

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

<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>
April					
Environment Overview & Scrutiny Committee	2 April 2014	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 Environment Overview and Scrutiny Committee. The report covers the period October – December 2013.		
Environment Overview & Scrutiny Committee	2 April 2014	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny 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	10 April 2014	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 Lifelong Learning Overview and Scrutiny Committee. The report covers the period October – December 2013.		
Lifelong Learning Overview & Scrutiny Committee	10 April 2014	Lifelong Learning	<b>Regional School Effectiveness and Improvement Service (GwE)</b> To provide Members with details of the performance of GwE in its first year		
Lifelong Learning Overview & Scrutiny Committee	10 April 2014	Lifelong Learning	<b>Facilities Review</b> To provide Members with a quarterly update on the implementation of various service improvement initiatives.		

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	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
Cabinet	15 April 2014	Chief Executive's	<b>Single Integrated Plan 2012 - 2017</b> For Members to endorse the Single Integrated Plan 2013-2017 and continue to support its delivery of outcomes both as a partner to the Local Service Board and through the Council's Improvement and other principal plans.	Strategic	Cabinet Member for Corporate Management
Cabinet	15 April 2014	Finance	<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.	Operational	

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 April 2014	Community Services	<p><b>Delivering Home Adaptations</b> To seek Cabinet approval for a new Policy, to guide decision making for the provision of major adaptations in Flintshire County Council's family houses and upper floor flats.</p>	Strategic	Cabinet Member for Housing
Cabinet	15 April 2014	Human Resources and Organisational Development	<p><b>People Strategy 2014 - 2017</b> To provide Members with a progress report on the delivery of the People Strategy for 2009-12 (extended to 2014) to conclude the current strategy as at March 2014.</p> <p>To advise Members of the key themes and priorities for the next People Strategy for 2014-2017 prior to the full review and development of the new strategy.</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	15 April 2014	ICT and Customer Services	<b>ICT Strategy Update</b> To provide Cabinet with 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	<p><b>Regional Technical Statement</b></p> <p>To inform Members about the First Revision to the North Wales Regional Technical Statement for the strategic provision of aggregate minerals and the implications for Flintshire and other local authorities within North Wales.</p> <p>To inform Members about departure from Welsh Government Policy and Policy Guidance and the reasons for the approach being recommended.</p> <p>To advise how the Welsh Government will address conflict between the First Revision Regional Technical Statement and published Policy and Guidance.</p> <p>To formally endorse the First Revision Regional Technical Statement as a collaboratively produced document with other North Wales local authorities which will have the status of a material consideration in the preparation of the Flintshire</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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



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	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	28 April 2014	Chief Executive's	<b>Single Integrated Plan</b> 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	<b>C P &amp; P Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Housing and Environment Overview & Scrutiny Committee	28 April 2014	Housing	<p><b>Private Sector Housing Renewal</b> To consider progress on the delivery of Flintshire's first Renewal Area, general service developments and county wide projects</p>		
Joint Housing and Environment Overview & Scrutiny Committee	28 April 2014	Housing	<p><b>Tackling Long Term Vacant Private Homes</b> To inform Members of the approaches available to tackle long term vacant homes and to introduce a proposed enforced sales policy to gain support for its use in Flintshire.</p>		
Flintshire County Council	30 April 2014	Lifelong Learning	<p><b>Employers' Promise</b> To raise awareness of the Employers' Promise</p>		
Flintshire County Council	30 April 2014	Legal and Democratic Services	<p><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</p>		

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	<b>Community Review Update</b> To update the County Council on the Community Review Progress.		
Flintshire Council	County	30 April 2014	Finance	<b>Clwyd Pension Fund Update</b> To update Members on issues relating to the Clwyd Pension Fund.		
Flintshire Council	County	30 April 2014	Legal and Democratic Services	<b>Clwyd Pension Fund Governance</b> 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	<b>Local Choice Function for Schools</b> For Council to consider a recommendation from the Constitution Committee that a new local choice function be an Executive function		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) ( <i>Cabinet only</i> )	PORTFOLIO ( <i>Cabinet only</i> )
Flintshire County Council	30 April 2014	Human Resources and Organisational Development	<p><b>Local Government Pensions Scheme Regulations 2014 - Review of the Council's Employment Policies for Early Retirement</b></p> <p>To provide Members with an update on Early Retirement and changes to the Local Government Pension Scheme (LGPS)</p>		
May					
Social & Health Care Overview & Scrutiny Committee	1 May 2014	Community Services	<p><b>CSSIW Inspection Report – Commissioning Dementia</b></p> <p>To inform members of the outcome of the Dementia Inspection</p>		
Social & Health Care Overview & Scrutiny Committee	1 May 2014	Community Services	<p><b>Annual Fostering Inspection</b></p> <p>To inform members of the outcome of the Annual Fostering Inspection</p>		

<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>
Social & Health Care Overview & Scrutiny Committee	1 May 2014	Community Services	<b>Annual Council Reporting Framework</b> 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	<b>Comments, Compliments &amp; Complaints</b> To receive a report on the compliments, representations and complaints received by Adult and Children Social Services for the year April 2013 – March 2014.		
Social & Health Care Overview & Scrutiny Committee	1 May 2014	Overview and Scrutiny	<b>Social &amp; Health Care Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	2 May 2014	Community Services	<b>Corporate Parenting</b> 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	Community Services	<b>Visual Impairment Support to Children &amp; Adults in Flintshire</b> To advise Members of the range of services provided to support children and adults with a visual impairment and their families in Flintshire		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	2 May 2014	Lifelong Learning	<b>Educational Attainment of Looked After Children</b> To update members of the attainment of Looked After Children (LAC) in Flintshire - March 2014 (Academic Year 2012 - 2013).		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	2 May 2014	Community Services	<b>Safeguarding and Child Protection Report</b> To provide Members with information in relation to Child Protection and Safeguarding within the County boundaries.		
Audit Committee	7 May 2014	Finance	<b>Public Sector Internal Audit Standards</b> 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	<b>Audit Committee Self Assessment Against CIPFA Guidance</b> 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	<p><b>Internal Audit Annual Report</b> 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.</p>		
Audit Committee	7 May 2014	Finance	<p><b>Whistleblowing Policy</b> To outline to Members the updated Whistleblowing Policy.</p>		
Audit Committee	7 May 2014	Finance	<p><b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.</p>		
Audit Committee	7 May 2014	Finance	<p><b>Forward Work Programme</b> To consider the Forward Work Programme for the Audit Committee for next year.</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	8 May 2014	Finance	<p><b>Revenue Budget Monitoring 2013/14 (Month 11)</b> To provide Members with the Revenue Budget Monitoring 2013/14 report as at Month 11.</p>		
Corporate Resources Overview & Scrutiny Committee	8 May 2014	Human Resources and Organisational Development	<p><b>People Strategy Update</b> To provide Overview and Scrutiny Members with a progress report on the delivery of the People Strategy for 2009–12 (extended to 2014) to conclude the current strategy as at March 2014.</p> <p>To advise Overview and Scrutiny Members of the key themes and priorities for the next People Strategy for 2014–2017 prior to the full review and development of the new strategy.</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	8 May 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	13 May 2014	Chief Executive's	<b>2014/15 Improvement Plan</b> to approve the draft prior to consultation	Strategic	Cabinet Member for Corporate Management
Cabinet	13 May 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 11)</b> 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	<b>Business Rate Debt - Write Off</b> 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	<b>Merger of Flintshire and Denbighshire Corporate Procurement Units</b> 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	<b>Agile Working Policy / Flexible Working Hours Scheme</b> To seek agreement on the proposed Agile Working Policy and Flexible Working Hours Scheme	Operational	Cabinet Member for Corporate Management
Cabinet	13 May 2014	Human Resources and Organisational Development	<b>Workforce Information Quarter 4 - January - March 2014</b> To provide Members with an update for the fourth quarter / whole year 2013/14.	Operational	Cabinet Member for Corporate Management
Cabinet	13 May 2014	Legal and Democratic Services	<b>Community Review Update</b> To recommend to Cabinet draft final proposals on the community review	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	13 May 2014	Legal and Democratic Services	<b>Update on the Establishment of a Housing Company</b> To update Members on the excellent progress made in establishing a housing company	Strategic	Cabinet Member for Housing
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Lifelong Learning	<b>Apprenticeships, Training and Development Opportunities</b> To update Members on progress in relation to creation of Apprenticeship and Training Opportunities		
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Lifelong Learning	<b>Culture &amp; Leisure Service Plan 2014-15</b> To provide Members with an overview of the Culture & Leisure Service Plan 2014-15		
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Lifelong Learning	<b>Education Improvement &amp; Modernisation Strategy</b> To consider the Education Improvement and Modernisation Strategy		

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	Overview and Scrutiny	<p><b>Recommendation from the Leisure Finance Task &amp; Finish Group</b> To seek the Committee's approval for a recommendation from the Leisure Finance Task &amp; Finish Group to be supported and recommended to Cabinet for approval.</p>		
Lifelong Learning Overview & Scrutiny Committee	15 May 2014	Overview and Scrutiny	<p><b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview &amp; Scrutiny Committee.</p>		
Flintshire County Council	20 May 2014	Legal and Democratic Services	<p><b>Constitutional Matters: Committees and Outside Bodies</b> 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	<p><b>Schedule of Member Remuneration</b></p> <p>The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2014/2015.</p>		
Flintshire County Council	20 May 2014	Legal and Democratic Services	<p><b>Delegated Powers for New Senior Management Structure</b></p> <p>To amend the Council's officer delegation scheme to reflect the proposed new senior management structure</p>		
Housing Overview & Scrutiny Committee	21 May 2014	Housing	<p><b>Domestic Abuse</b></p> <p>To receive the promotional DVD available through Women's Aid which highlights the effects of domestic abuse.</p>		
Housing Overview & Scrutiny Committee	21 May 2014	Overview and Scrutiny	<p><b>Housing Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Housing Overview &amp; Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
June					
Environment Overview & Scrutiny Committee	11 June 2014	Environment	<b>Mersey Dee Alliance</b> To advise Members of progress regarding the work of Mersey Dee Alliance (MDA).		
Environment Overview & Scrutiny Committee	11 June 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	11 June 2014	Overview and Scrutiny	<b>Presentation by National Resources Wales</b> To receive a presentation by National Resources Wales		
Corporate Resources Overview & Scrutiny Committee	12 June 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		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12 June 2014	Chief Executive's	<b>Improvement Plan 2014/15</b> To endorse the draft Improvement Plan 2014/15		
Cabinet	17 June 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	17 June 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	Strategic	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Chief Executive's	<b>2014/15 Improvement Plan</b> 2014/15 Improvement Plan	Strategic	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Chief Executive's	<b>2013/14 Performance reports</b> 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	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
Cabinet	17 June 2014	Finance	<p><b>Pensioner Discount Scheme</b> To agree a Pensioner Discount Scheme for 2014/15.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Finance	<p><b>Business Rates 'Retail' Relief</b> To adopt a policy to award 'Retail Relief' using Discretionary Rate Relief powers in line with the Welsh Government Scheme.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Finance	<p><b>Bailiff Reform</b> To advise Members of reforms to the Bailiff Regulations and the impact of changes.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 June 2014	Community Services	<p><b>Social Services and Wellbeing Bill</b> To provide an update on the Social Services and Well-being (Wales) Bill, the key implications and timelines for implementation.</p>	Strategic	Cabinet Member for Social Services
Cabinet	17 June 2014	Community Services	<p><b>Private Sector Housing Renewal</b> To introduce proposed revisions to the Private Sector Renewal and Improvement Policy along with the rationale for these revisions and to seek Cabinet support for the changes proposed.</p>	Operational	Cabinet Member for Housing
Cabinet	17 June 2014	Community Services	<p><b>Responsible Pet Ownership Policy</b> Its aim is to provide a clear framework for customers, officers and elected members so that a consistent approach to responsible pet ownership is applied across the county</p>	Operational	Cllr Helen Brown

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 June 2014	Environment	<p><b>Public Rights of Way Annual Report</b> For the Cabinet to endorse a hierarchical approach to public rights of way maintenance, definitive map and public path orders and handling complaints.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 June 2014	Lifelong Learning	<p><b>Queensferry Primary School - change in age-range from September 2014. Responses to the Statutory Notice</b> Queensferry Primary School - change in age-range from September 2014. Responses to the Statutory Notice</p>	Strategic	Cabinet Member for Education
Flintshire County Council	24 June 2014	Finance	<p><b>Clwyd Pension Fund Update</b> To update Members on issues relating to the Clwyd Pension Fund.</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	25 June 2014	Finance	<b>Treasury Management Annual Report 2013/14</b> To present the 2013/14 annual report on the Council's Treasury Management Policy, Strategy and Practices.		
Audit Committee	25 June 2014	Finance	<b>Internal Audit Progress Report</b> To present to Members an update on the progress of the Internal Audit Department.		
Audit Committee	25 June 2014	Chief Executive's	<b>Risk Management Update Report</b> Giving an overview of the Improvement Plan strategic risks for 2013/14.	Strategic	
Audit Committee	25 June 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	

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	25 June 2014	Finance	<b>Action Tracking</b> To inform the committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	25 June 2014	Finance	<b>Budget Setting &amp; Budgetary Control Arrangements</b> To provide Members of the Audit Committee with background on the Council's Budget Setting and Budgetary Control Arrangements to aid the Committee in its work leading up to consideration of the Statement of Accounts.		
Audit Committee	25 June 2014	Finance	<b>Forward Work Programme</b> To consider the Forward Work Programme for the Audit Committee for the next year.		
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	<b>Flintshire Childcare Sufficiency Assessment 2014 - 2017</b> To report the main findings of the most recent Childcare Sufficiency Assessment.	Strategic	Cabinet Member for Social Services
August					