

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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
November					
Corporate Resources Overview & Scrutiny Committee	13 November 2014	People and Resources	<b>Budget Consultation Process</b> A verbal update will be provided		
Corporate Resources Overview & Scrutiny Committee	13 November 2014	People and Resources	<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	People and Resources	<b>Feedback on Agile &amp; Flexible working</b> Members of the Committee to receive a verbal feedback on Agile & Flexible Working		

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Corporate Resources Overview & Scrutiny Committee	13 November 2014	Overview and Scrutiny	<b>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	Social Services	<b>Safeguarding and care planning of looked after children and care leavers who exhibit vulnerable and risky behaviour</b> To inform members as to the outcome of the inspection carried out by CSSIW in March 2014.		
Social & Health Care Overview & Scrutiny Committee	13 November 2014	Social Services	<b>Single Point of Access</b> 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	<b>Q2 Performance Reporting</b> To enable members to fulfil their scrutiny role in relation to performance monitoring		

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Social & Health Care Overview & Scrutiny Committee	13 November 2014	Social Services	<b>Transformation of the Sure Start Creche Service</b> 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	<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	17 November 2014	Overview and Scrutiny	<b>Update Presentation from Glyndwr University.</b> To receive a presentation from Glyndwr University on the linkages between the University and the Council.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community Profile & Partnerships Overview & Scrutiny Committee	17 November 2014	Overview and Scrutiny	<b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
Cabinet	18 November 2014	Chief Executive's	<b>Consultation on the Provisional Local Government Settlement for 2015-16</b> To receive the presentation and verbal update.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 November 2014	Chief Executive's	<b>The Anti-Social Behaviour, Crime and Policing Act 2014</b> To inform Members of new legislative provision for powers for dealing with anti-social behaviour.	Strategic	Cabinet Member for Corporate Management

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Cabinet	18 November 2014	Community and Enterprise	<p><b>European Structural Funds and Rural Development Plan Programmes</b></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.</p> <p>To inform Members of the current position in the development of Domestic Energy Efficiency North Wales Collaboration project and seek approval for the further development of the project.</p>	Strategic	Cabinet Member for Economic Development
Cabinet	18 November 2014	Community and Enterprise	<p><b>Tenancy Agreement</b></p> <p>The purpose of the report is to obtain approval for the final stage of implementation of the Council's revised tenancy agreement.</p>	Strategic	Cabinet Member for Housing

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Cabinet	18 November 2014	People and Resources	<p><b>Revenue Budget Monitoring 2014/15 (Month 5)</b> 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 5 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	18 November 2014	Community and Enterprise	<p><b>Council Tax Base for 2015/2016</b> 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><b>Business Rate Debt - Write Off</b> To seek approval to write off a single business rate debt amounting to £31,979.31.</p>	Operational	Cabinet Member for Economic Development

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Cabinet	18 November 2014	Community and Enterprise	<p><b>Introduction of Self Financing for the Housing Revenue Account</b> 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 1 April 2015 deadline.</p>	Operational	Cabinet Member for Corporate Management
Flintshire Council	25 November 2014	Chief Executive's	<p><b>Review of Polling District and Polling Places</b> To consider the outcome of the recent review of polling districts and polling places and to agree a number of changes.</p>		
Flintshire Council	25 November 2014	Governance	<p><b>Review of Members Code of Conduct</b> To review the Members' Code of Conduct</p>		

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Flintshire County Council	25 November 2014	Chief Executive's	<p><b>Consultation on the Level of Fire and Rescue Services by the North Wales Fire and Rescue Authority - Your Services, Your Choices</b></p> <p>To invite the Council to make a response to the consultation document of the North Wales Fire and Rescue Service Your Services, Your Choices.</p>		
Flintshire County Council	25 November 2014	Chief Executive's	<p><b>Provisional Local Government Settlement Consultation</b></p>		
Housing Overview & Scrutiny Committee	26 November 2014	Community and Enterprise	<p><b>Service Charges/Assisted Gardening Service</b></p> <p>To consider changes to service charges and proposals for the Assisted Gardening Service</p>		
Housing Overview & Scrutiny Committee	26 November 2014	Community and Enterprise	<p><b>Housing Act Wales 2014</b></p> <p>To inform Members of the implications of the Housing Act and Homelessness Pilot</p>		



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Housing Overview & Scrutiny Committee	26 November 2014	Community and Enterprise	<b>North East Wales Homes - Update</b> To update Members on the work of the North East Wales Homes & Property Management		
Housing Overview & Scrutiny Committee	26 November 2014	Overview and Scrutiny	<b>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>Mid Year Chief Officer Performance Reports</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	3 December 2014	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		

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Environment Overview & Scrutiny Committee	3 December 2014	Planning and Environment	<b>Heritage Buildings</b> 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	Community and Enterprise	<b>Mersey Dee Alliance</b> Members of the Committee to receive an update report on the Mersey Dee Alliance		
Environment Overview & Scrutiny Committee	3 December 2014	Overview and Scrutiny	<b>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 Mid Year Chief Officer Performance Reports</b> 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	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports (Lifelong Learning)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	<b>School Transport Update</b> To provide the Committee with an update on School Transport		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	<b>Play Development: Summer Playschemes</b> To consider the way forward for 2015/16		
Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	<b>Self-Evaluation of Education Services</b> To receive Member contributions to the draft 2014 self-evaluation of Local Authority Education Services for Children and Young People		

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Lifelong Learning Overview & Scrutiny Committee	4 December 2014	Education and Youth	<b>School Balances</b> To set out Flintshire school balances for the year ending March 2014		
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.		

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Audit Committee	10 December 2014	Governance	<p><b>Corporate Governance</b></p> <p>1. To agree the annual update of the Code of Corporate Governance.</p> <p>2. To agree the process for preparing the Annual Governance Statement (AGS) for 2014/15</p>		
Audit Committee	10 December 2014	Chief Executive's	<b>Action Tracking</b>		
Audit Committee	10 December 2014	Chief Executive's	<p><b>Annual Performance Report 2013-14 Audit - Certificate of Compliance</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 2013-14 Annual Performance Report</p>		

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Audit Committee	10 December 2014	Chief Executive's	<b>Risk Management update</b> 1.01 To provide members with an update on the Council's risk management approach. 1.02 To provide an overview of the key risks of the Improvement priorities of the Council.		
Audit Committee	10 December 2014	Chief Executive's	<b>Forward Work Programme</b>		
Audit Committee	10 December 2014	Chief Executive's	<b>Internal Audit Progress Report</b>		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	People and Resources	<b>Budget Consultation Process</b> A verbal update will be provided		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 6)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 6.		

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Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	<b>Corporate Resources Mid Year Chief Officer Performance Reports</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports (Corporate Resources)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Chief Executive's	<b>Auditor General for Wales: Certificate of Compliance for the audit of the Annual Performance Report 2013/14</b> To advise Members of the positive Certificate of Compliance from the Auditor General for Wales in respect of the audit of the 2013-14 Annual Performance Report		

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Corporate Resources Overview & Scrutiny Committee	11 December 2014	Community and Enterprise	<p><b>Customer Service Policy</b> A revised Customer Service Policy has been produced and as part of the consultation process scrutiny Members are asked to consider the report and provide feedback prior to wider consultation.</p>		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	People and Resources	<p><b>Workforce Information Reporting and Business Intelligence 4</b> To explain the capabilities and benefits of providing real time information via dashboard boarding reporting.</p>		
Corporate Resources Overview & Scrutiny Committee	11 December 2014	Overview and Scrutiny	<p><b>Corporate Resources Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>		



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Cabinet	16 December 2014	Chief Executive's	<p><b>Strategic Partnership Performance Mid Year Review</b></p> <p>To note and endorse the progress of the Local Service Board Priorities and its key strategic partnerships.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	16 December 2014	Chief Executive's	<p><b>Community Chest Overview of Proposed New Arrangements for Grant Administration</b></p> <p>To provide an overview of the revised arrangements for the administration of the Community Chest Grant</p>	Operational	Cabinet Member for Corporate Management
Cabinet	16 December 2014	Chief Executive's	<p><b>Quarter 2 Improvement Plan Monitoring Report</b></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

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Cabinet	16 December 2014	Chief Executive's	<b>Auditor General for Wales: Certificate of Compliance for the audit of the Annual Performance Report 2013/14</b> To advise Members of the positive Certificate of Compliance from the Auditor General for Wales in respect of the audit of the 2013-14 Annual Performance Report	Operational	Cabinet Member for Corporate Management
Cabinet	16 December 2014	Chief Executive's	<b>2014/15 Mid Year Chief Officer Reports</b> To receive the 2014/15 Mid Year Chief Officer performance reports	Operational	Cabinet Member for Corporate Management
Cabinet	16 December 2014	People and Resources	<b>Draft Council Fund Revenue Budget 2015/16</b> To present the draft revenue budget proposals for the Council Fund	Strategic	
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.	Strategic	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
Cabinet	16 December 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

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Cabinet	16 December 2014	Community and Enterprise	<b>Revised Blue Badge &amp; Enforcement of the Scheme</b> To advise Cabinet of the new working arrangements for issuing Blue Badges and to seek agreement for the enforcement of the scheme within Flintshire through the Civil Parking Enforcement Officers.	Operational	Cabinet Member for Corporate Management
Cabinet	16 December 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.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	18 December 2014	Social Services	<b>Regional Safeguarding (Adults) Proposals</b> To inform Members of the proposals for a Regional Adults Safeguarding Board.		
Social & Health Care Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<b>CSSIW Annual Report (presentation)</b> Members to receive a presentation from CSSIW		

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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.		
Social & Health Care Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports (Social &amp; Health Care)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<b>Samaritans Presentation</b> Members of the Committee to receive a presentation from The Samaritans		
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Chief Executive's	<b>Anti-Social Behaviour</b> Members of the Committee to receive a verbal update on Anti-Social Behaviour		

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Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<p><b>Quarter 2 Improvement Plan Monitoring Reports (Community Profile &amp; Partnerships)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.</p>		
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Chief Executive's	<p><b>Strategic Partnership Performance Mid Year Review</b> To note and endorse the progress of the Local Service Board Priorities and its key strategic partnerships.</p>		
Community Profile & Partnerships Overview & Scrutiny Committee	18 December 2014	Overview and Scrutiny	<p><b>Community Profile &amp; Partnerships Forward Work Programme</b> To consider the Forward Work Programme of the Community Profile &amp; Partnerships Overview &amp; Scrutiny Committee.</p>		

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January					
Environment Overview & Scrutiny Committee	14 January 2015	Streetscene and Transportation	<b>Streetscene Next Steps</b> To review the Streetscene standards (including drain cleaning policy & weeding policy, cycle path maintenance, flytipping, recycling e.g. tetrapak, etc.)		
Environment Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	<b>Environment Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Housing Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	<b>Housing Mid Year Chief Officer Performance Reports</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring		

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Housing Overview & Scrutiny Committee	14 January 2015	Community and Enterprise	<b>Update on Tenant Involvement</b> To consider tenants satisfaction results and the involvement of tenants in service improvements.		
Housing Overview & Scrutiny Committee	14 January 2015	Community and Enterprise	<b>Review of Strategic Housing Partnership</b> To review the Strategic Housing Partnership		
Housing Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	<b>Quarter 2 Improvement Plan Monitoring Reports (Housing)</b> To note and consider the 2014/15 Quarter 2 Improvement Plan Monitoring Reports for the period July to September 2014.		
Housing Overview & Scrutiny Committee	14 January 2015	Community and Enterprise	<b>Update on the implementation of SARTH</b> To update Members on the implementation of the regional housing register and allocations policy		



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Housing Overview & Scrutiny Committee	14 January 2015	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	15 January 2015	People and Resources	<b>Budget Consultation Process</b> A verbal update will be provided		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 7)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 7.		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	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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Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Organisational Change	<b>Public Library Standards</b> To consider the Council's performance against the Public Library Standards		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Community and Enterprise	<b>Statement of Special Needs – Progress Report on Performance</b> To provide Members with a progress report on performance in relation to the statement of special needs		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Education and Youth	<b>School Modernisation Strategy</b> To consider the School Modernisation Strategy		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Education and Youth	<b>National Model for School Improvement</b> To consider the National Model for School Improvement		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Education and Youth	<b>Lifelong Learning Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		

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Cabinet	20 January 2015	People and Resources	<p><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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 January 2015	Community and Enterprise	<p><b>Council Tax Reduction Scheme</b> The report explains the requirement to adopt the Council Tax Reduction Scheme for 2015/2016 by 31st January 2015</p>	Operational	Cabinet Member for Corporate Management
Cabinet	20 January 2015	Social Services	<p><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.</p>	Strategic	Cabinet Member for Social Services

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Cabinet	20 January 2015	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
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>		
Audit Committee	28 January 2015	Governance	<p><b>Anti-Fraud and Corruption Strategy and Fraud Response Plan</b></p> <p>To present updated strategy and plan for approval by the committee.</p>		
Audit Committee	28 January 2015	Governance	<p><b>Banking Services Contract</b></p> <p>To update Members on the contractual arrangements for the provision of Banking Services to the Council</p>		
February					

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Community Profile & Partnerships Overview & Scrutiny Committee	2 February 2015	Overview and Scrutiny	<b>Coleg Cambria Presentation</b> Members of the Committee to receive a presentation from Coleg Cambria		
Community Profile & Partnerships Overview & Scrutiny Committee	2 February 2015	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.		
Corporate Resources Overview & Scrutiny Committee	12 February 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 8)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 8.		
Cabinet	17 February 2015	People and Resources	<b>Treasury Management Strategy 2015/16</b> 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

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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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 February 2015	People and Resources	<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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	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
Flintshire County Council	17 February 2015	People and Resources	<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.		



COMMITTEE		MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	17 February 2015	People and Resources	<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.		
Flintshire Council	County	17 February 2015	People and Resources	<b>Pay Policy Statement</b> To seek approval on the Council's Pay Policy Statement		
March						
Flintshire Council	County	3 March 2015	People and Resources	<b>Treasury Management Strategy for 2015/16</b> To present to Council the recommendations of Cabinet in relation to the Treasury Management Strategy for 2015/16.		

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	3 March 2015	Governance	<b>Annual Report of the Independent Remuneration Panel for Wales (IRPW)</b> 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	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 9)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 9.		
Cabinet	17 March 2015	Chief Executive's	<b>Quarter 3 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

COMMITTEE	MEETING DATE	DIRECTORATE	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 March 2015	People and Resources	<p><b>Revenue Budget Monitoring 2014/15 (Month 9)</b> 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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 March 2015	People and Resources	<p><b>Capital Programme 2014/15 (Month 9)</b> To provide Members with the Month 9 (end of December) capital programme information for 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 March 2015	Education and Youth	<p><b>School Admission Arrangements 2016/17</b> To advise members of the outcome of the statutory consultation exercise on the admission arrangements for September 2016 and to recommend approval</p>	Operational	Cabinet Member for Education

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Audit Committee	18 March 2015	People and Resources	<b>Treasury Management 2014/15 Update</b> 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.		
Audit Committee	18 March 2015	Governance	<b>Wales Audit Office - Annual Financial Audit Outline 2014/15</b> 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.		
April					
Corporate Resources Overview & Scrutiny Committee	16 April 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 10)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 10.		

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	16 April 2015	Overview and Scrutiny	<b>Social &amp; Health Q3 Performance Reporting</b> To enable members to fulfil their scrutiny role in relation to performance monitoring		
Cabinet	21 April 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 10)</b> To provide Members with the most up to date revenue budget monitoring information (Month 10) for the Council Fund and the Housing Revenue Account in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance