

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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
February					

February					
Joint Community Profile & Partnerships and Lifelong Learning 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		
Environment Overview & Scrutiny Committee	11 February 2015	Overview and Scrutiny	<b>Environment Forward Work Programme</b> 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><b>Revenue Budget Monitoring 2014/15 (Month 8)</b> 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><b>Update on the Development of the People Strategy 2015 - 18.</b> 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><b>Performance Appraisal Competency Based Model.</b> 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	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	17 February 2015	Chief Executive's	<b>COUNCIL FUND REVENUE BUDGET 2015/16</b> To present the final revenue budget proposals for the Council Fund for 2015/16 for recommendation to Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	Finance	<b>Council Fund Capital Programme 2015/16 and Indicative Funding</b> The purpose of the report is to set out proposals for the Council Fund Capital Programme for 2015/16 (with indicative funding estimates 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><b>HRA Revenue Account 2015/16 &amp; Capital Programme 2015/16</b> 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.</p>	Strategic	Cabinet Member for Housing, Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	People and Resources	<p><b>Treasury Management Strategy 2015/16</b> To present to Members the draft Treasury Management Strategy for 2015/16 for recommendation to Council.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	17 February 2015	People and Resources	<p><b>Prudential Indicators 2015/16 and 2017/18 and Revision of the 2014/15 Prudential Indicators</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

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><b>Minimum Revenue Provision 2015/16 Policy</b>            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><b>Revenue Budget Monitoring 2014/15 (Month 8)</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 8 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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	17 February 2015	Community and Enterprise	<p><b>Council Tax and Business Rate Policies for 2015-16</b> Members are asked to approve various policies for the administration of Council Tax and Business Rates for the financial year 2015-16.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 February 2015	Education and Youth	<p><b>Queensferry Campus Project - Pause &amp; Review</b> To inform Cabinet of the results of the pause and review for the Queensferry Campus project and to make recommendations on the capital business case and next steps.</p>	Strategic	Cabinet Member for Education
Cabinet	17 February 2015	Planning and Environment	<p><b>GREENFIELD VALLEY HERITAGE LOTTERY PROJECT</b> To inform Cabinet of the Greenfield Valley Uncovered Project and to seek Cabinet approval to (i) submit a Round 2 application to the Heritage Lottery Fund (HLF) and (ii) if successful, enter into a funding agreement with the HLF.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment, 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		17 February 2015	Overview and Scrutiny	<p><b>Changing Times: Helping Flintshire's Town Centres Adapt to a Changing World - Recommendations</b></p> <p>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	
Flintshire Council	County	17 February 2015	Chief Executive's	<p><b>COUNCIL FUND REVENUE BUDGET 2015/16</b></p> <p>To present the final revenue budget proposals for the Council Fund for 2015/16 for recommendation to Council.</p>		
Flintshire Council	County	17 February 2015	People and Resources	<p><b>Council Fund Capital Programme 2015/16 and Indicative Funding to 2018/19</b></p> <p>To present the Annual Council Fund Capital Programme for 2015/16 and indicative funding levels to 2018/19.</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	Chief Executive's	<p><b>Housing Revenue Account 2015/16 &amp; Capital Programme 2015/16</b></p> <p>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.</p>		
Flintshire Council	County	17 February 2015	People and Resources	<p><b>Prudential Indicators 2015/16 - 2017/18 and Revision of 2014/15 Prudential Indicators</b></p> <p>To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.</p>		
Flintshire Council	County	17 February 2015	Chief Executive's	<p><b>Minimum Revenue Provision - 2015/16 Policy</b></p> <p>To present to Council the recommendations of the Cabinet in relation to the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt.</p>		



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Flintshire County Council	17 February 2015	Chief Executive's	<b>Treasury Management Strategy 2015/16</b> 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	<b>Work of RSL's operating in Flintshire</b> To enable the Committee to meet with representatives of Housing Associations operating in Flintshire.		
Housing Overview & Scrutiny Committee	24 February 2015	Community and Enterprise	<b>Supporting People Commissioning Plan</b> To consider the Supporting People Commissioning Plan		

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	<p><b>Housing Act 2014 (Wales) - Homelessness and Power to Disregard the test of intentionality</b>            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.</p>		
Housing Overview & Scrutiny Committee	24 February 2015	Overview and Scrutiny	<p><b>Forward Work Programme</b>            To consider the Forward Work Programme of the Housing Overview &amp; Scrutiny Committee.</p>		
Lifelong Learning Overview & Scrutiny Committee	26 February 2015	Organisational Change	<p><b>Leisure Services Assets - Scoping Report</b>            To consider the Council's approach to sustaining leisure assets</p>		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Lifelong Learning Overview & Scrutiny Committee	26 February 2015	Education and Youth	<b>Review of School Service Level Agreements</b> 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	<b>Repairs and Maintenance Prudential Borrowing</b> To inform Members of options around prudential borrowing		
Lifelong Learning Overview & Scrutiny Committee	26 February 2015	Education and Youth	<b>Learner Outcomes</b> To provide Members with a summary of learner outcomes, including information on attendance and exclusions		
Lifelong Learning Overview & Scrutiny Committee	26 February 2015	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee		
March					

<b>COMMITTEE</b>		<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Flintshire Council	County	3 March 2015	People and Resources	<b>Pay Policy Statement</b> To seek approval on the Council's Pay Policy Statement		
Flintshire Council	County	3 March 2015	Governance	<b>Officer's Code of Conduct</b> To consider a recommendation from the Constitution Committee to adopt a revised Officer's Code of Conduct.		
Flintshire Council	County	3 March 2015	Governance	<b>Review of Political Balance</b> To review the Council's political balance calculations following Councillor C Thomas joining the Labour Group from the New Independent Group.		
Flintshire Council	County	3 March 2015	Governance	<b>Clwyd Pension Fund Governance</b> To provide Members with a proposal to create a Local Pension Board for the Clwyd Pension Fund		
Flintshire Council	County	3 March 2015	Community and Enterprise	<b>Council Tax Setting for 2015-16</b> To approve Council Tax levels for 2015-16		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Flintshire County Council	3 March 2015	Chief Executive's	<b>Planned arrangements for the holding of the Caergwrle By-election</b>		
Social & Health Care Overview & Scrutiny Committee	5 March 2015	Social Services	<b>Social Services Wellbeing Act - update and response to Code of Practice</b> To receive an update report on the Act		
Social & Health Care Overview & Scrutiny Committee	5 March 2015	Overview and Scrutiny	<b>Quarter 3 Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Improvement Plan Monitoring Report relevant to the Social & Health Care Overview and Scrutiny Committee. The report covers the period October – December 2014.		
Social & Health Care Overview & Scrutiny Committee	5 March 2015	Social Services	<b>Collaborative projects/Regional Initiatives update</b> To receive a progress report on projects and services running collaboratively across North Wales and Nationally.		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Social & Health Care Overview & Scrutiny Committee	5 March 2015	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Community Profile & Partnerships Overview & Scrutiny Committee	9 March 2015	Overview and Scrutiny	<b>Flintshire Community Endowment Fund (Presentation to CP &amp; P)</b> Members of the Committee to receive a Presentation from Flintshire Community Endowment Fund		
Community Profile & Partnerships Overview & Scrutiny Committee	9 March 2015	Overview and Scrutiny	<b>Quarter 3 Improvement Plan Monitoring Report (CP &amp; P)</b> 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.		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Community Profile & Partnerships Overview & Scrutiny Committee	9 March 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.		
Community Profile & Partnerships Overview & Scrutiny Committee	9 March 2015	Overview and Scrutiny	<b>Forward Work Programme (C P &amp; P)</b> To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
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.		

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 March 2015	Overview and Scrutiny	<p><b>Quarter 3 Improvement Plan Monitoring Report (Corporate Resources)</b> 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>		
Corporate Resources Overview & Scrutiny Committee	12 March 2015	People and Resources	<p><b>Workforce Information Report - Quarter 3 2014/15</b> To provide the Committee with the Quarter 3, Workforce Information Report</p>		
Corporate Resources Overview & Scrutiny Committee	12 March 2015	Overview and Scrutiny	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>		



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	17 March 2015	Chief Executive's	<b>Welsh Government Consultation: Reforming Local Government: Power to Local People</b> To consider the Council's response to the white paper	Strategic	Leader of the Council and Cabinet Member for Finance
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
Cabinet	17 March 2015	Chief Executive's	<b>Wales Audit Office Corporate Assessment</b>	Strategic	Cabinet Member for Corporate Management
Cabinet	17 March 2015	People and Resources	<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.	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	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	Community and Enterprise	<p><b>Flintshire's Strategic Housing and Regeneration Programme (SHARP) - Update)</b> 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

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><b>Housing Act 2014 (Wales) - Homelessness and Power to Disregard the Test of Intentionality</b></p> <p>This report provides a summary of the new power, which a local authority has under the Housing (Wales) Act 2014.</p>	Strategic	Cabinet Member for Housing
Cabinet	17 March 2015	Community and Enterprise	<p><b>The Future of the Right to Buy and Right to Acquire</b></p> <p>To inform Members of the Welsh Government consultation currently open concerning the Right to Buy and Right to Acquire.</p>	Strategic	Cabinet Member for Housing

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><b>Enforcement of the environmental powers under the Anti-Social Behaviours, Crime and Policing Act 2014</b>  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 Waste Strategy, Public Protection and Leisure
Cabinet	17 March 2015	Planning and Environment	<p><b>Renewable Energy 10 Year Action Plan</b>  To update Members on the development of a 10 year renewable energy action plan, providing the background and reasoning for the plan and specific actions to commence the process of identifying and subsequently developing suitable sites, where approved by Cabinet.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	17 March 2015	People and Resources	<b>Workforce Information Reports Quarter 3 2014/15</b> Workforce Information Reports Quarter 3 for Cabinet	Operational	Cabinet Member for Corporate Management
Cabinet	17 March 2015	Education and Youth	<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	Operational	Cabinet Member for Education
Audit Committee	18 March 2015	Internal Audit	<b>WAO Annual Improvement Report including Corporate Assessment Report 2014</b> To receive the above report from the Wales Audit Office and note the Council's response.		

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	Internal Audit	<p><b>Audit Committee Self Assessment against CIPFA Guidance</b></p> <p>To inform Members of the results of the Audit Committee self assessment which will feed into the preparation for the Annual Governance Statement 2013/14. It will also form the basis for the provision of any further training required by the committee.</p>		
Audit Committee	18 March 2015	Internal Audit	<p><b>Public Sector Internal Audit Standards</b></p> <p>To inform members of the results of a first internal assessment of conformance with the new Public Sector Internal Audit Standards (PSIAS).</p>		
Audit Committee	18 March 2015	Internal Audit	<p><b>Internal Audit Strategic Plan</b></p> <p>To present the proposed Internal Audit plan for the three year period 2014/15 to 2016/17, for Members consideration.</p>		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Audit Committee	18 March 2015	Internal Audit	<b>Internal Audit Progress Report</b> To present to members an update on the progress of the internal audit department		
Audit Committee	18 March 2015	Internal Audit	<b>Forward Work Programme</b> To consider the Forward Work Programme for the Audit Committee for the next year.		
Audit Committee	18 March 2015	People and Resources	<b>2014/15 Treasury Management 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	Internal Audit	<b>Action Tracking</b> To inform the committee of the actions resulting from points raised at previous Audit Committee meetings.	Operational	

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Environment Overview & Scrutiny Committee	19 March 2015	Overview and Scrutiny	<b>Quarter 3 Improvement Plan Monitoring Report (Environment)</b> 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.		
Environment Overview & Scrutiny Committee	19 March 2015	Community and Enterprise	<b>Flintshire Business Week</b> To provide Members with an update on the Flintshire Business Week 2014		
Environment Overview & Scrutiny Committee	19 March 2015	Streetscene and Transportation	<b>Flintshire Parking Strategies</b> To advise Scrutiny of the proposed Town Parking Strategies for each town centre.		
Environment Overview & Scrutiny Committee	19 March 2015	Streetscene and Transportation	<b>Streetlighting Policy</b> To review the policy in line with the Business Proposals		



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Environment Overview & Scrutiny Committee	19 March 2015	Streetscene and Transportation	<b>Grass Cutting Policy</b> To review the policy in line with the new Business Proposals		
Environment Overview & Scrutiny Committee	19 March 2015	Streetscene and Transportation	<b>Waste Collections Policy</b> To review the policy in line with the new Business Proposals		
Environment Overview & Scrutiny Committee	19 March 2015	Community and Enterprise	<b>Communities First Update</b> To receive an update on the work of Communities First		
Environment Overview & Scrutiny Committee	19 March 2015	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> 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)
Housing Overview & Scrutiny Committee	24 March 2015	Overview and Scrutiny	<p><b>Quarter 3 Improvement Plan Monitoring Report</b> 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>		
Housing Overview & Scrutiny Committee	24 March 2015	Community and Enterprise	<p><b>Vibrant and Viable Places</b> To review progress made following the allocation of funding as part of the Vibrant and Viable Places Bid</p>		
Housing Overview & Scrutiny Committee	24 March 2015	Community and Enterprise	<p><b>Welsh Government consultation on the future of the Right to Buy and Right to Acquire</b> To enable the Committee to be consulted on the future of the Right to Buy and Right to Acquire</p>		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Housing Overview & Scrutiny Committee	24 March 2015	Community and Enterprise	<b>Update on the Housing Revenue Account (HRA) Subsidy</b> To receive a verbal update on proposed changes to the HRA Subsidy		
Housing Overview & Scrutiny Committee	24 March 2015	Overview and Scrutiny	<b>Forward Work Programme (Housing)</b> To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Education and Youth	<b>National Model for School Improvement</b> To consider the National Model for School Improvement		

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	Overview and Scrutiny	<p><b>Quarter 3 Improvement Plan Monitoring Report (Lifelong Learning)</b>            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.</p>		
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Education and Youth	<p><b>School Transport Policy</b>            To provide the Committee with information on the Council's current School Transport Policy</p>		
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Education and Youth	<p><b>Education for All</b>            To update the Committee on current issues in relation to education inclusion.</p>		
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Overview and Scrutiny	<p><b>Foward Work Programme (Lifelong Learning)</b>            To consider the Forward Work Programme of the Lifelong Learning Overview &amp; Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
April					
Social & Health Care Overview & Scrutiny Committee	9 April 2015	Overview and Scrutiny	<b>Betsi Cadwaladr University Health Board</b> To receive an update from Betsi Cadwaladr University Health Board		
Flintshire County Council	14 April 2015	Governance	<b>Community Review - Flint Mountain</b> For Council to consider a report issued by the Local Democracy & Boundary Commission for Wales seeking views on three options for community boundaries for the Flint Mountain area.		
Flintshire County Council	14 April 2015	Chief Executive's	<b>Welsh Government White Paper - Reforming Local Government</b> to consider the Council's response to the Welsh Government White Paper on Reforming Local Government		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Constitution Committee	15 April 2015		<b>Anti-Fraud and Corruption Policy and Fraud Response Plan</b>		
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.		
Corporate Resources Overview & Scrutiny Committee	16 April 2015	Finance	<b>Budget Virement Process</b> To inform Members of the process and procedures in place for the processing of budget virements		
Corporate Resources Overview & Scrutiny Committee	16 April 2015	Chief Executive's	<b>Wales Audit Office Corporate Assessment</b> To consider the Wales Audit Office Corporate Assessment and the Council's response thereto		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Social & Health Care Overview & Scrutiny Committee	16 April 2015	Overview and Scrutiny	<b>Foward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	16 April 2015	Social Services	<b>Annual Council Reporting Framework</b> To consider the final draft of the Flintshire County Council Social Services Annual Performance Report 2014/15.		
Social & Health Care Overview & Scrutiny Committee	16 April 2015	Social Services	<b>Single Point of Access update report</b> To receive an update on the implementation of SPOA in Flintshire		
Social & Health Care Overview & Scrutiny Committee	16 April 2015	Social Services	<b>Q3 Performance Reporting</b> To enable members to fulfil their scrutiny role in relation to performance monitoring.		
Cabinet	21 April 2015	Chief Executive's	<b>Medium Term Financial Plan</b> MTFP to provide an update on the development of the 2015-16 MTFP		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21 April 2015	People and Resources	<p><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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 April 2015	Governance	<p><b>Community Review - Flint Mountain</b> For Council to consider a report issued by the Local Democracy &amp; Boundary Commission for Wales seeking views on three options for community boundaries for the Flint Mountain area.</p>	Strategic	Cabinet Member for Corporate Management



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	21 April 2015	Governance	<b>Webcasting of Member Meetings</b> For Cabinet to consider a recommendation from the Constitution Committee that the Council implement webcasting of those Member meetings of most interest to the public with officers investigating ways of doing so within available staffing resources.	Operational	Cabinet Member for Corporate Management
Cabinet	21 April 2015	Streetscene and Transportation	<b>Flintshire Parking Strategies</b> To seek Member approval for the proposed Town parking Strategies for each town centre	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 April 2015	Streetscene and Transportation	<b>Streetlighting Policy</b> To seek approval for the policy in line with the Business Proposals	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 April 2015	Planning and Development Control	<b>Waste Collection Policy</b> To seek Member approval for the policy in line with the new Business Proposals	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	21 April 2015	Streetscene and Transportation	<b>Grass Cutting Policy</b> To seek Member approval for the policy in line with the new Business Proposals	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 April 2015	Education and Youth	<b>School Standards &amp; Organisation Act 2013</b> To inform members of the new code in relation to changes in process for school organisation	Strategic	Cabinet Member for Education
Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	<b>Bus Subsidy / DRT Review / and Introduction of ITU</b> 1. To advise Scrutiny of the proposed policy for bus subsidies. 2. To confirm revised proposals for DRT/Deeside Shuttle 3. To confirm operation of the ITU		
Housing Overview & Scrutiny Committee	24 April 2015	Community and Enterprise	<b>Update on Tenant Involvement</b> To consider tenants satisfaction results and the involvement of tenants in service improvements.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
May					
Flintshire County Council	12 May 2015	Governance	<b>Schedule of Member Remuneration</b> The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2015/16		
Flintshire County Council	12 May 2015	Governance	<b>CONSTITUTIONAL MATTERS: COMMITTEES AND OUTSIDE BODIES</b> 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.		
Corporate Resources Overview & Scrutiny Committee	14 May 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 11)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 11.		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	14 May 2015	Overview and Scrutiny	<b>Improvement Plan 2015/16 review</b> To review progress		
Cabinet	19 May 2015	Chief Executive's	<b>Improvement Plan</b> 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	<b>Revenue Budget Monitoring 2014/15 (Month 11)</b> 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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	19 May 2015	Streetscene and Transportation	<b>Bus Subsidy / DRT Review and Introduction of ITU</b> 1. To approve the Policy for future bus subsidies 2. To confirm revised proposals for DRT/Deeside Shuttle 3. To confirm operation of the ITU	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Housing Overview & Scrutiny Committee	20 May 2015	Community and Enterprise	<b>Review of Strategic Housing Partnership</b> To review the Strategic Housing Partnership		
Housing Overview & Scrutiny Committee	20 May 2015	Community and Enterprise	<b>Private Sector Housing Renewal</b> To consider progress on the delivery of Flintshire's first Renewal Area, general service development and county wide projects.		
June					

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Audit Committee	3 June 2015	Internal Audit	<b>Protocol Internal and External Audit</b> To present to Members the updated Protocol between Internal Audit and the Wales Audit Office	Operational	
Audit Committee	3 June 2015	People and Resources	<b>Financial Procedure Rules</b> 1.1 To provide Audit Committee with the proposed updated Financial Procedure Rules (FPR's) 1.2 To seek a recommendation to the next available County Council scheduled for 30 September 2015		
Environment Overview & Scrutiny Committee	4 June 2015	Streetscene and Transportation	<b>Highways Asset Management Planning (HAMP) and Local Subsidence Schemes</b> To review the HAMP document approved in 2012 and identify sites within the County experiencing subsidence issues.		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Environment Overview & Scrutiny Committee	4 June 2015	Streetscene and Transportation	<b>Review of Winter Maintenance</b> To undertake a 2 yearly review of the Winter Maintenance Policy		
Environment Overview & Scrutiny Committee	4 June 2015	Planning and Environment	<b>Year End Chief Officer Performance Reports</b> To consider the 2014/15 Year End Service Performance Reports produced at Chief Officer level for their respective portfolios		
Environment Overview & Scrutiny Committee	4 June 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.)		
Corporate Resources Overview & Scrutiny Committee	11 June 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 12)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 12.		

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	11 June 2015	People and Resources	<b>Year End Chief Officer Performance Reports</b> To consider the 2014/15 Year End Service Performance Reports produced at Chief Officer level for their respective portfolios		
Cabinet	16 June 2015	Chief Executive's	<b>LSB &amp; Strategic Partnerships Performance - End of Year 2014/15</b> To note and endorse the end of year assessments for: <ul style="list-style-type: none"> <li>· the progress of the Local Service Board Priorities and its key Strategic Partnerships and;</li> <li>· the priorities for each of the Strategic Partnerships for the year ahead.</li> </ul>	Strategic	Cabinet Member for Corporate Management
Cabinet	16 June 2015	Chief Executive's	<b>Year End Improvement Plan Monitoring Report (2014/15).</b> Provide an update of progress against the Improvement Plan as at the end of quarter 1.	Strategic	Cabinet Member for Corporate Management



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	16 June 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 12)</b> 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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 June 2015	Streetscene and Transportation	<b>Review of Winter Maintenance Policy</b> To undertake a 2 yearly review of the Winter Maintenance Policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 June 2015	Streetscene and Transportation	<b>Highways Asset Management Planning (HAMP) and Local Subsidence Schemes</b> To review the HAMP document approved in 2012 and identify sites within the County experiencing subsidence issues.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Audit Committee	18 March 2015	Governance	<b>Wales Audit Office (WAO) Audit Plan 2015</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.		
July					
Audit Committee	3 June 2015	Chief Executive's	<b>Wales Audit Office Corporate Assessment</b>	Strategic	
Flintshire County Council	23 June 2015	Chief Executive's	<b>Improvement Plan</b> To approve the draft Improvement Plan 2015/16 for final publication.		
Cabinet	14 July 2015	People and Resources	<b>Capital Programme 2014/15 (Outturn)</b> To provide Members with the outturn 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	14 July 2015	People and Resources	<p><b>Prudential Indicators - Actual 2014/15</b>            To provide Members with 2014/15 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14 July 2015	Streetscene and Transportation	<p><b>Vehicle Tracking Policy</b>            To seek Cabinet approval of the Council's Vehicle Tracking Policy</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment