

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

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|--|---------------------|-----------------------|--|--|-------------------------------------|
| 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 for Performance 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 | |

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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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| Corporate Resources Overview & Scrutiny Committee | 10 October 2013 | Finance | <p>Revenue Budget Monitoring 2013/14 (Month 4) and Capital Programme 2013/14 (Quarter 1) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 4) report.</p> | | |
| Corporate Resources Overview & Scrutiny Committee | 10 October 2013 | Human Resources and Organisational Development | <p>Workforce Information Quarter 1 April - June 2013 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 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 | | |
| Lifelong Learning Overview & Scrutiny Committee | 10 October 2013 | Lifelong Learning | Leisure Services Review Task & Finish Group To enable the Committee to consider setting up a Task & Finish Group to review Leisure Services | | |

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|---|-----------------|-----------------------|--|---|-----------------------------|
| Lifelong Learning Overview & Scrutiny Committee | 10 October 2013 | Lifelong Learning | School Kitchen Replacement Scheme To update Members on the school kitchen ventilation renewal programme over the summer break | | |
| Lifelong Learning Overview & Scrutiny Committee | 10 October 2013 | Lifelong Learning | Formula Review - Ideas and Principles To update Members on progress of the Formula Funding Review proposals and consultation | | |
| Lifelong Learning Overview & Scrutiny Committee | 10 October 2013 | Lifelong Learning | Hill Review - Local Implications To note Flintshire County Council's recent response to the Welsh Government's consultation on the Hill Review and it's local implications | | |
| 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 | | |

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|-----------|-----------------|-------------------|--|---|---|
| Cabinet | 15 October 2013 | Chief Executive's | Annual Performance Report 2012/13 To endorse the 2012/13 draft Annual Performance Report for publication. | Strategic | Cabinet Member for Corporate Management |
| Cabinet | 15 October 2013 | Chief Executive's | Strategic Partnerships mid year update For Cabinet to receive a mid year overview of: <ul style="list-style-type: none"> • The progress of the Strategic Partnerships and; • The priorities for each of the Strategic Partnerships and the key milestones for the year ahead | Strategic | Cabinet Member for Corporate Management |

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| Cabinet | 15 October 2013 | Chief Executive's | <p>Wales Audit Office Improvement Assessment Letter and the Council's Response and Regulatory Plan</p> <p>To report for acceptance the proposed Regulatory Programme for Performance Audit for Wales Audit Office (WAO) for the period April 2013 to March 2014.</p> <p>To advice Members of the Council's Improvement Assessment Letter September 2013 from the Auditor General for Wales.</p> <p>Members to note the letter and agree the Council's Cabinet response.</p> | Strategic | Cabinet Member for Corporate Management |

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| Cabinet | 15 October 2013 | Chief Executive's | <p>Improvement Plan Monitoring</p> <p>To endorse the 2013/14 Improvement Plan Monitoring mid year progress report.</p> <p>To endorse the performance assessment within the monitoring report.</p> <p>To endorse the improved ways of reporting the following:-</p> <ul style="list-style-type: none"> • Levels of progress and confidence in meeting the Council's Improvement Priorities and their impacts • Intended achievement milestones for strategies and action plans for this year and the longer term • Measures which evidence achievement detailing baseline data for 2012/13, in-year targets, longer term aspirational targets (mostly for 2016/17) and current progress • Baseline risk assessments for the strategic risks identified in the Improvement Plan | Strategic | Cabinet Member for Corporate Management |

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| Cabinet | 15 October 2013 | Chief Executive's | <p>Clwyd Theatr Cymru Business Plan Members are requested to endorse the Business Plan as recommended by the Theatre Board of Governors.</p> <p>A full copy of the Business Plan is available in the Members Library and each of the group rooms.</p> | Operational | Cabinet Member for Corporate Management |
| Cabinet | 15 October 2013 | Finance | <p>Medium Term Financial Plan 2014/15 to 2018/19 To present the updated Medium Term Financial Plan (MTFP) 2014/15 to 2018/19 revised as at 30 September 2013 for consideration.</p> <p>To set out key dates in the budget planning process for 2014/15.</p> | Strategic | Leader of the Council and Cabinet Member for Finance |

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| Cabinet | 15 October 2013 | Finance | Revenue Budget Monitoring 2013/14 (Month 4) To provide Members with the most up to date revenue budget monitoring information (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 | 15 October 2013 | Finance | <p>Welsh Government Consultation on Discretionary Powers for Local Authorities to Increase Council Tax on Second Homes</p> <p>To provide cabinet members with information on a Welsh Government Consultation seeking views on the policy and practical considerations of giving Local Authorities a discretionary power regarding the council tax they can apply to second homes.</p> <p>To provide members with a series of recommended responses, as drafted by officers, on the proposals as set out in Appendix 1 to this report and seek members support to them.</p> | Operational | Cabinet Member for Corporate Management |

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| Cabinet | 15 October 2013 | Finance | Capital Programme 2013/14 (Month 4) To provide Members with the Month 4 (end of July) capital programme information for 2013/14. | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 15 October 2013 | Finance | Corporate Debt - Write Off 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. | Operational | Cabinet Member for Corporate Management |
| Cabinet | 15 October 2013 | Community Services | Learning Disability Commissioning Plan The Learning Disabilities Commissioning Strategy and Summary documents appended to this report describe our plans for the provision of accommodation and support to persons with a learning disability in Flintshire over the next 5 years. | Strategic | Cabinet Member for Social Services |

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| Cabinet | 15 October 2013 | Community Services | <p>Developing the Flintshire Housing offer through establishment of a Housing Company.</p> <p>To explain potential long term strategic aspirations for the Council and its housing service “offer”; and to seek approval in principle, subject to full risk analysis and governance advice, to the establishment of a Housing Company “Flintshire Homes and services”, that could be instrumental in delivering this vision.</p> | Strategic | Cabinet Member for Housing |

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| Cabinet | 15 October 2013 | Community Services | <p>Flint Town Centre (Housing Regeneration) The purpose of this report is to consider the next steps in progressing delivery of the Housing element of the Flint town Centre master plan, including seeking cabinet approval;</p> <ul style="list-style-type: none"> • For the use of Compulsory Purchase Order (CPO) powers if necessary • To develop firm proposals to resolve Clwyd Alyn's interest in 5 maisonettes • For firm proposals to be developed for approval to progress the new housing development | Strategic | Cabinet Member for Housing |

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| Cabinet | 15 October 2013 | Community Services | Adults Safeguarding Regional Proposal To provide Cabinet with information regarding future proposed Regional Safeguarding structures. | Strategic | Cabinet Member for Social Services |
| Cabinet | 15 October 2013 | Environment | Policy for Unadopted Roads To seek approval of a Policy for un-adopted roads across the County. | Strategic | Deputy Leader of the Council and Cabinet Member for Environment |

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| 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.</p> <p>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 Waste Strategy, Public Protection and Leisure |

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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>Town Centre Regeneration</p> <p>To seek approval for the allocation of funding to streetscape projects in Flintshire town centres as part of the Town Action Plan programme.</p> | Operational | Cabinet Member for Regeneration |
| Cabinet | 15 October 2013 | Environment | <p>Agricultural Estate Management</p> <p>To seek approval for the disposal of parts of the estate.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Environment |

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| Cabinet | 15 October 2013 | Lifelong Learning | <p>Facilities Services Management Review To provide members with a comprehensive update with regards to the implementation of the Association of Public Service Excellence (APSE) report recommendations commissioned in 2011/12 and ongoing work commissioned as part of the Assets work stream of Flintshire Futures.</p> | Operational | Cabinet Member for Education |
| Cabinet | 15 October 2013 | Lifelong Learning | <p>Flintshire Music Service Review To update Members on the progress in developing the Flintshire Music School operating model approved by Cabinet in April 2013.</p> | Operational | Cabinet Member for Education |
| Housing Overview & Scrutiny Committee | 16 October 2013 | Housing | <p>Housing Revenue Account 30 Year Business Plan To receive an update on the potential amendments to the HRA subsidy, to include proposals to meet the WHQS</p> | | |

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| Housing Overview & Scrutiny Committee | 16 October 2013 | Overview and Scrutiny | Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee | | |
| Flintshire County Council | 23 October 2013 | Chief Executive's | Annual Performance Report 2012/13 To endorse the 2012/13 draft Annual Performance Report for publication | | |
| 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. | | |
| Flintshire County Council | 23 October 2013 | Chief Executive's | Electoral Review Programme To inform Members of the recently published ten year programme of electoral reviews. | | |

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| 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 | | |
| Social & Health Care Overview & Scrutiny Committee | 24 October 2013 | Overview and Scrutiny | Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee. | | |
| Social & Health Care Overview & Scrutiny Committee | 24 October 2013 | Community Services | Social Services Improvement Agency 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 | 24 October 2013 | Community Services | <p>Workshop Outcome for Double Click and Agreement to Progress</p> <p>To provide Members with an opportunity to consider the Business Plan for Double Click. It is proposed that Double Click transforms from a Social Services run work-scheme to a Social Enterprise</p> | | |
| Social & Health Care Overview & Scrutiny Committee | 24 October 2013 | Community Services | <p>Internal Audit of Safeguarding Arrangements</p> <p>To update Members of the Committee</p> | | |
| November | | | | | |
| Community Profile & Partnerships Overview & Scrutiny Committee | 7 November 2013 | Overview and Scrutiny | <p>Improvement Plan Monitoring Report</p> <p>To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Community, Profile & Partnerships Scrutiny Committee.</p> | | |

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| Community Profile & Partnerships Overview & Scrutiny Committee | 7 November 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 | 7 November 2013 | Overview and Scrutiny | C P & P Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee. | | |
| Flintshire County Council | 12 November 2013 | Legal and Democratic Services | Update of Audit Committee Terms of Reference For Council to approve changes to the Audit Committee Terms of Reference contained in Article 7 of the Council Constitution. | | |
| Environment Overview & Scrutiny Committee | 13 November 2013 | Overview and Scrutiny | Presentation - Mold Food Festival To receive a presentation by John Les Tomos on the Mold Food Festival | | |

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| 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 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 | | |
| Environment Overview & Scrutiny Committee | 13 November 2013 | Environment | Regional Bus Strategy To receive a presentation by Iwan Prys Jones, Taith | | |
| Environment Overview & Scrutiny Committee | 13 November 2013 | Overview and Scrutiny | Environment Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Environment Overview & Scrutiny Committee. | | |

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|---|------------------|-----------------------|---|---|-----------------------------|
| Environment Overview & Scrutiny Committee | 13 November 2013 | Overview and Scrutiny | Environment Mid Year Service Performance Report To note and consider the mid year service performance reports produced at the Head of Service /Divisional level under the adopted business model of the Council | | |
| Environment Overview & Scrutiny Committee | 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 | 14 November 2013 | Finance | Revenue Budget Monitoring 2013/14 (Month 5) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 5) report | | |

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| Corporate Resources Overview & Scrutiny Committee | 14 November 2013 | Overview and Scrutiny | <p>Corporate Services Performance Mid Year Reports</p> <p>To note and consider the mid year service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council</p> | | |
| Corporate Resources Overview & Scrutiny Committee | 14 November 2013 | Overview and Scrutiny | <p>Corporate Resources Improvement Plan Monitoring Report</p> <p>To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Corporate Resources Overview & Scrutiny Committee.</p> | | |
| Corporate Resources Overview & Scrutiny Committee | 14 November 2013 | Overview and Scrutiny | <p>WAO Improvement Assessment Letter and the Councils Response</p> <p>To advise Members on the Wales Audit Office Improvement Assessment Letter and Flintshire County Council's Response</p> | | |

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| Corporate Resources Overview & Scrutiny Committee | 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 | 14 November 2013 | Overview and Scrutiny | Lifelong Learning Mid Year Service Performance Report To note and consider the mid year service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council | | |
| Lifelong Learning Overview & Scrutiny Committee | 14 November 2013 | Overview and Scrutiny | Lifelong Learning Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Lifelong Learning Overview & Scrutiny Committee. | | |

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| Lifelong Learning Overview & Scrutiny Committee | 14 November 2013 | Lifelong Learning | Facilities Review Facilities Review | | |
| Lifelong Learning Overview & Scrutiny Committee | 14 November 2013 | Lifelong Learning | School Performance Monitoring Group Annual Report To provide Members with the Annual Report from the School Performance Monitoring Group | | |
| Lifelong Learning Overview & Scrutiny Committee | 14 November 2013 | Lifelong Learning | Apprenticeship and Training Opportunities Apprenticeship and Training Opportunities | | |
| Lifelong Learning Overview & Scrutiny Committee | 14 November 2013 | Lifelong Learning | School Balances End of Year School Balances | | |
| Lifelong Learning Overview & Scrutiny Committee | 30 January 2014 | Lifelong Learning | School Performance Report To provide Members with details of overall School Performance and Inspection outcomes | | |

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| 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 | Finance | Core Capital Programme 2014/15 to 2023/24 To propose the allocation of funding to the core capital programme in 2014/15 (with indicative allocations for future years) and set out the work that has been undertaken (and continues), to develop a Council Fund Capital Strategy and 10 year Capital Programme for the Council. | Strategic | Leader of the Council and Cabinet Member for Finance |

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| Cabinet | 19 November 2013 | Finance | <p>Provisional Local Government Settlement and the Implications for the 2014/15 Budget To provide Cabinet with details of the Provisional Welsh Local Government Settlement 2014/15 and an update on the budget position 2014/15 and beyond.</p> | Strategic | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 19 November 2013 | Finance | <p>Council Tax Base for 2014-15 To approve the Council Tax Base for the financial year 2014-15.</p> | Operational | Cabinet Member for Corporate Management |
| 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 |

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| 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 |
| Cabinet | 19 November 2013 | Human Resources and Organisational Development | <p>Workforce Information Quarter 2 July - September 2013 To provide Members with an update for the second quarter 2013/14</p> | Operational | Cabinet Member for Corporate Management |

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| Cabinet | 19 November 2013 | Environment | <p>Vehicle Replacement and Fleet Utilisation Policy To seek Cabinet approval for the adoption of a Vehicle Replacement and Utilisation Policy for all fleet vehicles operated by the Authority.</p> | Strategic | Deputy Leader of the Council and Cabinet Member for Environment |
| Cabinet | 19 November 2013 | Environment | <p>Council Vehicle Fleet Fuel Policy To seek approval for the adoption of a Fuel Policy for the fleet vehicles operated by the Authority.</p> | Strategic | Deputy Leader of the Council and Cabinet Member for Environment |
| Cabinet | 19 November 2013 | Environment | <p>Closure of AD Waste and Financial Balances To update Cabinet on the closure of AD Waste accounts following transfer of the service into Council control.</p> <p>To provide Cabinet with details of the remaining balances and the outstanding commitments from the organisations operations.</p> | Operational | Cabinet Member for Waste Strategy, Public Protection and Leisure |

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| Housing Overview & Scrutiny Committee | 20 November 2013 | Overview and Scrutiny | <p>Housing Mid Year Service Performance Report To note and consider the mid year service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council</p> | | |
| Housing Overview & Scrutiny Committee | 20 November 2013 | Overview and Scrutiny | <p>Housing Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Housing Overview & Scrutiny Committee.</p> | | |
| Housing Overview & Scrutiny Committee | 20 November 2013 | Housing | <p>Governance Arrangement for the Local Housing Company To consider the proposed governance arrangements for the establishment of a local housing company.</p> | | |

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| Housing Overview & Scrutiny Committee | 20 November 2013 | Housing | SARTH To consider final proposals to develop a regional Housing Register and Allocations Policy. | | |
| Housing Overview & Scrutiny Committee | 20 November 2013 | Overview and Scrutiny | Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee | | |
| Social & Health Care Overview & Scrutiny Committee | 25 November 2013 | Community Services | Mental Health Commissioning Plan – service update To receive for approval a commissioning plan for the provision of mental health services. | | |
| Social & Health Care Overview & Scrutiny Committee | 25 November 2013 | Community Services | Dementia Commissioning Plan To receive for approval a commissioning strategy for provision of support to people with Dementia | | |

| 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 | 25 November 2013 | Community Services | <p>CSSIW Annual Review and Evaluation of Performance 2012/13</p> <p>To present the Annual Council Performance Evaluation by the Care and Social Services Inspectorate Wales (CSSIW), on the performance of Social Services for 2012/13</p> | | |
| Social & Health Care Overview & Scrutiny Committee | 25 November 2013 | Overview and Scrutiny | <p>Social and Health Care Mid Year Service Performance Report</p> <p>To note and consider the mid year service performance reports produced at the Head of Service / Divisional level under the adopted business model of the Council</p> | | |

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|--|------------------|-----------------------|--|---|-----------------------------|
| Social & Health Care Overview & Scrutiny Committee | 25 November 2013 | Overview and Scrutiny | Social & Health Care Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Social & Health Care Overview & Scrutiny Committee. | | |
| Social & Health Care Overview & Scrutiny Committee | 25 November 2013 | Overview and Scrutiny | Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee. | | |
| 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 | | |

| 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 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 | Human Resources and Organisational Development | Workforce Information Quarter 2 July - September 2013 To provide Members with an update for the second quarter 2013/14. | | |
| 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 | | |
| Environment Overview & Scrutiny Committee | 16 December 2013 | Environment | North Wales Residual Waste Treatment Partnership To receive and consider further details on the progress of the project. | | |

| 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 | Broadband Presentation - To receive an update on the roll out of the Welsh Government/BT Superfast Cymru Broadband initiative | | |
| 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 from the Auditor General for Wales and endorse the Council's response | 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 |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|-----------|------------------|-------------|---|---|--|
| Cabinet | 17 December 2013 | Finance | <p>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.</p> | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 17 December 2013 | Finance | <p>Capital Programme 2013/14 (Month 6) To provide Members with the latest capital programme information for 2013/14.</p> | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 17 December 2013 | Finance | <p>New Business Rate Grant Schemes For Members to approve the introduction of two Welsh Government Grant Schemes ('Open for Business' Scheme and 'New Developments' Scheme) designed to assist new businesses.</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 December 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 |
| Cabinet | 17 December 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 |
| Cabinet | 17 December 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 |

| 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 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 |
| Audit Committee | 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) |
|-----------------|------------------|-------------|--|---|-----------------------------|
| Audit Committee | 18 December 2013 | Finance | Internal Audit Progress Report To present to members an update on the progress of the internal audit department. | | |
| Audit Committee | 18 December 2013 | Finance | Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings. | | |
| Audit Committee | 18 December 2013 | Finance | Forward Work Programme To consider the forward work programme for the Audit Committee for next year. | | |
| Audit Committee | 18 December 2013 | Finance | Audit Charter Update To report back to the Audit Committee following the meeting of the Constitution Committee on 16th October 2013. | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|------------------|-------------------------------|---|---|---|
| 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 | WAO Improvement Assessment Letter To receive the Improvement Assessment Letter from the Auditor General for Wales and note the Council's Response | Operational | Cabinet Member for Corporate Management |
| Audit Committee | 18 December 2013 | Legal and Democratic Services | Size of Audit Committee To consider whether to increase the number of members on the Audit Committee. | All Report Types | Cllr Billy Mullin |
| 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 | | | | | |

| 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 | 9 January 2014 | Overview and Scrutiny | Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social and Health Care Overview & Scrutiny Committee | | |
| Corporate Resources Overview & Scrutiny Committee | 16 January 2014 | Finance | Revenue Budget Monitoring 2013/14 (Month 7) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 7) report. | | |
| Corporate Resources Overview & Scrutiny Committee | 16 January 2014 | Chief Executive's | WAO Improvement Assessment Letter To receive the Improvement Assessment Letter from the Auditor General for Wales and note the Council's Response | | |
| 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. | | |

| 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 | 20 January 2014 | Overview and Scrutiny | Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee | | |
| Cabinet | 21 January 2014 | Finance | Revenue Budget Monitoring 2013/14 (Month 7) To provide Members with the most up to date revenue budget monitoring information (Month 7) for the Council Fund and the Housing Revenue Account 2013/14. | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 21 January 2014 | 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 |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|---------------------|--|--|--|---|
| 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 |
| Cabinet | 21 January 2014 | ICT and Customer Services | Customer Services Strategy Update To provide an update on progress with the implementation of the Customer Services Strategy. | Strategic | Cllr Billy Mullin |
| Cabinet | 21 January 2014 | ICT and Customer Services | Update on Collaborative Procurement Projects To provide an update on progress with the previously agreed collaboration projects. | Operational | Cllr Tim Newhouse |
| Environment Overview & Scrutiny Committee | 22 January 2014 | 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 | 22 January 2014 | Overview and Scrutiny | Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee | | |
| Flintshire County Council | 28 January 2014 | Finance | Treasury Management Mid Year Report 2013/14 To present the 2013/14 mid year report on the Council's Treasury Management Strategy. | | |
| Flintshire County Council | 28 January 2014 | Legal and Democratic Services | Independent Remuneration Panel Annual Report To inform the County Council of the annual report by the Independent Remuneration Panel for Wales for 2014/2015 | | |
| February | | | | | |
| Housing Overview & Scrutiny Committee | 5 February 2014 | Housing | Collaborative Working within Housing Services To receive and consider current and future collaborative initiatives. | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|--|------------------|-----------------------|--|---|-----------------------------|
| Corporate Resources Overview & Scrutiny Committee | 13 February 2014 | Finance | Revenue Budget Monitoring 2013/14 (Month 8) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 8) report. | | |
| Corporate Resources Overview & Scrutiny Committee | 13 February 2014 | Overview and Scrutiny | Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee | | |
| Social & Health Care Overview & Scrutiny Committee | 13 February 2014 | Overview and Scrutiny | Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social and Health Care Overview & Scrutiny Committee | | |

| 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 | 17 February 2014 | Overview and Scrutiny | Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee | | |
| Cabinet | 18 February 2014 | Chief Executive's | Annual Improvement Report from Wales Audit Office Receive Annual Improvement Report from the Auditor General for Wales and endorse the Council's response | Strategic | Cabinet Member for Corporate Management |
| Cabinet | 18 February 2014 | Chief Executive's | Single Integrated Plan 2012 - 2017 To receive and support the Single Integrated Plan 2012 - 2017 | 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 |

| COMMITTEE | | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|--------------------|--------|------------------|-------------------------------|---|---|--|
| Cabinet | | 18 February 2014 | Finance | Revenue Budget Monitoring 2013/14 (Month 8) To provide Members with the most up to date revenue budget monitoring information (Month 8) for the Council Fund and the Housing Revenue Account 2013/14. | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | | 18 February 2014 | Environment | Review of Council's Waste Collection Policy To seek Cabinet approval for the revised waste collection policy | Strategic | Cabinet Member for Waste Strategy, Public Protection and Leisure |
| Flintshire Council | County | 18 February 2014 | Legal and Democratic Services | Community Review Update To update the County Council on the Community Review Progress. | | |
| Flintshire Council | County | 18 February 2014 | Finance | Treasury Management Policy and Strategy Statement To present to Council the recommendations of the Cabinet in relation to the Treasury Management Policy Statement for 2014/15. | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|------------------|-----------------------|---|---|-----------------------------|
| Flintshire County Council | 18 February 2014 | Finance | <p>Prudential Indicators 2014/15 - 2016/17 To present to Council the recommendations of the Cabinet in relation to the setting of a range of prudential indicators.</p> | | |
| Flintshire County Council | 18 February 2014 | Finance | <p>Minimum Revenue Provision 2014/15 To present to Council the recommendations of the Cabinet in relation to the setting of a prudent minimum revenue provision for the repayment of debt.</p> | | |
| Environment Overview & Scrutiny Committee | 26 February 2014 | Overview and Scrutiny | <p>Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p> | | |
| March | | | | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|---------------|-----------------------|--|---|-----------------------------|
| Corporate Resources Overview & Scrutiny Committee | 13 March 2014 | Overview and Scrutiny | <p>Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3)</p> <p>To provide Members with the Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3) report.</p> | | |
| Corporate Resources Overview & Scrutiny Committee | 13 March 2014 | Chief Executive's | <p>Annual Improvement Report from Wales Audit Office</p> <p>Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response</p> | | |
| Corporate Resources Overview & Scrutiny Committee | 13 March 2014 | 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> | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|---------------|---------------------------|---|---|--|
| Cabinet | 18 March 2014 | Finance | <p>Revenue Budget Monitoring 2013/14 (Month 9) To provide Members with the most up to date revenue budget monitoring information (Month 9) for the Council Fund and the Housing Revenue Account 2013/14.</p> | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 18 March 2014 | ICT and Customer Services | <p>ICT Strategy Update To provide an update on progress with the implementation of the Corporate Information and Communications Technology [ICT] Strategy.</p> | Strategic | Cllr Billy Mullin |
| Environment Overview & Scrutiny Committee | 19 March 2014 | Overview and Scrutiny | <p>Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p> | | |

| COMMITTEE | MEETING DATE | DIRECTORATE | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|-----------------|---------------|-------------------|--|---|-----------------------------|
| Audit Committee | 26 March 2014 | Chief Executive's | Annual Improvement Report from Wales Audit Office Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response | Strategic | |