

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

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Corporate Resources Overview & Scrutiny Committee	13 July 2015	Chief Executive's	<p><b>Single Status Closure Report</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.</p>		
Corporate Resources Overview & Scrutiny Committee	13 July 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>		
Cabinet	14 July 2015	People and Resources	<p><b>Capital Programme 2014/15 (Outturn)</b> To provide Members with the outturn capital programme information for 2014/15.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14 July 2015	Finance	<b>REVENUE BUDGET MONITORING 2014/15 (OUTTURN)</b> To provide Members with the revenue outturn budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14 July 2015	Finance	<b>REVENUE BUDGET MONITORING 2015/16</b> To provide Members with the first available revenue budget monitoring information for the Council Fund and Housing Revenue Account (HRA) for 2015/16.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14 July 2015	People and Resources	<b>Prudential Indicators - Actual 2014/15</b> To provide Members with the 2014/15 (actual) Prudential Indicator (PI) 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
Cabinet	14 July 2015	Planning and Environment	<b>FOOD SERVICE PLAN FOR FLINTSHIRE COUNTY COUNCIL</b> To seek Member approval for the Food Service Plan 2015/16.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	14 July 2015	Social Services	<b>Residential Care Home Provision</b> To seek Cabinet approval to begin a review of Residential Care Home provision in Flintshire as both a commissioner and as a provider.	Strategic	Cabinet Member for Social Services



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Cabinet	14 July 2015	Community and Enterprise	<p><b>Community and Enterprise Senior Management Restructure</b></p> <p>To seek the approval of Cabinet for a new management structure in Community and Enterprise to deliver savings in management costs, provide opportunities for career development and talent management, and to meet the OD objectives around layers and spans of control.</p>	Strategic	Cabinet Member for Corporate Management, Cabinet Member for Economic Development, Cabinet Member for Housing
Cabinet	14 July 2015	Community and Enterprise	<p><b>Compulsory Purchase of a Property</b></p> <p>This report seeks authority to compulsory purchase a property in Connah's Quay as an integral part of the regeneration of Deeside.</p>	Operational	Cabinet Member for Housing
Cabinet	14 July 2015	Overview and Scrutiny	<p><b>Hope Household Recycling Centre - Response from Call In</b></p> <p>To report back from the Call in for Hope Housing Recycling Centre</p>	All Report Types	

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Audit Committee	15 July 2015	Organisational Change	<b>Asset Disposals and Capital Receipts Generated 2012/13 - 2014/15</b> To update the Audit Committee on Capital receipts and Assets.		
Audit Committee	15 July 2015	Finance	<b>Treasury Management Annual Report 2014/15 and 2015/16 Quarter 1 Update</b> To present the Annual Report on the Council's Treasury Management Policy, Strategy and Practices 2014/15 and to provide an update on Treasury Management activity in 2015/16 to the end of June 2015.		
Audit Committee	15 July 2015	Governance	<b>Annual Governance Statement</b> For the committee to consider and approve the draft Annual Governance Statement for 2014/15		

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Audit Committee	15 July 2015	Finance	<p><b>Supplementary Financial Information to Draft Statement of Accounts 2014/15</b></p> <p>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></p> <p>To present the Statement of Accounts 2014/15 (subject to audit) for Members' information only at this stage.</p>		

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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. 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>		

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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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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)		
Organisational Change Overview & Scrutiny Committee	21 July 2015	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
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		

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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		<b>Police &amp; Crime Commissioner for North Wales</b>		
Flintshire County Council	23 July 2015	Governance	<b>Schedule of Member Remuneration</b> To consider amending the format of the Council's Schedule of Member Remuneration to reflect recent guidance issued by the Independent Remuneration Panel for Wales.		

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Flintshire Council	County	23 July 2015	Overview and Scrutiny	<b>Overview &amp; Scrutiny Terms of Reference,</b> For Council to consider a recommendation from the Constitution Committee for minor amendments to the Terms of Reference of the Corporate Resources Overview & Scrutiny Committee.		
Flintshire Council	County	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.		



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Flintshire County Council	23 July 2015	Governance	<p><b>Request to Change the Name of a Council</b> For Council to consider a request from Gwernaffield Community Council to change its name to Gwernaffield and Pantymwyn Community Council.</p>		
Education and Youth Overview & Scrutiny Committee	30 July 2015	Education and Youth	<p><b>Education ICT Review</b> To inform the Committee of the results of consultation with schools on reconfiguring the Education ICT Service which were approved by Cabinet on 16 June 2015.</p>		
Education and Youth Overview & Scrutiny Committee	30 July 2015	Education and Youth	<p><b>School Modernisation - School Standards and Organisation Act 2013 - Saltney St David's, Post 16 Statutory Proposals</b> To consult with the Committee on Saltney St David's, Post 16 Statutory Proposals</p>		

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Education and Youth Overview & Scrutiny Committee	30 July 2015	Education and Youth	<p><b>School Modernisation - School Standards and Organisation Act 2013 - John Summers High School, Post 16 Statutory Proposals</b></p> <p>To consult with the Committee on John Summers High School, Post 16 Statutory Proposals</p>		
Education and Youth Overview & Scrutiny Committee	30 July 2015	Education and Youth	<p><b>Senior Management Structure</b></p> <p>To seek the support of the Education &amp; Youth Overview &amp; Scrutiny Committee for a new leadership structure in Education &amp; Youth to deliver savings in management costs, provide opportunity for career development, and to meet the Organisational Design objectives around layers and spans of control.</p>		
August					

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Cabinet	6 August 2015	Education and Youth	<p><b>School Modernisation - School Standards and Organisation Act 2013 - Saltney, St. David's High School, Post 16 Statutory Proposals</b></p> <p>To inform Cabinet of the findings of the statutory consultation period for the proposal to change the age range at St. David's High School, Saltney, and to seek approval from Cabinet to proceed to the next stage of the process as defined in the statutory School Organisational Code.</p>	Strategic	Cabinet Member for Education

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Cabinet	6 August 2015	Education and Youth	<p><b>School Modernisation - School Standards and Organisation Act 2013 - John Summers High School, Post 16 Statutory Proposals</b></p> <p>To inform Cabinet of responses from the statutory consultation period on the sustainability of John Summers High School and options for future educational provision in the area.</p> <p>To inform Cabinet of the outcomes from the Education and Youth Overview and Scrutiny Committee and to invite Cabinet to determine whether to proceed with a statutory proposal for school organisational change.</p>	Strategic	Cabinet Member for Education

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Cabinet	6 August 2015	Education and Youth	<p><b>Education and Youth Senior Management Restructure</b> To seek the approval of Cabinet for a new leadership structure in Education &amp; Youth delivering reductions in senior management costs, providing opportunities for career development and meeting organisational design objectives around layers and spans of control as discussed with the OD team.</p>	Operational	Cabinet Member for Education
September					
Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Community and Enterprise	<p><b>Rent Arrears - Council Housing</b> To provide the Committee with an understanding of the current position.</p>		
Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Community and Enterprise	<p><b>Housing Revenue Account (HRA) and Self-financing</b> To update Members on progress made following the introduction of self-financing for the HRA</p>		

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Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Community and Enterprise	<p><b>Introduction of a Jobs and Training Academy</b> To seek the views of the Committee on proposals to develop a Jobs and Training Academy to maximise employment opportunities through the WHQS and SHARP programmes.</p>		
Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Overview and Scrutiny	<p><b>Quarter 1 – Improvement Plan Monitoring Reports (C &amp; E)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Overview and Scrutiny	<p><b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community &amp; Enterprise Overview &amp; Scrutiny Committee.</p>		

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Corporate Resources Overview & Scrutiny Committee	10 September 2015	Chief Executive's	<b>LSB &amp; Strategic Partnerships Performance - End of Year Report 2014/15</b> 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.		
Corporate Resources Overview & Scrutiny Committee	10 September 2015	Overview and Scrutiny	<b>Quarter 1 – Improvement Plan Monitoring Reports (CR)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
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

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Cabinet	15 September 2015	Finance	<b>Treasury Management Annual Report 2014/15</b> To present to Members the draft Annual Treasury Management Report for 2014/15.	Operational	Cabinet Member for Corporate Management
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
Cabinet	15 September 2015	Chief Executive's	<b>MTFS</b> To share the outline of Part II of the Medium Term Financial Strategy.	Operational	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	<b>Streetscene Standards Review</b> To review the Streetscene standards (including drain cleaning policy, weeding policy, cycle path maintenance, fly tipping, recycling of tetrapak etc		



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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	Streetscene and Transportation	<b>Speed Limit Review</b> To receive a verbal update on progress.		
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		
Environment Overview & Scrutiny Committee	16 September 2015	Overview and Scrutiny	<b>Quarter 1 – Improvement Plan Monitoring Reports (Env)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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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.		
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		
Education and Youth Overview & Scrutiny Committee	17 September 2015	Overview and Scrutiny	<b>Quarter 1 – Improvement Plan Monitoring Reports (E &amp; Y)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	22 September 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	22 September 2015	Social Services	<b>Review of Residential Care Home Provision in Flintshire</b> To receive a verbal update		
Social & Health Care Overview & Scrutiny Committee	22 September 2015	Overview and Scrutiny	<b>Quarter 1 – Improvement Plan Monitoring Reports (S &amp; H)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	22 September 2015	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

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

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Flintshire County Council	24 September 2015	Finance	<b>Treasury Management Annual Report 2014/15</b> To present to Members the Annual Treasury Management Report for 2014/15.		
Organisational Change Overview & Scrutiny Committee	28 September 2015	Overview and Scrutiny	<b>Quarter 1 – Improvement Plan Monitoring Reports (Org.Change)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
October					
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<b>Strategic Housing and Regeneration Project (SHARP)</b> To update Members on the Strategic Housing and Regeneration Project (SHARP)		

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Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<p><b>New Homes Business Plan</b> To seek Members support for the revised New Homes Business Plan</p>		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<p><b>Welfare Reform</b> To update Members on the latest Welfare Reform proposals; the potential impact on local people and the Council's ability to support those affected.</p>		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<p><b>SARTH Policy</b> To review the implementation of the SARTH Policy and provide information on housing solution approached around affordable homes, bond schemes and waiting list dates.</p>		

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Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community		
Cabinet	13 October 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
November					
December					