

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY
APRIL 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)
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		
Flintshire County Council	14 April 2015	Chief Executive's	WELSH GOVERNMENT WHITE PAPER: DEVOLUTION, DEMOCRACY AND DELIVERY – REFORMING LOCAL GOVERNMENT: POWER TO THE PEOPLE To invite a Council response to the Welsh Government White Paper.		

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Flintshire Council	County	14 April 2015	Chief Executive's	<p>ANNUAL IMPROVEMENT REPORT AND THE CORPORATE ASSESSMENT REPORT OF THE AUDITOR GENERAL FOR WALES FOR FLINTSHIRE</p> <p>To receive the recommendations of the Wales Audit Office assessment and endorse the action plan.</p>		
Flintshire Council	County	14 April 2015	Governance	<p>Community Review - Flint Mountain</p> <p>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>		

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Flintshire Council	County	14 April 2015	Governance	Appointments to Areas of Outstanding Natural Beauty Partnership For Council to determine the three Flintshire members to serve on the Area of Outstanding Natural Beauty (AONB) Partnership.		
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		
Environment Overview & Scrutiny Committee		15 April 2015	Streetscene and Transportation	Flintshire County Council's Car Parking Strategy To discuss further the introduction of Parking Strategies within Flintshire		

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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.		
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.		

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	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	Forward Work Programme 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	Single Point of Access To receive an update on the implementation of SPOA in Flintshire		

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	Chief Executive's	<p>FORMER EUTICALS SITE, SANDYCROFT</p> <p>The report sets out a phased plan for the resolution of the ongoing risk to public health posed by the abandoned site at Sandycroft formerly owned by the company Euticals.</p>		Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	21 April 2015	People and Resources	<p>Revenue Budget Monitoring 2014/15 (Month 10)</p> <p>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 10 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

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	Governance	<p>Community Review - Flint Mountain For Cabinet to consider a report issued by the Local Democracy & Boundary Commission for Wales (“Boundary Commission”) seeking views on three options for community boundaries for the Flint Mountain area.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	21 April 2015	Community and Enterprise	<p>New Customer Services Policy To seek Member approval for the introduction of a new Customer Service policy.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	21 April 2015	Governance	<p>Webcasting of Member Meetings For Cabinet to consider a recommendation from the Constitution Committee that Flintshire implements 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
Cabinet	21 April 2015	Governance	<p>Twelfth Annual Report of the Flintshire Local Access Forum - 2013/14 For Cabinet, on behalf of 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

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Cabinet	21 April 2015	Education and Youth	GwE Constitutional Update To seek approval for changes to the membership of the GwE Joint Committee in response to the adoption of the National Model for Regional Working.	Operational	Cabinet Member for Education
Cabinet	21 April 2015	Streetscene and Transportation	Streetlighting Policy To seek Cabinet approval for the Council's revised Street Lighting Policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 April 2015	Planning and Development Control	Waste Collection Policy To seek Cabinet approval for the revised Waste Collections Policy following the 2015-16 Business Planning process.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	21 April 2015	Streetscene and Transportation	Grass Cutting Policy To seek Cabinet approval for the County's revised Grass Cutting Policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	21 April 2015	Streetscene and Transportation	<p>Waste Transfer Station and Biomass Production/Storage Area in Greenfield To seek Cabinet approval to progress proposals to develop a proposed waste transfer station and biomass production / storage facility on land adjacent to the existing HRC site in Greenfield.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	21 April 2015	Education and Youth	<p>School Standards & Organisation Act 2013 The purpose of the report is to make Cabinet aware of the changes in respect of school organisation decision making arising from the School Standards and Organisation (Wales) Act 2013 (SSOWA) and for Cabinet to undertake the executive functions as required from the changes contained in SSOWA.</p>	Strategic	Cabinet Member for Education

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Cabinet	21 April 2015	Community and Enterprise	<p>Discretionary Housing Payment Policy</p> <p>The report seeks the approval and adoption of Flintshire County Council's revised Discretionary Housing Payment (DHP) Policy 2015.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	21 April 2015	Community and Enterprise	<p>Housing Benefit Overpayment Policy</p> <p>The report seeks the approval and adoption of Flintshire County Council's Housing Benefit Overpayments Policy 2015.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	21 April 2015	Streetscene and Transportation	<p>Flintshire Parking Strategies To seek Cabinet approval of the Councils Car Parking Strategy and the introduction of parking charges at all viable town car parks within the ownership of the Council.</p> <p>To seek Cabinet approval to introduce a workplace and visitor parking permit scheme at specific Council office facilities where staff parking overlaps with the local parking strategy.</p> <p>To seek Cabinet approval on the level of charge for the issue of residents parking permits associated with local residents parking schemes.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	21 April 2015	Planning and Environment	<p>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</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	21 April 2015	Planning and Environment	<p>Regulated Mobile Homes Site (Wales) Bill To provide details of the new legislation and to seek approval for the delegation of powers and the setting of fees.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Environment Overview & Scrutiny Committee	23 April 2015	Streetscene and Transportation	<p>The Council's Bus Subsidy, Review of the Demand Responsive Travel Arrangements and the Introduction of an Integrated Transportation Unit</p> <p>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</p>		
Environment Overview & Scrutiny Committee	23 April 2015	Overview and Scrutiny	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.</p>		
Housing Overview & Scrutiny Committee	24 April 2015	Overview and Scrutiny	<p>Work of Pennaf Housing Association (Presentation)</p> <p>To receive a presentation by Mr Graham Worthington from Pennaf Housing Association and to meet with representatives of Pennaf Housing Association</p>		

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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	Overview and Scrutiny	Forward Work Programme 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.		

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Lifelong Learning Overview & Scrutiny Committee	30 April 2015	Organisational Change	Prudential Borrowing Update To discuss the options for prudential borrowing and the implications, particularly in relation to schools repairs and maintenance.		
Lifelong Learning Overview & Scrutiny Committee	30 April 2015	Organisational Change	Medium Term Plan for Libraries To consider the future plans for Libraries		
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					
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 Council	County	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 Council	County	12 May 2015	Governance	<p>New Model Constitution</p> <p>For Council to accept a recommendation from the Constitution Committee to adopt a new format of Constitution.</p>		
Flintshire Council	County	12 May 2015	Overview and Scrutiny	<p>Overview & Scrutiny Structure</p> <p>To enable the Council to consider the recommendation from the Constitution Committee for a revised Overview & Scrutiny Structure.</p>		

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Flintshire County Council	12 May 2015	Chief Executive's	County Council Diary of Meetings 2015/16 To consider the draft diary of meetings for 2015/16 as set out in the appendix to this report.		
Corporate Resources Overview & Scrutiny Committee	14 May 2015	People and Resources	Revenue Budget Monitoring 2014/15 (Month 11) To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 11.		
Corporate Resources Overview & Scrutiny Committee	14 May 2015	Community and Enterprise	Welsh Government Consultation on Council Tax Premiums for second homes and long term empty property To provide Members with information on a Consultation exercise to increase Council Tax charges for second homes and long term empty.		

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Corporate Resources Overview & Scrutiny Committee	14 May 2015	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	14 May 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	14 May 2015	Social Services	Older People Strategy and Associated Developments To receive a report on the Older People Strategy and associated developments.		
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	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 May 2015	Finance	Budget Monthly Overview (Issues by Exception) To receive a budget monthly overview	Operational	Leader of the Council and Cabinet Member for Finance
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
Cabinet	19 May 2015	Organisational Change	Medium Term plan for Libraries - Proposal to develop new Hub Library at Deeside leisure Centre and re-locate Hawarden, Mancot, and Queensferry Libraries. To provide Cabinet with feedback on the results of the consultation exercise, and the views of Scrutiny Committee.	Strategic	Cabinet Member for Education

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Cabinet	19 May 2015	Organisational Change	Children's Equipped Play Areas Match Funding Scheme To agree the approach to this scheme for this year and then from 2016/17 onwards.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	19 May 2015	Organisational Change	Children's Equipped Play Areas and Community Asset Transfer To provide options and recommendations on future operational models.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	19 May 2015	Community and Enterprise	Flintshire's Strategic Housing and Regeneration Programme (SHARP) To update members on Flintshire's Strategic Housing and Regeneration Programme (SHARP)	Strategic	Cabinet Member for Housing

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Cabinet	19 May 2015	Community and Enterprise	<p>Welsh Government Consultation on Council Tax Premiums for Second Homes and Long Term Empty Property</p> <p>To provide Members with information on a Consultation exercise to increase Council Tax charges for second homes and long term empty</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	19 May 2015	Community and Enterprise	<p>Compulsory Purchase of 231-235 High Street, Connah's Quay</p> <p>Formal request of approval to utilise Compulsory Purchase Order Powers to acquire 231-235 High Street, Connah's Quay</p>	Operational	Cabinet Member for Housing
Housing Overview & Scrutiny Committee	20 May 2015	Community and Enterprise	<p>Review of Strategic Housing Partnership</p> <p>To review the Strategic Housing Partnership</p>		

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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	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					

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Housing Overview & Scrutiny Committee	1 June 2015	Overview and Scrutiny	Work of Grwp Cynefin Housing Association (presentation) To enable the Committee to meet with representatives of Grwp Cynefin Housing Association and receive a presentation.		
Housing Overview & Scrutiny Committee	1 June 2015	Community and Enterprise	Update on North East Wales Homes & Property Management To update Members on the work of the North East Wales Homes & Property Management		
Housing Overview & Scrutiny Committee	1 June 2015	Community and Enterprise	Allocation of Sheltered Accommodation To review the Allocation Policy for Sheltered Accommodation		
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	

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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.		
Audit Committee	3 June 2015	People and Resources	Financial Procedure Rules 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		
Audit Committee	3 June 2015	Governance	Forward Work Programme	All Report Types	
Audit Committee	3 June 2015	Governance	Action Tracking	All Report Types	
Audit Committee	3 June 2015	Governance	Internal Audit Progress Report	All Report Types	

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Audit Committee	3 June 2015	Governance	Internal Audit Annual Report To inform members of the outcome of all audit work carried out during 2014/15 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	All Report Types	
Audit Committee	3 June 2015	Finance	Certification of Grant Claims and Returns 2013/14 To inform Members of the grant claim certification for the year ended 31 March 2014.		
Audit Committee	3 June 2015	Governance	Audit Report on Mobile 'Phones To update the Audit Committee on progress with the action plan.		Cabinet Member for Corporate Management

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Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	4 June 2015	Social Services	Corporate Parenting and Safeguarding and Child Protection To advise and report on the progress of corporate parenting and Safeguarding and Child Protection within the Local Authority.		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	4 June 2015	Education and Youth	Educational Attainment for Looked After Children To update members on the attainment of Looked After Children in Flintshire in the Academic year 2013-2014.		
Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	4 June 2015	Education and Youth	Hearing Impairment for Adults and Children To provide council members with information regarding current provision of support to children and adults with a hearing impairment in Flintshire.		

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Joint Lifelong Learning and Social & Health Care Overview & Scrutiny Committee	4 June 2015	Education and Youth	Children & Young Peoples Partnership and Flying Start Programme To provide council members with an update		
Environment Overview & Scrutiny Committee	4 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.		
Environment Overview & Scrutiny Committee	4 June 2015	Streetscene and Transportation	Review of Winter Maintenance To undertake a 2 yearly review of the Winter Maintenance Policy		

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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.		
Environment Overview & Scrutiny Committee	4 June 2015	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
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.		

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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.		
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.		
Corporate Resources Overview & Scrutiny Committee	11 June 2015	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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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.		
Community Profile & Partnerships Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community Profile & Partnerships Overview & Scrutiny Committee.		
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
Cabinet	16 June 2015	Community and Enterprise	Commuted Sums and Affordable Housing To seek approval for the policy for the use of Commuted Sums and revised Local Planning Guidance note.	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)
Social & Health Care Overview & Scrutiny Committee	18 June 2015	Social Services	<p>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.</p>		
Social & Health Care Overview & Scrutiny Committee	18 June 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>		
Social & Health Care Overview & Scrutiny Committee	18 June 2015	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.</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	23 June 2015	Chief Executive's	Improvement Plan 2015/16 To approve the draft Improvement Plan 2015/16 for final publication.		
Flintshire Council	County	23 June 2015	Governance	Webcasting Protocol For Council to consider a recommendation from the Constitution Committee to approve a proposed protocol on webcasting.		
July						
Housing Overview & Scrutiny Committee		8 July 2015	Community and Enterprise	Update on Tenant Involvement 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)
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

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	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.		

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	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>		
August					