

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
October					
Corporate Resources Overview & Scrutiny Committee	9 October 2014	Finance	Budget Consultation process. To receive a verbal update on the Budget Consultation process.		
Corporate Resources Overview & Scrutiny Committee	9 October 2014	Finance	Revenue Budget Monitoring 2014/15 (Month 4) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 4.		
Corporate Resources Overview & Scrutiny Committee	9 October 2014	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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	9 October 2014	Social Services	Adult Safeguarding 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		
Social & Health Care Overview & Scrutiny Committee	9 October 2014	Social Services	Regional Safeguarding Children's Board proposal 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	Direct Payments/Penderels Trust To receive an update on Direct Payments.		
Social & Health Care Overview & Scrutiny Committee	9 October 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community Profile & Partnerships Overview & Scrutiny Committee	13 October 2014	Overview and Scrutiny	North Wales Credit Union (Presentation) Members to receive a Presentation by the North Wales Credit Union		
Community Profile & Partnerships Overview & Scrutiny Committee	13 October 2014	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Housing Overview & Scrutiny Committee	15 October 2014	Community and Enterprise	Use of Commuted Sums To consider a proposed Affordable Housing Policy		
Housing Overview & Scrutiny Committee	15 October 2014	Community and Enterprise	WHQS Delivery Programme Update To consider stock investment and proposals to provide high quality sustainable housing stock to meet WHQS		

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Housing Overview & Scrutiny Committee	15 October 2014	Community and Enterprise	Welfare Reform Update 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	Introduction of Self Financing for the Housing Revenue Account To consider the revised HRA Business Plan		
Housing Overview & Scrutiny Committee	15 October 2014	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Cabinet	16 October 2014	Chief Executive's	Provisional Local Government Settlement To provide Cabinet with details of the Provisional Welsh Local Government Settlement 2015/16.	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 October 2014	Chief Executive's	Annual Performance Report 2013/14 To endorse the 2013/14 draft Annual Performance Report for publication.	Strategic	Cabinet Member for Corporate Management
Cabinet	16 October 2014	Chief Executive's	Outcome Agreement 2013/14 - Assessment of Performance To present an end of year position of progress against the Outcome Agreement for 2013/14.	Strategic	Cabinet Member for Corporate Management
Cabinet	16 October 2014	People and Resources	Revenue Budget Monitoring 2014/15 (Month 4) To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at Month 4 and projected forward to year-end based on the most up to date information available.	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 October 2014	People and Resources	<p>Capital Programme 2014/15 (Month 4) 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>Regional Safeguarding Children's Board Proposal To seek Cabinet views on the implementation of Regional and Local arrangements for safeguarding children.</p>	Strategic	Cabinet Member for Social Services
Cabinet	16 October 2014	Streetscene and Transportation	<p>Revised Staffing Structure - Streetscene and Transportation To seek Cabinet approval of the proposed staffing structure for the new Streetscene and Transportation portfolio.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	16 October 2014	Streetscene and Transportation	<p>Prioritisation of Highway Improvement Schemes and Traffic Regulation Order Variations</p> <p>To seek Cabinet approval of the evaluation matrix which will be used to assess and prioritise all Highway Improvement Schemes to provide transparency, County wide consistency and ensure maximum benefit is derived from any available funding source.</p> <p>To seek Cabinet approval of the proposal to introduce an evaluation matrix which will be used to assess and prioritise Traffic Regulation Order related requests to ensure that revisions and variations are carried out on a defined and clear priority basis.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	16 October 2014	Planning and Environment	<p>High Level Staffing Structure - Planning and Environment To seek Cabinet approval of the proposed high level staffing structure for the Planning and Environment Portfolio.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	16 October 2014	Planning and Environment	<p>Large Scale Renewable Energy Opportunities To advise Members of the opportunities open to Flintshire County Council in respect of large scale freestanding renewable energy systems and to seek guidance/approval to develop the opportunities that can be identified within Flintshire County Council's land holdings.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Flintshire County Council	22 October 2014	Chief Executive's	<p>Annual Performance Report 2013/14 To endorse the 2013/14 draft Annual Performance Report for publication.</p>		

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Flintshire County Council	22 October 2014	Governance	<p>Draft Annual Report 2015/16 of the IRPW For Council to determine its response to consultation on the draft annual report for 2015/16 of the Independent Remuneration Panel for Wales (IRPW)</p>		
Flintshire County Council	22 October 2014	Overview and Scrutiny	<p>Overview & Scrutiny Annual Report To enable Members to consider the draft Overview & Scrutiny Annual Report for the 2013/14 municipal year.</p>		
Environment Overview & Scrutiny Committee	22 October 2014	Overview and Scrutiny	<p>Improvement Plan Monitoring Report 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.</p>		

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Environment Overview & Scrutiny Committee	22 October 2014	Overview and Scrutiny	West Flintshire Community Enterprises (Presentation) To receive a presentation on the work of Flintshire Community Enterprises		
Environment Overview & Scrutiny Committee	22 October 2014	Streetscene and Transportation	12 Month Progress Report Following the Introduction of Civil Parking Enforcement Measures To provide Scrutiny Committee with an update on the progress of the CPE arrangements 12 months after introduction.		
Environment Overview & Scrutiny Committee	22 October 2014	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	23 October 2014	Education and Youth	Health & Safety in Schools 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	Collaboration Working Between Schools & Federations 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	Learning from the School Standards Monitoring Group (SSMG) 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	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
November					
Corporate Resources Overview & Scrutiny Committee	13 November 2014	Finance	Revenue Budget Monitoring 2014/15 (Month 5) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 5.		
Corporate Resources Overview & Scrutiny Committee	13 November 2014	People and Resources	Workforce Information Reporting and Business Intelligence 4 To explain the capabilities and benefits of providing real time information via dashboard boarding reporting.		
Corporate Resources Overview & Scrutiny Committee	13 November 2014	Overview and Scrutiny	Corporate Resources Q2 Performance Reporting To enable members to fulfil their scrutiny role in relation to performance monitoring		

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Corporate Resources Overview & Scrutiny Committee	13 November 2014	People and Resources	Feedback on Agile & Flexible working Members of the Committee to receive a verbal feedback on Agile & Flexible Working		
Corporate Resources Overview & Scrutiny Committee	13 November 2014	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	13 November 2014	Social Services	Safeguarding and care planning of looked after children and care leavers who exhibit vulnerable and risky behaviour To inform members as to the outcome of the inspection carried out by CSSIW in March 2014.		

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Social & Health Care Overview & Scrutiny Committee	13 November 2014	Social Services	Single Point of Access To receive an update on the progress made with implementing SPoA in Flintshire and across North Wales.		
Social & Health Care Overview & Scrutiny Committee	13 November 2014	Overview and Scrutiny	Q2 Performance Reporting To enable members to fulfil their scrutiny role in relation to performance monitoring		
Social & Health Care Overview & Scrutiny Committee	13 November 2014	Social Services	Transformation of the Sure Start Creche Service To inform Members of the proposed development of the Sure Start Creche Service into a Local Authority Trading Company		
Social & Health Care Overview & Scrutiny Committee	13 November 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

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Community Profile & Partnerships Overview & Scrutiny Committee	17 November 2014	Overview and Scrutiny	Update Presentation from Glyndwr University. To receive a presentation from Glyndwr University on the linkages between the University and the Council.		
Community Profile & Partnerships Overview & Scrutiny Committee	17 November 2014	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Cabinet	18 November 2014	Community and Enterprise	Tenancy Agreement 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

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Cabinet	18 November 2014	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 5) To provide Members with the most up to date revenue budget monitoring information (Month 5) for the Council Fund and the Housing Revenue Account in 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 November 2014	Community and Enterprise	<p>Council Tax Base for 2015/2016 To approve the Council Tax Base for the financial year 2015/2016</p>	Operational	Cabinet Member for Housing
Cabinet	18 November 2014	Community and Enterprise	<p>Business Rate Debt - Write Off To seek Cabinet approval to write off a business rate debt amounting to £31,979</p>	Operational	Cabinet Member for Economic Development

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Cabinet	18 November 2014	Community and Enterprise	<p>European Structural Funds and Rural Development Plan Programmes</p> <p>To inform Members of the current position in the development of the European Structural Funds and Rural Development Plan (RDP) programmes, the emerging priorities for North Wales and the potential opportunities for the Council and to inform members of the current position in the development of Domestic Energy Efficiency North Wales Collaboration project and seek approval for the development of the project.</p>	Operational	Cabinet Member for Economic Development

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Cabinet	18 November 2014	Community and Enterprise	<p>Introduction of Self Financing for the Housing Revenue Account To update cabinet on the progress to introduce self financing for the Housing Revenue Account and to seek approval for the actions required to meet the 31st March 2015 deadline</p>	Operational	Cabinet Member for Corporate Management
Cabinet	18 November 2014	People and Resources	<p>Workforce Information Quarter 1 and 2 To provide members with an update for Quarter one and two 2014/15</p>	Operational	Cabinet Member for Corporate Management
Cabinet	18 November 2014	Social Services	<p>Single Point of Access (SPoA) To up-date Cabinet on the progress made of the SPoA in Flintshire and in North Wales.</p>	Strategic	Cabinet Member for Social Services

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Cabinet	18 November 2014	Social Services	<p>Transformation of the Sure Start Creche Service To inform Cabinet of the proposed development of the Sure Start Creche Service into a Local Authority Trading Company</p>	Operational	Cabinet Member for Social Services
Cabinet	18 November 2014	Overview and Scrutiny	<p>Changing Times: Helping Flintshire's Town Centres Adapt to a Changing World - Recommendations To present to Cabinet the recommendations of the Environment Overview and Scrutiny Committee in relation to the Changing Times: Helping Flintshire's Town Centres adapt to a changing world workshop held on the 14th of July 2014.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Flintshire County Council	25 November 2014	Chief Executive's	<p>Review of Polling District and Polling Places To consider the outcome of the recent review of polling districts and polling places and to agree a number of changes.</p>		

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Housing Overview & Scrutiny Committee	26 November 2014	Community and Enterprise	Service Charges/Assisted Gardening Service To consider changes to service charges and proposals for the Assisted Gardening Service		
Housing Overview & Scrutiny Committee	26 November 2014	Community and Enterprise	Housing Act To inform Members of the implications of the Housing Act and Homelessness Pilot		
Housing Overview & Scrutiny Committee	26 November 2014	Community and Enterprise	Update on North East Wales Homes & Property Management To update Members on the work of the North East Wales Homes & Property Management		
Housing Overview & Scrutiny Committee	26 November 2014	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
December					

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	3 December 2014	Overview and Scrutiny	2014/15 Q2 Mid Year Improvement Plan Monitoring & COT Performance Reports To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	3 December 2014	Planning and Environment	Heritage Buildings To receive a report on the role of the Council with regard to listed buildings and restoration and conservation in Flintshire – to include signage and buildings at risk.		
Environment Overview & Scrutiny Committee	3 December 2014	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Overview and Scrutiny	Lifelong Learning Q2 Performance Reporting To enable Members to fulfil their scrutiny role in relation to performance monitoring		

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Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	Playschemes - Scoping report To consider the way forward for 2015/16		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	School Modernisation Strategy To consider the School Modernisation Strategy		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Overview and Scrutiny	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
Audit Committee	10 December 2014	People and Resources	Treasury Management Mid-Year Report 2014/15 and 2014/15 Update 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	Action Tracking		

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Audit Committee	10 December 2014	Finance	Forward Work Programme		
Audit Committee	10 December 2014	Finance	Internal Audit Progress Report		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Finance	Revenue Budget Monitoring 2014/15 (Month 6) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 6.		
Cabinet	16 December 2014	Chief Executive's	Strategic Partnership Performance Mid Year Review To note and endorse the progress of the Local Service Board Priorities and its key strategic partnerships.	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 December 2014	Chief Executive's	<p>Community Chest Overview of Proposed New Arrangements for Grant Administration</p> <p>To provide an overview of the revised arrangements for the administration of the Community Chest Grant</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	16 December 2014	Chief Executive's	<p>Quarter 2 Improvement Plan Monitoring Report.</p> <p>Provide an update of progress against the Improvement Plan as at the end of quarter 1.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	16 December 2014	People and Resources	<p>Treasury Management Mid-Year Report 2014/15</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
Cabinet	16 December 2014	People and Resources	<p>Council Fund Capital Programme 2015/16</p> <p>To propose the allocation of funding to the core capital programme for 2015/16.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 December 2014	People and Resources	Capital Programme 2014/15 (Month 6) 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	Revenue Budget Monitoring 2014/15 (Month 6) 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	Social Services	Regional Safeguarding (Adults) Proposals To inform Members of the proposals for a Regional Adults Safeguarding Board.		
Social & Health Care Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	Social & Health Care Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

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Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Chief Executive's	Strategic Partnership Performance Mid Year Review To note and endorse the progress of the Local Service Board Priorities and its key strategic partnerships.		
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
January					
Corporate Resources Overview & Scrutiny Committee	15 January 2015	Finance	Revenue Budget Monitoring 2014/15 (Month 7) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 7.		

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Cabinet		20 January 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 7) 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
Cabinet		20 January 2015	Social Services	Intermediate Care Fund (ICF) 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 Council	County	27 January 2015	People and Resources	Council Fund Capital Programme 2015/16 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	Treasury Management Mid-Year Report 2014/15 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>Treasury Management Strategy 2015/16 and 2014/15 Update 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>		
Audit Committee	28 January 2015	Finance	<p>Banking Services Contract To update Members on the contractual arrangements for the provision of Banking Services to the Council</p>	Operational	Cabinet Member for Corporate Management
Social & Health Care Overview & Scrutiny Committee	29 January 2015	Social Services	<p>Social Services Intermediate Care Fund (ICF) To up-date Members on the progress made of the Intermediate Care Fund in Flintshire and in North Wales.</p>		
February					

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Corporate Resources Overview & Scrutiny Committee	12 February 2015	Finance	Revenue Budget Monitoring 2014/15 (Month 8) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 8.		
Cabinet	17 February 2015	People and Resources	Treasury Management Strategy 2015/16 To present to Members the draft Treasury Management Strategy for 2015/16 for recommendation to Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	People and Resources	Prudential Indicators 2014/15 to 2016/17 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).	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 February 2015	People and Resources	<p>Minimum Revenue Provision 2014/15 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
Cabinet	17 February 2015	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 8) 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
Cabinet	17 February 2015	Streetscene and Transportation	<p>VEHICLE TRACKING POLICY To seek Cabinet approval of the Council's Vehicle Tracking Policy</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Flintshire Council	County	17 February 2015	People and Resources	Minimum Revenue Provision 2014 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.		
Flintshire Council	County	17 February 2015	People and Resources	Prudential Indicators 2014/15 to 2016/17 To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.		
Flintshire Council	County	17 February 2015	Human Resources and Organisational Development	Pay Policy Statement To seek approval on the Council's Pay Policy Statement		
March						

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Flintshire County Council	3 March 2015	People and Resources	Treasury Management Strategy for 2015/16 To present to Council the recommendations of Cabinet in relation to the Treasury Management Strategy for 2015/16.		
Flintshire County Council	3 March 2015	Legal and Democratic Services	Annual Report of the Independent Remuneration Panel for Wales (IRPW) To inform Members of the contents of the annual report issued by the IRPW concerning the payment of Members' allowances for the Council year 2015/16		
Corporate Resources Overview & Scrutiny Committee	12 March 2015	Finance	Revenue Budget Monitoring 2014/15 (Month 9) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 9.		

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Cabinet	17 March 2015	Chief Executive's	Quarter 3 Improvement Plan Monitoring Report. Provide an update of progress against the Improvement Plan as at the end of quarter 1.	Strategic	Cabinet Member for Corporate Management
Cabinet	17 March 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 9) To provide Members with the most up to date revenue budget monitoring information (Month 9) for the Council Fund and the Housing Revenue Account in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 March 2015	People and Resources	Capital Programme 2014/15 (Month 9) To provide Members with the Month 9 (end of December) capital programme information for 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	18 March 2015	People and Resources	<p>Treasury Management 2014/15 Update To provide Members with a quarterly update on matters relating to the Council's 2014/15 Treasury Management Strategy up to the end of February 2015.</p>		
Audit Committee	18 March 2015	People and Resources	<p>Wales Audit Office - Annual Financial Audit Outline 2014/15 To provide the Audit Committee with the Wales Audit Office - Annual Financial Audit outline for the audit of the Council's accounts for 2014/15 and those of the Clwyd Pension Fund.</p>		