

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
AUGUST 2015 TO JANUARY 2016**

<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>
August					
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 responses from the statutory consultation period for the proposal to change the age range at St David's High School, Saltney and to seek to proceed to the next stage of the process as defined in the 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 final approval of Cabinet for implementation of the new senior management structure in Education &amp; Youth delivering reductions in costs, providing opportunities for career development and meeting organisational design objectives.</p>	Operational	Cabinet Member for Education
September					
Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Community and Enterprise	<p><b>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>The Development of a Community Benefit Training Academy</b></p> <p>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 Report</b></p> <p>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</b></p> <p>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	<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	10 September 2015	Overview and Scrutiny	<p><b>Quarter 1 – Improvement Plan Monitoring Reports (CR)</b></p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
Corporate Resources Overview & Scrutiny Committee	10 September 2015	Chief Executive's	<p><b>Medium Term Financial Strategy</b></p> <p>Members of the committee to receive a verbal update on the Medium Term Financial Strategy</p>		

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Corporate Resources Overview & Scrutiny Committee	10 September 2015	Finance	<p><b>Revenue Budget Monitoring (Month 3)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and the Housing Revenue Account based on actual income and expenditure as at Month 3 and projected forward to year end based on the most up to date information available.</p>		
Corporate Resources Overview & Scrutiny Committee	10 September 2015	Planning and Environment	<p><b>Corporate Community Safety Plan Annual Update report</b>            To enable the committee, in its capacity as the statutory crime &amp; disorder scrutiny committee, to consider the Corporate Community Safety Plan Annual Update report.</p>		

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Corporate Resources Overview & Scrutiny Committee	10 September 2015	Governance	<b>Functions of the Elections Team and Individual Electoral Registration</b> To inform Members on the functions of the Elections Team and to provide an update on Individual Electoral Registration		
Corporate Resources Overview & Scrutiny Committee	10 September 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	15 September 2015	Community and Enterprise	<b>The Development of a Community Benefit Training Academy</b> To seek Cabinet approval for the creation of a Community Benefit Training Academy (CBTA).	Strategic	Cabinet Member for Housing

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Cabinet	15 September 2015	Streetscene and Transportation	<p><b>Vehicle Management System Policy</b> To seek Cabinet for the approval of the proposed Vehicle Management System Policy for all fleet vehicles operated by the Authority.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	15 September 2015	Chief Executive's	<p><b>Quarter 1 Improvement Plan Monitoring Report</b> To present the monitoring of progress for the first quarter of 2015/16.</p>	Strategic	Cabinet Member for Corporate Management



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Cabinet	15 September 2015	Chief Executive's	<p><b>Strategic Equality Plan annual report 2014/15 and Welsh Language Scheme Annual Monitoring Report 2014/15</b></p> <p>The purpose of this report is to request that Cabinet endorse, prior to presentation to the Regulators and publication on the website, the:</p> <ul style="list-style-type: none"> <li>-Strategic Equality Plan (SEP) Annual Report 2014-2015, and;</li> <li>-Welsh Language Scheme (WLS) Annual Monitoring Report 2014 -2015</li> </ul>		Cabinet Member for Corporate Management
Cabinet	15 September 2015	Community and Enterprise	<p><b>Business Rates - Write Off</b></p> <p>To seek approval to write off a single business rate debt.</p>	Operational	Cabinet Member for Corporate Management

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Cabinet	15 September 2015	Finance	<b>Revenue Budget Monitoring 2015/16 (Month 3)</b> To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at Month 3.	Operational	Leader of the Council and Cabinet Member for Finance
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	Chief Executive's	<b>Medium Term Financial Strategy</b> To share the outline of Part II of the Medium Term Financial Strategy.	Strategic	Cabinet Member for Corporate Management

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Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	<p><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</p>		
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	<p><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</p>		
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	<p><b>Speed Limit Review</b> To receive a verbal update on progress.</p>		
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	<p><b>Review of Winter Maintenance</b> To undertake a 2 yearly review of the Winter Maintenance Policy</p>		

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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.		
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	Education and Youth	<b>Integrated Youth Services Plan</b> To receive and comment on the Integrated Youth Services Plan		

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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.		
Education and Youth Overview & Scrutiny Committee	17 September 2015	Overview and Scrutiny	<b>School Transport Policy – Task &amp; Finish Group</b> To consider whether to set up a Task & Finish Group to review the School Transport Policy		
Education and Youth Overview & Scrutiny Committee	17 September 2015	Education and Youth	<b>School Modernisation – Verbal update</b> To receive a verbal update following Cabinet recommendations on John Summers High School		

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Education and Youth Overview & Scrutiny Committee	17 September 2015	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education and Youth Overview & Scrutiny Committee.		
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		
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.		

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Social & Health Care Overview & Scrutiny Committee	22 September 2015	Social Services	<b>Melrose Centre update</b> To receive a verbal update on the closure of the Melrose Centre		
Social & Health Care Overview & Scrutiny Committee	22 September 2015	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
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.		

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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.		
Audit Committee	24 September 2015	Internal Audit	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.		
Audit Committee	24 September 2015	Internal Audit	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	24 September 2015	Internal Audit	<b>Forward Work Programme</b> To consider the Forward Work Programme for the Audit Committee for the next year.		



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

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Organisational Change Overview & Scrutiny Committee	28 September 2015	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
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)		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	<b>New Homes Business Plan</b> To seek Members support for the revised New Homes Business Plan		

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

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Corporate Resources Overview & Scrutiny Committee	8 October 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	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
Cabinet	13 October 2015	Community and Enterprise	<b>Housing Revenue Account (HRA) and Self -Financing</b> To endorse the outcomes and implications for the HRA of the introduction of self-financing	Strategic	Cabinet Member for Housing
Cabinet	13 October 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

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Environment Overview & Scrutiny Committee	21 October 2015	Streetscene and Transportation	<b>Update on North Wales Residual Waste Project</b> To receive a verbal update on the North Wales Residual Waste Project		
Environment Overview & Scrutiny Committee	21 October 2015	Streetscene and Transportation	<b>Public Conveniences</b> To receive an update on the provision of public conveniences in Flintshire.		
Environment Overview & Scrutiny Committee	21 October 2015	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview		
Education and Youth Overview & Scrutiny Committee	22 October 2015	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		

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November					
Organisational Change Overview & Scrutiny Committee	2 November 2015	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	<b>Delivery and outcomes of recent Regeneration Programmes</b> For Member review of the delivery and outcomes of the Vibrant and Viable Places programme, Communities First programme and European funding programmes		

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Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	<p><b>Growing the Local Economy</b> To seek Member support in the Council's vision to grow the local economy in towns and rural areas. To include information on the work of the Mersey Dee Alliance, Economic Ambition Board, and Deeside Enterprise Board.</p>		
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	<p><b>Local Lettings Policy</b> To consider options and proposals to develop Local Lettings policies for new council housing</p>		
Community and Enterprise Overview & Scrutiny Committee	4 November 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>		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	<p><b>Social service Wellbeing Act update</b> To receive an update report on the Act.</p>		

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Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	<b>Children Services Inspection Report</b> To receive the CSSIW Children Services Inspection report and action plan		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	<b>Alternative Delivery Models - Day Services</b> To receive a report on alternative delivery models – day services		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	12 November 2015	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		



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December					
Environment Overview & Scrutiny Committee	3 December 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	3 December 2015	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	7 December 2015	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		

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Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	<p><b>Service Charges and Council Housing</b></p> <p>To consider the outcomes and next steps following the consultation exercise completed about proposals to introduce service charges for existing council tenants</p>		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	<p><b>Flintshire Business Week 2015</b></p> <p>To report on the outcomes of Flintshire Business Week</p>		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Overview and Scrutiny	<p><b>Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report.</b></p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		

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Community and Enterprise Overview & Scrutiny Committee	9 December 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.		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Social Services	<b>CSSIW Annual Report</b> To receive a presentation from CSSIW on their findings.		
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

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January					
Organisational Change Overview & Scrutiny Committee	11 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Finance	<b>Council Tax &amp; Business Rate Statutory Policies</b> To ratify annual policies for the financial year 2016-17 that determine discount schemes and administrative arrangements		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Community and Enterprise	<b>Introduction of Council Tax Premium for empty and second homes</b> To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes.		

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Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Finance	<b>Council Tax Reduction Scheme</b> To seek the adoption of the Council Tax Reduction Scheme for 2016/2017		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Community and Enterprise	<b>Supporting People - Local Commissioning Plan</b> To enable the Committee to consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Community and Enterprise	<b>Housing (Wales) Act 2014 – Homelessness</b> To review the implementation of the Housing (Wales) Act 2014 and how the Council undertakes its new homelessness prevention statutory duty		

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Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Finance	<b>Housing Revenue Account draft budget and Rent Increase</b> To provide the Committee with the draft HRA budget and proposed rent increase		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	13 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Corporate Resources Overview & Scrutiny Committee	14 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Education and Youth Overview & Scrutiny Committee	14 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education		
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	27 January 2016	Finance	<p><b>Statements of Accounts 2014/15 – Action Plan</b> To provide the Audit Committee with the Flintshire’s response to the Wales Audit Office Audit of 2014/15 accounts.</p>		
Audit Committee	27 January 2016	Finance	<p><b>Treasury Management Strategy 2016/17 and 2015/16 Update</b> To present the draft Treasury Management Strategy 2016/17 for review prior to the Committee recommending its approval to Cabinet. To provide Members with a quarterly update</p>		
Audit Committee	27 January 2016	Finance	<p><b>Treasury Management Mid-Year Report 2015/16</b> To provide an update on matters relating to the Council’s Treasury Management Policy, Strategy and Practices 2015/16 to the end of September 2015.</p>		



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