

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Lifelong Learning Overview & Scrutiny Committee	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	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	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		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	5 September 2013	Chief Executive's	Lifelong Learning Performance Reporting To explain the improving corporate approach to performance reporting.		
Lifelong Learning Overview & Scrutiny Committee	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	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	12 September 2013	Chief Executive's	Corporate Resources Performance Reporting To explain the improving corporate approach to performance reporting.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12 September 2013	ICT and Customer Services	Procurement as a Flintshire Futures workstream Monitoring and development		
Corporate Resources Overview & Scrutiny Committee	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	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	17 September 2013	Chief Executive's	<p>Annual Monitoring Reports: Strategic Equality Plan and Welsh Language Scheme To endorse the annual monitoring reports for the period 2012 – 2013 for both the Strategic Equality Plan and Welsh Language Scheme, prior to publication and distribution to the relevant regulatory bodies. The reports are available in the Members' library.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 September 2013	Chief Executive's	<p>Performance Reporting To provide an update on the streamlined and corporate approach to performance reporting.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	17 September 2013	Chief Executive's	<p>Outcome Agreement 2013/14 onwards To provide (i) an update of the new arrangements for the Outcome Agreement from 2013-14; and (ii) to endorse the outline of a new Outcome Agreement for 2013-14 based on draft Welsh Government guidance.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	17 September 2013	Finance	<p>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.</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	17 September 2013	Finance	<p>Council Tax - Pensioner Grant Scheme for 2013-14 To provide cabinet with information on the implementation of a revised national Pensioner Grant scheme to those residents in receipt of partial awards under the Council Tax Reduction Scheme (CTRS).</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 September 2013	Finance	<p>Treasury Management Annual Report 2012/13 To present to Members the draft Annual Treasury Management Report 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	17 September 2013	Human Resources and Organisational Development	<p>People Strategy Update To provide Members with a progress report on the delivery of the People Strategy Action Plan for 2009–12 as at 31 August 2013.</p> <p>To extend the current People Strategy and associated Action Plan to 2014, pending a full review of the strategy by the new HR and OD Departmental Management Team (post HR and OD service review).</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	17 September 2013	Human Resources and Organisational Development	<p>Domestic Abuse Policy To raise awareness and gain support for the Council's newly developed Domestic Abuse Policy.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	17 September 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, as reported in the Council's Performance Report to Cabinet in March 2013, and to set out the plan and commitment, led by Heads of Service and the Corporate Management Team, to achieve improvements in performance.</p> <p>To identify the measures that are currently being taken, to identify actions that are planned for implementation and to consider further options to improve attendance levels across the organisation.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	17 September 2013	Human Resources and Organisational Development	<p>Workforce Information Quarter 1 April - June 2013 To provide Members with an update for the first quarter 2013/14. The report provides details of the following:</p> <ul style="list-style-type: none"> Establishment Headcount Agency Early Retirements (first and third quarter reports only) Turnover Diversity Absence 	Operational	Cabinet Member for Corporate Management
Cabinet	17 September 2013	ICT and Customer Services	<p>Flintshire Connects Update To provide an update to Cabinet on the Flintshire Connects Programme.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	17 September 2013	ICT and Customer Services	<p>Procurement Strategy Update To provide an update to Cabinet in relation to local, regional and national procurement initiatives.</p> <p>To gain Cabinet approval for Flintshire to become a member of the Welsh Procurement Consortium.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	17 September 2013	Community Services	<p>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.</p> <p>To secure agreement that Wrexham will continue to act as the lead authority for the North Wales Adoption Service.</p>	Strategic	Cabinet Member for Social Services

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Cabinet	17 September 2013	Community Services	<p>Housing Revenue Account 30 Year Business Plan</p> <p>The purpose of this report is to present the final revised Housing Revenue Account Business Plan submitted to Welsh Government (WG) with two potential options to achieve WHQS, one for securing a 2022/23 deadline with no borrowing and one for a 2020/21 deadline with prudential borrowing.</p>	Strategic	Cabinet Member for Housing
Cabinet	17 September 2013	Community Services	<p>Community Heating Charges 2013/2014</p> <p>To outline and seek agreement of Cabinet for the proposed heating charges to the communal HRA properties in 2013/14, the treatment of amounts not recovered and to propose changes to the way the council recovers any deficits or surpluses to the heating account in future years.</p>	Strategic	Cabinet Member for Housing

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Cabinet	17 September 2013	Community Services	Adult Safeguarding To update Cabinet on Adult Safeguarding Performance and revised structures.	Operational	Cabinet Member for Social Services
Cabinet	17 September 2013	Environment	Civil Parking Enforcement and Traffic Management Measures in Mold, Talacre and Lower Gronant To seek approval for the: <ul style="list-style-type: none"> • retention of car park charges in Mold and • the provision of new car parks and the introduction of charges in Talacre and Lower Gronant. 	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 September 2013	Environment	Scrap Metal Dealers Act 2013 To provide details of the new legislation and to seek approval for the delegation of powers and the setting of fees.	Operational	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	17 September 2013	Environment	Liquidation of AD Waste To provide a verbal update on the latest position regarding the Company.	Operational	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	17 September 2013	Lifelong Learning	<p>Schools Funding Formula Review A update members on progress of the Funding Formula Review, and to request authority to commence consultation with all schools.</p>	Strategic	Cabinet Member for Education
Cabinet	17 September 2013	Lifelong Learning	<p>Consultation Response on the Hill Review of Education Services To note Flintshire County Council's response to the Welsh Government's consultation on the Hill Review.</p>	Strategic	Cabinet Member for Education

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Cabinet	17 September 2013	Lifelong Learning	<p>Leisure Strategy - Progress Update To update Members on progress with the current Leisure Strategy and Management Actions.</p> <p>To provide Members with the most up to date revenue budget monitoring information (Month 3) for Culture and Leisure Services in 2013/14 and to proposed budget re-alignment in relation to the facilities at Deeside Leisure Centre and the Jade Jones pavilion, Flint.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling
Cabinet	17 September 2013	Lifelong Learning	<p>Update on Statutory Notices for School Modernisation To update Members of the Cabinet on the progress since the publication of statutory notices relating to the 21st Century Schools Programme.</p>	Operational	Cabinet Member for Education

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Cabinet	17 September 2013	Lifelong Learning	North East Wales Sensory Support Service To report on the progress to bring into being 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
Environment Overview & Scrutiny Committee	18 September 2013	Environment	Environmental Enforcement Policy To seek approval to adopt the proposed Streetscene and open space enforcement policy.		
Environment Overview & Scrutiny Committee	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	18 September 2013	Overview and Scrutiny	Environment Performance Reporting To explain the improving corporate approach to performance reporting.		

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Environment Overview & Scrutiny Committee	18 September 2013	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
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		
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.		
Social & Health Care Overview & Scrutiny Committee	19 September 2013	Chief Executive's	Performance Reporting To explain the improving corporate approach to performance reporting.		

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Social & Health Care Overview & Scrutiny Committee	19 September 2013	Community Services	<p>Development of a National Adoption Service for Wales To provide Members with an update of the plan to establish a National Adoption Service for Wales.</p>		
Social & Health Care Overview & Scrutiny Committee	19 September 2013	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.</p>		
Housing Overview & Scrutiny Committee	23 September 2013	Chief Executive's	<p>Housing Performance Reporting To explain the improving corporate approach to performance reporting.</p>		
Housing Overview & Scrutiny Committee	23 September 2013	Housing	<p>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</p>		

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Housing Overview & Scrutiny Committee	23 September 2013	Housing	<p>Flint Town Centre (Housing Regeneration) To inform the Committee of the next steps in progressing the delivery of the Housing element of the Flint Town Centre Master Plan.</p>		
Housing Overview & Scrutiny Committee	23 September 2013	Housing	<p>Developing the Flintshire Housing offer through establishment of a Housing Company To explain potential long term strategic aspirations in housing and to seek support in principle to the establishment of a trading company that could be instrumental in delivering the vision.</p>		
Housing Overview & Scrutiny Committee	23 September 2013	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee</p>		

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Audit Committee	25 September 2013	Finance	Statement of Accounts 2012/13 To present the 2012/13 Statement of Accounts for approval.		
Audit Committee	25 September 2013	Finance	Internal Audit Progress Report To present to Members an update on the progress of the Internal Audit Department.		
Audit Committee	25 September 2013	Finance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee Meetings.		
Audit Committee	25 September 2013	Chief Executive's	Risk Management		
Audit Committee	25 September 2013	Finance	Risk Management Report To present the Risk Management report to the Committee.		

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Audit Committee	25 September 2013	Environment	Planning - Section 106 Agreements To identify progress against the recommendations of the audit report on Section 106 Agreements.	Operational	
Audit Committee	25 September 2013	Finance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.		
Flintshire County Council	25 September 2013	Legal and Democratic Services	Annual Governance Statement For Council to approve the Annual Governance Statement (AGS)		
Flintshire County Council	25 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	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.		

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Flintshire Council	County	25 September 2013	Finance	Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund.		
Flintshire Council	County	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.		
Flintshire Council	County	25 September 2013	Finance	Supplementary Financial Information to Statement of Accounts 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.		

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Flintshire County Council	25 September 2013	Finance	Statement of Accounts 2012/13 To present the 2012/13 Statement of Accounts for approval.		
October					
Community Profile & Partnerships Overview & Scrutiny Committee	3 October 2013	Overview and Scrutiny	Presentation by the RNLI To receive a presentation on the work of the RNLI		
Community Profile & Partnerships Overview & Scrutiny Committee	3 October 2013	Overview and Scrutiny	Local Government (Wales) Measure 2011 Consultation document Designated Persons order' To consult the Committee on the proposals for Section 59		
Community Profile & Partnerships Overview & Scrutiny Committee	3 October 2013	Chief Executive's	Community Profile & Partnerships Performance Reporting To explain the improving corporate approach to performance reporting.		

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Community Profile & Partnerships Overview & Scrutiny Committee	3 October 2013	Overview and Scrutiny	<p>Community Profile and Partnerships Forward Work Programme</p> <p>To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee</p>		
Audit Committee	7 October 2013	Legal and Democratic Services	<p>Data Protection Audit by the Information Commissioner's Office</p> <p>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	7 October 2013	Chief Executive's	<p>Wales Audit Office 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

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Audit Committee	7 October 2013	Finance	<p>Implementation of Finance Audit Recommendations To provide an update for the Audit Committee on the implementation of audit recommendations for Finance.</p>		
Environment Overview & Scrutiny Committee	9 October 2013	Environment	<p>Policy for the Placement of Highway and Other Temporary Obstructions on the Adopted Highway To seek Cabinet approval to adopt a Policy defining the type of street furniture which can be approved for use on the Adopted Highway to ensure a co-ordinated and consistent approach throughout the County.</p>		
Environment Overview & Scrutiny Committee	9 October 2013	Environment	<p>Policy for Unadopted Roads To seek approval of a Policy for unadopted roads across the County.</p>		

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Environment Overview & Scrutiny Committee	9 October 2013	Overview and Scrutiny	<p>Environment 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>		
Corporate Resources Overview & Scrutiny Committee	10 October 2013	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 4) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 4) report.</p>		
Corporate Resources Overview & Scrutiny Committee	10 October 2013	Overview and Scrutiny	<p>Leisure Services Budget Working Group To enable the Committee to consider setting up a Working Group to look at the Leisure Services budget</p>		

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Corporate Resources Overview & Scrutiny Committee	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	10 October 2013	Human Resources and Organisational Development	<p>Workforce Information Quarter 1 April - June 2013</p> <p>To provide Scrutiny Members with an update for the first quarter 2013/14.</p>		
Corporate Resources Overview & Scrutiny Committee	10 October 2013	Human Resources and Organisational Development	<p>People Strategy Update</p> <p>To provide Scrutiny Members with a progress report on the delivery of the People Strategy Action Plan for 2009–12 as at 31 August 2013</p>		

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Corporate Resources Overview & Scrutiny Committee	10 October 2013	Chief Executive's	WAO Improvement Assessment letter and the Council's response and Regulatory Plan WAO Improvement Assessment letter and the Council's response and Regulatory Plan		
Corporate Resources Overview & Scrutiny Committee	10 October 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	10 October 2013	Lifelong Learning	Flintshire Music Service Review To review the new operating model for the Flintshire Music Service		

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Lifelong Learning Overview & Scrutiny Committee	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	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	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
Cabinet	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

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Cabinet	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	Cabinet Member for Corporate Management
Cabinet	15 October 2013	Chief Executive's	Public Services Ombudsman Annual Letter 2012-2013 The consider the Ombudmans Annual Letter (2012-2013) for Flintshire County Council	Operational	Cabinet Member for Corporate Management
Cabinet	15 October 2013	Chief Executive's	Improvement Plan Monitoring	Operational	Cabinet Member for Corporate Management
Cabinet	15 October 2013	Chief Executive's	Clwyd Theatr Cymru Business Plan 6. Business plan update To review and approve the updated Business Plan for 2013/14 to 2016/17 (copy enclosed)	Operational	Cabinet Member for Corporate Management

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Cabinet	15 October 2013	Finance	<p>Medium Term Financial Plan 2014/15 to 2018/19 To present the updated Medium Term Financial Plan 2014/15 to 2018/19 revised as at 30th September 2013 for consideration.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	15 October 2013	Finance	<p>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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 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>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 October 2013	Finance	<p>Welsh Government Consultation on Discretionary Powers for Local Authorities to Increase Council Tax on Second Homes</p> <p>To seek Members' views on the Welsh Government Consultation on discretionary powers for local authorities.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	15 October 2013	Finance	<p>Capital Programme 2013/14 (Month 4)</p> <p>To provide Members with the Month 4 capital programme information for 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 October 2013	Finance	<p>Corporate Debt - Write Off</p> <p>To request authorisation to write off a sundry debt relating to accrued farm rent amounting to £32,000 for a tenant farmer who has now been declared bankrupt.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	15 October 2013	Community Services	<p>Learning Disability Commissioning Plan To present for approval a Commissioning Plan for Learning Disability Residential Services.</p>	Strategic	Cabinet Member for Social Services
Cabinet	15 October 2013	Community Services	<p>Developing the Flintshire Housing offer through establishment of a Housing Company. To explain potential long term strategic aspirations in housing and to seek support in principle to the establishment of a trading company that could be instrumental in delivering the vision.</p>	Strategic	Cabinet Member for Housing
Cabinet	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

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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>Environmental Enforcement Policy To seek approval and adoption of the Environmental Enforcement Policy – Managing the Local Environment Well for implementation within Flintshire. To seek approval for the adoption of statutory powers to deal with abandoned shopping trolleys under Section 90 and Schedule 4 of the Environmental Protection Act 1990 as amended by the Clean Neighbourhood and Environment Act 2005.</p>	Strategic	Cabinet Member for Public Protection, Waste & Recycling

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Cabinet	15 October 2013	Environment	<p>Policy for the Placement of Highway Street Furniture and Other Temporary Obstructions on the Adopted Highway</p> <p>To seek Cabinet approval to adopt a Policy defining the type of street furniture which can be approved for use on the Adopted Highway to ensure a co-ordinated and consistent approach throughout the County.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 October 2013	Environment	<p>Policy for Unadopted Roads</p> <p>To seek approval of a Policy for unadopted roads across the County.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	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
Cabinet	15 October 2013	Environment	<p>Agricultural Estate Management To seek approval for the disposal of part of the estate.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 October 2013	Lifelong Learning	<p>Facilities Services Management Review To provide Members with a comprehensive update with regards to the Facilities Services Management Review.</p>	Operational	Cabinet Member for Education

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Cabinet	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	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	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).		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	16 October 2013	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		
Flintshire County Council	23 October 2013	Overview and Scrutiny	Overview & Scrutiny Annual Report To enable the Council to receive the Annual Report of the Overview & Scrutiny function for 2012/13		
Flintshire County Council	23 October 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.		

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	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	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>		
Social & Health Care Overview & Scrutiny Committee	24 October 2013	Community Services	<p>Social Services Improvement Agency To receive a report on the SSIA results based accountability model of intervention pilot of Flintshire.</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	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	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 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.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	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	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.		
Environment Overview & Scrutiny Committee	13 November 2013	Environment	Review of Council's Waste Collection Policy To seek Scrutiny comments on the revised waste collection policy		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	13 November 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>		
Environment Overview & Scrutiny Committee	13 November 2013	Overview and Scrutiny	<p>Presentation - Mold Food Festival To receive a presentation by John Les Tomos on the Mold Food Festival</p>		
Environment Overview & Scrutiny Committee	13 November 2013	Overview and Scrutiny	<p>Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p>		
Corporate Resources Overview & Scrutiny Committee	14 November 2013	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 5) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 5) report</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	14 November 2013	Overview and Scrutiny	<p>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).</p>		
Corporate Resources Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<p>Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	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	14 November 2013	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
Cabinet	19 November 2013	Chief Executive's	Mid year Service Performance reports Bi annual service performance reports from Heads of Service	Operational	Cabinet Member for Corporate Management
Cabinet	19 November 2013	Finance	Council Tax Base for 2014-15 To approve the Council Tax Base for the financial year 2014-15.	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	19 November 2013	Finance	<p>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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 November 2013	Finance	<p>Corporate Sundry Debt - Write-Off To request authorisation to write off three corporate sundry debt invoices amounting to £98,985.45 and relating to a single company that is no longer trading.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	19 November 2013	Legal and Democratic Services	<p>Community Review For Cabinet to agree the Council's community review proposals for the purposes of consultation.</p>	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	19 November 2013	Human Resources and Organisational Development	Workforce Information Quarter 2 July - September 2013 To provide Members with an update for the second quarter 2013/14	Operational	Cabinet Member for Corporate Management
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	Environment	Vehicle Fuel Policy To seek approval of the Vehicle Fuel Policy	Operational	Deputy Leader of the Council and Cabinet Member for Environment
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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	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	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	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	19 November 2013	Community Services	<p>Dementia Commissioning Plan To receive for approval a commissioning strategy for provision of support to people with Dementia.</p>	Strategic	Cabinet Member for Social Services
Housing Overview & Scrutiny Committee	20 November 2013	Overview and Scrutiny	<p>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).</p>		
Housing Overview & Scrutiny Committee	20 November 2013	Overview and Scrutiny	<p>Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee</p>		

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Social & Health Care Overview & Scrutiny Committee	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	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	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>		

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December					
Community Profile & Partnerships Overview & Scrutiny Committee	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		
Corporate Resources Overview & Scrutiny Committee	12 December 2013	Finance	Revenue Budget Monitoring 2013/14 (Month 6) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 6)report		
Corporate Resources Overview & Scrutiny Committee	12 December 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)
Environment Overview & Scrutiny Committee	16 December 2013	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Cabinet	17 December 2013	Chief Executive's	Improvement Assessment letter from Wales Audit Office Receipt of Improvement Assessment letter for the Auditor General for Wales	Strategic	Cabinet Member for Corporate Management
Cabinet	17 December 2013	Chief Executive's	Single Integrated Plan 2013 - 2017 Single Integrated Plan 2013 - 2017	Strategic	Cabinet Member for Corporate Management
Cabinet	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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 December 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	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	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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	18 December 2013	Legal and Democratic Services	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	All Report Types	
Audit Committee	18 December 2013	Chief Executive's	Improvement Assessment letter from Wales Audit Office Receipt of Improvement Assessment letter for the Auditor General for Wales	Strategic	
Audit Committee	18 December 2013	Finance	Treasury Management Mid Year Report 2013/14 To present the 2013/14 mid year report on the Council's Treasury Management Strategy.		
Audit Committee	18 December 2013	Chief Executive's	AO Improvement Assessment Letter and the Councils Response To advise of the the WAO Improvement Assessment Letter and FCC's Response	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)
Lifelong Learning Overview & Scrutiny Committee	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	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	21 January 2014	Human Resources and Organisational Development	Workforce Information Quarter 3 October - December 2013 To provide Members with an update for the third quarter 2013/14	Operational	Cabinet Member for Corporate Management

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Cabinet	21 January 2014	Environment	<p>Council's Policy on Fleet Replacement and Fleet Fuel Policy</p> <p>To seek Cabinet approval for the new Policy for replacement of fleet vehicles and for the storage of fuel in line with the Council's Fleet Strategy approved by Executive in January 2012.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	22 January 2014	Overview and Scrutiny	<p>Environment Forward Work Programme</p> <p>To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p>		
February					
Housing Overview & Scrutiny Committee	5 February 2014	Housing	<p>Collaborative Working within Housing Services</p> <p>To receive and consider current and future collaborative initiatives.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 February 2014	Chief Executive's	Annual Improvement Report from Wales Audit Office Receive Annual Improvement Report from the Auditor General for Wales	Strategic	Cabinet Member for Corporate Management
Cabinet	18 February 2014	Chief Executive's	Improvement Plan Quarterly Monitoring Quarterly assessment of performance against the Improvement Plan	Operational	Cabinet Member for Corporate Management