

**A FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
SEPTEMBER 2014 TO FEBRUARY 2015**

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Social & Health Care Overview & Scrutiny Committee	4 September 2014	Community and Enterprise	<b>Betsi Cadwaladr University Health Board Update</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>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>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	<p><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.</p>		
Flintshire County Council	9 September 2014	Legal and Democratic Services	<p><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</p>		
Housing Overview & Scrutiny Committee	10 September 2014	Community and Enterprise	<p><b>Tenancy Agreement Consultation</b> To consider proposed changes to the tenancy agreement as requested by a member of the public.</p>		

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Housing Overview & Scrutiny Committee	10 September 2014	Overview and Scrutiny	<p><b>Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Housing Overview &amp; Scrutiny Committee. The report covers the period April - July, 2014.</p>		
Housing Overview & Scrutiny Committee	10 September 2014	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Housing Overview &amp; Scrutiny Committee.</p>		
Corporate Resources Overview & Scrutiny Committee	11 September 2014	Chief Executive's	<p><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</p>		

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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>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.		
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.		

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Cabinet	16 September 2014	Chief Executive's	<p><b>Quarter 1 Improvement Plan Monitoring Report</b></p> <p>To receive the 2014/15 Quarter 1 Improvement Plan monitoring reports for the period April to June 2014.</p> <p>To note the following:</p> <ul style="list-style-type: none"> <li>• The levels of progress and confidence in the achievement of high level activities which seek to deliver the impacts of the Improvement Plan</li> <li>• The performance against improvement plan measures and the predicted level of performance for year end; and</li> <li>• The current (net) risk levels and targeted risk levels for the risks identified in the Improvement Plan and the arrangements to control them</li> </ul>	Strategic	Cabinet Member for Corporate Management



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Cabinet	16 September 2014	Chief Executive's	<p><b>Annual Report of the Strategic Equality Plan and the Welsh Language Scheme 2013/14</b></p> <p>To endorse the annual monitoring reports for the period 2013-14 for both the Strategic Equality Plan and Welsh Language Scheme, prior to publication and distribution to the relevant regulatory bodies. The reports are available in the Members' library and on the Council's website.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	16 September 2014	Chief Executive's	<p><b>Auditor General for Wales: Certificate of Compliance for the Audit of Flintshire County Council's 2014-15 Improvement Plan</b></p> <p>To advise Members of the positive Certificate of Compliance from the Auditor General for Wales in respect of the audit of the 2014-15 Improvement Plan.</p> <p>Members to receive a presentation of the key issues by the Wales Audit Office and agree the Council's Executive response.</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	16 September 2014	People and Resources	<p><b>Revenue Budget Monitoring 2014/15 (Month 3)</b>            To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and the Housing Revenue Account based on actual income and expenditure as at Month 3 and projected forward to year-end based on the most up to date information available.</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 for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 September 2014	Community and Enterprise	<p><b>Strategic Housing and Regeneration Programme</b>  This report provides an update on the Strategic Housing and Regeneration Programme ('SHARP'/the Programme), and seeks approval to progress the next key stages of the Programme.</p>	Strategic	Cabinet Member for Housing
Cabinet	16 September 2014	Community and Enterprise	<p><b>Superfast Business Wales Exploitation Programme</b>  To inform Members of Welsh Government's exploitation programme for Superfast Business Wales.</p>	Operational	Cabinet Member for Economic Development

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Cabinet	16 September 2014	Community and Enterprise	<p><b>Housing Revenue Account New Rent Policy for Social Housing Rents and Service Charges</b></p> <p>The report seeks approval of the proposals for implementing the Housing Revenue Account (HRA) Rent Policy in 2015/16.</p> <p>The report also seeks approval for a phased implementation of service charges over three years starting in 2016/17, and agreement to begin a consultation process with tenants, leaseholders and other stakeholders on the proposals.</p>	Operational	Cabinet Member for Housing

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Cabinet	16 September 2014	Streetscene and Transportation	<p><b>PHASE 3 OF THE REVIEW OF THE COUNCIL VEHICLE FLEET</b></p> <p>To update Cabinet on the implementation of Phases 1 and 2 of the Fleet Review.</p> <p>To suggest changes to proposed mechanism for delivery of Phase 3 of the Fleet review, and seek Cabinet approval to implement the proposals.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	16 September 2014	Streetscene and Transportation	<p><b>LANDFILL COMMUNITIES FUNDING FROM WASTE DISPOSAL OPERATIONS</b></p> <p>To inform Cabinet of the mechanism to apply for funding through the Landfill Communities Fund.</p> <p>To confirm the process to raise awareness of the fund within the community.</p> <p>To seek a recommendation from Cabinet on the process to review and prioritise internal Council applications into the fund.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	16 September 2014	Planning and Environment	<p><b>Food Service Plan 2014-15</b> To seek Member approval for the Food Service Plan for Flintshire County Council, which the Constitution Committee of the Council determined should be approved at Executive level in January 2011, as per The Framework Agreement on Official Feed and Food Controls by Local Authorities (Amendment 5 April 2010).</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	16 September 2014	Education and Youth	<p><b>Responses to Consultations at Saltney Ferry Primary School and St. David's High School Saltney</b> To inform members of the Cabinet of the responses to the consultations undertaken in June 2014 in Saltney Ferry Primary School and St. David's High School Saltney.</p>	Strategic	Cabinet Member for Education



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Environment Overview & Scrutiny Committee	17 September 2014	Streetscene and Transportation	<p><b>Prioritisation of Highway Improvement Schemes and Traffic Regulation Order Variations</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	Streetscene and Transportation	<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>		
Environment Overview & Scrutiny Committee	17 September 2014	Overview and Scrutiny	<p><b>Feedback from Workshop on Changing Times: Helping Flintshire's Town Centres adapt to a changing world</b></p> <p>To feedback to Members of the Committee the comments and suggestions arising from the Workshop on held on the 14th July</p>		

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Environment Overview & Scrutiny Committee	17 September 2014	Streetscene and Transportation	<p><b>Revised Staffing Structure - Streetscene and Transportation</b> To inform Members of the Committee on the proposed staffing structure for the new Portfolio</p>		
Environment Overview & Scrutiny Committee	17 September 2014	Planning and Environment	<p><b>Revised High Level Staffing Structures - Planning (PRESENTATION)</b> Presentation by the Chief Officer Plannin and Environment on the Revised High Level Staffing Structures</p>		
Environment Overview & Scrutiny Committee	17 September 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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Audit Committee	24 September 2014	People and Resources	<p><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.</p>		
Audit Committee	24 September 2014	People and Resources	<p><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</p>	Operational	
Audit Committee	24 September 2014	Chief Executive's	<p><b>Improvement Plan 2014-15 Audit - Certificate of Compliance</b> To note the compliance certificate for the audit off the 2014-15 Improvement Plan</p>	Operational	
Audit Committee	24 September 2014	Education and Youth	<p><b>Out of County Placements</b> Costs for Out of County Placements</p>	All Report Types	

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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	Community and Enterprise	<b>Single Fraud Investigation Service</b> To inform the Audit Committee of the new arrangements for benefit fraud investigation		
Audit Committee	24 September 2014	Finance	<b>Forward Work Programme</b>		
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	Finance	<b>Supplementary Financial Information to Statement of Accounts 2013/14</b> To provide Members with requested supplementary financial information to accompany the Statement of Accounts 2013/14		

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Flintshire Council	County	24 September 2014	Governance	<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		
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	<p><b>Lifelong Learning Improvement Plan Monitoring Report</b></p> <p>To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Lifelong Learning Overview &amp; Scrutiny Committee. The report covers the period April - July, 2014.</p>		
Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Education and Youth	<p><b>Apprenticeship and Training Opportunities</b></p> <p>To update Members on progress in relation to the creation of Apprenticeship and Training Opportunities</p>		
Lifelong Learning Overview & Scrutiny Committee	25 September 2014	Education and Youth	<p><b>Governance in Schools</b></p> <p>To provide Members with the opportunity to review the quality of governance in schools, training/mentoring for governors and the election of school governors</p>		

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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>Budget Consultation process.</b> To receive a verbal update on the Budget Consultation process.		
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	Finance	<b>Capital Programme (Month 4)</b> To provide Members with the Month 4 (end of July) Capital Programme information for 2014/15		

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Corporate Resources Overview & Scrutiny Committee	9 October 2014	People and Resources	<b>Workforce Information Reporting and Business Intelligence 4</b> To explain the capabilities and benefits of providing real time information via dashboard boarding reporting.		
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>Rota Visits</b> To receive a verbal update on Rota Visits		
Social & Health Care Overview & Scrutiny Committee	9 October 2014	Social Services	<b>Adult Safeguarding</b> To inform Members of the annual adult protection monitoring report submitted to the Welsh Government and to monitor progress of CSSIW Adult Safeguarding Inspection Action Plan		



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Social & Health Care Overview & Scrutiny Committee	9 October 2014	Social Services	<b>Regional Safeguarding Children's Board proposal</b> To inform Members of the proposals to develop a Regional Safeguarding Children's Board for North Wales.		
Social & Health Care Overview & Scrutiny Committee	9 October 2014	Social Services	<b>Direct Payments/Penderels Trust</b> To receive an update on Direct Payments.		
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>North Wales Credit Union (Presentation)</b> Members to receive a Presentation by the North Wales Credit Union		

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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.		
Housing Overview & Scrutiny Committee	15 October 2014	Community and Enterprise	<b>Affordable Housing Policy</b> To consider a proposed Affordable Housing Policy		
Housing Overview & Scrutiny Committee	15 October 2014	Community and Enterprise	<b>Asset Management Plan</b> To consider stock investment and proposals to provide high quality sustainable housing stock to meet WHQS		
Housing Overview & Scrutiny Committee	15 October 2014	Community and Enterprise	<b>Welfare Reform Update</b> To update Members on the impact of Welfare Reform and the Universal Credit pilot in Shotton		
Housing Overview & Scrutiny Committee	15 October 2014	Community and Enterprise	<b>Housing Revenue Account (HRA) Business Plan</b> To consider the revised HRA Business Plan		

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Cabinet	16 October 2014	Chief Executive's	<b>Annual Performance Report 2013/14</b> To endorse the 2013/14 draft Annual Performance Report for publication	Strategic	Cabinet Member for Corporate Management
Cabinet	16 October 2014	Chief Executive's	<b>Outcome Agreement 2013/14 - Assessment of Performance</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	16 October 2014	Chief Executive's	<b>Provisional Local Government Settlement</b> Provisional Local Government Settlement	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 October 2014	People and Resources	<p><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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 October 2014	People and Resources	<p><b>Capital Programme 2014/15 (Month 4)</b> To provide Members with the Month 4 (end of July) capital programme information for 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 October 2014	Social Services	<p><b>Regional Safeguarding Children's Board Proposal</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

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Cabinet	16 October 2014	Streetscene and Transportation	<b>VEHICLE TRACKING POLICY</b> To seek Cabinet approval of the Council's Vehicle Tracking Policy	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 October 2014	Streetscene and Transportation	<b>Revised Staffing Structure - Streetscene and Transportation</b> To seek Cabinet approval for the proposed staffing structure in the new Streetscene and Transportation Porfolio	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 October 2014	Planning and Environment	<b>High Level Staffing Structure - Planning and Environment</b> To advise Members of the Business Plan for the Planning and Environment Portfolio	Operational	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure

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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.		
Flintshire County Council	22 October 2014	Chief Executive's	<b>Annual Performance Report 2013/14</b> To endorse the 2013/14 draft Annual Performance Report for publication.		
Environment Overview & Scrutiny Committee	22 October 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.		

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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.		
Lifelong Learning Overview & Scrutiny Committee	23 October 2014	Education and Youth	<b>Health &amp; Safety in Schools</b> To receive a summary report on accidents and incidents in schools during the academic year and the actions taken to support schools in achieving healthy and safe environments		
Lifelong Learning Overview & Scrutiny Committee	23 October 2014	Education and Youth	<b>Federation &amp; Clusters</b> To receive a report on Federation & Clusters, to include information around the governance arrangements for Federations		
Lifelong Learning Overview & Scrutiny Committee	23 October 2014	Education and Youth	<b>Learning from the School Performance Monitoring Group (SPMG)</b> To receive the annual report on progress and learning from the SPMG		

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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.		



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Social & Health Care Overview & Scrutiny Committee	13 November 2014	Social Services	<p><b>Safeguarding and care planning of looked after children and care leavers who exhibit vulnerable and risky behaviour</b></p> <p>To inform members as to the outcome of the inspection carried out by CSSIW in March 2014.</p>		
Social & Health Care Overview & Scrutiny Committee	13 November 2014	Overview and Scrutiny	<p><b>Social &amp; Health Care Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee.</p>		
Community Profile & Partnerships Overview & Scrutiny Committee	17 November 2014	Overview and Scrutiny	<p><b>Community Profile &amp; Partnerships Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Community Profile &amp; Partnerships Overview &amp; Scrutiny Committee.</p>		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>DIRECTORATE</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	18 November 2014	Community and Enterprise	<b>Tenancy Agreement</b> To provide an overview of the formal consultation process in relation to the Council's intention to introduce a revision to it's tenancy agreement	Strategic	Cabinet Member for Housing
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
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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18 November 2014	Social Services	<b>Single Point of Access (SPoA)</b> To up-date Cabinet on the progress made of the SPoA in Flintshire and in North Wales.	Strategic	Cabinet Member for Social Services
Cabinet	18 November 2014	Streetscene and Transportation	<b>Civil Parking Enforcement Update</b> To provide Cabinet with an update on the progress of the CPE arrangements 12 months after introduction.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
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.		

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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.		
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>		

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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.		
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

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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.		

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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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 January 2015	Social Services	<b>Intermediate Care Fund (ICF)</b> To up-date Cabinet on the progress made of the Intermediate Care Fund in Flintshire and in North Wales.	Strategic	Cabinet Member for Social Services
Flintshire County Council	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 County Council	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.		



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Audit Committee	28 January 2015	People and Resources	<p><b>Treasury Management Strategy 2015/16 and 2014/15 Update</b></p> <p>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.</p>		
Social & Health Care Overview & Scrutiny Committee	29 January 2015	Social Services	<p><b>Social Services Intermediate Care Fund (ICF)</b></p> <p>To up-date Members on the progress made of the Intermediate Care Fund in Flintshire and in North Wales.</p>		
February					
Corporate Resources Overview & Scrutiny Committee	12 February 2015	Finance	<p><b>Revenue Budget Monitoring 2014/15 (Month 8)</b></p> <p>To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 8.</p>		

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Cabinet	17 February 2015	People and Resources	<p><b>Treasury Management Strategy 2015/16</b> To present to Members the draft Treasury Management Strategy for 2015/16 for recommendation to Council.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	People and Resources	<p><b>Prudential Indicators 2014/15 to 2016/17</b> 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	17 February 2015	People and Resources	<p><b>Minimum Revenue Provision 2014/15</b> To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2014/15, as required under the Local Authorities (Capital Finance and Accounting)(Wales)(Amendment) Regulations 2008 ('the 2008 Regulations').</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 February 2015	People and Resources	<p><b>Revenue Budget Monitoring 2014/15 (Month 8)</b> To provide Members with the most up to date revenue budget monitoring information (Month 8) for the Council Fund and the Housing Revenue Account in 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire County Council	17 February 2015	People and Resources	<p><b>Minimum Revenue Provision 2014</b> To present to Council the recommendations of the Cabinet in relation to the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt.</p>		
Flintshire County Council	17 February 2015	People and Resources	<p><b>Prudential Indicators 2014/15 to 2016/17</b> To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.</p>		

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Flintshire County Council	17 February 2015	Human Resources and Organisational Development	<b>Pay Policy Statement</b> To seek approval on the Council's Pay Policy Statement		