

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
AUGUST 2014 TO JANUARY 2015**

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
August					
September					
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Community and Enterprise	<b>CSSIW Action Plan Update - joint presentation by FCC and BCUHB</b> To receive a verbal update on the CSSIW Actin Plan and a joint presentation by Flintshire County Council and Betsi Cadwaladr University Health Board		
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Social Services	<b>Integrated Health and Social Care Action Plan to support individuals with Dementia</b> To provide an update to Members on the CSSIW Dementia Action Plan		

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Social & Health Care Overview & Scrutiny Committee	4 September 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.		
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Social Services	<b>Ombudsman's findings regarding Transport Complaint</b> To report on the outcome of an upheld complaint made by the Ombudsman for Wales		
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Overview and Scrutiny	<b>Social &amp; Health Care Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Social & Health Care Overview & Scrutiny Committee. The report covers the period April - July, 2014.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	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.		
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	Chief Executive's	<b>County Forum</b> To update Members of the Committee on progress of the County Forum		

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Community Profile & Partnerships Overview & Scrutiny Committee	8 September 2014	Chief Executive's	<b>Regional Emergency Planning Service</b> A verbal 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>Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Community, Profile & Partnerships Overview & Scrutiny Committee. The report covers the period April - July, 2014.		
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	Chief Executive's	<b>Reform of Local Government and the Public Services</b> To review the current consultation papers of Welsh Government on the reform of local government and the public services and to agree a formal Council response.		
Flintshire County Council	9 September 2014	Legal and Democratic Services	<b>Review of Political Balance</b> To review the Council's Political Balance Calculations following the by-election resulting in the election of Councillor D Roney		
Housing Overview & Scrutiny Committee	10 September 2014	Community and Enterprise	<b>Tenancy Agreement</b> To consider proposed changes to the tenancy agreement as requested by a member of the public.		

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Housing Overview & Scrutiny Committee	10 September 2014	Overview and Scrutiny	<b>Housing Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Housing Overview & Scrutiny Committee. The report covers the period April - July, 2014.		
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		

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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).		
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>Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Corporate Resources Overview & Scrutiny Committee. The report covers the period April - July, 2014.		

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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>Annual Report of the Strategic Equality Plan and the Welsh Language Scheme 2013/14</b> Members to endorse the annual monitoring reports for the Strategic Equality Plan and Welsh Language Scheme prior to submission to the relevant regulatory bodies	Operational	Cabinet Member for Corporate Management



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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
Cabinet	16 September 2014	Chief Executive's	<b>Clwyd Theatr Cymru Business Plan</b> Members are requested to endorse the Business Plan as recommended by the Theatre Board of Governors.  A full copy of the Business Plan is available in the Members Library and each of the group rooms.	Operational	Cabinet Member for Corporate Management

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Cabinet	16 September 2014	People and Resources	<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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 September 2014	People and Resources	<b>Treasury Management Annual Report 2013/14</b> 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	Community and Enterprise	<b>Strategic Housing and Regeneration Programme</b> The purpose of this report is to update Elected Members on the Market Consultation undertaken with interested parties for the procurement of potential developer(s) and funder(s) for the regeneration of Flint Town Centre	Strategic	Cabinet Member for Housing

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Cabinet	16 September 2014	Community and Enterprise	<b>Superfast Business Wales Exploitation Programme</b> To inform Members of Welsh Government's exploitation programme for Superfast Business Wales	Operational	Cabinet Member for Economic Development
Cabinet	16 September 2014	Community and Enterprise	<b>HRA New Rent Policy for Social Housing Rents and Service Charges</b> The report seeks approval for implementing the rent policy in 2015/16	Operational	Cabinet Member for Housing
Cabinet	16 September 2014	Planning and Environment	<b>Food Service Plan 2014-15</b> To obtain approval for the Food Service Plan 2014-15.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 September 2014	Education and Youth	<b>Responses to Consultations at Saltney Ferry Primary School and St. David's High School Saltney</b> Responses to consultations at Saltney Ferry Primary School and St. David's High School Saltney	Strategic	Cabinet Member for Education

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Environment Overview & Scrutiny Committee	17 September 2014	Streetscene and Transportation	<b>Safe Routes in Communities</b> To seek approval from Scrutiny Committee for the prioritisation matrix for SRIC bids for funding.		
Environment Overview & Scrutiny Committee	17 September 2014	Streetscene and Transportation	<b>Civil Parking Enforcement Update</b> To provide Scrutiny Committee with an update on the progress of the CPE arrangements 12 months after introduction.		
Environment Overview & Scrutiny Committee	17 September 2014	Overview and Scrutiny	<b>Feedback from Workshop on Changing Times: Helping Flintshire's Town Centres adapt to a changing world</b> To feedback to Members of the Committee the comments and suggestions arising from the Workshop on held on the 14th July		

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Environment Overview & Scrutiny Committee	17 September 2014	Overview and Scrutiny	<b>Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Environment Overview & Scrutiny Committee. The report covers the period April - July, 2014.		
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.		

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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
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
Audit Committee	24 September 2014	Education and Youth	<b>Costs for Out of County Placements</b> Costs for Out of County Placements	All Report Types	
Audit Committee	24 September 2014	Finance	<b>Action Tracking</b>		
Audit Committee	24 September 2014	Finance	<b>Internal Audit Progress Report</b>		
Audit Committee	24 September 2014	Finance	<b>Forward Work Programme</b>		

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Flintshire Council	County	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 Council	County	24 September 2014	Legal and Democratic Services	<b>Annual Governance Statement</b> For Council to approve the Annual Governance Statement (AGS)		
Flintshire Council	County	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.		
Flintshire Council	County	24 September 2014	Chief Executive's	<b>Allocation of Role of Monitoring Officer in the new Corporate Operating Model.</b> To review the options for the allocation of the Role of Monitoring Officer within the New Corporate Operating model and adopt an option for immediate effect		

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Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Eduction and Youth	<b>Update on School Modernisation</b> To update Members on the progress made with School Modernisation		
Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Overview and Scrutiny	<b>Lifelong Learning Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Lifelong Learning Overview & Scrutiny Committee. The report covers the period April - July, 2014.		
Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Eduction and Youth	<b>Apprenticeship and Training Opportunities</b> To update Members on progress in relation to the creation of Apprenticeship and Training Opportunities		



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Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Education and Youth	<b>Governance in Schools</b> To provide Members with the opportunity to review the quality of governance in schools, training/mentoring for governors and the election of school governors		
Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Education and Youth	<b>Update on School Modernisation Strategy</b> To receive an update on the implementation of the Council's School Modernisation Strategy		
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.		

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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	Social Services	<b>Social Services and Well-being Act 2014</b> To provide an update to Members on the Social Services Act		
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.		
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.		

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Cabinet	14 October 2014	Chief Executive's	<b>Assessment of Outcome Agreement for 2013/14</b> Provide an update of progress against the Outcome Agreement for year 1 (2013/14) with an assessment of the likely grant funding to be achieved.	Strategic	Cabinet Member for Corporate Management
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	<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.	Strategic	Cabinet Member for Social Services
Housing Overview & Scrutiny Committee	15 October 2014	Overview and Scrutiny	<b>Housing Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	22 October 2014	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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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.		

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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

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Cabinet	18 November 2014	People and Resources	<b>Workforce Information Quarter 1 and 2</b> To provide members with an update for Quarter one and two 2014/15	Operational	Cabinet Member for Corporate Management
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.		

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Audit Committee	10 December 2014	People and Resources	<b>Treasury Management Mid-Year Report 2014/15 and 2014/15 Update</b> 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.		
Audit Committee	10 December 2014	Finance	<b>Action Tracking</b>		
Audit Committee	10 December 2014	Finance	<b>Forward Work Programme</b>		
Audit Committee	10 December 2014	Finance	<b>Internal Audit Progress Report</b>		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	<b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		



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Corporate Resources Overview & Scrutiny Committee	11 December 2014	Finance	<b>Revenue Budget Monitoring 2014/15 (Month 6)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 6.		
Cabinet	16 December 2014	Chief Executive's	<b>Quarter 2 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 December 2014	People and Resources	<b>Treasury Management Mid-Year Report 2014/15</b> To present to Members the draft Treasury Management Mid-Year Report for 2014/15 for recommendation to Council.	Operational	Leader of the Council and Cabinet Member for Finance
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

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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.		

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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.		
January					
Corporate Resources Overview & Scrutiny Committee	15 January 2015	Finance	<b>Revenue Budget Monitoring 2014/15 (Month 7)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 7.		
Cabinet	20 January 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 7)</b> To provide Members with the most up to date revenue budget monitoring information (Month 7) for the Council Fund and the Housing Revenue Account in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance

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Flintshire Council      County	27 January 2015	People and Resources	<b>Council Fund Capital Programme 2015/16</b> To present the Annual Council Fund Capital Programme for 2015/16 and indicative funding levels to 2018/19.		
Flintshire Council      County	27 January 2015	People and Resources	<b>Treasury Management Mid-Year Report 2014/15</b> To present to Council the Treasury Management Mid-Year Report for 2014/15 for approval.		
Audit Committee	28 January 2015	People and Resources	<b>Treasury Management Strategy 2015/16 and 2014/15 Update</b> To present the draft Treasury Management Strategy 2015/16 for review prior to the Committee recommending its approval to Cabinet. To provide Members with a quarterly update.		