

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
November					
Community Profile & Partnerships Overview & Scrutiny Committee	7 November 2013	Overview and Scrutiny	<b>Presentation by North Wales Fire &amp; Rescue Service</b> To receive a presentation and to inform Members of the public consultation on proposed improvement objectives for 2014-15 and beyond		
Community Profile & Partnerships Overview & Scrutiny Committee	7 November 2013	Chief Executive's	<b>Community Safety Partnership update</b> To provide an outline of the service provided by the Flintshire Neighbourhood Wardens, as requested by Members and also to provide additional information in respect of crime and disorder figures for Flintshire.		

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Community Profile & Partnerships Overview & Scrutiny Committee	7 November 2013	Overview and Scrutiny	<b>Improvement Plan Monitoring Report</b> To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Community, Profile & Partnerships Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	7 November 2013	Chief Executive's	<b>Strategic Partnerships mid year update</b> To receive the mid year update from the Strategic Partnerships		
Community Profile & Partnerships Overview & Scrutiny Committee	7 November 2013	Overview and Scrutiny	<b>C P &amp; P Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		

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Flintshire Council	County	12 November 2013	Legal and Democratic Services	<b>Update of Audit Committee Terms of Reference</b> For Council to approve changes to the Audit Committee Terms of Reference contained in Article 7 of the Council Constitution.		
Flintshire Council	County	12 November 2013	Legal and Democratic Services	<b>Consultation by the Independent Remuneration Panel for Wales (IRPW)</b> To consider the Council's response to consultation by the IRPW on its draft annual report for 2014		
Flintshire Council	County	12 November 2013	Chief Executive's	<b>Single Status Implementation Plan</b> To receive a verbal update from the Chief Executive and the Head of Human Resources and Organisational Development		

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Environment Overview & Scrutiny Committee	13 November 2013	Overview and Scrutiny	<b>Presentation - Mold Food Festival</b> To receive a presentation by John Les Tomos on the Mold Food Festival		
Environment Overview & Scrutiny Committee	13 November 2013	Environment	<b>Rural Development Plan</b> To receive regular updates on the progress of Business Plan 2 with particular consideration to any downturn in progress.		
Environment Overview & Scrutiny Committee	13 November 2013	Environment	<b>Review of Subsidised Bus Services, Update</b> 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	<b>Regional Bus Strategy</b> To receive a presentation by Iwan Prys Jones, Taith		

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Environment Overview & Scrutiny Committee	13 November 2013	Overview and Scrutiny	<p><b>Improvement Plan Monitoring Report</b> To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Environment Overview &amp; Scrutiny Committee.</p>		
Environment Overview & Scrutiny Committee	13 November 2013	Overview and Scrutiny	<p><b>Environment Mid Year Service Performance Report</b> 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>		
Environment Overview & Scrutiny Committee	13 November 2013	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview &amp; Scrutiny Committee</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	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 5)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 5) report		
Corporate Resources Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<b>Mid Year Service Performance Report</b> 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		
Corporate Resources Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<b>Improvement Plan Monitoring Report</b> To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Corporate Resources Overview & Scrutiny Committee.		

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Corporate Resources Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<p><b>Wales Audit Office Improvement Assessment Letter and the Council's Response and Regulatory Plan</b></p> <p>To advise Members on the Wales Audit Office Improvement Assessment Letter and Flintshire County Council's Response</p>		
Corporate Resources Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<p><b>Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee</p>		
Lifelong Learning Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<p><b>Lifelong Learning Mid Year Service Performance Report</b></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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Lifelong Learning Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<b>Lifelong Learning Improvement Plan Monitoring Report</b> To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Lifelong Learning Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	14 November 2013	Lifelong Learning	<b>Facilities Review</b> Facilities Review		
Lifelong Learning Overview & Scrutiny Committee	14 November 2013	Lifelong Learning	<b>School Performance Monitoring Group Annual Report</b> To provide Members with the Annual Report from the School Performance Monitoring Group		
Lifelong Learning Overview & Scrutiny Committee	14 November 2013	Lifelong Learning	<b>Apprenticeship and Training Opportunities</b> Apprenticeship and Training Opportunities		

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Lifelong Learning Overview & Scrutiny Committee	14 November 2013	Lifelong Learning	<b>School Balances</b> End of Year School Balances		
Lifelong Learning Overview & Scrutiny Committee	30 January 2014	Lifelong Learning	<b>School Performance Report</b> To provide Members with details of overall School Performance and Inspection outcomes		
Lifelong Learning Overview & Scrutiny Committee	14 November 2013	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		

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Cabinet	19 November 2013	Chief Executive's	<p><b>Mid year Service Performance reports</b> To receive the 2013/14 Mid Year service performance reports produced at Divisional level. The reports cover the period April to September 2013.</p> <p>To note the following:-</p> <ul style="list-style-type: none"> <li>• The progress updates for the Council Improvement Priorities that are not set as an in-year priority;</li> <li>• Service Plan progress;</li> <li>• Progress/performance against Corporate measures e.g. absence management;</li> <li>• The assessment of any regulatory reports and</li> <li>• Performance against Improvement Targets and</li> </ul>	Operational	Cabinet Member for Corporate Management

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Cabinet	19 November 2013	Finance	<p><b>Core Capital Programme 2014/15 to 2023/24</b>            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.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 November 2013	Finance	<p><b>Provisional Local Government Settlement and the Implications for the 2014/15 Budget</b>            To provide Cabinet with details of the Provisional Welsh Local Government Settlement 2014/15 and invite a response to be agreed by Cabinet for submission to Welsh Government.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 November 2013	Finance	<b>Council Tax Base for 2014-15</b> To approve the Council Tax Base for the financial year 2014-15.	Operational	Cabinet Member for Corporate Management
Cabinet	19 November 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 5)</b> To provide Members with the most up to date revenue budget monitoring information (Month 5) for the Council Fund and the Housing Revenue Account in 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 November 2013	Finance	<b>Corporate Sundry Debt - Write-Off</b> 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.	Operational	Cabinet Member for Corporate Management
Cabinet	19 November 2013	Legal and Democratic Services	<b>Community Review</b> To agree the Council's community review proposals for the purposes of consultation.	Strategic	Cabinet Member for Corporate Management

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Cabinet	19 November 2013	Human Resources and Organisational Development	<p><b>Workforce Information Quarter 2 July - September 2013</b></p> <p>To provide Members with an update for the second quarter 2013/14. The report provides details of the following:</p> <p>Establishment Headcount Agency Early Retirements (First and third quarter reports only) Turnover Diversity Absence</p>	Operational	Cabinet Member for Corporate Management
Cabinet	19 November 2013	Environment	<p><b>Vehicle Replacement and Fleet Utilisation Policy</b></p> <p>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

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Cabinet	19 November 2013	Environment	<p><b>Council Vehicle Fleet Fuel Policy</b> To seek approval for the adoption of a Fuel 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><b>Closure of AD Waste and Financial Balances</b> 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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Cabinet	19 November 2013	Community Services	<p><b>CSSIW Annual Review and Evaluation of Performance 2012/13</b></p> <p>The Care and Social Services Inspectorate for Wales (CSSIW) have produced their annual report for Flintshire Social Services. The report relates to performance for 2012/13.</p> <p>This report provides an overview of CSSIW's evaluation of social care in Flintshire.</p>	Strategic	Cabinet Member for Social Services
Housing Overview & Scrutiny Committee	20 November 2013	Overview and Scrutiny	<p><b>Mid Year Service Performance Report</b></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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Housing Overview & Scrutiny Committee	20 November 2013	Overview and Scrutiny	<b>Improvement Plan Monitoring Report</b> To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Housing Overview & Scrutiny Committee.		
Housing Overview & Scrutiny Committee	20 November 2013	Housing	<b>Governance Arrangement for the Local Housing Company</b> To consider the proposed governance arrangements for the establishment of a local housing company.		
Housing Overview & Scrutiny Committee	20 November 2013	Housing	<b>SARTH</b> To consider final proposals to develop a regional Housing Register and Allocations Policy.		
Housing Overview & Scrutiny Committee	20 November 2013	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	25 November 2013	Community Services	<b>Mental Health Commissioning Plan – service update</b> To receive for approval a commissioning plan for the provision of mental health services.		
Social & Health Care Overview & Scrutiny Committee	25 November 2013	Community Services	<b>Dementia Commissioning Plan</b> To receive for approval a commissioning strategy for provision of support to people with Dementia		
Social & Health Care Overview & Scrutiny Committee	25 November 2013	Community Services	<b>CSSIW Annual Review and Evaluation of Performance 2012/13</b> 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		

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Social & Health Care Overview & Scrutiny Committee	25 November 2013	Overview and Scrutiny	<p><b>Social and Health Care Mid Year Service Performance Report</b></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>		
Social & Health Care Overview & Scrutiny Committee	25 November 2013	Overview and Scrutiny	<p><b>Social &amp; Health Care Improvement Plan Monitoring Report</b></p> <p>To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Social &amp; Health Care Overview &amp; Scrutiny Committee.</p>		
Social & Health Care Overview & Scrutiny Committee	25 November 2013	Overview and Scrutiny	<p><b>Social &amp; Health Care Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee.</p>		

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December					
Community Profile & Partnerships Overview & Scrutiny Committee	2 December 2013	Overview and Scrutiny	<b>C P &amp; P Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		
Corporate Resources Overview & Scrutiny Committee	12 December 2013	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 6)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 6)report		
Corporate Resources Overview & Scrutiny Committee	12 December 2013	Human Resources and Organisational Development	<b>Workforce Information Quarter 2 July - September 2013</b> To provide Members with an update for the second quarter 2013/14.		

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Corporate Resources Overview & Scrutiny Committee	12 December 2013	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Environment Overview & Scrutiny Committee	16 December 2013	Environment	<b>North Wales Residual Waste Treatment Partnership</b> To receive and consider further details on the progress of the project.		
Environment Overview & Scrutiny Committee	16 December 2013	Overview and Scrutiny	<b>Broadband</b> 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	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		

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Cabinet	17 December 2013	Finance	<p><b>Revenue Budget Monitoring 2013/14 (Month 6)</b> To provide Members with the most up to date revenue budget monitoring information (Month 6) for the Council Fund and the Housing Revenue Account 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 December 2013	Finance	<p><b>Capital Programme 2013/14 (Month 6)</b> 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><b>New Business Rate Grant Schemes</b> 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

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Cabinet	17 December 2013	Legal and Democratic Services	<p><b>Establishing the Proposed Housing Company</b> To explain the legal and governance issues around the establishment of the proposed housing company and to approve its creation.</p>	Strategic	Cabinet Member for Housing
Cabinet	17 December 2013	Community Services	<p><b>Mental Health Commissioning Plan - Service Update</b> 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><b>Dementia Commissioning Plan</b> To receive for approval a commissioning strategy for provision of support to people with Dementia.</p>	Strategic	Cabinet Member for Social Services

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Cabinet	17 December 2013	Environment	<p><b>Review of Subsidised Bus Services</b> To advise Members on the findings of the subsidised bus service review following consultation and assessment, along with proposed options and recommendations.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 December 2013	Environment	<p><b>Agricultural Estate Management</b> To seek approval for the disposal of part of the estate.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 December 2013	Lifelong Learning	<p><b>The amalgamation of Ysgol Perth y Terfyn Infant School and Ysgol y Fron Junior School in Holywell</b> To determine the amalgamation of Ysgol Perth y Terfyn Infant School and Ysgol y Fron Junior School in Holywell</p>	Strategic	Cabinet Member for Education

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Cabinet	17 December 2013	Lifelong Learning	<p><b>Consultation to change the age range of Queensferry Primary School from 4-11 to 3-11</b></p> <p>Consultation to change the age range of Queensferry Primary School from 4-11 to 3-11.</p>	Operational	Cabinet Member for Education
Audit Committee	18 December 2013	Legal and Democratic Services	<p><b>Corporate Governance</b></p> <p>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	
Audit Committee	18 December 2013	Finance	<p><b>Internal Audit Progress Report</b></p> <p>To present to members an update on the progress of the internal audit department.</p>		

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Audit Committee	18 December 2013	Legal and Democratic Services	<p><b>Informal Meeting between Audit Committee Members and Overview &amp; Scrutiny Chairs/Vice Chairs</b></p> <p>To report back on the informal briefing meeting between Audit Committee members and Overview &amp; Scrutiny Chairs/Vice Chairs held on the 7 October 2013.</p>	All Report Types	
Audit Committee	18 December 2013	Environment	<p><b>Fleet Management</b></p> <p>To provide the Committee with an update on the progress of the ongoing Fleet Review and current vehicle monitoring arrangements.</p>		
Audit Committee	18 December 2013	Finance	<p><b>Annual Audit Letter</b></p> <p>To report to the Committee the Annual Audit Letter from the Council's Appointed Auditor, Wales Audit Office.</p>		

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Audit Committee	18 December 2013	Finance	<p><b>Audit of Financial Statements 2012/13 - Issues Raised</b></p> <p>To outline the Council's response to the Wales Audit Office report 'Audit of Financial Statements 2012/13' and to present to Members an 'action plan' of how issues raised in the report will be addressed.</p>		
Audit Committee	18 December 2013	Finance	<p><b>Forward Work Programme</b></p> <p>To consider the forward work programme for the Audit Committee for next year.</p>		
Audit Committee	18 December 2013	Finance	<p><b>Treasury Management Mid Year Report 2013/14</b></p> <p>To present the 2013/14 mid year report on the Council's Treasury Management Strategy.</p>		
Audit Committee	18 December 2013	Legal and Democratic Services	<p><b>Size of Audit Committee</b></p> <p>To consider whether to increase the number of members on the Audit Committee.</p>		

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Lifelong Learning Overview & Scrutiny Committee	19 December 2013	Overview and Scrutiny	<p><b>Recommendations of the Playscheme Task &amp; Finish Group</b></p> <p>To present the recommendations of the Playscheme Task &amp; Finish Group in order to provide sustainable play provision from April 2014 with reference to the summer play scheme programme.</p>		
Lifelong Learning Overview & Scrutiny Committee	19 December 2013	Overview and Scrutiny	<p><b>Lifelong Learning Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Lifelong Learning Overview &amp; Scrutiny Committee.</p>		
January					
Social & Health Care Overview & Scrutiny Committee	9 January 2014	Overview and Scrutiny	<p><b>Social &amp; Health Care Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Social and Health Care Overview &amp; Scrutiny Committee</p>		

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Corporate Resources Overview & Scrutiny Committee	16 January 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 7)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 7) report.		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Finance	<b>Council Tax Reduction Scheme</b> Approval of a Council Tax Reduction Scheme within prescribed requirements and local discretions for 2014/15		
Corporate Resources Overview & Scrutiny Committee	16 January 2014	Chief Executive's	<b>WAO Improvement Assessment Letter</b> 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	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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Community Profile & Partnerships Overview & Scrutiny Committee	20 January 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		
Cabinet	21 January 2014	Chief Executive's	<b>Improvement Assessment letter from Wales Audit Office</b> Receipt of Improvement Assessment letter from the Auditor General for Wales and endorse the Council's response	Strategic	Cabinet Member for Corporate Management
Cabinet	21 January 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 7)</b> 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

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Cabinet	21 January 2014	Finance	<b>Council Tax and Business Rate Policies 2014-15</b> For Members to approve various policies for the administration of Council Tax and Business Rates	Operational	Cabinet Member for Corporate Management
Cabinet	21 January 2014	Finance	<b>Council Tax Reduction Scheme</b> To approve a Council Tax Reduction Scheme within prescribed requirements and local discretions for 2014/15.	Operational	Cabinet Member for Corporate Management
Cabinet	21 January 2014	Finance	<b>Treasury Management Mid Year Report 2013/14</b> To present the 2013/14 mid year report on the Council's Treasury Management Strategy.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 January 2014	Human Resources and Organisational Development	<b>Workforce Information Quarter 3 October - December 2013</b> 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	ICT and Customer Services	<b>Customer Services Strategy Update</b> 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	<b>Update on Collaborative Procurement Projects</b> To provide an update on progress with the previously agreed collaboration projects.	Operational	Cllr Tim Newhouse
Cabinet	21 January 2014	Environment	<b>Setting up of a Joint Committee for the Area of Outstanding Natural Beauty</b> To advise on new arrangements for the management of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	21 January 2014	Environment	<b>Public Rights of Way Priorities</b> For the Cabinet to endorse a hierarchical approach to public rights of way maintenance, definitive map and public path orders and handling complaints.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	22 January 2014	Environment	<b>The Council's Household Waste Collection Policy</b> To seek Scrutiny comments on the revised waste collection policy		
Environment Overview & Scrutiny Committee	22 January 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Flintshire County Council	28 January 2014	Finance	<b>Treasury Management Mid Year Report 2013/14</b> To present the 2013/14 mid year report on the Council's Treasury Management Strategy.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	28 January 2014	Legal and Democratic Services	<b>Independent Remuneration Panel Annual Report</b> To inform the County Council of the annual report by the Independent Remuneration Panel for Wales for 2014/2015		
Flintshire County Council	28 January 2014	Finance	<b>Council Tax Reduction Scheme</b> To approve a Council Tax Reduction scheme within prescribed requirements and local discretions for 2014/15.		
Audit Committee	29 January 2014	Finance	<b>Treasury Management Strategy 2014/15 and 2013/14 Update</b> To present the 2014/15 Treasury Management Strategy and provide an update on the 2013/14 Treasury Management activity.		

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Audit Committee	29 January 2014	Legal and Democratic Services	<b>Annual Report on External Inspections</b> To consider report issued by external regulators and inspectors during the Calendar year.		
Audit Committee	29 January 2014	Chief Executive's	<b>WAO Improvement Assessment Letter</b> To receive the Improvement Assessment Letter from the Auditor General for Wales and note the Council's Response		
Audit Committee	29 January 2014	Finance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	29 January 2014	Finance	<b>Audit Charter Update</b> To report back to the Audit Committee following the meeting of the Constitution Committee on 16th October 2013.		

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Audit Committee	29 January 2014	Chief Executive's	<b>Protocol on Collaboration</b> To note the updated protocol on collaboration.		
Audit Committee	29 January 2014	Chief Executive's	<b>Risk Management update</b> To provide members with an update on the improved risk management approach as part of streamlining and integrating the business planning arrangements.  To provide an overview of the key risks of the Improvement priorities of the Council.	Strategic	
February					
Housing Overview & Scrutiny Committee	5 February 2014	Housing	<b>Collaborative Working within Housing Services</b> To receive and consider current and future collaborative initiatives.		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>DIRECTORATE</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 8)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 8) report.		
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Chief Executive's	<b>Workforce Information Quarter 3 October - December 2013</b> To provide Scrutiny Members with an update for the third quarter 2013/14		
Corporate Resources Overview & Scrutiny Committee	13 February 2014	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> 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	<b>Social &amp; Health Care Forward Work Programme</b> To consider the Forward Work Programme of the Social and Health Care Overview & Scrutiny Committee		

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Community Profile & Partnerships Overview & Scrutiny Committee	17 February 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile and Partnerships Overview & Scrutiny Committee		
Cabinet	18 February 2014	Chief Executive's	<b>Annual Improvement Report from Wales Audit Office</b> 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	<b>Single Integrated Plan 2012 - 2017</b> To receive and support the Single Integrated Plan 2012 - 2017	Strategic	Cabinet Member for Corporate Management
Cabinet	18 February 2014	Chief Executive's	<b>Improvement Plan Quarterly Monitoring</b> Quarterly assessment of performance against the Improvement Plan	Operational	Cabinet Member for Corporate Management

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Cabinet	18 February 2014	Finance	<b>Treasury Management Strategy 2014/15</b> To present the 2014/15 Treasury Management Strategy.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 8)</b> 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	Finance	<b>Minimum Revenue Provision 2014/15</b> To present the Council's Minimum Revenue Provision policy for approval.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<b>Prudential Indicators 2014/15</b> To present the 2014/15-2016/17 Prudential Indicators for approval.	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet		18 February 2014	Environment	<b>The Council's Household Waste Collection Policy</b> 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	<b>Community Review Update</b> To update the County Council on the Community Review Progress.		
Flintshire Council	County	18 February 2014	Finance	<b>Treasury Management Policy and Strategy Statement</b> To present to Council the recommendations of the Cabinet in relation to the Treasury Management Policy Statement for 2014/15.		
Flintshire Council	County	18 February 2014	Finance	<b>Prudential Indicators 2014/15 - 2016/17</b> To present to Council the recommendations of the Cabinet in relation to the setting of a range of prudential indicators.		

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Flintshire County Council	18 February 2014	Finance	<b>Minimum Revenue Provision 2014/15</b> 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.		
Environment Overview & Scrutiny Committee	26 February 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
March					
Corporate Resources Overview & Scrutiny Committee	13 March 2014	Overview and Scrutiny	<b>Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3) report.		

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Corporate Resources Overview & Scrutiny Committee	13 March 2014	Chief Executive's	<b>Annual Improvement Report from Wales Audit Office</b> Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response		
Corporate Resources Overview & Scrutiny Committee	13 March 2014	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Cabinet	18 March 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 9)</b> 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.	Operational	Leader of the Council and Cabinet Member for Finance

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>DIRECTORATE</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	18 March 2014	ICT and Customer Services	<b>ICT Strategy Update</b> To provide an update on progress with the implementation of the Corporate Information and Communications Technology [ICT] Strategy.	Strategic	Cllr Billy Mullin
Environment Overview & Scrutiny Committee	19 March 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
Audit Committee	26 March 2014	Chief Executive's	<b>Annual Improvement Report from Wales Audit Office</b> Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response	Strategic	
Audit Committee	26 March 2014	Finance	<b>Treasury Management Update 2013/14</b> To provide an update on the 2013/14 Treasury Management activity.		Leader of the Council and Cabinet Member for Finance

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April					
Flintshire County Council	8 April 2014	Finance	<b>Clwyd Pension Fund Update</b> To update Members on issues relating to the Clwyd Pension Fund.		
Corporate Resources Overview & Scrutiny Committee	10 April 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 10)</b> To provide Members with the Revenue Budget Monitoring 2013/14 (Month 10) report.		
Cabinet	15 April 2014	Chief Executive's	<b>Local Service Board and Strategic Partnerships end of year report</b> Local Service Board and Strategic Partnerships end of year report	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 April 2014	Finance	<p><b>Revenue Budget Monitoring 2013/14 (Month 10)</b> To provide Members with the most up to date revenue budget monitoring information (Month 10) for the Council Fund and the Housing Revenue Account 2013/14.</p>	Operational	
Cabinet	15 April 2014	Chief Executive's	<p><b>Clwyd Theatr Cymru Business Plan</b> 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