

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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
June					
Community and Enterprise Overview & Scrutiny Committee	1 June 2015	Overview and Scrutiny	<b>Work of Grwp Cynefin Housing Association (presentation)</b> To enable the Committee to meet with representatives of Grwp Cynefin Housing Association and receive a presentation.		
Community and Enterprise Overview & Scrutiny Committee	1 June 2015	Community and Enterprise	<b>Allocation of Sheltered Accommodation</b> To review the Allocation Policy for Sheltered Accommodation		
Community and Enterprise Overview & Scrutiny Committee	1 June 2015	Community and Enterprise	<b>Update on North East Wales Homes &amp; Property Management</b> To update Members on the work of the North East Wales Homes & Property Management		

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Community and Enterprise Overview & Scrutiny Committee	1 June 2015	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Audit Committee	3 June 2015	Internal Audit	<b>Protocol Internal and External Audit</b> To present to Members the updated Protocol between Internal Audit and the Wales Audit Office		
Audit Committee	3 June 2015	Governance	<b>Wales Audit Office Review of the Council's Whistleblowing Arrangements</b> 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	Chief Executive's	<b>Risk Management Update</b> To provide Members with an update on the improved risk management approach as part of streamlining and integrating the business planning arrangements.		
Audit Committee	3 June 2015	People and Resources	<b>Financial Procedure Rules</b> 1.1 To provide Audit Committee with the proposed updated Financial Procedure Rules (FPR's) 1.2 To seek a recommendation to the next available County Council scheduled for 30 September 2015		
Audit Committee	3 June 2015	Governance	<b>Forward Work Programme</b>		
Audit Committee	3 June 2015	Governance	<b>Action Tracking</b>		
Audit Committee	3 June 2015	Governance	<b>Internal Audit Progress Report</b>		

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Audit Committee	3 June 2015	Governance	<p><b>Internal Audit Annual Report 2014/15</b> 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.</p>		
Audit Committee	3 June 2015	Finance	<p><b>Certification of Grant Claims and Returns 2013/14</b> To inform Members of the grant claim certification for the year ended 31 March 2014.</p>		
Audit Committee	3 June 2015	Governance	<p><b>Audit Report on Mobile 'Phones</b> To update the Audit Committee on progress with the action plan.</p>		

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Joint Education and Youth and Social and Health Overview and Scrutiny Committee	4 June 2015	Social Services	<b>Corporate Parenting and Safeguarding and Child Protection</b> To advise and report on the progress of corporate parenting and Safeguarding and Child Protection within the Local Authority.		
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	4 June 2015	Education and Youth	<b>Educational Attainment for Looked After Children</b> To update members on the attainment of Looked After Children in Flintshire in the Academic year 2013-2014.		
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	4 June 2015	Education and Youth	<b>Hearing Impairment for Adults and Children</b> 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 Education and Youth and Social and Health Overview and Scrutiny Committee	4 June 2015	Education and Youth	<b>Children &amp; Young Peoples Partnership and Flying Start Programme</b> To provide council members with an update		
Environment Overview & Scrutiny Committee	4 June 2015	Overview and Scrutiny	<b>Terms of Reference of the Committee (Environment)</b> To advise the committee of its terms of reference		
Environment Overview & Scrutiny Committee	4 June 2015	Streetscene and Transportation	<b>Highways Asset Management Planning (HAMP) and Local Subsidence Schemes</b> To review the HAMP document approved in 2012 and identify sites within the County experiencing subsidence issues.		
Environment Overview & Scrutiny Committee	4 June 2015	Streetscene and Transportation	<b>Speed Limit Review</b> 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	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	11 June 2015	People and Resources	<b>Revenue Budget Monitoring 2014/15 (Month 12)</b> To provide Members with the Revenue Budget Monitoring 2014/15 report as at month 12.		
Corporate Resources Overview & Scrutiny Committee	11 June 2015	Community and Enterprise	<b>Customer Services and Call Handling Update</b> 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	<b>Improvement Plan 2015/16</b> 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><b>Year End Chief Officer Performance Report</b> 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><b>Year End Improvement Plan Monitoring Report</b> 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><b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>		

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Education and Youth Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	<b>Terms of Reference of the Committee(Education &amp; Youth)</b> To advise the committee of its terms of reference		
Education and Youth Overview & Scrutiny Committee	15 June 2015	Education and Youth	<b>School Modernisation Strategy</b> To enable the Committee to consider the School Modernisation Strategy		
Organisational Change Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	<b>Terms of Reference of the Committee (Organisational Change)</b> To advise the committee of its terms of reference		
Organisational Change Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	<b>Year End Chief Officer Performance Reports</b> To consider the 2014/15 year end service performance reports produced at Chief Officer level		

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Organisational Change Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	<b>Organisational Change Forward Work Programme</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	15 June 2015	Overview and Scrutiny	<b>Year End Improvement Plan Monitoring Reports (Organisational Change)</b> To consider the 2014/15 Year End Improvement Plan Monitoring Reports relevant to the Organisational Change Overview & Scrutiny Committee		
Cabinet	16 June 2015	Chief Executive's	<b>MEDIUM TERM FINANCIAL STRATEGY</b> To present part one of the latest revision of the Medium Term Financial Strategy which sets out the financial forecast for the Council for 2015-2018.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 June 2015	Social Services	<b>Annual Council Reporting Framework (ACRF)</b> To consider the draft annual report on the effectiveness of the authority's social care services and priorities for improvement.	Strategic	Cabinet Member for Social Services

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Cabinet	16 June 2015	Chief Executive's	<p><b>Year End Chief Officer Reports 2014/15</b>            To receive the 2014/15 year end Chief Officer performance reports. The reports cover the period October 2014 to March 2015.</p> <p>To note the following:</p> <ul style="list-style-type: none"> <li>• Areas of positive performance</li> <li>• Areas of concern</li> <li>• The progress updates for the Council Improvement Priorities that are not set as an in-year priority</li> <li>• Progress updates for key projects and collaborative areas of work</li> <li>• The risks highlighted (including operational, project and collaborative risks)</li> <li>• The assessment of any regulatory reports; and</li> <li>• Performance against National Strategic Indicators (NSIs) and Public Accountability Measures (PAMs)</li> </ul>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 June 2015	Chief Executive's	<p><b>LSB &amp; Strategic Partnerships Performance - End of Year 2014/15</b></p> <p>To note the status of each of the strategic partnerships.</p> <p>To note and endorse the end of year assessments for the progress of the Local Service Board Priorities.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 June 2015	Chief Executive's	<p><b>Year End Improvement Plan Monitoring Report (2014/15)</b> To receive the 2014/15 Year End Improvement Plan monitoring reports for the period 1 April 2014 to 31 March 2015.</p> <p>To note the following:</p> <ul style="list-style-type: none"> <li>• The levels of progress and confidence in the achievement of high level activities which seek to deliver the impacts of the Improvement Plan</li> <li>• The performance against improvement plan measures and the predicted level of performance for year end; and</li> <li>• The current (net) risk levels and targeted risk levels for the risks identified in the Improvement Plan and the arrangements to control them.</li> </ul>	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 June 2015	People and Resources	<p><b>Revenue Budget Monitoring 2014/15 (Month 12)</b>            To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 12. The final outturn for 2014/15 will be reported to Cabinet in July.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 June 2015	Streetscene and Transportation	<p><b>SPEED LIMIT REVIEW - PROGRESS REPORT</b>            To provide Cabinet with details of the progress made on the County wide Speed Limit Review for the classified A and B road network.</p> <p>To seek approval from Cabinet to a revised programme to complete the project.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	16 June 2015	Streetscene and Transportation	<p><b>PROPOSED SOLAR FARMS AT FORMER LANDFILL SITES</b></p> <p>To inform Cabinet of the sites which have been identified as being potentially suitable to install renewable energy systems and seek Cabinet approval to proceed to the detailed business/feasibility stage and the submission of outline Planning applications for both of the sites.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	16 June 2015	Streetscene and Transportation	<p><b>Highways Asset Management Planning (HAMP) and Local Subsidence Schemes</b></p> <p>To update Cabinet on the progress made on the HAMP Improvement Plan and to seek approval for the targeted allocation of both revenue and capital funding to the most appropriate asset on the network, utilising the principles of the HAMP to guide the outcome.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	16 June 2015	Planning and Environment	<p><b>Gwaenysgor Conservation Area Appraisal and Management Plan</b> To seek Cabinet approval of the Gwaenysgor Conservation Area Appraisal and Management Plan attached to the report.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 June 2015	Planning and Environment	<p><b>Developer Guidance Note: Applications for Speculative Housing Development</b> To seek Cabinet approval for planning guidance to be issued to developers in the event that they are proposing to submit speculative applications for housing development due to a lack of a 5 year 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><b>Request for Delegated Authority under Part 1 of the Housing (Wales) Act 2014</b>            For Members 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><b>Business Rates - Retail Relief 2015 - 16</b>            For Members to endorse the implementation of the 2015-16 Business Rates 'Retail' relief scheme which will provide grants of up to £1,500.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	16 June 2015	Community and Enterprise	<p><b>Commuted Sums and Affordable Housing</b> To seek the approval of Cabinet for the proposed utilisation of commuted sums (derived for the purposes of providing affordable housing).</p> <p>To seek approval for a revision to Local Planning Guidance No. 9 in respect of Affordable Housing.</p>	Operational	Cabinet Member for Housing
Cabinet	16 June 2015	Community and Enterprise	<p><b>Communal Heating Charges</b> To outline and seek agreement of Cabinet for the proposed heating charges to the communal HRA properties in 2015/16.</p>	Operational	Cabinet Member for Housing

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Cabinet	16 June 2015	Organisational Change	<p><b>COMMUNITY ASSET TRANSFERS AND CAPITAL SUPPORT FUNDING</b> To update Cabinet on progress in relation to Community Asset Transfers and to seek agreement for the mechanism and thresholds for providing funding support to organisations to assist in their delivery of Community Asset Transfers.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 June 2015	Education and Youth	<p><b>School Modernisation</b> To update on progress of the School Modernisation Programme to date and to propose the next phase of review and consultation for June 2015 to June 2016.</p>	Strategic	Cabinet Member for Education
Cabinet	16 June 2015	Governance	<p><b>Education ICT Review</b> To inform Cabinet of the results of consultation with schools on reconfiguring the Education ICT Service and to approve the proposed changes.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 June 2015	Governance	<b>Restructure of ICT Service</b> To approve a streamlined establishment structure for the ICT service.	Operational	Cabinet Member for Corporate Management
Cabinet	16 June 2015	Chief Executive's	<b>Single Status</b> 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
Cabinet	16 June 2015	Organisational Change	<b>Response from the Call In meeting</b> To formally report to the Cabinet the result of the call in of decision 3173 – Medium Term Plan for Libraries – proposal to develop a new hub library at Deeside Leisure Centre and relocate Hawarden, Mancot and Queensferry Libraries.	Operational	Cabinet Member for Education

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Social & Health Care Overview & Scrutiny Committee	18 June 2015	Social Services	<p><b>Year End Chief Officer Performance Report</b> 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><b>Year End Improvement Plan Monitoring Report</b> 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	Social Services	<p><b>Annual Report on the Social Services Representations and Complaints Procedure 2014-15</b> To receive a report on the compliments, representations and complaints received by Social Services for the year April 2014 – March 2015.</p>		

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Social & Health Care Overview & Scrutiny Committee	18 June 2015	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Cabinet	23 June 2015	Chief Executive's	<b>Improvement Plan 2015/16</b> To approve the Improvement Plan 2015/16 for adoption by County Council on 23 June.	Strategic	Cabinet Member for Corporate Management
Cabinet	23 June 2015	Streetscene and Transportation	<b>HOPE HOUSEHOLD RECYCLING CENTRE</b> To provide Cabinet with the outcome of the extended dialogue and discussions with County Councillors and local Community Councils over the future of Hope Household Recycling Centre (HRC).	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Flintshire County Council	23 June 2015	Chief Executive's	<b>Improvement Plan 2015/16</b> To approve the draft Improvement Plan 2015/16 for final publication.		

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Flintshire County Council	23 June 2015	Governance	<b>Webcasting Protocol</b> For Council to consider a recommendation from the Constitution Committee to approve a proposed protocol on webcasting.		
July					
Community and Enterprise Overview & Scrutiny Committee	8 July 2015	Community and Enterprise	<b>Update on Tenant Involvement</b> To consider tenants satisfaction results and the involvement of tenants in service improvements.		
Community and Enterprise Overview & Scrutiny Committee	8 July 2015	Community and Enterprise	<b>Year End Chief Officer Performance Report (Community and Enterprise)</b> 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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Community and Enterprise Overview & Scrutiny Committee	8 July 2015	Overview and Scrutiny	<b>Year End Improvement Plan Monitoring Report</b> To note and consider elements of the 2014/15 Year End Improvement Plan Monitoring Report. The report covers the period January - March 2015.		
Community and Enterprise Overview & Scrutiny Committee	8 July 2015	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	8 July 2015	Community and Enterprise	<b>Community and Enterprise Service Re-structure</b> To present to the Committee the proposed new structure for the Community and Enterprise Service		

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Education and Youth Overview & Scrutiny Committee	9 July 2015	Education and Youth	<p><b>Year End Chief Officer Performance Report (Education and Youth)</b> 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	9 July 2015	Education and Youth	<p><b>School Improvement Strategy</b> To consider the School Improvement Strategy</p>		
Education and Youth Overview & Scrutiny Committee	9 July 2015	Education and Youth	<p><b>Education for All Task &amp; Finish Group</b> To enable the Committee to consider setting up a Education for All Task &amp; Finish Group</p>		
Education and Youth Overview & Scrutiny Committee	9 July 2015	Education and Youth	<p><b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education &amp; Youth Overview &amp; Scrutiny Committee</p>		

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Education and Youth Overview & Scrutiny Committee	9 July 2015	Overview and Scrutiny	<b>Year End Improvement Plan Monitoring Report (Education and Youth)</b> 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	13 July 2015	Chief Executive's	<b>Medium Term Financial Strategy</b> To present part one of the latest revision of the Medium Term Financial Strategy which sets out the financial forecast for the Council for 2015-2018.		
Corporate Resources Overview & Scrutiny Committee	13 July 2015	Chief Executive's	<b>REVENUE AND CAPITAL BUDGET MONITORING 2014/15 (OUTTURN)</b> To provide Members with the final outturn position for 2014/15 for the Council Fund and Housing Revenue Account (HRA) for both Revenue and Capital.		

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Corporate Resources Overview & Scrutiny Committee	13 July 2015	Chief Executive's	<p><b>LSB &amp; Strategic Partnerships Performance - End of Year Report 2014/15</b></p> <p>To note the status of each of the strategic partnerships and to note and endorse the end of year assessments for the progress of the Local Service Board Priorities.</p>		
Corporate Resources Overview & Scrutiny Committee	13 July 2015	Chief Executive's	<p><b>REVENUE BUDGET MONITORING 2015/16</b></p> <p>To provide Members with the first available budget monitoring information for the Council Fund and Housing Revenue Account (HRA) for 2015/16.</p>		

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Corporate Resources Overview & Scrutiny Committee	13 July 2015	Chief Executive's	<p><b>Management of the Workforce Change Programme</b></p> <p>To present the internal self-assessment of our performance in managing our first major programme of workforce reduction against the recommendations of the Wales Audit Office in its recent national study of public sector practice and performance.</p>		
Corporate Resources Overview & Scrutiny Committee	13 July 2015	Governance	<p><b>Restructure of ICT Service</b></p> <p>To approve the streamlined establishment structure for the IT Service</p>		
Corporate Resources Overview & Scrutiny Committee	13 July 2015	Chief Executive's	<p><b>Single Status Closure Report</b></p> <p>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.</p>		

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Corporate Resources Overview & Scrutiny Committee	13 July 2015	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	14 July 2015	People and Resources	<b>Capital Programme 2014/15 (Outturn)</b> To provide Members with the outturn capital programme information for 2014/15.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14 July 2015	Finance	<b>REVENUE BUDGET MONITORING 2014/15 (OUTTURN)</b> To provide Members with the final outturn position for 2014/15 for the Council Fund and Housing Revenue Account (HRA)	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14 July 2015	Finance	<p><b>REVENUE BUDGET MONITORING 2015/16</b>            To provide Members with the first available budget monitoring information for the Council Fund and Housing Revenue Account (HRA) for 2015/16.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14 July 2015	People and Resources	<p><b>Prudential Indicators - Actual 2014/15</b>            To provide Members with 2014/15 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).</p>	Operational	Leader of the Council and Cabinet Member for Finance

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	Planning and Environment	<p><b>FOOD SERVICE PLAN FOR FLINTSHIRE COUNTY COUNCIL</b></p> <p>To see Member approval for the Food Service Plan for Flintshire County Council, which the Constitution Committee of the Council determined should be approved at Executive level in January 2011, as per The Framework Agreement on Official Feed and Food Controls by Local Authorities (Amendment 5 April 2010)</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	14 July 2015	Community and Enterprise	<p><b>Community and Enterprise Senior Management Restructure</b></p> <p>To seek approval of Cabinet for a new management structure in Community &amp; Enterprise.</p>	Strategic	Cabinet Member for Housing, Cabinet Member for Corporate Management, Cabinet Member for Economic Development

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Cabinet	14 July 2015	Community and Enterprise	<p><b>Compulsory Purchase of 231-235 High Street, Connah's Quay</b>            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
Audit Committee	15 July 2015	Organisational Change	<p><b>Asset Disposals and Capital Receipts Generated 2012/13 - 2014/15</b>            To update the Audit Committee on Capital receipts and Assets.</p>		
Audit Committee	15 July 2015	Governance	<p><b>Annual Governance Statement</b>            For the committee to consider and approve the draft Annual Governance Statement for 2014/15</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	15 July 2015	Finance	<p><b>Supplementary Financial Information to Draft Statement of Accounts 2014/15</b>            To provide Members with supplementary financial information to accompany the Draft Statement of Accounts 2014/15.</p>		
Audit Committee	15 July 2015	Finance	<p><b>Draft Statement of Accounts 2014/15.</b>            To present the Statement of Accounts 2014/15 (subject to audit) for Members' information only at this stage.</p>		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Audit Committee	15 July 2015	Governance	<p><b>WASTE MANAGEMENT INVESTIGATION - INTERNAL AUDIT REPORT</b></p> <p>To inform the Committee about the impact of the investigation on the Streetscene Service.</p> <p>To provide assurance to members on the wider corporate implementation of recommendations from the report.</p>		
Audit Committee	15 July 2015	Governance	<p><b>Waste Management investigation</b></p> <p>For the committee to receive and consider the results of the waste management investigation.</p>		
Audit Committee	15 July 2015	Governance	<b>Action Tracking</b>	All Report Types	
Audit Committee	15 July 2015	Governance	<b>Forward Work Programme</b>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	15 July 2015	Streetscene and Transportation	<b>Vehicle Management System Policy</b> To seek Scrutiny comments on the adoption of a Vehicle Management System Policy.		
Environment Overview & Scrutiny Committee	15 July 2015	Overview and Scrutiny	<b>Year End Improvement Plan Monitoring Report</b> 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	15 July 2015	Planning and Environment	<b>Year End Chief Officer Performance Report (Planning and Environment)</b> 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	15 July 2015	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	21 July 2015	Organisational Change	<b>Community Asset Transfer</b> To apprise Members of the current position on Community Asset Transfers (CAT)		
Social & Health Care Overview & Scrutiny Committee	23 July 2015	Social Services	<b>CSSIW Safeguarding and Care Planning Looked After Children progress report to include update on the demands on Children's Services</b> To receive a progress report		
Social & Health Care Overview & Scrutiny Committee	23 July 2015	Social Services	<b>Fostering Services Inspection Report</b> To receive a report on the CSSIW Fostering Services Inspection Report		
Social & Health Care Overview & Scrutiny Committee	23 July 2015	Social Services	<b>Review of Adoption Services following implementation</b> Progress report on the Adoption Services		

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Social & Health Care Overview & Scrutiny Committee	23 July 2015	Overview and Scrutiny	<b>Forward Work Programme (Social Care &amp; Health)</b> To consider the Forward Work Programme of the Social Care & Health Overview & Scrutiny Committee.		
Flintshire County Council	23 July 2015	Finance	<b>FINANCIAL PROCEDURE RULES</b> To provide County Council with the proposed updated Financial Procedure Rules (FPR's) as detailed in Appendix A following consideration by the Audit Committee and Constitution Committee.		
August					
September					

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	15 September 2015	Chief Executive's	<b>Clwyd Theatre Cymru</b> This will cover endorsement of the annual business plan and the Arts Council of Wales funding application (both of which have been approved by the Theatre Board).	Operational	Cabinet Member for Corporate Management
Cabinet	15 September 2015	Community and Enterprise	<b>Business Rates - Write Off</b> To seek approval to write off a single business rate debt.	Operational	Cabinet Member for Corporate Management
Cabinet	15 September 2015	Streetscene and Transportation	<b>Review of Winter Maintenance Policy</b> To undertake a 2 yearly review of the Winter Maintenance Policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 September 2015	Streetscene and Transportation	<b>Vehicle Tracking Policy</b> To seek Cabinet approval of the Council's Vehicle Tracking Policy	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	<b>Streetscene Next Steps</b> To review the Streetscene standards (including drain cleaning policy & weeding policy, cycle path maintenance, flytipping, recycling e.g. tetrapak, etc.)		
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	<b>Introduction of Zero Tolerance for Littering</b> To inform Members of the steps needed before the introduction of a zero tolerance approach to littering		
Environment Overview & Scrutiny Committee	16 September 2015	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	<b>Review of Winter Maintenance</b> To undertake a 2 yearly review of the Winter Maintenance Policy		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	17 September 2015	Education and Youth	<b>School Service Level Agreements</b> To provide Members with the final proposals for School Service Level Agreements		
Audit Committee	24 September 2015	Finance	<b>Statement of Accounts 2014/15</b> To present to Members of the Audit Committee the Statement of Accounts for 2014/15, incorporating those changes agreed with Wales Audit Office (WAO) during the course of the audit.		
Audit Committee	24 September 2015	Finance	<b>Supplementary Financial Information to Statement of Accounts 2014/15</b> To provide Members with supplementary financial information to accompany the Statement of Accounts 2014/15.		

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Audit Committee	24 September 2015	Finance	<b>Statement of Accounts 2014/15</b> To seek Members' approval of the final Statement of Accounts for 2014/15.		