

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
July					
Corporate Resources Overview & Scrutiny Committee	2 July 2014	Chief Executive's	<b>Annual Improvement Report from Wales Audit Office</b> Receive Annual Improvement Report from the Auditor General for Wales and note the Council's response		
Corporate Resources Overview & Scrutiny Committee	2 July 2014	Chief Executive's	<b>WAO Performance Audit Regulatory Programme 2014-15</b> 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	<b>Improvement Plan 2014/15</b> To consider the draft Improvement Plan 2014/15 prior to endorsement by County Council		

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Corporate Resources Overview & Scrutiny Committee	2 July 2014	Finance	<b>Revenue Budget Monitoring 2013/14 (Month 12)</b> To provide Members with the Revenue Budget Monitoring 2013/14 report as at Month 12.		
Corporate Resources Overview & Scrutiny Committee	2 July 2014		<b>Workforce Information Report</b> To report workforce information to Members		
Corporate Resources Overview & Scrutiny Committee	2 July 2014	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee		
Social & Health Care Overview & Scrutiny Committee	3 July 2014	Social Services	<b>Year End Improvement Plan Monitoring Report (Social &amp; Health Care OSC)</b> 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.		

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Social & Health Care Overview & Scrutiny Committee	3 July 2014	Social Services	<p><b>Year End Service Performance Report (Social &amp; Health Care OSC)</b> 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>		
Social & Health Care Overview & Scrutiny Committee	3 July 2014	Social Services	<p><b>Emergency duty Team Update</b> To receive an update on the joint Wrexham / Flintshire &amp; Denbighshire Emergency Duty Team.</p>		
Social & Health Care Overview & Scrutiny Committee	3 July 2014	Overview and Scrutiny	<p><b>Social &amp; Health Care Forward Work Programme</b> To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee.</p>		

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Housing Overview & Scrutiny Committee	7 July 2014	Community and Enterprise	<p><b>Housing Revenue Account Subsidy (HRAS) system</b>            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>		
Housing Overview & Scrutiny Committee	7 July 2014	Community and Enterprise	<p><b>Strategic Housing and Regeneration Programme (including Flint)</b>            Seek approval for the process of progressing Flint Town Centre Regeneration.</p>		

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Environment Overview & Scrutiny Committee	9 July 2014		<b>Year End Improvement Plan Monitoring Report</b> 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		<b>Year End Service Performance Report</b> 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.		
Environment Overview & Scrutiny Committee	9 July 2014	Organisational Change	<b>Energy Switching Scheme Update</b> To provide an update to Members of the Results of the Welsh Government pilot scheme		

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Cabinet	15 July 2014	Chief Executive's	<p><b>"In Defence of Localism" - Elected Government in Wales and the Impact of Austerity"</b>            To consider the Welsh Local Government Association (WLGA) consultation document "In Defence of Localism" – Elected Government in Wales and agree the Council's response.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	15 July 2014	People and Resources	<p><b>Capital Programme 2013/14 (Outturn)</b>            To provide Members with the Capital Programme 2013/14 outturn information (subject to audit).</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 July 2014	People and Resources	<p><b>Revenue Budget Monitoring 2013/14 (Outturn)</b>            To inform Members of the Council Fund and the Housing Revenue Account Outturn for 2013/14 (subject to audit) and the impact on the respective level of reserves at 31 March 2013/14 which will be reported to Audit Committee on 16 July 2014.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	15 July 2014	People and Resources	<p><b>Revenue Budget Monitoring 2014/15</b>            To provide Members with the first available revenue budget monitoring information for the Council Fund and Housing Revenue Account (HRA) for 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 July 2014	Finance	<p><b>Prudential Indicators - Actual 2013/14</b>            To provide Members with 2013/14 (actual) Prudential Indicator (PI) figures as required under 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><b>3 County Regional Procurement Project</b>            For Cabinet 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	<p><b>Housing Revenue Account Subsidy Reform</b>            Welsh Government issued a consultation document on 15 May 2014 identifying options to end the HRAS subsidy system by voluntary agreement. The report describes the content of the document, implications of the various options for Flintshire and seeks support for Flintshire's response submitted on 10 July 2014.</p>	Strategic	Cabinet Member for Housing
Cabinet	15 July 2014	Community and Enterprise	<p><b>Enforcement Action for the Recovery of Council Tax and National Non Domestic Rates</b>            To advise Cabinet on options and seek approval for future Enforcement Agent action, following the approval of the taking control of goods regulations.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	15 July 2014	Community and Enterprise	<p><b>GARDEN SERVICE FOR COUNCIL TENANTS</b></p> <p>This report makes recommendations to suspend the implementation of the service charge for the grass cutting and hedge maintenance service in council housing for sheltered housing tenants and those who previously received the service due to a disability/vulnerability. This postponement will be until the 2015/16 financial year and until full consultation has been completed.</p>	Operational	Cabinet Member for Housing
Cabinet	15 July 2014	Community and Enterprise	<p><b>Implementation of a Risk Based Verification Policy</b></p> <p>To advice Members of a proposals to introduce a Risk Based Verification (RBV) process for the administration of Housing Benefit and seek members approval as to the proposed policy.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	15 July 2014	Social Services	<b>Annual Council Reporting Framework (ACRF)</b> To present the final version of the Social Services Annual Performance report to Cabinet for agreement.	Strategic	Cabinet Member for Social Services
Cabinet	15 July 2014	Social Services	<b>Flintshire Childcare Sufficiency Assessment 2014 - 2017</b> To inform Members of the findings of the Flintshire Childcare Sufficiency Assessment for the period 2014-2017.	Strategic	Cabinet Member for Social Services

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Cabinet	15 July 2014	Social Services	<p><b>Regional Commissioning of Children and Young People Advocacy Service</b></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 six North Wales local authorities.</p>	Strategic	Cabinet Member for Social Services
Cabinet	15 July 2014	Planninig and Environment	<p><b>Public Rights of Way Annual Report</b></p> <p>For Cabinet to note the contents of the enclosed Annual Report on the work of the Public Rights of Way Service.</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><b>Recommendations from the Leisure Finance Task &amp; Finish Group</b>            To present to Cabinet the recommendations of the Lifelong Learning Overview &amp; 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><b>Supplementary Financial Information to Draft Statement of Accounts 2013/14</b>            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><b>Draft Statement of Accounts 2013/14</b> 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><b>Treasury Management Annual Report 2013/14 and 2014/15 Quarter 1 Update</b> 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	16 July 2014	Legal and Democratic Services	<p><b>Annual Governance Statement</b> For the committee to consider and approve the draft Annual governance Statement (AGS)</p>	All Report Types	

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Audit Committee	16 July 2014	Chief Executive's	<b>Action Tracking</b> To inform the committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	16 July 2014	Chief Executive's	<b>Forward Work Programme</b> 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	<b>Year End Service Performance Report (Lifelong Learning OSC)</b> 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	<b>Year End Improvement Plan Monitoring Report (Lifelong Learning OSC)</b> To note and consider elements of the 2013/14 Year End Improvement Plan Monitoring Report relevant to the Lifelong Learning Overview and Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	24 July 2014	Education and Youth	<b>Inclusion Service Review</b> To demonstrate to the Committee how the Inclusion Service review was being implemented in practice.		
Community Profile & Partnerships Overview & Scrutiny Committee	24 July 2014	Chief Executive's	<b>Year End Improvement Plan Monitoring Report</b> 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.		



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Community Profile & Partnerships Overview & Scrutiny Committee	24 July 2014	Chief Executive's	<b>Community Safety Partnership Annual Report 2013/14</b> To provide members with an overview of the Community Safety Partnerships activities over the past year		
Community Profile & Partnerships Overview & Scrutiny Committee	24 July 2014	Chief Executive's	<b>LSB and Strategic Partnership Performance - end of year 2013/14 review</b> To endorse the end of year review for the LSB and strategic partnerships.		
Community Profile & Partnerships Overview & Scrutiny Committee	24 July 2014	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community Partnerships & Profile Overview & Scrutiny Committee.		

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Corporate Resources Overview & Scrutiny Committee	30 July 2014	Chief Executive's	<p><b>Year End Improvement Plan Monitoring Report</b> To note and consider elements of the 2013/14 Year End Improvement Plan Monitoring Report relevant to the Housing Overview &amp; Scrutiny Committee.</p>		
Corporate Resources Overview & Scrutiny Committee	30 July 2014	Chief Executive's	<p><b>Year End Service Performance Report</b> 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>		
Corporate Resources Overview & Scrutiny Committee	30 July 2014	People and Resources	<p><b>Revenue Budget Monitoring 2013/14 (Outturn) and Capital Programme 2013/14 (Outturn)</b> To provide members with the Revenue Budget monitoring 2013/14 and Capital Programme 2013/14 reports as at Outturn.</p>		

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Corporate Resources Overview & Scrutiny Committee	30 July 2014	Finance	<b>Revenue Budget Monitoring 2014/15</b> 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		
Corporate Resources Overview & Scrutiny Committee	30 July 2014	Finance	<b>Functional Value for Money (VFM) Programme Update</b> To update Members of the Committee on the progress of the Value for Money Projects		
Corporate Resources Overview & Scrutiny Committee	30 July 2014	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
August					
September					

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Social & Health Care Overview & Scrutiny Committee	4 September 2014	Overview and Scrutiny	<b>Betsi Cadwaladr University Health Board</b> To receive an update / presentation from Betsi Cadwaladr University Health Board		
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Social Services	<b>Social Services Act update</b> To provide an update to Members on the Social Services Act		
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Social Services	<b>CSSIW Dementia Action Plan</b> To provide an update to Members on the CSSIW Dementia Action Plan		
Social & Health Care Overview & Scrutiny Committee	4 September 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.		

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Community Profile & Partnerships Overview & Scrutiny Committee	8 September 2014	Overview and Scrutiny	<b>Budget Setting &amp; Budgetary Control Arrangements</b> To provide information on the Council's budget setting 2015/16 and monitoring processes for the current year.		
Community Profile & Partnerships Overview & Scrutiny Committee	8 September 2014	Chief Executive's	<b>Regional Emergency Planning Service</b> To receive a presentation by Chief Executive and Regional Emergency Planning Manager on the Service which started in July.		
Community Profile & Partnerships Overview & Scrutiny Committee	8 September 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		

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Flintshire County Council	9 September 2014	Legal and Democratic Services	<b>Annual Governance Statement</b> For Council to approve the Annual Governance Statement (AGS)		
Housing Overview & Scrutiny Committee	10 September 2014	Overview and Scrutiny	<b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	11 September 2014	Chief Executive's	<b>Auditor General for Wales: Certificate of Compliance for the Audit of Flintshire County Council's 2014-15 Improvement Plan</b> To note the compliance certificate for the audit off the 2014-15 Improvement Plan		
Corporate Resources Overview & Scrutiny Committee	11 September 2014	Finance	<b>CAPITAL PROGRAMME 2013/14 (OUTTURN)</b> To provide Members with the Capital Programme 2013/14 outturn information (Subject to audit).		

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Corporate Resources Overview & Scrutiny Committee	11 September 2014	Finance	<b>Revenue Budget Monitoring 2014/15 (Month 3)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 3.		
Corporate Resources Overview & Scrutiny Committee	11 September 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	16 September 2014	Chief Executive's	<b>Quarter 1 Improvement Plan Monitoring Report</b> Provide an update of progress against the Improvement Plan as at the end of quarter 1	Strategic	Cabinet Member for Corporate Management
Cabinet	16 September 2014	Chief Executive's	<b>Auditor General for Wales: Certificate of Compliance for the Audit of Flintshire County Council's 2014-15 Improvement Plan</b> To note the compliance certificate for the audit off the 2014-15 Improvement Plan	Operational	Cabinet Member for Corporate Management

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Cabinet	16 September 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	16 September 2014	People and Resources	<p><b>Revenue Budget Monitoring 2014/15 (Month 3)</b> 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
Cabinet	16 September 2014	People and Resources	<p><b>Treasury Management Annual Report 2013/14</b> To present to Members the draft Annual Treasury Management Report for 2013/14.</p>	Operational	Leader of the Council and Cabinet Member for Finance



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Cabinet	16 September 2014	People and Resources	<b>Workforce Information Quarter 1 (April - June 2014)</b> To provide members with an update for the first quarter 2014 / 15	Operational	Cabinet Member for Corporate Management
Cabinet	16 September 2014	Community and Enterprise	<b>Business Rates - Grant Scheme for Economic Priorities</b> For Members to approve the introduction of an additional Welsh Government Grant Scheme aimed at assisting businesses most negatively impacted by postponement of revaluation or to meet economic development priorities.	Operational	Cllr Billy Mullin

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Cabinet	16 September 2014	Community and Enterprise	<p><b>FLINT REGENERATION THE NEXT STEPS, INCLUDING PROPOSALS FOR TENDER EXERCISE TO TAKE FORWARD OTHER KEY HOUSING DEVELOPMENTS</b></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 proposals to commence procurement of Council Housing at a number of sites across the County.</p>	Operational	Cabinet Member for Housing
Cabinet	16 September 2014	Planning and Environment	<p><b>Food Service Plan 2014-15</b></p> <p>To obtain approval for the Food Service Plan 2014-15.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	16 September 2014	Transport and Streetscene	<p><b>Removal of slippery road signs erected prior to the current policy for skid resistance on the adopted road network</b></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	Planning and Environment	<p><b>Safe Routes in Communities</b></p> <p>To seek approval from Scrutiny Committee for the prioritisation matrix for SRIC bids for funding.</p>		
Environment Overview & Scrutiny Committee	17 September 2014	Planning and Environment	<p><b>Civil Parking Enforcement Update</b></p> <p>To provide Scrutiny Committee with an update on the progress of the CPE arrangements 12 months after introduction.</p>		

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Environment Overview & Scrutiny Committee	17 September 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Audit Committee	24 September 2014	People and Resources	<b>Statement of Accounts 2013/14</b> 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.		
Audit Committee	24 September 2014	People and Resources	<b>Certification of Grant Claims and Returns 2012/13</b> The purpose of the report is to inform Members of the grant claim certification for the year ended 31st March 2013	Operational	Cabinet Member for Corporate Management

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Audit Committee	24 September 2014	Chief Executive's	<b>Auditor General for Wales: Certificate of Compliance for the Audit of Flintshire County Council's 2014-15 Improvement Plan</b> To note the compliance certificate for the audit off the 2014-15 Improvement Plan	Operational	Cabinet Member for Corporate Management
Flintshire County Council	24 September 2014	People and Resources	<b>Statement of Accounts 2014/15</b> To seek Members' approval of the final Statement of Accounts for 2013/14.		
Flintshire County Council	24 September 2014	People and Resources	<b>Treasury Management Annual Report 2013/14</b> To present to Members the Annual Treasury Management Report for 2013/14.		
Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Education and Youth	<b>Update on School Modernisation</b> To update Members on the progress made with School Modernisation		

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Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
October					
Corporate Resources Overview & Scrutiny Committee	9 October 2014	Finance	<b>Revenue Budget Monitoring 2014/15 (Month 4)</b> 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	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	9 October 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.		

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Community Profile & Partnerships Overview & Scrutiny Committee	13 October 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Cabinet	14 October 2014	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 4)</b> 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	<b>Capital Programme 2014/15 (Month 4)</b> 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

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Cabinet	14 October 2014	Social Services	<p><b>North Wales Safeguarding Children Board (NWSCB)</b> To confirm the establishment of a new NWSCB to promote more effective regional collaboration and integration in line with the proposals set out in the Social Services and Well-being Act 2014.</p>	Strategic	Cabinet Member for Social Services
Housing Overview & Scrutiny Committee	15 October 2014	Overview and Scrutiny	<p><b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview &amp; Scrutiny Committee.</p>		
Environment Overview & Scrutiny Committee	22 October 2014	Overview and Scrutiny	<p><b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview &amp; Scrutiny Committee.</p>		



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Lifelong Learning Overview & Scrutiny Committee	23 October 2014	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
November					
Corporate Resources Overview & Scrutiny Committee	13 November 2014	Finance	<b>Revenue Budget Monitoring 2014/15 (Month 5)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 5.		
Corporate Resources Overview & Scrutiny Committee	13 November 2014	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	13 November 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)
Community Profile & Partnerships Overview & Scrutiny Committee	17 November 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Cabinet	18 November 2014	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 5)</b> To provide Members with the most up to date revenue budget monitoring information (Month 5) for the Council Fund and the Housing Revenue Account in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 November 2014	Community and Enterprise	<b>Council Tax Base for 2015/2016</b> To approve the Council Tax Base for the financial year 2015/2016	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	26 November 2014	Overview and Scrutiny	<b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
December					
Environment Overview & Scrutiny Committee	3 December 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Overview and Scrutiny	<b>Lifelong Learning Forward Work Programme</b> 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)
Audit Committee	10 December 2014	People and Resources	<p><b>Treasury Management Mid-Year Report 2014/15 and 2014/15 Update</b></p> <p>To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2014/15 to the end of September 2014.</p>		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	<p><b>Corporate Resources Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Finance	<p><b>Revenue Budget Monitoring 2014/15 (Month 6)</b></p> <p>To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 6.</p>		
Cabinet	16 December 2014	People and Resources	<p><b>Treasury Management Mid-Year Report 2014/15</b></p> <p>To present to Members the draft Treasury Management Mid-Year Report for 2014/15 for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>DIRECTORATE</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	16 December 2014	People and Resources	<b>Council Fund Capital Programme 2015/16</b> To propose the allocation of funding to the core capital programme for 2015/16.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 December 2014	People and Resources	<b>Capital Programme 2014/15 (Month 6)</b> To provide Members with the Month 6 (end of September) capital programme information for 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 December 2014	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 6)</b> To provide Members with the most up to date revenue budget monitoring information (Month 6) for the Council Fund and the Housing Revenue Account in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	18 December 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)
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		