

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
June					
Community Profile & Partnerships Overview & Scrutiny Committee	9 June 2014	Chief Executive's	Improvement Plan 2014/15 To consider the draft Improvement Plan 2014/15 prior to endorsement by County Council		
Community Profile & Partnerships Overview & Scrutiny Committee	9 June 2014	Overview and Scrutiny	C P & P Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Housing Overview & Scrutiny Committee	10 June 2014	Chief Executive's	Improvement Plan 2014/15 To consider the draft Improvement Plan 2014/15 prior to endorsement by County Council		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	10 June 2014	Community and Enterprise	<p>Year End Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Year End Improvement Plan Monitoring Report relevant to the Housing Overview and Scrutiny Committee.</p>		
Housing Overview & Scrutiny Committee	10 June 2014	Community and Enterprise	<p>Year End Service Performance Report To note and consider the 2013/14 Year End Service Performance Report produced at the Head of Service/Divisional level under the adopted business model of the Council.</p>		
Housing Overview & Scrutiny Committee	10 June 2014	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee</p>		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	10 June 2014	Community and Enterprise	Flintshire's Local Housing Strategy - A report on progress To receive an update on the Housing Strategy		
Environment Overview & Scrutiny Committee	11 June 2014	Community and Enterprise	Mersey Dee Alliance To advise Members of progress regarding the work of Mersey Dee Alliance (MDA).		
Environment Overview & Scrutiny Committee	11 June 2014	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	11 June 2014	Overview and Scrutiny	Presentation by Natural Resources Wales To receive a presentation by National Resources Wales		

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Environment Overview & Scrutiny Committee	11 June 2014	Chief Executive's	Improvement Plan 2014/15 To consider the draft Improvement Plan 2014/15 prior to endorsement by County Council		
Social & Health Care Overview & Scrutiny Committee	12 June 2014	Chief Executive's	Improvement Plan 2014/15 To consider the draft Improvement Plan 2014/15 prior to endorsement by County Council		
Social & Health Care Overview & Scrutiny Committee	12 June 2014	Overview and Scrutiny	Presentation by the Betsi Cadwaladr University Health Board To receive a presentation from representatives of the Betsi Cadwaladr University Health Board		
Social & Health Care Overview & Scrutiny Committee	12 June 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme 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)
Cabinet	17 June 2014	Chief Executive's	<p>Annual Improvement Report from Wales Audit Office To update Members on the Council's Annual Improvement Report 2013-14 which will be published by the Auditor General for Wales and to agree the Council's response.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Chief Executive's	<p>WAO Performance Audit Regulatory Programme 2014/15 To report for acceptance the proposed Regulatory Programme for Performance Audit for the Wales Audit Office (WAO) for the period 2014-15.</p> <p>To note the reduction in fees for the performance and financial audit work programme.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	17 June 2014	Chief Executive's	<p>2013/14 Year End Improvement Plan Monitoring</p> <p>To receive the 2013/14 Year End Improvement Plan monitoring reports for the period 1 April 2013 to 31 March 2014.</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 	Operational	Cabinet Member for Corporate Management

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Cabinet	17 June 2014	Chief Executive's	Improvement Plan 2014/15 To approve the Improvement Plan 2014/15 prior to final publication in June.	Strategic	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 June 2014	Chief Executive's	<p>2013/14 Year End Head of Service Performance Reports To receive the 2013/14 Year End service performance reports produced at Divisional level. The reports cover the period 1 April 2013 to 31 March 2014.</p> <p>To note the following:-</p> <ul style="list-style-type: none"> • The progress updates for the Council Improvement Priorities that are not set as an in-year priority; • Service Plan progress; • Progress/performance against Corporate measures e.g. absence management • The assessment of any regulatory reports and • Performance against Improvement Targets, National Statistic Indicators (NSIs) and Public Accountability Measures (PAMs). 	Operational	Cabinet Member for Corporate Management

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Cabinet	17 June 2014	Chief Executive's	<p>Local Service Board and Strategic Partnerships End of Year Report To note and endorse the end of year assessments for:</p> <ul style="list-style-type: none"> • The progress of the Local Service Board Priorities • The priorities for each of the Strategic Partnerships for the year ahead 	Operational	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Finance	<p>Revenue Budget Monitoring 2013/14 (Month 12) To provide Members with the latest revenue budget monitoring information for 2013/14 for the Council Fund and the Housing Revenue Account based on actual income and expenditure as at Month 12 based on the most up to date information available.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 June 2014	Community and Enterprise	<p>Pensioner Discount Scheme To provide Cabinet with information on the proposed implementation of a revised Pensioner Grant scheme in 2014-15 to those Council Tax payers in receipt of partial awards under the Council Tax Reduction Scheme (CTRS).</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 June 2014	Community and Enterprise	<p>Business Rates 'Retail' Relief To provide Members with details of a new Business Rates Relief scheme, providing a grant of up to £1,000 to 'retail' businesses during 2014-15.</p> <p>For Members to endorse the implementation of the 2014-15 Business Rates 'Retail' relief grant scheme using discretionary rate relief powers provided to 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	17 June 2014	Social Services	<p>CSSIW NATIONAL REVIEW OF COMMISSIONING FOR ADULT SOCIAL CARE IN WALES 2013 – 14</p> <p>To inform Cabinet about the outcome of a national review of commissioning in adult social care. The review included an inspection of how well services for people with dementia and their carers are being commissioned in Flintshire.</p>	Strategic	Cabinet Member for Social Services
Cabinet	17 June 2014	Community and Enterprise	<p>Private Sector Housing Renewal</p> <p>To introduce to Cabinet proposed revisions to the Private Sector Renewal and Improvement Policy, along with the rationale for these revisions and to seek approval for the changes proposed.</p>	Operational	Cabinet Member for Housing

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Cabinet	17 June 2014	Community and Enterprise	<p>Social Services and Wellbeing Bill To provide an update on the Social Services and Well-being (Wales) Act 2014, the key implications and timelines for implementation.</p>	Strategic	Cabinet Member for Social Services
Cabinet	17 June 2014	Community and Enterprise	<p>Responsible Pet Ownership Policy This purpose of this report is to introduce the Housing Service's proposed Responsible Pet Ownership Policy which is annexed to the report.</p> <p>Cabinet are requested to consider and support the content of the policy.</p>	Operational	Cabinet Member for Housing
Cabinet	17 June 2014	Community and Enterprise	<p>Tackling Private Long Term Vacant Homes To introduce to Cabinet an Enforced Sales Policy and seek approval for its use.</p>	Operational	Cabinet Member for Housing

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Cabinet	17 June 2014	Community and Enterprise	<p>Communal Heating Charges To outline and seek agreement of Cabinet for the proposed heating charges to the communal HRA properties in 2014/15.</p>	Operational	Cabinet Member for Housing
Cabinet	17 June 2014	Community and Enterprise	<p>Supporting People Commissioning Plan To update Cabinet on the Supporting People Programme in Flintshire and seek support for the Local Commissioning Plan (LCP) and Local Spend Plan (LSP).</p>	Strategic	Cabinet Member for Housing
Cabinet	17 June 2014	Education and Youth	<p>Queensferry Primary School - change in age-range from September 2014. Responses to the Statutory Notice Queensferry Primary School - change in age-range from September 2014. Responses to the Statutory Notice relating to the change of age range of Queensferry Primary School from 4-11 to 3-11 years from September 2014.</p>	Strategic	Cabinet Member for Education

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Cabinet	17 June 2014	People and Resources	Flexible Retirement Policy To recommend and secure Cabinet's support for a revised Flexible Retirement Policy.	Operational	Cabinet Member for Corporate Management
Lifelong Learning Overview & Scrutiny Committee	19 June 2014	Lifelong Learning	Post 16 Commissioning and Planning Cycle To update Members on the requirement for the Commissioning and Planning Cycle 2015/16, under the new post 16 Planning and Funding Framework.		
Lifelong Learning Overview & Scrutiny Committee	19 June 2014	Overview and Scrutiny	Recommendation from the Leisure Finance Task & Finish Group To seek the Committee's approval for a recommendation from the Leisure Finance Task & Finish Group to be supported and recommended to Cabinet for approval		

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Lifelong Learning Overview & Scrutiny Committee	19 June 2014	Education and Youth	Education Improvement & Modernisation Strategy To update Members on the draft Education Improvement & Modernisation Strategy and how it supports the Council Plan 2014-15 for "Modernised and High Performing Education".		
Lifelong Learning Overview & Scrutiny Committee	19 June 2014	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
Flintshire County Council	24 June 2014	Chief Executive's	Improvement Plan 2014/15 County Council to endorse the Improvement Plan 2014/15		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	24 June 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>		
Flintshire County Council	24 June 2014	Legal and Democratic Services	<p>Review of Political Balance To review the Council's political balance calculations following the by-election resulting in the election of Councillor V Perfect.</p>		
Audit Committee	25 June 2014	Finance	<p>Internal Audit Progress Report To present to Members an update on the progress of the Internal Audit Department.</p>		
Audit Committee	25 June 2014	Chief Executive's	<p>Risk Management Update Giving an overview of the Improvement Plan strategic risks for 2013/14.</p>	Strategic	

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Audit Committee	25 June 2014	Chief Executive's	WAO Performance Audit Regulatory Programme 2014-15 To receive and note the Regulatory Programme from the Wales Audit Office.	Strategic	
Audit Committee	25 June 2014	Chief Executive's	Annual Improvement Report 2013-14 by the Auditor General for Wales Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response	Strategic	
Audit Committee	25 June 2014	Finance	Action Tracking To inform the committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	25 June 2014	Chief Executive's	Internal Audit Reporting		
Audit Committee	25 June 2014	Community and Enterprise	Implementation of a Risk Based Verification Policy To inform Members of the implementation of a Risk Based Verification Policy		

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Audit Committee	25 June 2014	Finance	Budget Setting & Budgetary Control Arrangements 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	Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.		
July					
Corporate Resources Overview & Scrutiny Committee	2 July 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		

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Corporate Resources Overview & Scrutiny Committee	2 July 2014	Chief Executive's	WAO Performance Audit Regulatory Programme 2014-15 To note the intended programme for the 2014/15 Performance Audit work and related fees		
Corporate Resources Overview & Scrutiny Committee	2 July 2014	Chief Executive's	Improvement Plan 2014/15 To consider the draft Improvement Plan 2014/15 prior to endorsement by County Council		
Corporate Resources Overview & Scrutiny Committee	2 July 2014	Finance	Revenue Budget Monitoring 2013/14 (Month 12) To provide Members with the Revenue Budget Monitoring 2013/14 report as at Month 12.		
Corporate Resources Overview & Scrutiny Committee	2 July 2014		Workforce Information Report To report workforce information to Members		

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Corporate Resources Overview & Scrutiny Committee	2 July 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	3 July 2014	Social Services	Year End Improvement Plan Monitoring Report (Social & Health Care OSC) To note and consider elements of the 2013/14 Year End Improvement Plan Monitoring Report relevant to the Social and Health Care Overview and Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	3 July 2014	Social Services	Year End Service Performance Report (Social & Health Care OSC) To note and consider the 2013/14 Year End Service Performance Report produced at the Head of Service/Divisional level under the adopted business model of the Council.		

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Social & Health Care Overview & Scrutiny Committee	3 July 2014	Social Services	<p>Emergency duty Team Update To receive an update on the joint Wrexham / Flintshire & Denbighshire Emergency Duty Team.</p>		
Social & Health Care Overview & Scrutiny Committee	3 July 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>		
Housing Overview & Scrutiny Committee	7 July 2014	Community and Enterprise	<p>Housing Revenue Account Subsidy (HRAS) system Welsh Government issued a consultation document on 15th May 2014 identifying options to end the HRAS subsidy system by voluntary agreement. This paper describes the content of the document, implications of the various options for Flintshire and seeks support for Flintshire's response submitted on 10th July 2014.</p>		

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Housing Overview & Scrutiny Committee	7 July 2014	Community and Enterprise	Flint Regeneration Seek approval for the process of progressing Flint Town Centre Regeneration.		
Environment Overview & Scrutiny Committee	9 July 2014		Year End Improvement Plan Monitoring Report To note and consider elements of the 2013/14 Year End Improvement Plan Monitoring Report relevant to the Environment Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	9 July 2014		Year End Service Performance Report To note and consider the 2013/14 Year End Service Performance Report produced at the Head of Service/Divisional level under the adopted business model of the Council.		

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Environment Overview & Scrutiny Committee	9 July 2014	Organisational Change	Energy Switching Scheme Update To provide an update to Members of the Results of the Welsh Government pilot scheme		
Cabinet	15 July 2014	Chief Executive's	"In Defence of Localism" - Elected Government in Wales and the Impact of Austerity" To consider the WLGA consultation and agree the Council's response.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	15 July 2014	People and Resources	Capital Programme 2013/14 (Outturn) To provide Members with the capital programme outturn information for 2012/13.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 July 2014	People and Resources	Revenue Budget Monitoring 2013/14 (Outturn) To provide Members with the Revenue Budget Monitoring outturn information for 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 July 2014	People and Resources	<p>Revenue Budget Monitoring 2014/15 To provide Members with the most up to date revenue budget monitoring information for the Council Fund and the Housing Revenue Account in 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 July 2014	Finance	<p>Prudential Indicators - Actual 2013/14 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>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 July 2014	ICT and Customer Services	<p>3 County Regional Procurement Project To consider and agree the final business case for the 3 County Procurement Project between Flintshire, Denbighshire and Gwynedd County Councils.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	15 July 2014	Community and Enterprise	Housing Revenue Account Subsidy Reform Draft consultation response to Welsh Government Housing Revenue Account Subsidy Reform	Strategic	Cabinet Member for Housing
Cabinet	15 July 2014	Community and Enterprise	Enforcement Action for the Recovery of Council Tax and National Non Domestic Rates To advise Members of reforms to the Bailiff Regulations and the impact of changes.	Operational	Cabinet Member for Corporate Management
Cabinet	15 July 2014	Community and Enterprise	GARDEN SERVICE FOR COUNCIL TENANTS This report makes recommendations to change the charging approach for the garden service for Council tenancies	Operational	Cabinet Member for Housing

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Cabinet	15 July 2014	Community and Enterprise	Implementation of a Risk Based Verification Policy To seek Members' approval of a policy to enable the introduction of Risk Based Verification for the administration of Housing Benefit	Operational	Cabinet Member for Corporate Management
Cabinet	15 July 2014	Social Services	Annual Council Reporting Framework (ACRF) To present the final version of the Social Services Annual Performance Framework to Cabinet for agreement.	Strategic	Cabinet Member for Social Services
Cabinet	15 July 2014	Social 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

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Cabinet	15 July 2014	Social Services	<p>Regional Commissioning of Children and Young People Advocacy Service</p> <p>To seek Cabinet approval to proceed to tender for a regional independent professional Advocacy Service for Children and Young People known to social services in North Wales. This collaboration includes the 6 North Wales Authorities.</p>	Strategic	Cabinet Member for Social Services
Cabinet	15 July 2014	Planninig and Environment	<p>Public Rights of Way Annual Report</p> <p>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

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Cabinet	15 July 2014	Legal and Democratic Services	<p>Recommendations from the Leisure Finance Task & Finish Group</p> <p>To present to Cabinet the recommendations of the Lifelong Learning Overview & Scrutiny Committee in relation to dual use leisure facilities in Flintshire and sale of land at Ysgol Perth y Terfyn Infants and Ysgol y Fron Junior School.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Audit Committee	16 July 2014	People and Resources	<p>Supplementary Financial Information to Draft Statement of Accounts 2013/14</p> <p>To provide Members with supplementary financial information to accompany the Draft Statement of Accounts 2013/14.</p>		

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Audit Committee	16 July 2014	People and Resources	<p>Draft Statement of Accounts 2013/14 To present the Statement of Accounts 2013/14 (subject to audit) for Members' information only at this stage.</p>		
Audit Committee	16 July 2014	People and Resources	<p>Treasury Management Annual Report 2013/14 and 2014/15 Update To present the Annual Report on the Council's Treasury Management Policy, Strategy and Practices 2013/14 and to provide an update on Treasury Management activity in 2014/15 to the end of May 2014.</p>		
Audit Committee	24 September 2014	People and Resources	<p>Certification of Grant Claims and Returns 2012/13 The purpose of the report is to inform Members of the grant claim certification for the year ended 31st March 2013</p>	Operational	Cabinet Member for Corporate Management

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Audit Committee	16 July 2014	Legal and Democratic Services	Annual Governance Statement For the committee to consider and approve the draft Annual governance Statement (AGS)	All Report Types	
Audit Committee	16 July 2014	Chief Executive's	ACTION TRACKING To inform the committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	16 July 2014	Chief Executive's	FORWARD WORK PROGRAMME To consider the Forward Work Programme for the Audit Committee for the next year.		
Lifelong Learning Overview & Scrutiny Committee	24 July 2014	Education and Youth	Year End Service Performance Report (Lifelong Learning OSC) To note and consider the 2013/14 Year End Service Performance Report produced at the Head of Service/Divisional level under the adopted business model of the Council.		

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Lifelong Learning Overview & Scrutiny Committee	24 July 2014	Education and Youth	<p>Year End Improvement Plan Monitoring Report (Lifelong Learning OSC) To note and consider elements of the 2013/14 Year End Improvement Plan Monitoring Report relevant to the Lifelong Learning Overview and Scrutiny Committee.</p>		
Lifelong Learning Overview & Scrutiny Committee	24 July 2014	Education and Youth	<p>Inclusion Service Review To demonstrate to the Committee how the Inclusion Service review was being implemented in practice.</p>		
Community Profile & Partnerships Overview & Scrutiny Committee	24 July 2014	Chief Executive's	<p>Year End Improvement Plan Monitoring Report (CP&P OSC) To note and consider elements of the 2013/14 Year End Improvement Plan Monitoring Report relevant to the Community, Profile & Partnerships Overview and Scrutiny Committee.</p>		

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Community Profile & Partnerships Overview & Scrutiny Committee	24 July 2014	Overview and Scrutiny	C P & P Forward Work Programme To consider the Forward Work Programme of the Community Partnerships & Profile Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	30 July 2014	Finance	Revenue Budget Monitoring 2013/14 (Outturn) To provide Members with the Revenue Budget Monitoring Outturn information for 2013/14.		
Corporate Resources Overview & Scrutiny Committee	30 July 2014	Finance	Revenue Budget Monitoring 2014/15 To provide Members with the most up to date revenue budget monitoring information for the Council Fund and the Housing Revenue Account in 2013/14		

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Corporate Resources Overview & Scrutiny Committee	30 July 2014	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	30 July 2014	Chief Executive's	Year End Improvement Plan Monitoring Report (Corporate Resources OSC) To note and consider elements of the 2013/14 Year End Improvement Plan Monitoring Report relevant to the Housing Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	30 July 2014	Chief Executive's	Year End Service Performance Report (Corporate Resources OSC) To note and consider the 2013/14 Year End Service Performance Report produced at the Head of Service/Divisional level under the adopted business model of the Council.		

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August					
September					
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Overview and Scrutiny	Betsi Cadwaladr University Health Board To receive an update / presentation from Betsi Cadwaladr University Health Board		
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Social Services	Social Services Act update To provide an update to Members on the Social Services Act		
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Social Services	CSSIW Dementia Action Plan To provide an update to Members on the CSSIW Dementia Action Plan		
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

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Community Profile & Partnerships Overview & Scrutiny Committee	8 September 2014	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Flintshire County Council	9 September 2014	Legal and Democratic Services	Annual Governance Statement For Council to approve the Annual Governance Statement (AGS)		
Housing Overview & Scrutiny Committee	10 September 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	11 September 2014	Finance	Revenue Budget Monitoring 2014/15 (Month 3) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 3.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	11 September 2014	Overview and Scrutiny	<p>Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>		
Cabinet	16 September 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
Cabinet	16 September 2014	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 3) To provide Members with the most up to date revenue budget monitoring information (Month 3) for the Council Fund and the Housing Revenue Account in 2014/15.</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	16 September 2014	People and Resources	Treasury Management Annual Report 2013/14 To present to Members the draft Annual Treasury Management Report for 2013/14.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 September 2014	People and Resources	Workforce Information Quarter 1 (April - June 2014) To provide members with an update for the first quarter 2014 / 15	Operational	Cabinet Member for Corporate Management

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Cabinet	16 September 2014	Community and Enterprise	<p>FLINT REGENERATION THE NEXT STEPS, INCLUDING PROPOSALS FOR TENDR EXERCISE TO TAKE FORWARD OTHER KEY HOUSING DEVELOPMENTS</p> <p>This report seeks Cabinet approval for the next steps required to progress the regeneration of Flint Town Centre, redevelopment of the cleared sites of the maisonettes, and proposas to commence procurement of Council Housing at a number of sites across the County.</p>	Operational	Cabinet Member for Housing
Cabinet	16 September 2014	Planninig and Environment	<p>Food Service Plan 2014-15</p> <p>To obtain approval for the Food Service Plan 2014-15.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 September 2014	Transport and Streetscene	<p>Removal of slippery road signs erected prior to the current policy for skid resistance on the adopted road network</p> <p>To seek approval for the removal of slippery road signs erected prior to The Policy for Skid Resistance on the adopted Road Network that was approved on the 19th March 2013.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	17 September 2014	Overview and Scrutiny	<p>Environment Forward Work Programme</p> <p>To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.</p>		

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Audit Committee	24 September 2014	People and Resources	<p>Statement of Accounts 2013/14 To present to Members of the Audit Committee the Statement of Accounts for 2013/14, incorporating those changes agreed with the Wales Audit Office (WAO) during the course of the audit.</p>		
Flintshire County Council	24 September 2014	People and Resources	<p>Treasury Management Annual Report 2013/14 To present to Members the Annual Treasury Management Report for 2013/14.</p>		
Flintshire County Council	24 September 2014	People and Resources	<p>Statement of Accounts 2014/15 To seek Members' approval of the final Statement of Accounts for 2013/14.</p>		
Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Education and Youth	<p>Update on School Modernisation To update Members on the progress made with School Modernisation</p>		

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Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
October					
Corporate Resources Overview & Scrutiny Committee	9 October 2014	Finance	Revenue Budget Monitoring 2014/15 (Month 4) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 4.		
Corporate Resources Overview & Scrutiny Committee	9 October 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	9 October 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme 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)
Community Profile & Partnerships Overview & Scrutiny Committee	13 October 2014	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Cabinet	14 October 2014	People and Resources	Revenue Budget Monitoring 2014/15 (Month 4) To provide Members with the most up to date revenue budget monitoring information (Month 4) for the Council Fund and the Housing Revenue Account in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14 October 2014	People and Resources	Capital Programme 2014/15 (Month 4) To provide Members with the Month 4 (end of July) capital programme information for 2014/15.	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)
Housing Overview & Scrutiny Committee	15 October 2014	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	22 October 2014	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	23 October 2014	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
November					
Corporate Resources Overview & Scrutiny Committee	13 November 2014	Finance	Revenue Budget Monitoring 2014/15 (Month 5) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 5.		

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Corporate Resources Overview & Scrutiny Committee	13 November 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 November 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	17 November 2014	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme 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)
Cabinet	18 November 2014	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 5) To provide Members with the most up to date revenue budget monitoring information (Month 5) for the Council Fund and the Housing Revenue Account in 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Housing Overview & Scrutiny Committee	26 November 2014	Overview and Scrutiny	<p>Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.</p>		