

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

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
March						
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	Officer's Code of Conduct To consider a recommendation from the Constitution Committee to adopt a revised Officer's Code of Conduct.		
Flintshire Council	County	3 March 2015	Governance	Review of Political Balance To review the Council's political balance calculations following Councillor C Thomas joining the Labour Group from the New Independent Group.		

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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		
Flintshire Council	County	3 March 2015	Community and Enterprise	Council Tax Setting for 2015-16 To approve Council Tax levels for 2015-16		
Flintshire Council	County	3 March 2015	Chief Executive's	Planned arrangements for the holding of the Caergwrle By-election		
Social & Health Care Overview & Scrutiny Committee		5 March 2015	Social Services	Social Services Wellbeing Act - update and response to Code of Practice To receive an update report on the Act		

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Social & Health Care Overview & Scrutiny Committee	5 March 2015	Overview and Scrutiny	<p>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.</p>		
Social & Health Care Overview & Scrutiny Committee	5 March 2015	Social Services	<p>Collaborative projects/Regional Initiatives update To receive a progress report on projects and services running collaboratively across North Wales and Nationally.</p>		
Social & Health Care Overview & Scrutiny Committee	5 March 2015	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.</p>		

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Community Profile & Partnerships Overview & Scrutiny Committee	9 March 2015	Overview and Scrutiny	Flintshire Community Endowment Fund (Presentation to CP &P) 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	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.		
Community Profile & Partnerships Overview & Scrutiny Committee	9 March 2015	Overview and Scrutiny	Community Profile & Partnerships Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		

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Community Profile & Partnerships Overview & Scrutiny Committee	9 March 2015	Overview and Scrutiny	Forward Work Programme (C P & P) 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	Revenue Budget Monitoring 2014/15 (Month 9) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 9.		
Corporate Resources Overview & Scrutiny Committee	12 March 2015	Overview and Scrutiny	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.		

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Corporate Resources Overview & Scrutiny Committee	12 March 2015	People and Resources	Workforce Information Report - Quarter 3 2014/15 To provide the Committee with the Quarter 3, Workforce Information Report		
Corporate Resources Overview & Scrutiny Committee	12 March 2015	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	17 March 2015	Chief Executive's	Welsh Government Consultation: Reforming Local Government: Power to Local People To invite a Cabinet response to the Welsh Government White Paper to inform a debate at full Council on 14 April 2015.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	17 March 2015	Chief Executive's	<p>Annual Improvement Report and the Corporate Assessment Report of the Auditor General for Wales for Flintshire</p> <p>To present the Annual Improvement Report of the Auditor General which for 2015 incorporates the first Corporate Assessment and to agree the executive response of the Cabinet and senior officers.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	17 March 2015	Chief Executive's	<p>Quarter 3 Improvement Plan Monitoring Report</p> <p>To receive the 2014/15 Quarter 3 Improvement Plan monitoring reports for the period October to December 2014.</p> <p>To note the following:</p> <ul style="list-style-type: none"> • The levels of progress and confidence in the achievement of high level activities which seek to deliver the impacts of the Improvement Plan • The performance against Improvement Plan measures and the predicted level of performance for year end; and • The current (net) risk levels and trends for the risks identified in the Improvement Plan and the arrangements to control them 	Strategic	Cabinet Member for Corporate Management

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Cabinet	17 March 2015	Governance	<p>Community Chest Grant Funding For Cabinet to agree new procedures for payment of Grants to Third Sector Organisations from the Council's Community Chest Fund.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 March 2015	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 9) 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 9 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	17 March 2015	People and Resources	<p>Capital Programme 2014/15 (Month 9) 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

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Cabinet	17 March 2015	Community and Enterprise	<p>Flintshire's Strategic Housing and Regeneration Programme (SHARP) - Update) To provide Cabinet with an update on Flintshire's Strategic Housing and Regeneration Programme (SHARP).</p>	Strategic	Cabinet Member for Housing
Cabinet	17 March 2015	Community and Enterprise	<p>Housing Act 2014 (Wales) - Homelessness and Power to Disregard the Test of Intentionality To explain the powers and consider retaining the test when necessary to achieve the cost effective exercise of our functions.</p>	Operational	Cabinet Member for Housing

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Cabinet	17 March 2015	Community and Enterprise	<p>The Future of the Right to Buy and Right to Acquire To inform Members of the Welsh Government (WG) consultation currently open concerning the Right to Buy and Right to Acquire.</p> <p>To seek Member support for the proposed response to the consultation.</p>	Operational	Cabinet Member for Housing
Cabinet	17 March 2015	Streetscene and Transportation	<p>Formal Response to the Draft National Transport Plan To provide Cabinet with details of the Councils response to the Welsh Government's consultation documentation for the Draft National Transport Plan (NTP).</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	17 March 2015	Organisational Change	<p>Medium Term Plan for Library and Connects Services</p> <p>To consider future plans for Library and Connects Services, that include proposals for the development of a new library and Connects in two new locations, and agrees to public consultation on specific elements of these proposals.</p>	Strategic	Cabinet Member for Education

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Cabinet	17 March 2015	Community and Enterprise	<p>Enforcement of the environmental powers under the Anti-Social Behaviours, Crime and Policing Act 2014 To request that Members delegate authority to the Chief Officer for Planning and Environment and the Chief Officer for Community and Enterprise, to exercise the Council's environmental powers under the Anti-social Behaviour, Crime and Policing Act 2014.</p> <p>To seek Members' agreement that the Chief Officer for Governance amends the Council's Scheme of Delegation to Officers, in accordance with the Constitution.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	17 March 2015	Planning and Environment	<p>Renewable Energy 10 Year Action Plan 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

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Cabinet	17 March 2015	People and Resources	<p>Workforce Information Reports Quarter 3 2014/15 To provide Members with an update for the third quarter for 2014/15. This report provides details of the following:</p> <p>Headcount and Full Time Equivalent Organisational Age Profile Employee Turnover and Stability (Including Redundancies and Early Retirements) Attendance (Including 100% Attendance) Performance Appraisals and Development Resource Management (Including Recruitment and Agency Workers) Equality and Diversity</p>	Operational	Cabinet Member for Corporate Management

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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
Audit Committee	18 March 2015	Internal Audit	<p>Annual Improvement Report and the Corporate Assessment Report of the Auditor General for Wales for Flintshire To receive the above report from the Wales Audit Office and note the Council's response.</p>		

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Audit Committee	18 March 2015	Internal Audit	<p>Audit Committee Self Assessment against CIPFA Guidance</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>Public Sector Internal Audit Standards</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>Internal Audit Strategic Plan</p> <p>To present the proposed Internal Audit plan for the three year period 2014/15 to 2016/17, for Members consideration.</p>		

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Audit Committee	18 March 2015	Internal Audit	Internal Audit Progress Report To present to members an update on the progress of the internal audit department		
Audit Committee	18 March 2015	Governance	Wales Audit Office (WAO) Audit Plan 2015 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.		
Audit Committee	18 March 2015	Internal Audit	Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.		

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Audit Committee	18 March 2015	People and Resources	<p>2014/15 Treasury Management 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>		
Environment Overview & Scrutiny Committee	19 March 2015	Overview and Scrutiny	<p>Quarter 3 Improvement Plan Monitoring Report 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>		
Audit Committee	18 March 2015	Internal Audit	<p>Action Tracking To inform the committee of the actions resulting from points raised at previous Audit Committee meetings.</p>		

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Environment Overview & Scrutiny Committee	19 March 2015	Community and Enterprise	Flintshire Business Week 2014 (FBW14) To provide Members with an update on the Flintshire Business Week 2014		
Environment Overview & Scrutiny Committee	19 March 2015	Streetscene and Transportation	Flintshire Parking Strategies To advise Scrutiny of the proposed Town Parking Strategies for each town centre.		
Environment Overview & Scrutiny Committee	19 March 2015	Streetscene and Transportation	Streetlighting Policy To review the policy in line with the Business Proposals		
Environment Overview & Scrutiny Committee	19 March 2015	Streetscene and Transportation	Grass Cutting Policy To review the policy in line with the new Business Proposals		
Environment Overview & Scrutiny Committee	19 March 2015	Streetscene and Transportation	Waste Collections Policy To review the policy in line with the new Business Proposals		

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Environment Overview & Scrutiny Committee	19 March 2015	Community and Enterprise	Communities First Update To receive an update on the work of Communities First		
Environment Overview & Scrutiny Committee	19 March 2015	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Housing Overview & Scrutiny Committee	24 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 Housing Overview and Scrutiny Committee. The report covers the period October – December 2014.		
Housing Overview & Scrutiny Committee	24 March 2015	Community and Enterprise	Vibrant and Viable Places To review progress made following the allocation of funding as part of the Vibrant and Viable Places Bid		

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Housing Overview & Scrutiny Committee	24 March 2015	Community and Enterprise	Welsh Government consultation on the future of the Right to Buy and Right to Acquire To enable the Committee to be consulted on the future of the Right to Buy and Right to Acquire		
Housing Overview & Scrutiny Committee	24 March 2015	Community and Enterprise	Update on the Housing Revenue Account (HRA) Subsidy To receive a verbal update on proposed changes to the HRA Subsidy		
Housing Overview & Scrutiny Committee	24 March 2015	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Education and Youth	National Model for School Improvement To consider the National Model for School Improvement		

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Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Overview and Scrutiny	<p>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.</p>		
Lifelong Learning Overview & Scrutiny Committee	26 March 2015	Education and Youth	<p>School Transport Policy 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>Education for All 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>Foward Work Programme (Lifelong Learning) To consider the Forward Work Programme of the Lifelong Learning Overview & Scrutiny Committee.</p>		

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April					
Social & Health Care Overview & Scrutiny Committee	9 April 2015	Overview and Scrutiny	Betsi Cadwaladr University Health Board To receive an update from Betsi Cadwaladr University Health Board		
Community Profile & Partnerships Overview & Scrutiny Committee	13 April 2015	Chief Executive's	Flintshire Local Voluntary Council (Presentation) To receive a presentation from the Chief Officer of the Flintshire Local Voluntary Council		
Community Profile & Partnerships Overview & Scrutiny Committee	13 April 2015	Overview and Scrutiny	Forward Work Programme (C P & P) To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		

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Flintshire Council	County	14 April 2015	Chief Executive's	Welsh Government White Paper - Reforming Local Government to consider the Council's response to the Welsh Government White Paper on Reforming Local Government		
Flintshire Council	County	14 April 2015	Chief Executive's	ANNUAL IMPROVEMENT REPORT AND THE CORPORATE ASSESSMENT REPORT OF THE AUDITOR GENERAL FOR WALES FOR FLINTSHIRE To receive the recommendations of the Wales Audit Office assessment and endorse the action plan.		
Flintshire Council	County	14 April 2015	Governance	Community Review - Flint Mountain 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.		

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Flintshire Council	County	14 April 2015	Governance	Officers' Code of Conduct To consider a recommendation from the Constitution Committee to adopt a revised Officers' Code of Conduct		
Flintshire Council	County	14 April 2015	Governance	Review of Political Balance To review the Council's political balance calculations following a Member joining the Independent Alliance Group from the Liberal Democrat Group		
Constitution Committee		15 April 2015		Anti-Fraud and Corruption Policy and Fraud Response Plan		
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.		

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Corporate Resources Overview & Scrutiny Committee	16 April 2015	Finance	Budget Virement Process 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	Wales Audit Office Corporate Assessment To consider the Wales Audit Office Corporate Assessment and the Council's response thereto		
Corporate Resources Overview & Scrutiny Committee	16 April 2015	Finance	Discretionary Housing Payment Policy For Members to consider the adoption of the Discretionary Housing Payments Policy and make appropriate recommendations which will be shared with Cabinet on 21st April 2015.		

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Corporate Resources Overview & Scrutiny Committee	16 April 2015	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	16 April 2015	Finance	Housing Benefit Overpayments Policy For Members to consider the adoption of the Housing Benefit Overpayment Policy and make appropriate recommendations which will be shared with Cabinet on 21st April 2015		
Social & Health Care Overview & Scrutiny Committee	16 April 2015	Overview and Scrutiny	Foward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

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Social & Health Care Overview & Scrutiny Committee	16 April 2015	Social Services	Annual Council Reporting Framework 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	Single Point of Access update report To receive an update on the implementation of SPOA in Flintshire		
Social & Health Care Overview & Scrutiny Committee	16 April 2015	Social Services	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

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Cabinet	21 April 2015	Governance	<p>Community Review - Flint Mountain 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.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	21 April 2015	Governance	<p>New Customer Services Policy Implementation of the new Customer Services Policy for the organisation.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	21 April 2015	Governance	<p>Webcasting of Member Meetings 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.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	21 April 2015	Governance	<p>Twelfth Annual Report of the Flintshire Local Access Forum - 2013/14</p> <p>For Cabinet, on behalf of the County Council, to note and approve the twelfth report of the Flintshire Local Access Forum, prepared in accordance with Regulation 16 of the Countryside Access (Local Access Forums) (Wales) Regulations 2001.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 April 2015	Education and Youth	<p>GwE Constitutional Update</p> <p>To seek member approval for changes to the constitutional arrangements for the North Wales Regional School Improvement Service - GwE</p>	Operational	Cabinet Member for Education
Cabinet	21 April 2015	Streetscene and Transportation	<p>Streetlighting Policy</p> <p>To seek approval for the policy in line with the Business Proposals</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	21 April 2015	Planning and Development Control	Waste Collection Policy To see Member approval for the policy in line with the new Business Proposals	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	21 April 2015	Streetscene and Transportation	Grass Cutting Policy 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	School Standards & Organisation Act 2013 To inform members of the new code in relation to changes in process for school organisation	Strategic	Cabinet Member for Education
Cabinet	21 April 2015	Community and Enterprise	Discretionary Housing Payment Policy For Members to approve and adopt the Discretionary Housing Payments Policy.	Operational	Cabinet Member for Corporate Management
Cabinet	21 April 2015	Community and Enterprise	Housing Benefit Overpayment Policy For Members to approve and adopt the Housing Overpayment Policy.	Operational	Cabinet Member for Corporate Management

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Cabinet	21 April 2015	Streetscene and Transportation	Flintshire Parking Strategies To seek approval for the introduction of parking strategies within Flintshire County Council	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 April 2015	Planning and Environment	Proposed Large Scale Renewable Schemes To advise Members of the sites identified as being potentially suitable for development of renewable energy systems, and to provide for guidance, the anticipated timeline for these schemes	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 April 2015	Planning and Environment	Regulated Mobile Homes Site (Wales) Bill For Members to consider the new legislation, particularly with regard to fees and delegated powers.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	Bus Subsidy / DRT Review / and Introduction of ITU 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		
Environment Overview & Scrutiny Committee	23 April 2015	Chief Executive's	Draft Improvement Plan 2015/16 (Environment) To consider the draft Improvement Plan prior to consideration by Cabinet		
Environment Overview & Scrutiny Committee	23 April 2015	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Housing Overview & Scrutiny Committee	24 April 2015	Overview and Scrutiny	Work of Pennaf Housing Association (Presentation) To receive a presentation by Mr Graham Worthington from Pennaf Housing Association and to meet with representatives of Pennaf Housing Association		
Housing Overview & Scrutiny Committee	24 April 2015	Community and Enterprise	Flintshire's Strategic Housing and Regeneration Programme (SHARP) To update the Committee on Flintshire's Strategic Housing and Regeneration Programme (SHARP)		
Housing Overview & Scrutiny Committee	24 April 2015	Chief Executive's	Draft Improvement Plan 2015/16 To consider the draft Improvement Plan prior to consideration by Cabinet		

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Housing Overview & Scrutiny Committee	24 April 2015	Overview and Scrutiny	Forward Work Programme (Housing) To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
Lifelong Learning Overview & Scrutiny Committee	30 April 2015	Education and Youth	Regional School Effectiveness and Improvement Service (GwE) To receive an update on progress with the development of the regional school effectiveness and improvement service, to include a presentation from the Chief Officer of GwE.		
Lifelong Learning Overview & Scrutiny Committee	30 April 2015	Chief Executive's	Draft Improvement Plan 2015/16 (Lifelong Learning) To consider the draft Improvement Plan prior to consideration by Cabinet		

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	30 April 2015	Overview and Scrutiny	Forward Work Programme (Lifelong Learning) To consider the Forward Work Programme of the Overview & Scrutiny Committee.		
May					
Community Profile & Partnerships Overview & Scrutiny Committee	11 May 2015	Chief Executive's	Draft Improvement Plan 2015/16 (Community Profile & Partnerships) To consider the draft Improvement Plan prior to consideration by Cabinet.		
Flintshire County Council	12 May 2015	Governance	Schedule of Member Remuneration The purpose of the report is to approve the Council's Schedule of Member Remuneration for 2015/16		

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Flintshire County Council	12 May 2015	Governance	<p>Constitutional Matters: Committees and Outside Bodies</p> <p>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>		
Flintshire County Council	12 May 2015	Chief Executive's	<p>County Council Diary of Meetings 2015/16</p> <p>To consider the draft diary of meetings for 2015/16 as set out in the appendix to this report.</p>		
Corporate Resources Overview & Scrutiny Committee	14 May 2015	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 11)</p> <p>To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 11.</p>		

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Corporate Resources Overview & Scrutiny Committee	14 May 2015	Chief Executive's	Draft Improvement Plan 2015/16 (Corporate Resources) To consider the draft Improvement Plan prior to consideration by Cabinet.		
Social & Health Care Overview & Scrutiny Committee	14 May 2015	Chief Executive's	Draft Improvement Plan 2015/16 (Social & Health Care) To consider the draft Improvement Plan prior to consideration by Cabinet		
Cabinet	19 May 2015	Chief Executive's	Medium Term Financial Plan MTFP to provide an update on the development of the 2015-16 MTFP	Strategic	
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

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Cabinet	19 May 2015	Streetscene and Transportation	Bus Subsidy / DRT Review and Introduction of ITU 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	Review of Strategic Housing Partnership To review the Strategic Housing Partnership		
Housing Overview & Scrutiny Committee	20 May 2015	Community and Enterprise	Private Sector Housing Renewal To consider progress on the delivery of Flintshire's first Renewal Area, general service development and county wide projects.		
Housing Overview & Scrutiny Committee	20 May 2015	Community and Enterprise	Update on Tenant Involvement To consider tenants satisfaction results and the involvement of tenants in service improvements.		

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Housing Overview & Scrutiny Committee	20 May 2015	Community and Enterprise	Welfare Reform Update To update Members on the impact of Welfare Reform		
Housing Overview & Scrutiny Committee	20 May 2015	Overview and Scrutiny	Forward Work Programme (Housing) To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
June					
Audit Committee	3 June 2015	Internal Audit	Protocol Internal and External Audit To present to Members the updated Protocol between Internal Audit and the Wales Audit Office	Operational	
Audit Committee	3 June 2015	Governance	Review of Whistleblowing Arrangements To present to the committee the results of a review of the whistleblowing policy by the Wales Audit Office.		

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Audit Committee	3 June 2015	People and Resources	<p>Financial Procedure Rules</p> <p>1.1 To provide Audit Committee with the proposed updated Financial Procedure Rules (FPR's)</p> <p>1.2 To seek a recommendation to the next available County Council scheduled for 30 September 2015</p>		
Environment Overview & Scrutiny Committee	4 June 2015	Streetscene and Transportation	<p>Highways Asset Management Planning (HAMP) and Local Subsidence Schemes</p> <p>To review the HAMP document approved in 2012 and identify sites within the County experiencing subsidence issues.</p>		
Environment Overview & Scrutiny Committee	4 June 2015	Streetscene and Transportation	<p>Review of Winter Maintenance</p> <p>To undertake a 2 yearly review of the Winter Maintenance Policy</p>		

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Environment Overview & Scrutiny Committee	4 June 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.)		
Environment Overview & Scrutiny Committee	4 June 2015	Streetscene and Transportation	Year End Chief Officer Performance Report (Streetscene and Transportation) To note and consider the 2014/15 Year End Performance Report produced at the Chief Officer level under the adopted business model of the Council. The report covers the period January - March 2015.		

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Environment Overview & Scrutiny Committee	4 June 2015	Planning and Environment	<p>Year End Chief Officer Performance Report (Planning and Environment) To note and consider the 2014/15 Year End Performance Report produced at the Chief Officer level under the adopted business model of the Council. The report covers the period January - March 2015.</p>		
Environment Overview & Scrutiny Committee	4 June 2015	Community and Enterprise	<p>Year End Chief Officer Performance Report (Community and Enterprise) To note and consider the 2014/15 Year End Performance Report produced at the Chief Officer level under the adopted business model of the Council. The report covers the period January - March 2015.</p>		

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Environment Overview & Scrutiny Committee	4 June 2015	Overview and Scrutiny	Year End Improvement Plan Monitoring Report To note and consider elements of the 2014/15 Year End Improvement Plan Monitoring Report. The report covers the period January - March 2015.		
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 Report To note and consider the 2014/15 Year End Performance Report produced at the Chief Officer level under the adopted business model of the Council. The report covers the period January - March 2015.		

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Corporate Resources Overview & Scrutiny Committee	11 June 2015	Overview and Scrutiny	Year End Improvement Plan Monitoring Report To note and consider elements of the 2014/15 Year End Improvement Plan Monitoring Report. The report covers the period January - March 2015.		
Community Profile & Partnerships Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	Year End Improvement Plan Monitoring Report To note and consider elements of the 2014/15 Year End Improvement Plan Monitoring Report. The report covers the period January - March 2015.		
Cabinet	16 June 2015	Chief Executive's	Improvement Plan 2015/16 To approve the draft Improvement Plan 2015/16 prior to final publication in June.	Strategic	Cabinet Member for Corporate Management

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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 year end</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

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Cabinet	16 June 2015	Streetscene and Transportation	Review of Winter Maintenance Policy 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	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.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Social & Health Care Overview & Scrutiny Committee	18 June 2015	Social Services	Year End Chief Officer Performance Report (Social Services) To note and consider the 2014/15 Year End Performance Report produced at the Chief Officer level under the adopted business model of the Council. The report covers the period January - March 2015.		

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Social & Health Care Overview & Scrutiny Committee	18 June 2015	Overview and Scrutiny	Year End Improvement Plan Monitoring Report To note and consider elements of the 2014/15 Year End Improvement Plan Monitoring Report. The report covers the period January - March 2015.		
Flintshire County Council	23 June 2015	Chief Executive's	Improvement Plan 2015/16 To approve the draft Improvement Plan 2015/16 for final publication.		
August					
July					

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	8 July 2015	Community and Enterprise	<p>Year End Chief Officer Performance Report (Housing) To note and consider the 2014/15 Year End Performance Report produced at the Chief Officer level under the adopted business model of the Council. The report covers the period January - March 2015.</p>		
Housing Overview & Scrutiny Committee	8 July 2015	Overview and Scrutiny	<p>Year End Improvement Plan Monitoring Report To note and consider elements of the 2014/15 Year End Improvement Plan Monitoring Report. The report covers the period January - March 2015.</p>		
Cabinet	14 July 2015	People and Resources	<p>Capital Programme 2014/15 (Outturn) To provide Members with the outturn capital programme information for 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14 July 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
Cabinet	14 July 2015	People and Resources	Prudential Indicators - Actual 2014/15 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).	Operational	Leader of the Council and Cabinet Member for Finance
Lifelong Learning Overview & Scrutiny Committee	16 July 2015	Education and Youth	Year End Chief Officer Performance Report (Lifelong Learning) To note and consider the 2014/15 Year End Performance Report produced at the Chief Officer level under the adopted business model of the Council. The report covers the period January - March 2015.		

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Lifelong Learning Overview & Scrutiny Committee	16 July 2015	Overview and Scrutiny	<p>Year End Improvement Plan Monitoring Report (Lifelong Learning) To note and consider elements of the 2014/15 Year End Improvement Plan Monitoring Report. The report covers the period January - March 2015.</p>		
Lifelong Learning Overview & Scrutiny Committee	16 July 2015	Organisational Change	<p>Year End Chief Officer Performance Report (Organisational Change) To note and consider the 2014/15 Year End Performance Report produced at the Chief Officer level under the adopted business model of the Council. The report covers the period January - March 2015.</p>		