

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
February					
Corporate Resources Overview & Scrutiny Committee	3 February 2014	Overview and Scrutiny	Corporate Resources Budget Consultation for 2014/15 To set out the consultation arrangements with Overview & Scrutiny for 2014/15.		
Joint Housing and Social and Health Care Overview & Scrutiny Committee	6 February 2014	Housing	Supporting People To update Members on the Supporting People Programme in Flintshire.		
Housing Overview & Scrutiny Committee	5 February 2014	Housing	Sheltered Housing Improvement Project To consider progress following the review of sheltered accommodation.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	5 February 2014	Housing	Update on the delivery of the Choices Document To receive an update report on the delivery of the Choices Document.		
Housing Overview & Scrutiny Committee	5 February 2014	Housing	Collaborative Working in Housing To receive and consider current and future collaborative initiatives		
Housing Overview & Scrutiny Committee	5 February 2014	Housing	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Joint Housing and Social and Health Care Overview & Scrutiny Committee	6 February 2014	Housing	Extra Care Provision in Flintshire To update Members on the development of further Extra Care schemes in Flintshire.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Housing and Social and Health Care Overview & Scrutiny Committee	6 February 2014	Housing	Telecare To update Members on the regional plan for Telecare / Telehealth.		
Joint Housing and Social and Health Care Overview & Scrutiny Committee	6 February 2014	Housing	Delivering Home Adaptations To inform Members of current performance in relation the administration of Disabled Facilities Grants		
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	Environment	Assets as an Organisational Change strategy workstream (6 monthly update, as per the resolution of the committee on 17/1/13) To provide a update		

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	Council Tax Reduction Scheme Consultation To seek the views of Scrutiny on the proposed response to the Council Tax Reduction Scheme consultation.		
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	Outcome Agreement 2013-2016 To recommend a new Outcome Agreement for 2013 – 16.	Strategic	Cabinet Member for Corporate Management
Cabinet	18 February 2014	Lifelong Learning	National Model for Regional Working on School Improvement The purpose of this report is to update members on developments with school improvement services and to recommend the new national model for regional working on school improvement for adoption.	Strategic	Cabinet Member for Education

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 February 2014	Lifelong Learning	<p>School Funding Formula Review To update Cabinet Members on the outcome of the consultation regarding the Flintshire Schools' Funding Formula review and to approve the new formula from April 2014.</p>	Strategic	Cabinet Member for Education
Cabinet	18 February 2014	Finance	<p>Council Fund Revenue Budget 2014/15 To present the final 2014/15 revenue budget proposals for the Council Fund for recommendation to County Council.</p>	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	Finance	<p>Council Fund Capital Programme 2014/15 and indicative funding to 2017/18</p> <p>The purpose of the report is to propose the Council Fund Capital Programme for 2014/15 (with indicative funding estimates for future years), following consultation with the Corporate Resources Overview and Scrutiny Committee.</p>	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	Finance	<p>Housing Revenue Account 2014/15 & Capital Programme 2014/15 To consider the Housing Revenue Accounts (HRA) budget as set out in 1.02 and 1.03.</p> <p>Revenue budget proposals for the 2014/15 financial year, including proposed rent and service charge changes, key areas of income and expenditure, and the level of closing balance at the year end.</p> <p>Budget proposals for the HRA Capital programme 2014/15, which is year three of a six year improvement programme.</p> <p>To note the impact of the proposed revenue budget and capital programme on the HRA 30 year Business Plan.</p>	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	Finance	<p>Treasury Management Strategy 2014/15 To present to Members the draft Treasury Management Strategy for 2014/15 for recommendation to Council.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<p>Minimum Revenue Provision 2014/15 To present proposals for the setting of a prudent minimum revenue provision for the repayment of debt in 2014/15, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations').</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<p>Prudential Indicators 2014/15 To present proposals for setting a range of prudential indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).</p>	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	<p>Review of the Council's Household Waste Collection Policy and HRC/Bring Site Arrangements</p> <p>To seek Cabinet approval of the Council's Household Waste Collection Policy and the arrangements at the Council's HRC and 'Bring sites'.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 February 2014	Community Services	<p>Housing Asset Management Strategy</p> <p>This report seeks approval from Cabinet for a Council Housing Asset Management Strategy. This document covers the period from 2014 to 2020; and will see the stock meet the WHQS at the end of that time. Programmes of work will also be developed to ensure that the housing stock is able to meet the changing needs of the population and has a sustainable future; meeting issues identified through Welfare reform and household income pressures. The strategy will see the creation of 20 apprenticeships and 200 local jobs. In addition, the strategy considers legislative responsibilities that need to be met and how the strategy can support delivery of the Council's Improvement Plan objectives particularly around the alleviation of fuel poverty.</p>	Strategic	Cabinet Member for Housing

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 February 2014	Finance	<p>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 for 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 February 2014	Finance	<p>Council Tax Reduction Scheme Consultation To provide Cabinet Members with information on a Welsh Government Consultation seeking views on the review of options for the future of Council Tax support in Wales. The closing date is 5th March 2014.</p> <p>To provide Members with a series of recommended responses, as drafted by officers, on the proposals as set out in Appendix 2 to this report, and seek members support to them.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (<i>Cabinet only</i>)	PORTFOLIO (<i>Cabinet only</i>)
Cabinet	18 February 2014	Lifelong Learning	<p>Play Provision: Summer Playscheme 2014 To present to Cabinet the recommendations of the Lifelong Learning Overview & Scrutiny Committee in order to provide sustainable play provision from April 2014 with reference to the summer play scheme programme.</p>	Operational	Cabinet Member for Education
Cabinet	18 February 2014	Lifelong Learning	<p>North Wales Capital Procurement Framework The purpose of this report is to present the outcome of the North Wales Schools and Public Buildings Contractor Framework (NWSPBCF) procurement process.</p>	Operational	Cabinet Member for Education

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 February 2014	Community Services	<p>Intermediate Care fund To advise Cabinet of the purpose of the Intermediate Care Fund, the application process, and outline proposals for Flintshire's bid. As we are at the initial planning and development stage of the bidding process the report is presented for information.</p> <p>Members may wish to consider arrangements for securing political endorsement of the final bid which needs to be made within very tight timescales.</p>	Operational	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 February 2014	Human Resources and Organisational Development	<p>Workforce Information Quarter 3 (Oct - Dec 2013) To provide Members with an update for the third quarter 2013/14. This 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
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>		

COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	18 February 2014	Finance	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.		
Flintshire Council	County	18 February 2014	Finance	Treasury Management Strategy 2014/15 To present the 2014/15 Treasury Management Strategy.		
Flintshire Council	County	18 February 2014	Finance	Council Fund Capital Programme 2014/15 and indicative funding to 2017/18 To present the Council Fund Capital Programme for 2014/15 and indicative Capital Programme to 2017/18.		
Flintshire Council	County	18 February 2014	Finance	Council Fund Revenue Budget 2014/15 To present the revenue budget proposals for the Council Fund.		

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	Housing Revenue Account 2014/15 & Capital Programme 2014/15 To present the Housing Revenue Account and Capital Programme for 2014/15.		
Flintshire County Council	18 February 2014	Finance	Council Tax Setting 2014-15 For Council to set the Council Tax levels for 2014-15 and agree all statutory resolutions for the purposes of administering local taxes.		
Environment Overview & Scrutiny Committee	26 February 2014	Environment	North Wales Residual Waste Treatment Project - Overview Report To consider the final bidder submission		
Environment Overview & Scrutiny Committee	26 February 2014	Environment	Recommendation of Appointment of Preferred Bidder The report forms a detailed background document to the North Wales Residual Treatment Project Overview Report.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	26 February 2014	Environment	2nd Inter-Authority Agreement The report forms a detailed background document to the North Wales Residual Treatment Project Overview Report		
Environment Overview & Scrutiny Committee	26 February 2014	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee		
March					
Lifelong Learning Overview & Scrutiny Committee	6 March 2014	Lifelong Learning	Incidents of Arson, Vandalism and Burglaries in Flintshire Schools Annual update report to enable the Committee to review progress		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	6 March 2014	Lifelong Learning	Pupil Attainment To provide Members with a summary of pupil attainment across primary and secondary school phases for the school year		
Lifelong Learning Overview & Scrutiny Committee	6 March 2014	Lifelong Learning	Annual School Modernisation Report Annual update report to enable the Committee to review progress		
Lifelong Learning Overview & Scrutiny Committee	6 March 2014	Lifelong Learning	National Model for Regional Working on School Improvement To update Members on developments with school improvement services.		
Lifelong Learning Overview & Scrutiny Committee	6 March 2014	Overview and Scrutiny	Request from a Member To enable the committee to receive a request for consideration of an item which has been made by a Member of the Committee.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	6 March 2014	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	13 March 2014	Overview and Scrutiny	Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 9) and Capital Programme 2013/14 (Quarter 3) report.		
Corporate Resources Overview & Scrutiny Committee	13 March 2014	Chief Executive's	Workforce Information Quarter 3 October - December 2013 To provide Scrutiny Members with an update for the third quarter 2013/14		

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	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Cabinet	18 March 2014	Chief Executive's	Improvement Plan Quarterly Monitoring Quarterly assessment of performance against the Improvement Plan	Strategic	Cabinet Member for Corporate Management
Cabinet	18 March 2014	Environment	North Wales Residual Waste Treatment Project - Appointment of Preferred Bidder To recommend the Preferred Bidder and to set out the stages leading to financial close and the award of a contract.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 March 2014	Environment	<p>North Wales Residual Waste Treatment Project - 2nd Inter Authority Agreement For the Cabinet to note and comment upon the key principles for the 2nd Inter-Authority Agreement for adoption by all constituent Authorities.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	18 March 2014	Environment	<p>North Wales Residual Waste Treatment Project - Overview Report To seek Members' views on the appointment of a Preferred Bidder and to set out the stages leading to Financial Close and the award of a contract.</p> <p>To seek Members' views on the key principles for the 2nd Inter-Authority Agreement for adoption by all constituent authorities.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 March 2014	Environment	North Wales Residual Waste Project - Annual Budget To approve the budget	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	18 March 2014	Finance	Welfare Reform Update To provide a quarterly update on Welfare Reform and the impacts for citizens and the Council.	Strategic	Cabinet Member for Corporate Management
Cabinet	18 March 2014	Finance	Clwyd Pension Fund - Funding Strategy Statement and Impact for Flintshire County Council To provide an update on the Clwyd Pension Fund Strategy Statement and the budget implications for Flintshire County council as an employer within the Fund following the triennial Actuary Valuation.	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 March 2014	Finance	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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 March 2014	Finance	Capital Programme 2013/14 (Month 9) To provide Members with the Month 9 (end of December) capital programme information for 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 March 2014	Finance	Universal Credit Delivery Partnership Agreement To seek approval of Members to agree the Universal Credit Delivery Partnership Agreement.	Operational	Cabinet Member for Corporate Management
Cabinet	18 March 2014	Lifelong Learning	School Admission Arrangements 2015 School Admission Arrangements 2014	Operational	Cabinet Member for Education

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (<i>Cabinet only</i>)	PORTFOLIO (<i>Cabinet only</i>)
Cabinet	18 March 2014	Environment	<p>Setting up of a Joint Committee for the Clwydian 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>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 March 2014	Community Services	<p>Flying Start Update To provide Cabinet with an update regarding the progress of expanding the Flying Start Programme.</p>	Operational	Cabinet Member for Social Services
Cabinet	18 March 2014	Lifelong Learning	<p>Outcome of consultation of lowering the age range of Queensferry Primary School from 4-11 to 3-11 Outcome of consultation of lowering the age range of Queensferry Primary School from 4-11 to 3-11</p>	Operational	Cabinet Member for Education

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	19 March 2014	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 Environment Overview and Scrutiny Committee. The report covers the period October – December 2013.</p>		
Environment Overview & Scrutiny Committee	19 March 2014	Overview and Scrutiny	<p>Environment Forward Work Programme</p> <p>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)
Social & Health Care Overview & Scrutiny Committee	20 March 2014	Overview and Scrutiny	<p>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 and Scrutiny Committee. The report covers the period October – December 2013.</p>		
Social & Health Care Overview & Scrutiny Committee	20 March 2014	Community Services	<p>Annual Fostering Inspection To inform members of the outcome of the Annual Fostering Inspection</p>		
Social & Health Care Overview & Scrutiny Committee	20 March 2014	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>		

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	24 March 2014	Overview and Scrutiny	Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Community Profile & Partnerships Overview and Scrutiny Committee.		
Audit Committee	26 March 2014	Finance	Treasury Management Update 2013/14 To provide an update on the 2013/14 Treasury Management activity.		
Audit Committee	26 March 2014	Legal and Democratic Services	Data Protection Audit by the Information Commissioner's Office Update on ICO Data Protection Audit	All Report Types	
Audit Committee	26 March 2014	Finance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit committee meetings.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	26 March 2014	Finance	Internal Audit Progress Report To present to Members an update on the progress of the Internal Audit Department.		
Audit Committee	26 March 2014	Finance	Internal Audit Strategic Plan To present the Internal Audit Strategic Plan for 2014/15 to 2016/17.		
Audit Committee	26 March 2014	Finance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.		
April					
Flintshire County Council	8 April 2014	Legal and Democratic Services	Community Review Update To update the County Council on the Community Review Progress.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	8 April 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		
Corporate Resources Overview & Scrutiny Committee	10 April 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 10) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 10) report.		
Corporate Resources Overview & Scrutiny Committee	10 April 2014	Overview and Scrutiny	Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Corporate Resources Overview and Scrutiny Committee. The report covers the period October – December 2013.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	10 April 2014	Finance	Welfare Reform Update To provide a quarterly update on Welfare Reform and the impacts for citizens and the Council.		
Lifelong Learning Overview & Scrutiny Committee	10 April 2014	Overview and Scrutiny	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 and Scrutiny Committee. The report covers the period October – December 2013.		
Cabinet	15 April 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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 April 2014	Chief Executive's	<p>Local Service Board and Strategic Partnerships end of year report</p> <p>Local Service Board and Strategic Partnerships end of year report</p>	Operational	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Chief Executive's	<p>Clwyd Theatr Cymru Business Plan</p> <p>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 April 2014	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 10)</p> <p>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	

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 April 2014	Finance	Bailiff Reform To advise Members of reforms to the Bailiff Regulations and the impact of changes.	Operational	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Finance	Pensioner Discount Scheme To agree a Pensioner Discount Scheme for 2014/15.	Operational	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Finance	Business Rate Debt - Write Off To request Member authorisation to write off a number of business rate debts relating to the Life Foundation Trust.	Operational	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Community Services	Delivering Home Adaptations To provide Cabinet with an update on the delivery of home adaptations, including Disabled Facilities Grants and Minor Adaptations.	Strategic	Cabinet Member for Housing
Cabinet	15 April 2014	Human Resources and Organisational Development	People Strategy 2014 - 2017 To report to Cabinet on the People Strategy 2014 - 2017	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	ICT and Customer Services	ICT Strategy Update To provide an update on progress with the implementation of the Corporate Information and Communications Technology [ICT] Strategy.	Strategic	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Environment	Regional Technical Statement To endorse the recommendations of the review of the Regional Technical Statement on Aggregate provision.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Housing Overview & Scrutiny Committee	16 April 2014	Overview and Scrutiny	Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Mid Year Improvement Plan Monitoring Report relevant to the Community Profile & Partnerships Overview and Scrutiny Committee. The report covers the period October to December 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 April 2014	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
May					
Social & Health Care Overview & Scrutiny Committee	1 May 2014	Community Services	CSSIW Inspection Report – Commissioning Dementia To inform members of the outcome of the Dementia Inspection		
Audit Committee	7 May 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	

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	8 May 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		
Cabinet	13 May 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	13 May 2014	Community Services	Flintshire Childcare Sufficiency Assessment 2014 - 2017 To report the main findings of the most recent Childcare Sufficiency Assessment.	Strategic	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	13 May 2014	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 11) To provide Members with the most up to date revenue budget monitoring information (Month 11) for the Council Fund and the Housing Revenue Account 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	13 May 2014	ICT and Customer Services	<p>Update on Collaborative Procurement Projects To provide an update on progress with the previously agreed collaboration projects.</p>	Operational	Cabinet Member for Corporate Management
Flintshire County Council	20 May 2014	Legal and Democratic Services	<p>Constitutional Matters: Committees and Outside Bodies To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1(vii)-(xiv). Those matters are set out in separate paragraphs.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	20 May 2014	Legal and Democratic Services	Schedule of Member Remuneration The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2014/2015.		
Housing Overview & Scrutiny Committee	21 May 2014	Housing	Welfare Reform Update To provide a quarterly update on Welfare Reform and the impacts for citizens and the Council.		
June					
Cabinet	17 June 2014	Chief Executive's	2014/15 Improvement Plan 2014/15 Improvement Plan	Strategic	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Chief Executive's	2013/14 Performance reports Assessment of performance for 2013/14 from Heads of Service	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 June 2014	Environment	Public Rights of Way Annual Report 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
Flintshire County Council	24 June 2014	Finance	Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund.		
Audit Committee	25 June 2014	Finance	Treasury Management Annual Report 2013/14 To present the 2013/14 annual report on the Council's Treasury Management Policy, Strategy and Practices.		
Audit Committee	25 June 2014	Chief Executive's	Risk Management Update Report Giving an overview of the Improvement Plan strategic risks for 2013/14.	Strategic	
July					