

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
JANUARY 2016 TO JUNE 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>
January					
Education and Youth Overview & Scrutiny Committee	6 January 2016	Education and Youth	<b>School Organisational Change – Ysgol Maes Edwin</b> To consult with the Committee on the outcome of the consultation process for school organisational change at Ysgol Maes Edwin	Strategic	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	6 January 2016	Community and Enterprise	<b>School Organisational Change – Ysgol Llanfynydd</b> To consult with the Committee on the outcome of the consultation process for school organisational change at Ysgol Llanfynydd	Strategic	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	6 January 2016	Education and Youth	<b>Self-evaluation on education services</b> To update Members on overall service performance.	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	6 January 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education		
Corporate Resources Overview & Scrutiny Committee	14 January 2016	Finance	<b>Medium Term Financial Strategy</b> To receive a verbal update on the progress of the Medium Term Financial Strategy for 2015 - 2018		Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14 January 2016	Overview and Scrutiny	<b>Provisional Local Government Settlement</b> To enable the Committee to comment on the outline response to the Provisional Local Government Settlement which is to be presented to Cabinet at its meeting on 19th January.	Strategic	Leader of the Council and Cabinet Member for Finance

<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>
Organisational Change Overview & Scrutiny Committee	11 January 2016	Organisational Change	<b>Medium Term Libraries Plan : Hope, Mynydd Isa and Saltney Libraries</b> To comment on the feasibility of Community Asset Transfers for these libraries		
Organisational Change Overview & Scrutiny Committee	11 January 2016	Overview and Scrutiny	<b>Q2 - Mid Year Improvement Plan Monitoring Report (Organisational Change)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
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	Community and Enterprise	<b>Strategic Housing and Regeneration Project (SHARP)</b> To seek Members' support on the first phase Housing schemes tenure and size mix and funding arrangements.		

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Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Community and Enterprise	<b>Flintshire Business Week 2015 (FBW15)</b> To report on the outcomes of Flintshire Business Week		
Community and Enterprise Overview & Scrutiny Committee	12 January 2016	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	13 January 2016	Streetscene and Transportation	<b>Public Conveniences</b> To update Members of the Scrutiny Committee on the final stage of the Public Convenience Review.		Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 January 2016	Streetscene and Transportation	<b>Energy at Landfill Sites</b> To provide details of the business case for the solar panels on Brookhill and Standard Landfill Site.		Deputy Leader of the Council and Cabinet Member for Environment

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Environment Overview & Scrutiny Committee	13 January 2016	Streetscene and Transportation	<p><b>Bus Subsidy Proposals</b> To advise and update Scrutiny on the proposed review of subsidised bus services and outline the proposed approach for consulting with local communities on the development of Community Transport</p>		Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 January 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview &amp; Scrutiny Committee.</p>		

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Corporate Resources Overview & Scrutiny Committee	14 January 2016	Finance	<p><b>Revenue Budget Monitoring 2015/16 (Month 7)</b> To provide 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 7 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><b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee.</p>		
Community and Enterprise Overview & Scrutiny Committee	15 January 2016	Finance	<p><b>Housing Revenue Account draft budget and Rent Increase</b> To provide the Committee with the draft HRA budget and proposed rent increase</p>		

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Cabinet	19 January 2016	Chief Executive's	<b>PROVISIONAL LOCAL GOVERNMENT SETTLEMENT</b> To invite the Cabinet to make a response to the Welsh Government Consultation.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 January 2016	Chief Executive's	<p><b>COUNCIL FUND REVENUE BUDGET 2016/17</b></p> <p>1 To adopt the first stage – first phase of budget proposals for the Council Fund Revenue Budget 2016/17 for recommendation to Council</p> <p>2 To adopt the first stage – second phase proposals for the Council Fund Revenue Budget 2016/17 for referral to the respective Overview and Scrutiny Committees, and secondly to Cabinet and then final consideration by Cabinet in February</p> <p>3 To endorse the strategy for the ongoing work to seek to close the remaining budget ‘gap’ and recommend a balanced annual budget to Cabinet in February</p>	Strategic	Leader of the Council and Cabinet Member for Finance



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Cabinet	19 January 2016	Chief Executive's	<p><b>WELSH LOCAL GOVERNMENT ASSOCIATION (WLGA) MANIFESTO / LOCALISM 2016-21</b></p> <p>To invite the Cabinet to formally support the Manifesto 'Locally 2016-21' and the case it makes for the future of Local Government in Wales.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 January 2016	Community and Enterprise	<p><b>Council Tax Reduction Scheme</b></p> <p>The requirement to adopt the Council Tax Reduction Scheme for 2016/2017 by 31st January 2016.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	19 January 2016	Community and Enterprise	<p><b>Review of Discretionary Rate Relief</b></p> <p>To seek approval on the need to carry out a Discretionary Rate Relief review.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	19 January 2016	Education and Youth	<b>School Organisation - Ysgol Llanfynydd</b> Report back from consultation in accordance with the Council's school organisation policy.	Strategic	Cabinet Member for Education
Cabinet	19 January 2016	Education and Youth	<b>School Organisation - Ysgol Maes Edwin</b> Report back from consultation in accordance with the Council's school organisation policy.	Strategic	Cabinet Member for Education
Cabinet	19 January 2016	Community and Enterprise	<b>Strategic Housing and Regeneration Project (SHARP)</b> To agree the next stages of the Council's Strategic Housing and Regeneration Programme (SHARP).	Strategic	Cabinet Member for Housing
Cabinet	19 January 2016	Organisational Change	<b>Medium Term Libraries Plan: Hope, Mynydd Isa and Saltney Libraries</b> To assess and determine the feasibility of a Community Asset Transfer or to decide on alternative way forward.	Strategic	Cabinet Member for Education

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Cabinet	19 January 2016	Streetscene and Transportation	<b>Parking Provision in Talacre</b> To seek approval for the introduction of a parking strategy for Talacre.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 January 2016	Finance	<b>REVENUE BUDGET MONITORING 2015/16 (MONTH 7)</b> To provide 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 7 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
Education and Youth Overview & Scrutiny Committee	19 January 2016	Overview and Scrutiny	<b>2016/17 Budget for the Education &amp; Youth Portfolio</b> The purpose of this report is to present the final draft budget proposals for the Education & Youth portfolio.	Strategic	Cabinet Member for Education

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Social & Health Care Overview & Scrutiny Committee	21 January 2016	Social Services	<b>Adult Safeguarding Report</b> To update members on Adult Safeguarding Performance and current issues		
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Social Services	<b>Extra Care Housing</b> To receive an update on the development of Extra Care facilities in Flintshire.		
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Social Services	<b>CSSIW Annual Performance Report 2014/15</b> To receive a presentation from CSSIW on their findings		
Social & Health Care Overview & Scrutiny Committee	21 January 2016	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Flintshire County Council	26 January 2016	Chief Executive's	<b>LOCAL GOVERNMENT BILL</b> To inform a debate on the Local Government Bill and agree Flintshire's response to Welsh Government.		

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Flintshire Council	County	26 January 2016	Community and Enterprise	<b>Council Tax Reduction Scheme</b> The requirement to adopt the Council Tax Reduction Scheme for 2016/2017 by 31st January 2016.		
Flintshire Council	County	26 January 2016		<b>CHANGE OF COMMUNITY COUNCIL NAME</b> For Council to consider a request from Leeswood Community Council to change its name to Leeswood & Pontblyddyn Community Council		
Flintshire Council	County	26 January 2016		<b>APPROVAL OF DRAFT LICENSING POLICY CONSULTATION 2016-2020</b> For Members to consider any consultation responses and approve the Draft Licensing Policy for 2016-2020		

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Audit Committee	27 January 2016	Finance	<b>Statements of Accounts 2014/15</b> 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	Governance	<b>CORPORATE GOVERNANCE REPORT</b> To agree the annual update of the Code of Corporate Governance. To agree the process for preparing the Annual Governance Statement for 2015/16.		
Audit Committee	27 January 2016	Governance	<b>EXTERNAL REGULATORS AND INSPECTIONS REPORTS</b> To consider the annual reports issued by external regulators and inspectors.		
Audit Committee	27 January 2016	Governance	<b>CONSULTANTS</b> To present to the Committee the results of a review of consultancy.		

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Audit Committee	27 January 2016	Chief Executive's	<b>Risk Management Update</b> To review the Improvement Plan 2015/16 mid year strategic risks.		
Audit Committee	27 January 2016	Governance	<b>PAYROLL FOLLOW UP</b> To present to the Committee the results of a follow up review of the Payroll report 2014/15		
Audit Committee	27 January 2016	Governance	<b>INTERNAL AUDIT PROGRESS REPORT</b> To present to the Committee an update on the progress of the Internal Audit Department.		
Audit Committee	27 January 2016	Governance	<b>ACTION TRACKING</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	27 January 2016	Governance	<b>FORWARD WORK PROGRAMME</b> To consider the Forward Work Programme for the Audit Committee.		

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Audit Committee	27 January 2016	Finance	<p><b>Treasury Management 2015/16 Mid Year Report, Quarterly Update and 2016/17 Strategy</b></p> <p>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>		
Corporate Resources Overview & Scrutiny Committee	29 January 2016	Overview and Scrutiny	<p><b>Council Fund Revenue Budget 2016/17</b></p> <p>To consult the committee (and all Members of the Council who have been invited to attend and participate) on the Council Fund revenue Budget proposals for 2016/17.</p>	Strategic	Cabinet Member for Corporate Management
February					



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	5 February 2016	Education and Youth	<p><b>School Organisational Change – Ysgol Mornant Gwespyr Picton</b>            To consult with the Committee on the outcome of the consultation process for school organisational change at Ysgol Mornant Gwespyr Picton</p>	Strategic	Cabinet Member for Education
Environment Overview & Scrutiny Committee	9 February 2016	Planning and Development Control	<p><b>Display of 'A' Boards</b>            To inform the committee regarding the intention to apply for a general Advertisement Consent for Mold Town Centre and next steps.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	9 February 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Environment)</b>            To consider the Forward Work Programme of the Environment Overview &amp; Scrutiny Committee.</p>		

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Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<p><b>Introduction of Council Tax Premium for empty and second homes</b></p> <p>To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes.</p>		
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<p><b>Supporting People - Local Commissioning Plan</b></p> <p>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</p>		
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<p><b>Council Tax &amp; Business Rate Statutory Policies</b></p> <p>To consider annual policies for the financial year 2016-17 that determine discount schemes and administrative arrangements</p>	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<b>Social Housing Grant (SHG) Programme</b> To provide an update on the Flintshire SHG Programme Affordable Housing Development	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community		
Corporate Resources Overview & Scrutiny Committee	11 February 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (Month 8)</b> To provide 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 8 and projected forward to year-end based on the most up to date information available.		

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Corporate Resources Overview & Scrutiny Committee	11 February 2016	Chief Executive's	<p><b>LSB Flintshire Local Service Board and Strategic Partnership Performance – Mid Year Monitoring</b></p> <p>The report presents an overview of arrangements for the transition of the Flintshire Local Service Boards (LSB) to a Public Services Board (PSB) in accordance with the Well-being of Future Generations (Wales) Act 2015.</p> <p>An update on the Flintshire LSB Single Integrated Plan (SIP) priorities is also provided. These are based on the themes:</p> <ul style="list-style-type: none"> <li>•People enjoy good health, well-being and independence.</li> <li>•People are safe</li> </ul>	Strategic	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	11 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	15 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Cabinet	16 February 2016	Chief Executive's	<b>Council Fund Revenue Budget 2016/17</b> To recommend the Annual Budget to Council for 2016/17.	Strategic	Cabinet Member for Corporate Management
Cabinet	16 February 2016	Organisational Change	<b>Capital Programme 2016/17 - 2019/20</b> Set the Capital Programme for 2016/17 financial year, and indicative programme for 2017/18 to 2019/20 financial years	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 February 2016	Organisational Change	<p><b>Draft Capital Strategy and Asset Management Plan 2015 - 2020</b></p> <p>This report introduces the Draft Capital Strategy and Asset Management Plan 2015 - 2020, which is a new Strategy for Flintshire County Council combining medium term plans for managing the Council's assets and its Capital Programme.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 February 2016	Chief Executive's	<p><b>LSB &amp; Strategic Partnerships - Mid Year Monitoring 2015/16</b></p> <p>i) An overview of arrangements for the transition of the Flintshire Local Service Boards (LSB) to a Public Services Board (PSB)</p> <p>ii) An update on the Flintshire LSB Single Integrated Plan (SIP) priorities</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	16 February 2016	Education and Youth	<b>School Organisation Change - Ysgol Mornant Gwespyr Picton</b> Report back from consultation in accordance with the Council's school organisation policy.	Strategic	Cabinet Member for Education
Cabinet	16 February 2016	Community and Enterprise	<b>Supporting People - Local Commissioning Plan</b> To consider appropriate measures to manage reductions within the Supporting People Programme Grant to protect service delivery as much as possible.	Operational	Cabinet Member for Housing
Cabinet	16 February 2016	Community and Enterprise	<b>Housing Revenue Account Draft Budget and Rent Increase</b> To provide the draft Housing Revenue Account (HRA) Budget and proposed rent increase.	Strategic	Cabinet Member for Housing

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Cabinet	16 February 2016	Community and Enterprise	<p><b>Introduction of Council Tax Premium for empty and second homes</b></p> <p>To seek the introduction of a local scheme to charge council tax premiums for long term empty property and second homes</p>	Operational	Cabinet Member for Corporate Management
Cabinet	16 February 2016	Community and Enterprise	<p><b>Council Tax &amp; Business Rate Statutory Policies</b></p> <p>To ratify annual policies for the financial year 2016-17 that determine discount scheme and administrative arrangements.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	16 February 2016	Community and Enterprise	<p><b>Flintshire Apprenticeship Academy</b></p> <p>To update on progress of the Flintshire Apprenticeship Academy</p>	Operational	Cabinet Member for Housing



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Cabinet	16 February 2016	Streetscene and Transportation	<p><b>Review of the Council's Subsidised Bus Services</b> To advise and update Cabinet on the proposed review of subsidised bus services and outline the proposed approach for consulting with local communities on the development of community transport.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	16 February 2016	Finance	<p><b>REVENUE BUDGET MONITORING 2015/16 (MONTH 8)</b> To provide 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 8 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

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Cabinet	16 February 2016	Finance	<b>Treasury Management Strategy 2016/17</b> To present to Members the draft Treasury Management Strategy for 2016/17 for recommendation to Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 February 2016	Finance	<b>Treasury Management Mid-Year Report 2015/16</b> To present to Members the draft Treasury Management Mid-Year Report for 2015/16 for recommendation to Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	16 February 2016	Finance	<b>Prudential Indicators 2016/17 to 2018/19</b> To present proposals for setting a range of Prudential Indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	16 February 2016	Finance	<p><b>Minimum Revenue Provision - 2016/17 Policy</b>            To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2016/17, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 (the 2008 Regulations).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 February 2016	Governance	<p><b>ADMINISTRATION REVIEW</b>            To consider an establishment structure for generic administrative posts and to note the savings achieved by the administrative review.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	16 February 2016	Overview and Scrutiny	<p><b>Social Services Wellbeing Act</b>            To seek Cabinet endorsement of the Council's response to the Social Services and Wellbeing Act 2014</p>	Strategic	Cabinet Member for Social Services

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Cabinet		16 February 2016	Social Services	<b>Children's Services Restructure and Inspection Action Plan</b> To seek Cabinet approval for the Children's Services Restructure in response to the Care and Social Services Inspectorate Wales	Operational	Cabinet Member for Social Services
Flintshire Council	County	16 February 2016	Chief Executive's	<b>Council Fund Revenue Budget 2016/17</b>		
Flintshire Council	County	16 February 2016	Organisational Change	<b>Capital Programme 2016/17 - 2019/20</b> Set the Capital Programme for 2016/17 financial year, and indicative programme for 2017/18 to 2019/20 financial years		

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Flintshire Council	County	16 February 2016	Finance	<p><b>Minimum Revenue Provision</b>            To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2016/17, as required under the Local Authorities (Capital Finance and Accounting (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations)</p>		
Flintshire Council	County	16 February 2016	Finance	<p><b>Prudential Indicators 2016/17</b>            To present proposals for setting a range of Prudential Indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).            Operational Leader of the Council and Cabinet Member for Finance Cabinet 16 February 2016 Finance</p>		

<b>COMMITTEE</b>		<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Flintshire Council	County	16 February 2016	Finance	<b>Treasury Management Mid-Year Report 2015/16</b> To present to Council the Treasury Management Mid-Year Report for 2015/16 for approval.		
Flintshire Council	County	16 February 2016	Finance	<b>Treasury Management Strategy 2016/17</b> To present to Council the recommendations of Cabinet in relation to Treasury Management Strategy for 2016/17.		
Flintshire Council	County	16 February 2016		<b>LOCAL GOVERNMENT BILL</b> To inform a debate on the Local Government Bill and agree Flintshire's response to Welsh Government		
Education and Youth Overview & Scrutiny Committee		25 February 2016	Education and Youth	<b>Welsh Education Strategic Plan</b> To consider the Councils response to the Welsh Education Strategic Plan		Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	25 February 2016	Education and Youth	<b>Self-evaluation on education services</b> To update Members on overall service performance	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	25 February 2016	Education and Youth	<b>Early Entitlement</b> To consult with the Committee on proposed changes around early entitlement	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	25 February 2016	Education and Youth	<b>Learner Outcomes - include attendance and exclusions in annual learner outcomes report</b> To provide Members with a summary of learner outcomes across primary and secondary schools	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	25 February 2016	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
March					

<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>
Community and Enterprise Overview & Scrutiny Committee	1 March 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		
Community and Enterprise Overview & Scrutiny Committee	1 March 2016	Community and Enterprise	<b>Regional Economy</b> To update on work being undertaken to strengthen the regional economy	Strategic	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	1 March 2016	Community and Enterprise	<b>Strategic Housing and Regeneration Project (SHARP)</b> To seek Members support on the first phase Housing schemes, tenure and mix size and funding arrangements	Strategic	Cabinet Member for Housing
Social & Health Care Overview & Scrutiny Committee	3 March 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.		



<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>
Organisational Change Overview & Scrutiny Committee	14 March 2016	Overview and Scrutiny	<b>2015/16 Q3 Improvement Plan Monitoring (Organisational Change)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Organisational Change Overview & Scrutiny Committee	14 March 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Audit Committee	16 March 2016	Finance	<b>Wales Audit Office – Audit Plan 2016</b> To provide the Audit Committee with the Wales Audit Office - Audit Plan for 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>
Audit Committee	16 March 2016	Finance	<p><b>Treasury Management 2015/16 Update</b> To provide members with a quarterly update on matters relating to the Council's 2015/16 Treasury Management Strategy up to the end of February 2016.</p>		
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Community and Enterprise	<p><b>The Welsh Housing Quality Standard (WHQS) - Verification in achieving and maintaining the Standard : next Steps</b> Development of a Strategy and approach to verifying achievement of the Welsh Housing Quality Standards.</p>	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Overview and Scrutiny	<p><b>2015/16 Q3 Improvement Plan Monitoring (Community &amp; Enterprise)</b> 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)
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Community and Enterprise	<b>Council Housing Programme Service - Housing Programmes Restructure</b> To seek Committee support and recommend to Cabinet the proposed Housing Programmes staffing structure	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Community and Enterprise	<b>Council Housing Service - Housing Management Restructure</b> To seek Committee support and recommend to Cabinet the proposed Housing Management staffing structure	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	16 March 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.		

<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>
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Finance	<p><b>Revenue Budget Monitoring 2015/16 (Month 9)</b> To provide 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 9 and projected forward to year-end based on the most up to date information available</p>		
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Chief Executive's	<p><b>Welsh Language Standards</b> Advise members of the proposed new Welsh Language Standards for Flintshire and seek endorsement of the Council's approach.</p>		Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<p><b>2015/16 Q3 Improvement Plan Monitoring (Corporate Resources)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<b>2015/16 Q3 Improvement Plan Monitoring (Environment)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> 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)
Cabinet	22 March 2016	Community and Enterprise	<p><b>The Welsh Housing Quality Standard (WHQS) - Verification in achieving and maintaining the standard : next steps</b></p> <p>Development of a Strategy and approach to verifying achievement of the Welsh Housing Quality Standards.</p>	Strategic	Cabinet Member for Housing
Cabinet	22 March 2016	Streetscene and Transportation	<p><b>Energy at Landfill Sites</b></p> <p>To provide the business case for the solar panels on Brookhill and Standard Landfill Site.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	22 March 2016	Finance	<p><b>REVENUE BUDGET MONITORING 2015/16 (MONTH 9)</b></p> <p>To provide 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 9 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	22 March 2016	Chief Executive's	<b>Quarter 3 Improvement Plan Monitoring Report</b> To receive the 2015/16 Quarter 3 Improvement Plan monitoring reports for the period July to September 2015.		Cabinet Member for Corporate Management
Cabinet	22 March 2016	Finance	<b>Capital Programme 2015/16 (Month 9)</b> To provide Members with the Month 9 (end of December) capital programme information for 2015/16.	Operational	
Cabinet	22 March 2016	Education and Youth	<b>School Admission Arrangements 2017</b> To advise members of the outcome of the statutory consultation exercise on the admission arrangements for September 2017	Operational	Cabinet Member for Education

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	22 March 2016	Organisational Change	<p><b>Play Sufficiency Assessment 2016; Summer Playschemes and Public Open Space</b> To advise members with regard to changes to funding for the county summer playscheme programme in partnership with local town and community councils, as a result of a potential reduction in the level of grant funding.</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Education and Youth Overview & Scrutiny Committee	24 March 2016	Overview and Scrutiny	<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>		
Education and Youth Overview & Scrutiny Committee	24 March 2016	Overview and Scrutiny	<p><b>2015/16 Q3 Improvement Plan Monitoring (Education &amp; Youth)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
April					



<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>
Social & Health Care Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	<b>2015/16 Q3 Improvement Plan Monitoring (Social &amp; Health Care)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Corporate Resources Overview & Scrutiny Committee	14 April 2016	Finance	<b>REVENUE BUDGET MONITORING 2015/16 (MONTH 10)</b> To provide 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 10 and projected forward to year-end based on the most up to date information available.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19 April 2016	Finance	<p><b>REVENUE BUDGET MONITORING 2015/16 (MONTH 10)</b>            To provide 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 10 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
Community and Enterprise Overview & Scrutiny Committee	27 April 2016	Finance	<p><b>Review of Fair Debt Policy</b>            To review the impact of the Fair Debt Policy previously approved by Cabinet.</p>	Operational	Cabinet Member for Corporate Management
May					

<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>
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Finance	<b>REVENUE BUDGET MONITORING 2015/16 (MONTH 11)</b> To provide 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 11 and projected forward to year-end based on the most up to date information available.		
Cabinet	17 May 2016	Finance	<b>REVENUE BUDGET MONITORING 2015/16 (MONTH 11)</b> To provide 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 11 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)
June					
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Community and Enterprise	<b>Purchase of Ex Council Stock</b> To consider proposals and criteria for the repurchase of ex council properties	Strategic	Cabinet Member for Housing
Environment Overview & Scrutiny Committee	15 June 2016	Overview and Scrutiny	<b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Environment)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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	16 June 2016	Finance	<p><b>REVENUE BUDGE MONITORING 2015/16 (MONTH 12)</b></p> <p>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	16 June 2016	Overview and Scrutiny	<p><b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Corporate Resources)</b></p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring</p>		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	21 June 2016	Chief Executive's	<b>Year End Improvement Plan Monitoring Report</b> To receive the 2015/16 Year End Improvement Plan monitoring reports for the period 1 April 2014 to 31 March 2016.		Cabinet Member for Corporate Management
Cabinet	21 June 2016	Finance	<b>REVENUE BUDGET MONITORING 2015/16 (MONTH 12)</b> To provide 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 12 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
Cabinet	21 June 2016	Community and Enterprise	<b>Purchase of Ex Council Stock</b> To consider proposals and criteria for the repurchase of ex council property.	Strategic	Cabinet Member for Housing

<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>
Social & Health Care Overview & Scrutiny Committee	23 June 2016	Overview and Scrutiny	<p><b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Social &amp; Health Care)</b></p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		