

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY
MAY 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)
May						
Flintshire Council	County	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		
Flintshire Council	County	12 May 2015	Governance	Constitutional Matters: Committees and Outside Bodies To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1(vii)-(xiv). Those matters are set out in separate paragraphs.		

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Flintshire Council	County	12 May 2015	Governance	New Model Constitution For Council to accept a recommendation from the Constitution Committee to adopt a new format of Constitution.		
Flintshire Council	County	12 May 2015	Overview and Scrutiny	Overview & Scrutiny Structure To enable the Council to consider the recommendation from the Constitution Committee for a revised Overview & Scrutiny Structure.		
Flintshire Council	County	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.		

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Corporate Resources Overview & Scrutiny Committee	14 May 2015	Overview and Scrutiny	Terms of Reference of the Committee To advise the committee of its terms of reference		
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	Melrose Consultation To provide an overview of the outcome of the Consultation and make recommendations for Members to consider.		
Social & Health Care Overview & Scrutiny Committee	14 May 2015	Social Services	Annual Council Reporting Framework To consider the Chief Officer: Social Services' draft annual report on the effectiveness of the authority's social care services and priorities for improvement.		

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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.		
Social & Health Care Overview & Scrutiny Committee	14 May 2015	Overview and Scrutiny	Terms of Reference of the Committee (Social Care & Health) To advise the committee of its terms of reference		
Social & Health Care Overview & Scrutiny Committee	14 May 2015	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
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	Streetscene and Transportation	<p>Bus Subsidy / DRT Review and Introduction of ITU To seek Cabinet approval to review the County's subsidised bus service and commence discussions with local communities to deliver local community based transport arrangements.</p> <p>To seek Cabinet approval for the proposals to remove the Council's subsidy for the bookable Demand Responsive Transport (DRT) service known locally as the Deeside Shuttle and to develop options for the introduction of a non-subsidised commercial bus service to replace the service.</p> <p>To seek Cabinet approval for the introduction of an Integrated Transport Unit within the Streetscene and Transportation portfolio.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	19 May 2015	Organisational Change	<p>MEDIUM TERM PLAN FOR LIBRARIES – PROPOSAL TO DEVELOP A NEW HUB LIBRARY AT DEESIDE LEISURE CENTRE AND RE-LOCATE HAWARDEN, MANCOT AND QUEENSFERRY LIBRARIES</p> <p>To provide Members with feedback on the results of the consultation exercise, and the views of Scrutiny Committee together with the original basis of the proposal to Cabinet, and a final options appraisal. This will enable Cabinet to make a decision about the way forward.</p>	Strategic	Cabinet Member for Education
Cabinet	19 May 2015	Organisational Change	<p>Children's Equipped Play Areas Match Funding Scheme</p> <p>To agree the approach to this scheme for this year and then from 2016/17 onwards.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	19 May 2015	Community and Enterprise	<p>Flintshire's Strategic Housing and Regeneration Programme (SHARP) The report seeks approval to appoint a development partner for the Council's Strategic Housing and Regeneration Programme (SHARP).</p>	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 Cabinet Members with information on Welsh Government (WG) Consultations seeking views on the policy of giving Local Authorities discretionary powers regarding a council tax premium that they can apply to second homes and long term empty homes.</p> <p>To provide Cabinet with a series of recommended responses (as set out in Appendix 1 and 2) to specific questions posed by WG on the proposals to exempt some properties from the premium (but only for time limited periods in some cases) and to seek Members endorsement to the responses.</p>	Strategic	Cabinet Member for Corporate Management

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Community and Enterprise Overview & Scrutiny Committee	20 May 2015	Community and Enterprise	<p>Delivery of the Housing Regeneration & Strategy Service</p> <p>To consider progress on the delivery of Flintshire's first Renewal Area, general service development and county wide projects.</p>		
Community and Enterprise Overview & Scrutiny Committee	20 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>		
Community and Enterprise Overview & Scrutiny Committee	20 May 2015	Community and Enterprise	<p>Welfare Reform Update</p> <p>To update Members on the impact of Welfare Reform</p>		

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Community and Enterprise Overview & Scrutiny Committee	20 May 2015	Overview and Scrutiny	Terms of Reference of the Committee To agree the new Terms of Reference of the Committee		
Community and Enterprise Overview & Scrutiny Committee	20 May 2015	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Housing Overview & Scrutiny Committee.		
June					
Community and Enterprise 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.		

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Community and Enterprise Overview & Scrutiny Committee	1 June 2015	Community and Enterprise	Allocation of Sheltered Accommodation To review the Allocation Policy for Sheltered Accommodation		
Community and Enterprise 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		
Community and Enterprise Overview & Scrutiny Committee	1 June 2015	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
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		

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Audit Committee	3 June 2015	Governance	<p>Wales Audit Office Review of the Council's Whistleblowing Arrangements</p> <p>To present to the committee the results of a review of the whistleblowing policy by the Wales Audit Office.</p>		
Audit Committee	3 June 2015	Chief Executive's	<p>Risk Management Update</p> <p>To provide Members with an update on the improved risk management approach as part of streamlining and integrating the business planning arrangements.</p>		
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>		
Audit Committee	3 June 2015	Governance	Forward Work Programme		

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Audit Committee	3 June 2015	Governance	Action Tracking		
Audit Committee	3 June 2015	Governance	Internal Audit Progress Report		
Audit Committee	3 June 2015	Governance	Internal Audit Annual Report 2014/15 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.		
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.		

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

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Joint Education and Youth and Social and Health Overview and 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	Overview and Scrutiny	Terms of Reference of the Committee (Environment) To advise the committee of its terms of reference		
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	Speed Limit Review Update on progress of speed limit review for A and B Roads		

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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.		
Corporate Resources Overview & Scrutiny Committee	11 June 2015	Community and Enterprise	Customer Services and Call Handling Update To provide the committee with background and assurance about Customer Services and call in handling.		
Corporate Resources Overview & Scrutiny Committee	11 June 2015	Chief Executive's	Improvement Plan 2015/16 To review the contents of the Improvement Plan 2015/16 to inform the final approval by Cabinet and County Council on 23 June.		

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

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Education and Youth Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	Terms of Reference of the Committee(Education & Youth) To advise the committee of its terms of reference		
Education and Youth Overview & Scrutiny Committee	15 June 2015	Education and Youth	School Modernisation Strategy To enable the Committee to consider the School Modernisation Strategy		
Organisational Change 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.		
Organisational Change Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	Terms of Reference of the Committee (Organisational Change) To advise the committee of its terms of reference		

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Organisational Change 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	Social Services	Annual Council Reporting Framework (ACRF) To consider the Chief Officer, Social Services draft Annual Report on the effectiveness of the authority's Social Care services and priorities for improvement.	Strategic	Cabinet Member for Social Services
Cabinet	16 June 2015	Chief Executive's	Year End Chief Officer Reports 2014/15 To receive the Year end Chief Officer Reports.	Strategic	Leader of the Council and Cabinet Member for Finance

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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	Planning and Environment	<p>Gwaenysgor Conservation Area Appraisal and Management Plan For Cabinet to endorse the above document for use as planning and conservation guidance within the Gwaenysgor Conservation Area. The document has been considered and recommended on by the Planning Strategy Group.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 June 2015	Planning and Environment	<p>Developer Guidance Note: Applications for Speculative Housing Development For Cabinet to endorse for development management use a developer guidance note which has been considered and recommended on by Planning Strategy Group. The note identifies the information the Planning Authority require to support speculative applications made as a result of the shortfall in housing land supply.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	16 June 2015	Planning and Environment	<p>Request for Delegated Authority under Part 1 of the Housing (Wales) Act 2014 To agree the delegation of additional powers to the Chief Officer (Planning and Environment) under Part 1 of the Housing (Wales) Act 2014.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	16 June 2015	Community and Enterprise	<p>Business Rates - Retail Relief 2015 - 16 For Cabinet to endorse the implementation of the 2015-16 Business Rates 'Retail' relief grant scheme using discretionary rate relief powers provided to the council.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	16 June 2015	Community and Enterprise	<p>Commuted Sums and Affordable Housing To seek approval for the policy for the use of Commuted Sums and revised Local Planning Guidance note.</p>	Operational	Cabinet Member for Housing

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Cabinet	16 June 2015	Community and Enterprise	Communal Heating Charges To ask Cabinet to set heating charges for Council properties with communal heating systems.	Operational	Cabinet Member for Housing
Cabinet	16 June 2015	Community and Enterprise	Senior Management Restructure To seek approval of Cabinet for a new management structure in Community & Enterprise.	Strategic	Cabinet Member for Housing, Cabinet Member for Corporate Management, Cabinet Member for Economic Development
Cabinet	16 June 2015	Education and Youth	School Modernisation Commissioning local consultation on educational provision in accordance with the Council's school organisation policies.	Strategic	Cabinet Member for Education
Cabinet	16 June 2015	Governance	Education ICT Review To inform Cabinet of the results of consultation with schools on reconfiguring the Education ICT Service and to approve the proposed changes.	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 June 2015	Governance	Restructure of ICT Service To approve a proposed establishment structure for the ICT service.	Operational	Cabinet Member for Corporate Management
Cabinet	16 June 2015	Chief Executive's	Single Status To present the closure report on the Single Status project, outline the work-streams to be continued post project closure, and to report the financial outcomes of the implementation of the Single Status Agreement..	Strategic	Cabinet Member for Corporate Management
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.		
Social & Health Care Overview & Scrutiny Committee	18 June 2015	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Flintshire County Council	23 June 2015	Chief Executive's	Improvement Plan 2015/16 To approve the draft Improvement Plan 2015/16 for final publication.		
Flintshire County Council	23 June 2015	Governance	Webcasting Protocol For Council to consider a recommendation from the Constitution Committee to approve a proposed protocol on webcasting.		
July					

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Community and Enterprise Overview & Scrutiny Committee	8 July 2015	Community and Enterprise	<p>Update on Tenant Involvement To consider tenants satisfaction results and the involvement of tenants in service improvements.</p>		
Community and Enterprise Overview & Scrutiny Committee	8 July 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>		
Community and Enterprise Overview & Scrutiny Committee	8 July 2015	Community and Enterprise	<p>Review of Strategic Housing Partnership To review the Strategic Housing Partnership</p>		

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Community and Enterprise Overview & Scrutiny Committee	8 July 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	14 July 2015	People and Resources	Capital Programme 2014/15 (Outturn) To provide Members with the outturn capital programme information for 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14 July 2015	Organisational Change	Play Areas: Community Asset Transfer Proposals To consider how the Council approaches Community Asset Transfers of Equipped play areas including which play areas the Council would continue to have responsibility for.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	14 July 2015	Organisational Change	<p>Alternative Delivery Models: Feasibility Studies To consider the feasibility studies from a range of services and agree the way forward.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	14 July 2015	Streetscene and Transportation	<p>Vehicle Tracking Policy To seek Cabinet approval of the Council's Vehicle Tracking Policy</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	14 July 2015	Streetscene and Transportation	<p>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.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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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
Audit Committee	15 July 2015	Organisational Change	Capital Receipts and Assets To update the Audit Committee on Capital receipts and Assets.		
Environment Overview & Scrutiny Committee	15 July 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.		

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Environment Overview & Scrutiny Committee	15 July 2015	Streetscene and Transportation	<p>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.</p>		
Environment Overview & Scrutiny Committee	15 July 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>		

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Education and Youth Overview & Scrutiny Committee	16 July 2015	Education and Youth	<p>Year End Chief Officer Performance Report (Education and Youth) 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>		
Education and Youth Overview & Scrutiny Committee	16 July 2015	Overview and Scrutiny	<p>Year End Improvement Plan Monitoring Report (Education and Youth) To note and consider elements of the 2014/15 Year End Improvement Plan Monitoring Report. The report covers the period January - March 2015.</p>		

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Education and Youth 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					