

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

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

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	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.		
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.		

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) 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>Workforce Information Quarter 3 October - December 2013 To provide Scrutiny Members with an update for the third quarter 2013/14</p>		
Corporate Resources Overview & Scrutiny Committee	13 March 2014	Overview and Scrutiny	<p>Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 March 2014	Chief Executive's	<p>Improvement Plan Quarterly Monitoring</p> <p>To receive the 2013/14 Quarter 3 Improvement Plan monitoring reports for the period October to December 2013.</p> <p>To note the following:-</p> <ul style="list-style-type: none"> • The levels of progress and confidence in the achievement of high level activities which seek to deliver the impacts of the Improvement Plan • The performance against improvement plan measures and the predicted level of performance for year end; and • The current (net) risk levels and targeted risk levels for the risks identified in the Improvement Plan and the arrangements to control them 	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	18 March 2014	Environment	<p>North Wales Residual Waste Treatment Project - Appointment of Preferred Bidder</p> <p>To recommend the Preferred Bidder and to set out the stages leading to financial close and the award of a contract.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	18 March 2014	Environment	<p>North Wales Residual Waste Treatment Project - 2nd Inter Authority Agreement</p> <p>To adopt the 2nd Inter-Authority Agreement.</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</p> <p>To provide the background for the recommendation to adopt the 2nd Inter-Authority Agreement for the project, and to appoint a Preferred Bidder, which are the subject of separate reports on the agenda for this meeting.</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	<p>North Wales Residual Waste Project - Annual Budget To present the revised budget for 2013/14 for Members' approval.</p> <p>To present the budget to the procurement stage of Financial Close for 2014/15 for Members' approval.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	18 March 2014	Finance	<p>Welfare Reform Update To update Members on the latest position regarding Welfare Reform.</p>	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 March 2014	Finance	<p>Clwyd Pension Fund - Funding Strategy Statement and Impact for Flintshire County Council</p> <p>To provide an update on the Clwyd Pension Funding Strategy Statement and the impact on the budget for Flintshire County Council in 2014/15, 2015/16 and 2016/2017 following th triennial Actuary Valuation.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 March 2014	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 9)</p> <p>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

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>Capital Programme 2013/14 (Month 9) To provide Members with the Month 9 (end of December) capital programme information for 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 March 2014		<p>Changes to the Workforce Establishment To delegate authority to make changes to the workforce establishment that are required to implement the Organisational Design: Workforce and Value for Money (VFM) Programmes as approved by Council as part of the annual budget for 2014/15.</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	18 March 2014	Finance	<p>Universal Credit Delivery Partnership Agreement To advise Cabinet Members as to progress of the roll out of Universal Credit (UC) to Shotton Job Centre.</p> <p>To advise Members of the proposed Delivery Partnership Agreement (DPA).</p> <p>To request that the Head of Finance in conjunction with the Head of Housing and the Cabinet Members for Housing and Corporate Services be granted delegated authority to authorise the DPA on behalf of the Council.</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	18 March 2014	Lifelong Learning	<p>Responses to the consultations on 6th form provision at St Richard Gwyn Catholic High School and Flint High School</p> <p>To inform Members of the responses to the consultation on the options for post-16 provision in the Flint area and to set out the process for Cabinet evaluating the options before taking a policy position.</p>	Strategic	Cabinet Member for Education
Cabinet	18 March 2014	Lifelong Learning	<p>School Admission Arrangements 2015</p> <p>To advise Members of the outcome of the statutory consultation exercise on the admission arrangements for September 2015 and to recommend approval.</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 March 2014	Environment	<p>Setting up of a Joint Committee for the Clwydian Area of Outstanding Natural Beauty To seek Cabinet approval for the formation of a Joint Committee for the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty (AONB).</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	18 March 2014	Community Services	<p>Extra Care Development Update To agree the strategy to take forward the Council's Extra Care Housing Strategy.</p>	Strategic	Cabinet Member for Social Services
Cabinet	18 March 2014	Community Services	<p>Flying Start Update To provide Cabinet with an update in relation to the expansion and delivery of the Flying Start Programme in Flintshire and to seek approval for the proposals for the next stage of expansion.</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 March 2014	Lifelong Learning	<p>Outcome of consultation of lowering the age range of Queensferry Primary School from 4-11 to 3-11</p> <p>To report to Members the outcome of the consultation on the lowering of the age range of Queensferry Primary School from 4-11 to 3-11 from 1 September 2014 in order to integrate a nursery provision.</p>	Operational	Cabinet Member for Education
Social & Health Care Overview & Scrutiny Committee	20 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 Social & Health Care Overview and Scrutiny Committee. The report covers the period October – December 2013.</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>Request from Holywell Town Council To advise Members of a request from Councillor Mrs. M.D. Phelan from Holywell Town Council with regard to delivery of Health Services in Wales</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>		
Community Profile & Partnerships Overview & Scrutiny Committee	24 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 Community Profile & Partnerships Overview and 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	The Phoenix Project To receive a presentation on the Phoenix Project from the North Wales Fire & Rescue Service		
Community Profile & Partnerships Overview & Scrutiny Committee	24 March 2014	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	25 March 2014	Human Resources and Organisational Development	Pay Policy Statement To seek approval on the Council's Pay Policy Statement, to be effective from 1 April 2014.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	25 March 2014	Chief Executive's	Review of the Council Operating Model and Senior Management Structure To agree the final model for a new operating model and senior management structure for the Council following a Cabinet led review and open consultation.		
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	

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	<p>Wales Audit Office - Annual Financial Audit Outline 2013/14</p> <p>To provide the Audit Committee with the Annual Financial Audit outline for the audit of the Council's accounts for 2013/14 and those of the Clwyd Pension Fund.</p>		
Audit Committee	26 March 2014	Finance	<p>Action Tracking</p> <p>To inform the Committee of the actions resulting from points raised at previous Audit committee meetings.</p>		
Audit Committee	26 March 2014	Finance	<p>Internal Audit Progress Report</p> <p>To present to Members an update on the progress of the Internal Audit Department.</p>		
Audit Committee	26 March 2014	Finance	<p>Internal Audit Strategic Plan</p> <p>To present the Internal Audit Strategic Plan for 2014/15 to 2016/17.</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	Finance	Whistleblowing Policy To present to the Committee an update to the Whistleblowing Policy.		
Audit Committee	26 March 2014		Empty Homes Scheme To present the audit report and follow up report to the Audit Committee.		
Audit Committee	26 March 2014	Finance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.		
Lifelong Learning Overview & Scrutiny Committee	31 March 2014	Lifelong Learning	Term of Office of Co-Opted Members To inform the committee that the terms of office of two of the statutory co-opted Members has expired and suggest an approach to ensure representation prior to an election being held.		
April					

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	2 April 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 Environment Overview and Scrutiny Committee. The report covers the period October – December 2013.</p>		
Environment Overview & Scrutiny Committee	2 April 2014	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee</p>		
Lifelong Learning Overview & Scrutiny Committee	10 April 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 Lifelong Learning Overview and Scrutiny Committee. The report covers the period October – December 2013.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	10 April 2014	Lifelong Learning	Regional School Effectiveness and Improvement Service (GwE) To provide Members with details of the performance of GwE in its first year		
Lifelong Learning Overview & Scrutiny Committee	10 April 2014	Lifelong Learning	Facilities Review To provide Members with a quarterly update on the implementation of various service improvement initiatives.		
Lifelong Learning Overview & Scrutiny Committee	10 April 2014	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
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	Finance	Revenue Budget Monitoring 2013/14 (Month 10) 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.	Operational	
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	Strategic	Cabinet Member for Corporate Management
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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 April 2014	Environment	Regional Technical Statement To endorse the recommendations of the review of the Regional Technical Statement on Aggregate provision.	Operational	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		
Housing Overview & Scrutiny Committee	16 April 2014	Housing	Private Sector Housing Renewal To consider progress on the delivery of Flintshire's first Renewal Area, general service developments and county wide projects		

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	Housing	Welfare Reform Update To provide a quarterly update on Welfare Reform and the impacts for citizens and the Council.		
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.		
Corporate Resources Overview & Scrutiny Committee	16 April 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 10) To provide Members with the Revenue Budget Monitoring 2013/14 (Month 10) report.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	16 April 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 Corporate Resources Overview and Scrutiny Committee. The report covers the period October – December 2013.</p>		
Corporate Resources Overview & Scrutiny Committee	16 April 2014	Finance	<p>Welfare Reform Update To provide a quarterly update on Welfare Reform and the impacts for citizens and the Council.</p>		
Corporate Resources Overview & Scrutiny Committee	16 April 2014	Overview and Scrutiny	<p>Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community Profile & Partnerships Overview & Scrutiny Committee	28 April 2014	Chief Executive's	Single Integrated Plan Members to note the Single Integrated Plan for 2013/2017 and continue to support its delivery of outcomes both as partners to the Local Service Board and through the Council's Improvement and other principal plans.		
Community Profile & Partnerships Overview & Scrutiny Committee	28 April 2014	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	30 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		

COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	30 April 2014	Legal and Democratic Services	Community Review Update To update the County Council on the Community Review Progress.		
Flintshire Council	County	30 April 2014	Finance	Clwyd Pension Fund Update To update Members on issues relating to the Clwyd Pension Fund.		
Flintshire Council	County	30 April 2014	Legal and Democratic Services	Clwyd Pension Fund Governance For County Council to agree changes to the governance arrangements for the Clwyd Pension Fund recommended by the Council's Constitution Committee		
Flintshire Council	County	30 April 2014	Legal and Democratic Services	Local Choice Function for Schools For Council to consider a recommendation from the Constitution Committee that a new local choice function be an Executive function		
May						

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	1 May 2014	Community Services	CSSIW Inspection Report – Commissioning Dementia To inform members of the outcome of the Dementia Inspection		
Social & Health Care Overview & Scrutiny Committee	1 May 2014	Community Services	Annual Fostering Inspection To inform members of the outcome of the Annual Fostering Inspection		
Social & Health Care Overview & Scrutiny Committee	1 May 2014	Community Services	Annual Council Reporting Framework To consider the final draft of the Flintshire County Council Social Services Annual Performance Report 2013-14.		
Social & Health Care Overview & Scrutiny Committee	1 May 2014	Community Services	Comments, Compliments & Complaints To receive a report on the compliments, representations and complaints received by Adult and Children Social Services for the year April 2013 – March 2014.		

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	1 May 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	2 May 2014	Community Services	Corporate Parenting To provide Members with an up-date on activity surrounding the Corporate Parenting responsibilities of the County Council since last reported		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	2 May 2014	Lifelong Learning	Educational Attainment of Looked After Children To update members of the attainment of Looked After Children (LAC) in Flintshire - March 2014 (Academic Year 2012 - 2013).		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	2 May 2014	Community Services	Safeguarding and Child Protection To provide Members with information in relation to Child Protection and Safeguarding within the County boundaries.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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	
Audit Committee	7 May 2014	Finance	Public Sector Internal Audit Standards To inform Members of the results of an initial assessment of compliance with the new Public Sector Internal Audit Standards (PSIAS).		
Audit Committee	7 May 2014	Finance	Audit Committee Self Assessment Against CIPFA Requirements To inform Members of the results of the Audit Committee self assessment which will feed into the preparation for the Annual Governance Statement 2014/15. It will also form the basis for the provision of any further training required by the committee.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	7 May 2014	Finance	Internal Audit Annual Report To inform Members of the outcome of all audit work carried out during 2013/14 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.		
Audit Committee	7 May 2014	Finance	Whistleblowing Policy To outline to Members the updated Whistleblowing Policy.		
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		
Corporate Resources Overview & Scrutiny Committee	8 May 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 11) To provide Members with the Revenue Budget Monitoring 2013/14 report as at Month 11.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	13 May 2014	Chief Executive's	<p>Annual Improvement Report from Wales Audit Office Receive Annual Improvement Report from the Auditor General for Wales and endorse the Council's response</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	13 May 2014	Chief Executive's	<p>Local Service Board and Strategic Partnerships end of year report Local Service Board and Strategic Partnerships end of year report</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	13 May 2014	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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	13 May 2014	Finance	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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	13 May 2014	Finance	Business Rates 'Retail' Relief To adopt a policy to award 'Retail Relief' using Discretionary Rate Relief powers in line with the Welsh Government Scheme.	Operational	Cabinet Member for Corporate Management
Cabinet	13 May 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	13 May 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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	13 May 2014	ICT and Customer Services	Update on Collaborative Procurement Projects To provide an update on progress with the previously agreed collaboration projects.	Operational	Cabinet Member for Corporate Management
Cabinet	13 May 2014	Human Resources and Organisational Development	WORKFORCE INFORMATION QUARTER 4 - JANUARY - MARCH 2014 To provide Members with an update for the fourth quarter / whole year 2013/14.	Operational	Cabinet Member for Corporate Management
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Lifelong Learning	Culture & Leisure Plan To consider the Culture & Leisure Plan		
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Lifelong Learning	School Improvement Strategy To consider the School Improvement Strategy		
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Lifelong Learning	Development and Resource Service Plan To consider the Development and Resource Service Plan		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Lifelong Learning	Apprenticeships, Training and Development Opportunities To update Members on progress in relation to creation of Apprenticeship and Training Opportunities		
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Overview and Scrutiny	Lifelong Learning Directorate Plan 2014/15 To provide Members with an overview of the Directorate Plan 2014/15 as part of the Council's Governance Framework		
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		

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	<p>Constitutional Matters: Committees and Outside Bodies</p> <p>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>		
Flintshire County Council	20 May 2014	Legal and Democratic Services	<p>Schedule of Member Remuneration</p> <p>The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2014/2015.</p>		
Housing Overview & Scrutiny Committee	21 May 2014	Housing	<p>Domestic Abuse</p> <p>To receive the promotional DVD available through Women's Aid which highlights the effects of domestic abuse.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	21 May 2014	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
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
Cabinet	17 June 2014	Finance	Pensioner Discount Scheme To agree a Pensioner Discount Scheme for 2014/15.	Operational	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Community Services	Social Services and Wellbeing Bill To provide an update on the Social Services and Well-being (Wales) Bill, the key implications and timelines for implementation.	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	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					

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 July 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
August					