

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
January					
Housing Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	Housing Mid Year Chief Officer Performance Reports To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Housing Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	Quarter 2 Improvement Plan Monitoring Reports (Housing) 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	Update on the implementation of SARTH To update Members on the implementation of the regional housing register and allocations policy		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	14 January 2015	Community and Enterprise	Anti-Social Behaviour Policy To enable the Committee to consider the revised Anti-Social Behaviour Policy		
Housing Overview & Scrutiny Committee	14 January 2015	Overview and Scrutiny	Housing Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	People and Resources	Budget Consultation Process A verbal update will be provided		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 7) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 7.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	15 January 2015	Community and Enterprise	<p>Council Tax Reduction Scheme The report explains the requirement to adopt the Council Tax Reduction Scheme for 2015/2016 by 31st January 2015</p>		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	People and Resources	<p>People Strategy Workshop Members to receive a verbal update following the People Strategy Workshop held on the 12th December 2014</p>		
Corporate Resources Overview & Scrutiny Committee	15 January 2015	Overview and Scrutiny	<p>Report back from the Performance Task & Finish Group To report back to the committee on the outcomes from the meeting of the Performance Task & Finish Group.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	15 January 2015	Overview and Scrutiny	Corporate Resources Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Organisational Change	Public Library Standards To consider the Council's performance against the Public Library Standards		
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Education and Youth	Statement of Special Needs – Progress Report on Performance 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	School Modernisation Strategy To consider the School Modernisation Strategy		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	15 January 2015	Education and Youth	Lifelong Learning Forward Work Programme To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.		
Cabinet	20 January 2015	Chief Executive's	2015/16 Council Fund Budget Setting Process Update To receive a presentation and update on the 2015/16 Council Fund Budget Setting Process.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 January 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 7) 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 7 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	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 January 2015	Organisational Change	<p>Community Asset Transfer To provide an update to Members on the development and implementation of the Councils approach to Community Asset Transfer (CAT).</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	20 January 2015	Community and Enterprise	<p>Council Tax Reduction Scheme The report explains the requirement to adopt the Council Tax Reduction Scheme for 2015/16 by 31 January 2015 and seeks approval for this.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	20 January 2015	People and Resources	<p>Treasury Management Mid-Year Report 2014/15 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 January 2015	Social Services	<p>Intermediate Care Fund (ICF) Members will be aware that Welsh Government developed a one year 'Intermediate Care Fund' (ICF) to encourage integrated working between local authorities, (including Housing and Social Care), Health and other partners.</p> <p>This report provides Cabinet with an overview of the projects delivered by the Intermediate Care Fund and the opportunity to scrutinise the outcomes that have been delivered.</p>	Strategic	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 January 2015	Streetscene and Transportation	<p>TRANSPORT PRIORITIES AND THE REGIONAL TRANSPORT PLAN</p> <p>To provide Cabinet with an update on the progress made to refresh the Regional Transport Plan (RTP) and seek a recommendation for the document to be approved by the Taith Board.</p> <p>To inform Cabinet of the local transport priorities within the RTP.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	20 January 2015	Planning and Environment	<p>Flintshire Coast Park Proposals</p> <p>To present to Members for endorsement, a prospectus for a Flintshire Coast Park. It details the strategic direction of recreation and access along the Dee Estuary following completion on the Wales Coast Path.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 January 2015	Planning and Environment	<p>ENERGY SWITCHING SCHEME</p> <p>Following earlier requests to advise Informal Cabinet and Environment Overview and Scrutiny on opportunities relating to energy switching and energy advice, this report contains updated information for Cabinet on the resulting Welsh Government's sponsored collective switching scheme called Cyd Cymru and recommends nominating someone to sign the related charter to support the scheme in Flintshire.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	20 January 2015	Education and Youth	<p>School Modernisation Strategy</p> <p>To consider and approve the updated 'Strategy for the Modernisation of Flintshire Schools'.</p>	Strategic	Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20 January 2015	Education and Youth	Children's Services Forum To seek approval to amend the membership of the Children's Services Forum.	Operational	Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	22 January 2015	Overview and Scrutiny	Budget Consultation Process 2015/16 (Corporate Resources) To inform Members of the Budget Consultation Process		
Housing Overview & Scrutiny Committee	23 January 2015	Community and Enterprise	BUDGET CONSULTATION FOR 2015/16- HOUSING REVENUE ACCOUNT (HRA) To present to the Committee the budget proposals and key service issues for the 2015/16 Revenue and Capital Budget Housing Revenue Account (HRA).		
Lifelong Learning Overview & Scrutiny Committee	23 January 2015	Overview and Scrutiny	Budget Consultation Process 2015/16 To inform Members of the Budget Consultation Process		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	26 January 2015	Overview and Scrutiny	Budget Consultation Process 2015/16 To inform Members of the Budget Consultation Process		
Social & Health Care Overview & Scrutiny Committee	26 January 2015	Overview and Scrutiny	Budget Consultation Process 2015/16 To inform Members of the Budget Consultation Process		
Flintshire County Council	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.		
Flintshire County Council	27 January 2015	Community and Enterprise	Council Tax Reduction Scheme The report explains the requirement to adopt the Council Tax Reduction Scheme for 2015/2016 by 31st January 2015.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	27 January 2015	Governance	<p>Inability to Attend Meetings Due to Illness To consider authorising the temporary absence of Councillor Billy Mullin from attendance at formal meetings.</p>		
Audit Committee	28 January 2015	People and Resources	<p>Treasury Management Strategy 2015/16 and Treasury Management Update 2014/15 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>Anti-Fraud and Corruption Strategy and Fraud Response Plan To present updated strategy and plan for approval by the committee.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	28 January 2015	Chief Executive's	Action Tracking To inform the committee of the actions resulting from points raised at previous Audit Committee meetings		
Audit Committee	28 January 2015	Governance	External Regulators and Inspections Reports To consider the annual report on reports issued by external regulators and inspectors		
Audit Committee	28 January 2015	Governance	Council Banking Arrangements To update Members on the contractual arrangements for the provision of Banking Services to the Council		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	28 January 2015	Governance	<p>Audit of Financial Statements 2013/14 - Issues Raised</p> <p>To outline the Council's response to the Wales Audit Office (WAO) report 'Audit of Financial Statements 2013/14' and to present to Members an 'action plan' of how issues raised in the report will be addressed.</p>		
Audit Committee	28 January 2015	Governance	<p>Annual Audit Letter</p> <p>To report to the Committee the Annual Audit Letter from the Council's Appointed Auditor, Wales Audit Office (WAO).</p>		
Audit Committee	28 January 2015	Chief Executive's	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme for the Audit Committee for the next year.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	29 January 2015	Social Services	Key Partnership Projects with Health and the Third Sector To update elected members on partnership working and locality development.		
Social & Health Care Overview & Scrutiny Committee	29 January 2015	Social Services	Reablement/Independent living in Flintshire The purpose is to update elected members on the positive work undertaken by reablement/telecare and others in helping individuals maintain their independence.		
Social & Health Care Overview & Scrutiny Committee	29 January 2015	Social Services	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.		
Social & Health Care Overview & Scrutiny Committee	29 January 2015	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	30 January 2015	Overview and Scrutiny	Budget Consultation Process 2015/16 To inform Members of the Budget Consultation Process		
February					
Joint Community Profile & Partnerships and Lifelong Learning Overview & Scrutiny Committee	2 February 2015	Overview and Scrutiny	Coleg Cambria Presentation Members of the Committee to receive a presentation from Coleg Cambria		
Environment Overview & Scrutiny Committee	11 February 2015	Community and Enterprise	Flintshire Business Week To provide Members with an update on the Flintshire Business Week 2014		
Environment Overview & Scrutiny Committee	11 February 2015	Overview and Scrutiny	Environment Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12 February 2015	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 8) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 8.</p>		
Corporate Resources Overview & Scrutiny Committee	12 February 2015	People and Resources	<p>Update on the Development of the People Strategy 2015 - 18. To provide an update to Members on the key themes and priorities for the next phase of the People Strategy, the outcomes from the Member consultation exercise, and the next steps to finalise the strategy content.</p>		
Corporate Resources Overview & Scrutiny Committee	12 February 2015	People and Resources	<p>Performance Appraisal Competency Based Model. To provide members with details of the revised competency based appraisal and talent assessment models and the arrangements and timeframes for completion of the same for senior managers.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12 February 2015	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	17 February 2015	Finance	Council Fund Revenue Budget 2015/16 To present the final 2015/16 revenue budget proposals for the Council Fund for recommendation to County Council	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	Finance	Council Fund Capital Programme 2015/16 and Indicative Funding To propose the Council Fund Capital Programme for 2015/16 with indicative funding for future years	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 February 2015	Community and Enterprise	<p>HRA Revenue Account 2015/16 & Capital Programme 2015/16 To present for approval the draft HRA Budget for 2015/16 and Capital Programme 2015/16.</p>	Strategic	Cabinet Member for Housing, Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	People and Resources	<p>Treasury Management Strategy 2015/16 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>Prudential Indicators 2015/16 and 2017/18 and Revision of the 2014/15 Prudential Indicators 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 February 2015	People and Resources	<p>Minimum Revenue Provision 2015/16 Policy To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2015/16, 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 February 2015	Community and Enterprise	<p>Flintshire's Strategic Housing and Regeneration Programme (SHARP) - Update) To provide an update to Cabinet on Flintshire's Strategic Housing and Regeneration Programme (SHARP) and seek approval to progress the next key stages of the procurement to appoint a development partner.</p>	Strategic	Cabinet Member for Housing
Cabinet	17 February 2015	Community and Enterprise	<p>Council Tax and Business Rate Policies for 2015-16 Cabinet to approve various statutory policies for the administration of Council Tax and Business Rates for 2015-16.</p>	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 February 2015	Education and Youth	<p>Queensferry Campus Project - Pause & Review To inform Members of the findings following the pause and review into the Queensferry Campus Project and seek approval for the next steps.</p>	Strategic	Cabinet Member for Education
Cabinet	17 February 2015	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 14 July 2014</p>	Operational	Cabinet Member for Economic Development
Flintshire County Council	17 February 2015	People and Resources	<p>COUNCIL FUND REVENUE BUDGET 2015/16 To provide Members with the recommendations of the Cabinet for the Council Fund Revenue Budget 2015/16.</p>		

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	17 February 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	17 February 2015	Chief Executive's	Housing Revenue Account 2015/16 & Capital Programme 2015/16 To present for approval the draft HRA Budget for 2015/16, and HRA Business Plan developed for the introduction of self-financing in April 2015.		
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.		

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	17 February 2015	People and Resources	Minimum Revenue Provision 2015/16 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	Chief Executive's	Treasury Management Strategy 2015/16 To present to Council the recommendations of Cabinet in relation to Treasury Management Strategy for 2015/16.		
Housing Overview & Scrutiny Committee		24 February 2015	Community and Enterprise	Review of Strategic Housing Partnership To review the Strategic Housing Partnership		
Housing Overview & Scrutiny Committee		24 February 2015	Community and Enterprise	Work of RSL's operating in Flintshire To enable the Committee to meet with representatives of Housing Associations operating in Flintshire.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Housing Overview & Scrutiny Committee	24 February 2015	Community and Enterprise	Supporting People Commissioning Plan To consider the Supporting People Commissioning Plan		
Housing Overview & Scrutiny Committee	24 February 2015	Community and Enterprise	Housing Act 2014 (Wales) - Homelessness and Power to Disregard the test of intentionality To explain the Policy intent of this new power and seek Member's support for the position that the Council proposes it implements with regard to disregarding the homelessness intentionality test from April 2015.		
Housing Overview & Scrutiny Committee	24 February 2015	Overview and Scrutiny	Foward Work Programme (Housing) To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	26 February 2015	Organisational Change	Leisure Services Assets - Scoping Report To consider the Council's approach to sustaining leisure assets		
Lifelong Learning Overview & Scrutiny Committee	26 February 2015	Education and Youth	Review of School Service Level Agreements To inform Members of the review of Service Level Agreements for Schools repairs and maintenance.		
Lifelong Learning Overview & Scrutiny Committee	26 February 2015	Organisational Change	Repairs and Maintenance Prudential Borrowing To inform Members of options around prudential borrowing		
Lifelong Learning Overview & Scrutiny Committee	26 February 2015	Education and Youth	Learner Outcomes To provide Members with a summary of learner outcomes, including information on attendance and exclusions		
March					

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	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 Council	County	3 March 2015	People and Resources	Pay Policy Statement To seek approval on the Council's Pay Policy Statement		
Flintshire Council	County	3 March 2015	Governance	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		
Flintshire Council	County	3 March 2015	Governance	Clwyd Pension Fund Governance To provide Members with a proposal to create a Local Pension Board for the Clwyd Pension Fund		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	3 March 2015	Community and Enterprise	Council Tax Setting for 2015-16 To approve Council Tax levels for 2015-16		
Social & Health Care Overview & Scrutiny Committee	5 March 2015	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Social & Health Care Overview and Scrutiny Committee. The report covers the period October – December 2014.		
Community Profile & Partnerships Overview & Scrutiny Committee	9 March 2015	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report (CP & P) To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Community Profile & Partnerships Overview and Scrutiny Committee. The report covers the period October – December 2014.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Community Profile & Partnerships and Lifelong Learning Overview & Scrutiny Committee	9 March 2015	Overview and Scrutiny	<p>Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.</p>		
Corporate Resources Overview & Scrutiny Committee	12 March 2015	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 9) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 9.</p>		
Corporate Resources Overview & Scrutiny Committee	12 March 2015	Overview and Scrutiny	<p>Quarter 3 Improvement Plan Monitoring Report (Corporate Resources) To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Corporate Resources Overview and Scrutiny Committee. The report covers the period October – December 2014.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17 March 2015	Community and Enterprise	<p>Enforcement of the environmental powers under the Anti-Social Behaviours, Crime and Policing Act 2014 This report is to highlight to Cabinet the changes made by the Anti-Social Behaviour Crime and Policing Act 2014 and to delegate to the most appropriate Chief Officer the exercise of the powers therein.</p>	Operational	Cabinet Member for Housing, Cabinet Member for Waste Strategy, Public Protection and Leisure, Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 March 2015	People and Resources	<p>Workforce Information Reports Quarter 3 2014/15 Workforce Information Reports Quarter 3 for Cabinet</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 March 2015	Education and Youth	<p>School Admission Arrangements 2016/17 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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	Governance	<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>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	19 March 2015	Overview and Scrutiny	<p>Quarter 3 Improvement Plan Monitoring Report (Environment)</p> <p>To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Environment Overview and Scrutiny Committee. The report covers the period October – December 2014.</p>		
Environment Overview & Scrutiny Committee	19 March 2015	Community and Enterprise	<p>Communities First Update</p> <p>To receive an update on the work of Communities First</p>		
Housing Overview & Scrutiny Committee	24 March 2015	Overview and Scrutiny	<p>Quarter 3 Improvement Plan Monitoring Report</p> <p>To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Housing Overview and Scrutiny Committee. The report covers the period October – December 2014.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Education and Youth	National Model for School Improvement To consider the National Model for School Improvement		
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Education and Youth	Year End Chief Officer Performance Reports To consider the 2014/15 Year End Service Performance Reports produced at Chief Officer level for their respective portfolios		
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Overview and Scrutiny	Quarter 3 Improvement Plan Monitoring Report (Lifelong Learning) To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Lifelong Learning Overview and Scrutiny Committee. The report covers the period October – December 2014.		
April					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	16 April 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 10) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 10.		
Social & Health Care Overview & Scrutiny Committee	16 April 2015	Overview and Scrutiny	Social & Health Q3 Performance Reporting To enable members to fulfil their scrutiny role in relation to performance monitoring		
Cabinet	21 April 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 10) 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
Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	Streetscene Next Steps To review the Streetscene standards (including drain cleaning policy & weeding policy, cycle path maintenance, flytipping, recycling e.g. tetrapak, etc.)		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	Review of Winter Maintenance To undertake a 2 yearly review of the Winter Maintenance Policy		
Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	Highways Asset Management Planning (HAMP) and Local Subsidence Schemes To review the HAMP document approved in 2012 and identify sites within the County experiencing subsidence issues.		
Housing Overview & Scrutiny Committee	24 April 2015	Community and Enterprise	Update on Tenant Involvement To consider tenants satisfaction results and the involvement of tenants in service improvements.		
May					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	12 May 2015	Governance	<p>Schedule of Member Remuneration The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2015/16</p>		
Flintshire County Council	12 May 2015	Governance	<p>CONSTITUTIONAL MATTERS: COMMITTEES AND OUTSIDE BODIES To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1(vii)-(xiv). Those matters are set out in separate paragraphs.</p>		
Corporate Resources Overview & Scrutiny Committee	14 May 2015	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 11) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 11.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19 May 2015	Chief Executive's	Improvement Plan To approve the draft Improvement Plan 2015/16 prior to final publication in June.	Strategic	Cabinet Member for Corporate Management
Cabinet	19 May 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 11) To provide Members with the most up to date revenue budget monitoring information (Month 11) for the Council Fund and the Housing Revenue Account in 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 May 2015	Streetscene and Transportation	Vehicle Tracking Policy To seek Cabinet approval of the Council's Vehicle Tracking Policy	Operational	Deputy Leader of the Council and Cabinet Member for Environment
June					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	4 June 2015	Planning and Environment	Year End Chief Officer Performance Reports To consider the 2014/15 Year End Service Performance Reports produced at Chief Officer level for their respective portfolios		
Corporate Resources Overview & Scrutiny Committee	11 June 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 12) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 12.		
Corporate Resources Overview & Scrutiny Committee	11 June 2015	People and Resources	Year End Chief Officer Performance Reports To consider the 2014/15 Year End Service Performance Reports produced at Chief Officer level for their respective portfolios		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 June 2015	Chief Executive's	<p>LSB & Strategic Partnerships Performance - End of Year 2014/15</p> <p>To note and endorse the end of year assessments for:</p> <ul style="list-style-type: none"> · the progress of the Local Service Board Priorities and its key Strategic Partnerships and; · the priorities for each of the Strategic Partnerships for the year ahead. 	Strategic	Cabinet Member for Corporate Management
Cabinet	16 June 2015	Chief Executive's	<p>Year End Improvement Plan Monitoring Report (2014/15).</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 June 2015	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 12)</p> <p>To provide Members with the most up to date revenue budget monitoring information (Month 12) for the Council Fund and the Housing Revenue Account in 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	23 June 2015	Chief Executive's	Improvement Plan To approve the draft Improvement Plan 2015/16 for final publication.		