit Committee	Monday, 7 October 2013	Finance	<p>Treasury Management Mid Year Report 2013/14 To present the 2013/14 mid year report on the Council's Treasury Management Strategy.</p>		

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Audit Committee	Monday, 7 October 2013	Chief Executive's	<p>Wales Audit Office Improvement Assessment Letter and Regulatory Plan 2013</p> <p>i) To receive the Improvement Assessment letter from Wales Audit Office and note the Council's response ii) To receive the Regulatory Plan from Wales Audit Office</p>	Strategic	Cabinet Member for Corporate Management
Audit Committee	Monday, 7 October 2013	Finance	<p>Finance Recommendation Implementation</p> <p>To provide an update for the Audit Committee on the implementation of audit recommendations for Finance.</p>		
Corporate Resources Overview & Scrutiny Committee	Thursday, 10 October 2013	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 4)</p> <p>To provide Members with the Revenue Budget Monitoring 2013/14 (Month 4) report.</p>		

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Corporate Resources Overview & Scrutiny Committee	Thursday, 10 October 2013	Overview and Scrutiny	<p>Leisure Services Budget Working Group</p> <p>To enable the Committee to consider setting up a Working Group to look at the Leisure Services budget</p>		
Corporate Resources Overview & Scrutiny Committee	Thursday, 10 October 2013	Overview and Scrutiny	<p>Corporate Resources Quarter 1 Performance Reports</p> <p>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	Thursday, 10 October 2013	Overview and Scrutiny	<p>Corporate Resources Forward Work Programme</p> <p>To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>		

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Lifelong Learning Overview & Scrutiny Committee	Thursday, 10 October 2013	Lifelong Learning	Flintshire Music Service Review To review the new operating model for the Flintshire Music Service		
Lifelong Learning Overview & Scrutiny Committee	Thursday, 10 October 2013	Overview and Scrutiny	Lifelong Learning Quarter 1 Performance Report 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).		
Lifelong Learning Overview & Scrutiny Committee	Thursday, 10 October 2013	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
Cabinet	Tuesday, 15 October 2013	Chief Executive's	Annual Performance Report 2012/13 To endorse the Annual Performance Report 2012/13	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	Tuesday, 15 October 2013	Chief Executive's	Strategic Partnerships mid year update To receive the mid year update from the Strategic Partnerships	Strategic	Cabinet Member for Corporate Management
Cabinet	Tuesday, 15 October 2013	Chief Executive's	Wales Audit Office Improvement Assessment Letter To receive the Improvement Assessment letter from Wales Audit Office and note the Council's response	Strategic	Cllr Billy Mullin
Cabinet	Tuesday, 15 October 2013	Chief Executive's	Annual Monitoring Report - Environmental Management System To endorse the annual report of the Council's Environmental Management System	Operational	Cabinet Member for Corporate Management
Cabinet	Tuesday, 15 October 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 4) 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

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Cabinet	Tuesday, 15 October 2013	Finance	Treasury Management Mid Year Report 2013/14 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
Cabinet	Tuesday, 15 October 2013	Finance	Corporate Debt - Write Off To request authorisation to write off an accrued debt of £32,000 relating to farm rent.	Operational	Cabinet Member for Corporate Management
Cabinet	Tuesday, 15 October 2013	Legal and Democratic Services	Community Review For Cabinet to agree the Council's community review proposals for the purposes of consultation.	Strategic	Cabinet Member for Corporate Management
Cabinet	Tuesday, 15 October 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

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Cabinet	Tuesday, 15 October 2013	Community Services	<p>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</p>	Strategic	Cabinet Member for Housing
Cabinet	Tuesday, 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	Tuesday, 15 October 2013	Environment	<p>Environmental Enforcement Policy To seek approval to adopt the proposed Streetscene and open space enforcement policy.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	Tuesday, 15 October 2013	Environment	<p>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</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	Tuesday, 15 October 2013	Environment	<p>Adopted Highways To seek approval of the Council's policy on unadopted roads.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	Tuesday, 15 October 2013	Environment	<p>Town Centre Regeneration Funding To update Members on the funding available for town centre regeneration and to approve the allocation of funds from Council capital and external budgets to the programmes of work in each town.</p>	Operational	Cabinet Member for Regeneration, Enterprise & Leisure

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Cabinet	Tuesday, 15 October 2013	Lifelong Learning	Flintshire Music Service Review To review the new operating model for Flintshire Music Service.	Operational	Cabinet Member for Education
Housing Overview & Scrutiny Committee	Wednesday, 16 October 2013	Housing	HRA Subsidy To receive an update on the potential amendments to the HRA subsidy, to include proposals to meet the WHQS		
Housing Overview & Scrutiny Committee	Wednesday, 16 October 2013	Overview and Scrutiny	Housing Quarter 1 Performance Report 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).		

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Housing Overview & Scrutiny Committee	Wednesday, 16 October 2013	Overview and Scrutiny	<p>Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee</p>		
Social & Health Care Overview & Scrutiny Committee	Thursday, 24 October 2013	Overview and Scrutiny	<p>Social & Health Care Quarter 1 Performance Report 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>		
Social & Health Care Overview & Scrutiny Committee	Thursday, 24 October 2013	Overview and Scrutiny	<p>Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.</p>		

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Community Profile & Partnerships Overview & Scrutiny Committee	Monday, 28 October 2013	Chief Executive's	Strategic Partnerships mid year update To receive the mid year update from the Strategic Partnerships		
Community Profile & Partnerships Overview & Scrutiny Committee	Monday, 28 October 2013	Overview and Scrutiny	C P & P Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee		
November					
Flintshire Council	County Tuesday, 12 November 2013	Finance	Treasury Management Mid Year Report 2013/14 To present the 2013/14 mid year report on the Council's Treasury Management Strategy.		

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Environment Overview & Scrutiny Committee	Wednesday, 13 November 2013	Environment	North Wales Residual Waste Treatment Partnership To receive and consider further details on the progress of the project.		
Environment Overview & Scrutiny Committee	Wednesday, 13 November 2013	Environment	Deeside Enterprise Zone To receive a progress report		
Environment Overview & Scrutiny Committee	Wednesday, 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.		
Environment Overview & Scrutiny Committee	Wednesday, 13 November 2013	Environment	Review of Council's Waste Collection Policy To seek Scrutiny comments on the revised waste collection policy		

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Environment Overview & Scrutiny Committee	Wednesday, 13 November 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	Wednesday, 13 November 2013	Overview and Scrutiny	<p>Presentation - Mold Food Festival</p> <p>To receive a presentation by John Les Tomos on the Mold Food Festival</p>		
Environment Overview & Scrutiny Committee	Wednesday, 13 November 2013	Overview and Scrutiny	<p>Environment Quarter 1 Performance Report</p> <p>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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Environment Overview & Scrutiny Committee	Wednesday, 13 November 2013	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Corporate Resources Overview & Scrutiny Committee	Thursday, 14 November 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 5) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 5) report		
Corporate Resources Overview & Scrutiny Committee	Thursday, 14 November 2013	Overview and Scrutiny	Quarter 2 Service Performance Report To note and consider the Quarter 2 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 (July to September 2013).		

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Corporate Resources Overview & Scrutiny Committee	Thursday, 14 November 2013	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Lifelong Learning Overview & Scrutiny Committee	Thursday, 14 November 2013	Overview and Scrutiny	LIFELONG LEARNING QUARTER 2 SERVICE PERFORMANCE REPORT 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)		
Lifelong Learning Overview & Scrutiny Committee	Thursday, 14 November 2013	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		

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Cabinet	Tuesday, 19 November 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 5) 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
Cabinet	Tuesday, 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	Tuesday, 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
Cabinet	Tuesday, 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

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Cabinet	Tuesday, 19 November 2013	Environment	<p>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.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	Tuesday, 19 November 2013	Environment	<p>Closure of AD Waste Services 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	Tuesday, 19 November 2013	Community Services	<p>Mental Health Commissioning Plan - Service Update To receive for approval a Commissioning Plan for the provision of Mental Health Services.</p>	Strategic	Cabinet Member for Social Services

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Cabinet	Tuesday, 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
Housing Overview & Scrutiny Committee	Wednesday, 20 November 2013	Overview and Scrutiny	Housing Quarter 2 Service Performance Report To note and consider the Quarter 2 service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 2 period (July to September 2013).		
Housing Overview & Scrutiny Committee	Wednesday, 20 November 2013	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		

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Social & Health Care Overview & Scrutiny Committee	Monday, 25 November 2013	Community Services	<p>Mental Health Commissioning Plan – service update</p> <p>To receive for approval a commissioning plan for the provision of mental health services.</p>		
Social & Health Care Overview & Scrutiny Committee	Monday, 25 November 2013	Overview and Scrutiny	<p>Social & Health Care Quarter 2 Service Performance Report</p> <p>To note and consider the Quarter 2 service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council. The reports cover the Quarter 2 period (July to September 2013).</p>		
Social & Health Care Overview & Scrutiny Committee	Monday, 25 November 2013	Overview and Scrutiny	<p>Social & Health Care Forward Work Programme</p> <p>To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
December					
Community Profile & Partnerships Overview & Scrutiny Committee	Monday, 2 December 2013	Overview and Scrutiny	C P & P Forward Work Programme To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		
Environment Overview & Scrutiny Committee	Tuesday, 10 December 2013	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Corporate Resources Overview & Scrutiny Committee	Thursday, 12 December 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 6) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 6) report		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	Thursday, 12 December 2013	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Cabinet	Tuesday, 17 December 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 6) 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	Tuesday, 17 December 2013	Environment	Review of Council's Waste Collection Policy To seek Cabinet approval for the revised waste collection policy	Strategic	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	Tuesday, 17 December 2013	Environment	<p>Review of Subsidised Bus Services To advise Members on the findings of the subsidised bus service review following consultation and assessment, along with proposed options and recommendations.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	Tuesday, 17 December 2013	Environment	<p>Setting up of a Joint Committee for the Area of Outstanding Natural Beauty 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	Wednesday, 18 December 2013	Legal and Democratic Services	<p>Corporate Governance 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	

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	Thursday, 19 December 2013	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
January					
Corporate Resources Overview & Scrutiny Committee	Thursday, 16 January 2014	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	Tuesday, 21 January 2014	Environment	Council's Policy on Fleet Replacement and Fleet Fuel Policy To seek Cabinet approval for the new Policy for replacement of fleet vehicles and for the storage of fuel in line with the Council's Fleet Strategy approved by Executive in January 2012.	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)
Environment Overview & Scrutiny Committee	Wednesday, 22 January 2014	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		