

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Community and Enterprise	Arrears - Council Housing To provide the Committee with an understanding of the current position.		
Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Community and Enterprise	Housing Revenue Account (HRA) and Self-financing To update Members on progress made following the introduction of self-financing for the HRA		

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Community and Enterprise Overview & Scrutiny Committee	2 September 2015	Community and Enterprise	<p>The Development of a Community Benefit Training Academy</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>Quarter 1 – Improvement Plan Monitoring Report</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>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.</p>		

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Corporate Resources Overview & Scrutiny Committee	10 September 2015	Chief Executive's	<p>LSB & Strategic Partnerships Performance - End of Year Report 2014/15</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>Quarter 1 – Improvement Plan Monitoring Reports (CR)</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>Medium Term Financial Strategy</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>Revenue Budget Monitoring (Month 3) 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>Corporate Community Safety Plan Annual Update report To enable the committee, in its capacity as the statutory crime & 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	Functions of the Elections Team and Individual Electoral Registration 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	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	15 September 2015	Community and Enterprise	The Development of a Community Benefit Training Academy To seek approval for the creation of a Community Benefit Training Academy (CBTA).	Strategic	Cabinet Member for Housing

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Cabinet	15 September 2015	Education and Youth	<p>School Modernisation - School Standards and Organisation Act 2013 - John Summers High School</p> <p>To respond to the comments of the Overview and Scrutiny Committee from the recent 'Call-in'.</p>	Strategic	Cabinet Member for Education
Cabinet	15 September 2015	Streetscene and Transportation	<p>Vehicle Management System Policy</p> <p>To seek 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>Quarter 1 Improvement Plan Monitoring Report</p> <p>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>Strategic Equality Plan annual report 2014/15 and Welsh Language Scheme Annual Monitoring Report 2014/15</p> <p>To present for adoption the:-</p> <ol style="list-style-type: none"> 1. Welsh Language Scheme (WLS) Annual Monitoring Report 2014-15 2. Strategic Equality Plan (SEP) Annual Report 2014-15 		Cabinet Member for Corporate Management
Cabinet	15 September 2015	Community and Enterprise	<p>Business Rates - Write Off</p> <p>To seek approval to write off a single business rate debt.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	15 September 2015	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 3)</p> <p>To provide the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account for Month 3.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	15 September 2015	Finance	Treasury Management Annual Report 2014/15 To present the draft Annual Treasury Management Report for 2014/15.	Operational	Cabinet Member for Corporate Management
Cabinet	15 September 2015	Chief Executive's	Medium Term Financial Strategy To present Part II of the Medium Term Financial Strategy for adoption.	Strategic	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	Streetscene Standards Review To review the Streetscene standards (including drain cleaning policy, weeding policy, cycle path maintenance, fly tipping, recycling of tetrapak etc		
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	Introduction of Zero Tolerance for Littering To inform Members of the steps needed before the introduction of a zero tolerance approach to littering		

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Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	Speed Limit Review To receive a verbal update on progress.		
Environment Overview & Scrutiny Committee	16 September 2015	Streetscene and Transportation	Review of Winter Maintenance To undertake a 2 yearly review of the Winter Maintenance Policy		
Environment Overview & Scrutiny Committee	16 September 2015	Overview and Scrutiny	Quarter 1 – Improvement Plan Monitoring Reports (Env) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	16 September 2015	Overview and Scrutiny	DNA Recognition Information Bank Task & Finish Group To enable the Committee to consider setting up a Task & Finish group to examine the process and feasibility of introducing a DNA Recognition Information Bank in Flintshire.		

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Environment Overview & Scrutiny Committee	16 September 2015	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Education and Youth Overview & Scrutiny Committee	17 September 2015	Education and Youth	School Service Level Agreements To provide Members with the final proposals for School Service Level Agreements		
Education and Youth Overview & Scrutiny Committee	17 September 2015	Education and Youth	Integrated Youth Services Plan To receive and comment on the Integrated Youth Services Plan		
Education and Youth Overview & Scrutiny Committee	17 September 2015	Overview and Scrutiny	Quarter 1 – Improvement Plan Monitoring Reports (E & Y) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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Education and Youth Overview & Scrutiny Committee	17 September 2015	Overview and Scrutiny	School Transport Policy – Task & Finish Group 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	School Modernisation – Verbal update To receive a verbal update following Cabinet recommendations on John Summers High School		
Education and Youth Overview & Scrutiny Committee	17 September 2015	Overview and Scrutiny	Forward Work Programme (Education & Youth) 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	Review of Adoption Services following implementation Progress report on the Adoption Services		

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Social & Health Care Overview & Scrutiny Committee	22 September 2015	Social Services	Review of Residential Care Home Provision in Flintshire To receive a verbal update		
Social & Health Care Overview & Scrutiny Committee	22 September 2015	Overview and Scrutiny	Quarter 1 – Improvement Plan Monitoring Reports (S & H) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	22 September 2015	Social Services	Melrose Centre update To receive a verbal update on the closure of the Melrose Centre		
Social & Health Care Overview & Scrutiny Committee	22 September 2015	Overview and Scrutiny	Forward Work Programme (Social & Health Care) 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>Statement of Accounts 2014/15 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	Internal Audit	<p>Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.</p>		
Audit Committee	24 September 2015	Internal Audit	<p>Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.</p>		
Audit Committee	24 September 2015	Internal Audit	<p>Forward Work Programme To consider the Forward Work Programme for the Audit Committee for the next year.</p>		

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Flintshire Council	County	24 September 2015	Chief Executive's	<p>Medium Term Financial Strategy To present Part II of the Medium Term Financial Strategy (MTFS) for the three year period 2015-2018 for the Council Fund. It does not include the Housing Revenue Account which is a stand-alone and 'ring-fenced' account.</p>		
Flintshire Council	County	24 September 2015	Chief Executive's	<p>Syrian and Near/Middle Eastern Refugee Crisis To share the national picture and the Council's contribution</p>		
Flintshire Council	County	24 September 2015	Finance	<p>Statement of Accounts 2014/15 To seek Members' approval of the final Statement of Accounts for 2014/15.</p>		
Flintshire Council	County	24 September 2015	Chief Executive's	<p>Boundary Commission To agree the Council's response to the current consultation;</p>		

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Flintshire County Council	24 September 2015	Finance	<p>Supplementary Financial Information to Statement of Accounts 2014/15 To provide Members with supplementary financial information to accompany the Statement of Accounts 2014/15.</p>		
Flintshire County Council	24 September 2015	Finance	<p>Treasury Management Annual Report 2014/15 To present to Members the Annual Treasury Management Report for 2014/15.</p>		
Organisational Change Overview & Scrutiny Committee	28 September 2015	Organisational Change	<p>Clwyd Theatr Cymru Progress Report To provide a progress report on Clwyd Theatr Cymru (CTC) covering delivery of the business plan and budget efficiencies, and the emerging vision for the theatre after the appointment of a new Artistic Director.</p>		

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Organisational Change Overview & Scrutiny Committee	28 September 2015	Organisational Change	<p>Alternative Delivery Models: Leisure, Libraries and Facility Management Services</p> <p>To provide a report and presentations on the completed feasibility work for these services, including preferred Alternative Delivery Model (ADM) options, and to share the initial priorities for the business planning phase of work. The aim is to enable Scrutiny to comment on the feasibility studies and help inform the business planning work.</p>		
Organisational Change Overview & Scrutiny Committee	28 September 2015	Overview and Scrutiny	<p>Quarter 1 – Improvement Plan Monitoring Reports (Org.Change)</p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		

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Organisational Change Overview & Scrutiny Committee	28 September 2015	Overview and Scrutiny	Forward Work Programme (Organisational Change) 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	New Homes Business Plan To seek Members support for the revised New Homes Business Plan		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	Welfare Reform To update Members on the latest Welfare Reform proposals; the potential impact on local people and the Council's ability to support those affected.		

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Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	SARTH Policy To review the implementation of the SARTH Policy and provide information on housing solution approached around affordable homes, bond schemes and waiting list dates.		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Community and Enterprise	Housing Allocations Service To provide the Committee with an update on the Council's Housing Allocations Service		
Community and Enterprise Overview & Scrutiny Committee	7 October 2015	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	People and Resources	Workforce Information Q 1 To provide Members with an update for the first and second quarter for 2015/16. (Assurance/information)		

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Corporate Resources Overview & Scrutiny Committee	8 October 2015	Finance	Capital programme Budget monitoring (Month 4) To provide Members with an update on the Capital Programme Budget Monitoring report (Month 4) (Assurance/Information)		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	Finance	Revenue Budget Monitoring (Month 4) To provide Members with an update on the Revenue Budget Monitoring report 2015/16 (Month 4) (Assurance/Information)		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	Finance	Medium Term Financial Strategy To present the latest revision of the Medium Term Financial Strategy which sets out the financial forecast for the Council for 2015-2018 (Policy development)		

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Corporate Resources Overview & Scrutiny Committee	8 October 2015	Overview and Scrutiny	Police & Crime Commissioner: Consultation on the Crime & Policing Plan for 2016/17 Consultation		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	Finance	REVENUE BUDGE MONITORING 2015/16 (MONTH 4) 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 (insert month no.) and projected forward to year-end based on the most up to date information available.		
Corporate Resources Overview & Scrutiny Committee	8 October 2015	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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Cabinet	13 October 2015	Chief Executive's	Annual Performance Report 2014/15 To endorse the 2014/15 draft Annual Performance Report for publication.	Strategic	Cabinet Member for Corporate Management
Cabinet	13 October 2015	Chief Executive's	Outcome Agreement 2014/15 To present an end of year position of progress against the Outcome Agreement for 2014/15.	Strategic	Cabinet Member for Corporate Management
Cabinet	13 October 2015	Streetscene and Transportation	Review of Winter Maintenance Policy To undertake a 2 yearly review of the Winter Maintenance Policy.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	13 October 2015	Community and Enterprise	NEW Homes Business Plan To obtain approval for the NEW Homes Business Plan and Growth Strategy for 2015/20	Strategic	Cabinet Member for Housing

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Cabinet	13 October 2015	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 4) 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 (insert month no.) and projected forward to year-end based on the most up to date information available</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	13 October 2015	Finance	<p>Capital Programme 2015/16 (Month 4) To provide Members with the Month 4 (end of July) capital programme information for 2015/16.</p>	Operational	
Flintshire County Council	20 October 2015	Chief Executive's	<p>Annual Performance Report To approve the 2014/15 draft Annual Performance Report for publication.</p>		

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Flintshire County Council	20 October 2015	Overview and Scrutiny	<p>Overview & Scrutiny Annual Report To enable the Council to consider the draft Overview & Scrutiny report for the 2014/15 municipal year.</p>		
Environment Overview & Scrutiny Committee	21 October 2015	Streetscene and Transportation	<p>Update on North Wales Residual Waste Project To receive a verbal update on the North Wales Residual Waste Project</p>		
Environment Overview & Scrutiny Committee	21 October 2015	Streetscene and Transportation	<p>A55/A494 Update To receive a report on the current position in relation to proposed works on the A55/A494</p>		
Environment Overview & Scrutiny Committee	21 October 2015	Streetscene and Transportation	<p>Consultation Process for the Introduction of Traffic Calming and Other Highway Safety Features To advise of a proposal to revise the current informal consultation process relating to the implementation of traffic calming measures.</p>		

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Environment Overview & Scrutiny Committee	21 October 2015	Streetscene and Transportation	Public Conveniences To receive an update on the provision of public conveniences in Flintshire.		
Environment Overview & Scrutiny Committee	21 October 2015	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview		
November					
Organisational Change Overview & Scrutiny Committee	2 November 2015	Organisational Change	Alternative Delivery Model Business plans for social care To consider the Alternative Delivery Model Business Plans for Social Care		

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Organisational Change Overview & Scrutiny Committee	2 November 2015	Organisational Change	<p>Establishing ‘Intelligent Client’ approaches for Valuation, Property and Estates</p> <p>To consider the proposed approaches for Valuation, Property and Estates</p>		
Organisational Change Overview & Scrutiny Committee	2 November 2015	Overview and Scrutiny	<p>Forward Work Programme (Organisational Change)</p> <p>To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.</p>		
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	<p>Delivery and outcomes of recent Regeneration Programmes</p> <p>For Member review of the delivery and outcomes of the Vibrant and Viable Places programme, Communities First programme and European funding programmes</p>		

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Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	Growing the Local Economy 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.		
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Community and Enterprise	Local Lettings Policy To consider options and proposals to develop Local Lettings policies for new council housing		
Community and Enterprise Overview & Scrutiny Committee	4 November 2015	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	Children Services Inspection Report To receive the CSSIW Children Services Inspection report and action plan		

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Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	CSSIW Annual Report To receive a presentation from CSSIW on their findings.		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Social Services	Alternative Delivery Models - Day Services To receive a report on alternative delivery models – day services		
Social & Health Care Overview & Scrutiny Committee	5 November 2015	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		

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Corporate Resources Overview & Scrutiny Committee	12 November 2015	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 5) 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 (insert month no.) and projected forward to year-end based on the most up to date information available</p>		
Corporate Resources Overview & Scrutiny Committee	12 November 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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Cabinet	17 November 2015	Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To seek support on the first phase Housing schemes tenure and size mix and funding arrangements	Strategic	Cabinet Member for Housing
Cabinet	17 November 2015	Community and Enterprise	Housing Revenue Account (HRA) and Self -Financing To endorse the outcomes and implications for the HRA of the introduction of self-financing	Strategic	Cabinet Member for Housing
Cabinet	17 November 2015	Community and Enterprise	Vibrant and Viable Places Programme 2017 - 2020 To update on the implementation of the 2014-17 programme and seek approval for the development of proposals for the 2017 - 2020 programme.	Strategic	Cabinet Member for Economic Development

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Cabinet	17 November 2015	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 5) 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 (insert month no.) and projected forward to year-end based on the most up to date information available</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 November 2015	Community and Enterprise	<p>Council Tax Base for 2016-17 Approval of the Council Tax Base for the financial year 2016-17</p>	Operational	Cabinet Member for Corporate Management
December					

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Environment Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report.(Environment) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Education and Youth Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report.(Education & Youth) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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Education and Youth Overview & Scrutiny Committee	3 December 2015	Education and Youth	School Balances To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.		
Education and Youth Overview & Scrutiny Committee	3 December 2015	Education and Youth	Learning from the School Performance Monitoring Group (SPMG) To receive the annual report on progress and learning from the (SPMG)		
Education and Youth Overview & Scrutiny Committee	3 December 2015	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		

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Cabinet	15 December 2015	Finance	<p>REVENUE BUDGE MONITORING 2015/16 (MONTH 6) 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 (insert month no.) and projected forward to year-end based on the most up to date information available</p>	Operational	Leader of the Council and Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	7 December 2015	Overview and Scrutiny	<p>Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report.(Organisational Change) To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		

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Organisational Change Overview & Scrutiny Committee	7 December 2015	Overview and Scrutiny	Forward Work Programme(Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	Service Charges and Council Housing To consider the outcomes and next steps following the consultation exercise completed about proposals to introduce service charges for existing council tenants		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Community and Enterprise	Flintshire Business Week 2015 To report on the outcomes of Flintshire Business Week		

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Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Overview and Scrutiny	<p>Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report.</p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
Community and Enterprise Overview & Scrutiny Committee	9 December 2015	Overview and Scrutiny	<p>Forward Work Programme(Community & Enterprise)</p> <p>To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.</p>		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	<p>Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report.(Corporate Resources)</p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Finance	<p>REVENUE BUDGE MONITORING 2015/16 (MONTH 6) 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 (insert month no.) and projected forward to year-end based on the most up to date information available.</p>		
Corporate Resources Overview & Scrutiny Committee	10 December 2015	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 December 2015	Finance	Capital Programme 2015/16 (Month 6) To provide Members with the Month 6 (end of September) capital programme information for 2015/16.	Operational	
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Social Services	Social service Wellbeing Act update To receive an update report on the Act.		
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Overview and Scrutiny	Q2 - Mid Year Improvement Plan Monitoring Report and Chief Officer Performance Report (Social & Health Care) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	17 December 2015	Overview and Scrutiny	Forward Work Programme (Social & Health Care) 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)
January					
Organisational Change Overview & Scrutiny Committee	11 January 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Finance	Council Tax & Business Rate Statutory Policies 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	Introduction of Council Tax Premium for empty and second homes To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Finance	Council Tax Reduction Scheme 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	Supporting People - Local Commissioning Plan 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	Housing (Wales) Act 2014 – Homelessness 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	Housing Revenue Account draft budget and Rent Increase 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	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	13 January 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	14 January 2016	Finance	<p>REVENUE BUDGE MONITORING 2015/16 (MONTH 7) 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 (insert month no.) and projected forward to year-end based on the most up to date information available.</p>		
Corporate Resources Overview & Scrutiny Committee	14 January 2016	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	14 January 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education		
Cabinet	19 January 2016	Finance	REVENUE BUDGET MONITORING 2015/16 (MONTH 7) 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 (insert month no.) and projected forward to year-end based on the most up to date information available.	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	19 January 2016	Community and Enterprise	<p>Housing Revenue Account Draft Budget and Rent Increase</p> <p>To provide the draft HRA Budget and proposed rent increase</p>	Strategic	Cabinet Member for Housing
Cabinet	19 January 2016	Community and Enterprise	<p>Introduction of Council Tax Premium for empty and second homes</p> <p>To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes</p>	Strategic	Cabinet Member for Economic Development
Cabinet	19 January 2016	Community and Enterprise	<p>Supporting People - Local Commissioning Plan</p> <p>To consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible.</p>	Strategic	Cabinet Member for Housing

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Social & Health Care Overview & Scrutiny Committee	21 January 2016	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Audit Committee	27 January 2016	Finance	Statements of Accounts 2014/15 – Action Plan To provide the Audit Committee with the Flintshire’s response to the Wales Audit Office Audit of 2014/15 accounts.		
Audit Committee	27 January 2016	Finance	Treasury Management Strategy 2016/17 and 2015/16 Update 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		

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Audit Committee	27 January 2016	Finance	Treasury Management Mid-Year Report 2015/16 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.		
February					
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community		
Environment Overview & Scrutiny Committee	9 February 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Corporate Resources Overview & Scrutiny Committee	11 February 2016	Finance	<p>REVENUE BUDGE MONITORING 2015/16 (MONTH 8) 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 (insert month no.) and projected forward to year-end based on the most up to date information available.</p>		
Corporate Resources Overview & Scrutiny Committee	11 February 2016	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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Organisational Change Overview & Scrutiny Committee	15 February 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Cabinet	16 February 2016	Community and Enterprise	Purchase of Ex Council Stock To consider proposals and criteria for the repurchase of ex council property.	Strategic	Cabinet Member for Housing
Cabinet	16 February 2016	Community and Enterprise	Local Lettings Policy To consider options and proposals to develop Local Lettings policies for new council housing	Strategic	Cabinet Member for Housing

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Cabinet	16 February 2016	Finance	<p>REVENUE BUDGET MONITORING 2015/16 (MONTH 8) 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 (insert month no.) and projected forward to year-end based on the most up to date information available.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 February 2016	Finance	<p>Treasury Management Mid-Year Report 2015/16 To present to Members the draft Treasury Management Mid-Year Report for 2015/16 for recommendation to Council.</p>		

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Cabinet	16 February 2016	Finance	Treasury Management Strategy 2016/17 To present to Members the draft Treasury Management Strategy for 2016/17 for recommendation to Council.		
Flintshire County Council	16 February 2016	Finance	Treasury Management Mid-Year Report 2015/16 To present to Council the Treasury Management Mid-Year Report for 2015/16 for approval.		
Flintshire County Council	16 February 2016	Finance	Treasury Management Strategy 2016/17 To present to Council the recommendations of Cabinet in relation to Treasury Management Strategy for 2016/17.		

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	25 February 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		