

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
February					
Education and Youth Overview & Scrutiny Committee	5 February 2016	Education and Youth	<p>School Organisational Change – Ysgol Mornant Gwespyr Picton 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
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<p>Introduction of Council Tax Premium for long term 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.</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	10 February 2016	Community and Enterprise	<p>Flintshire Supporting People 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.</p>		
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<p>Council Tax & Business Rate Statutory Policies To consider annual policies for the financial year 2016-17 that determine discount schemes and administrative arrangements.</p>	Operational	
Community and Enterprise Overview & Scrutiny Committee	10 February 2016	Community and Enterprise	<p>Flintshire Social and Affordable Housing Delivery To provide an update on the Flintshire SHG Programme Affordable Housing Development.</p>	Operational	

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	10 February 2016	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Committee.		
Corporate Resources Overview & Scrutiny Committee	11 February 2016	Finance	Revenue Budget Monitoring 2015/16 (Month 8) 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.		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)
Corporate Resources Overview & Scrutiny Committee	11 February 2016	Chief Executive's	<p>LSB Flintshire Local Service Board and Strategic Partnership Performance – Mid Year Monitoring</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"> •People enjoy good health, well-being and independence. •People are safe 	Strategic	Cabinet Member for Corporate Management

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	11 February 2016	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	15 February 2016	Organisational Change	Alternative Delivery Models To provide the Organisational Change Overview & Scrutiny Committee with details of the progress which has been made in introducing Alternative Delivery Models.	Strategic	Cabinet Member for Education, Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Social Services, Cabinet Member for Waste Strategy, Public Protection and Leisure
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.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 February 2016	Chief Executive's	Council Fund Revenue Budget 2016/17 To recommend the Annual Budget to Council for 2016/17.	Strategic	Cabinet Member for Corporate Management
Cabinet	16 February 2016	Organisational Change	Capital Programme 2016/17 - 2019/20 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
Cabinet	16 February 2016	Organisational Change	Draft Capital Strategy and Asset Management Plan 2015 - 2020 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.	Strategic	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	16 February 2016	Chief Executive's	LSB & Strategic Partnerships - Mid Year Monitoring 2015/16 i) An overview of arrangements for the transition of the Flintshire Local Service Boards (LSB) to a Public Services Board (PSB) ii) An update on the Flintshire LSB Single Integrated Plan (SIP) priorities	Strategic	
Cabinet	16 February 2016	Education and Youth	School Organisation - Ysgol Mornant Gwespwr Picton 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	Supporting People - Local Commissioning Plan 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 February 2016	Community and Enterprise	Draft Housing Revenue Account Budget 2016/17 & Capital Programme 2016/17 To provide the draft Housing Revenue Account (HRA) Budget and proposed rent increase.	Strategic	Cabinet Member for Housing
Cabinet	19 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	Operational	
Cabinet	16 February 2016	Community and Enterprise	Council Tax & Business Rate Statutory Policies To ratify annual policies for the financial year 2016-17 that determine discount scheme and administrative arrangements.	Operational	Cabinet Member for Corporate Management

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 February 2016	Community and Enterprise	Flintshire Apprenticeship Academy To update on progress of the Flintshire Apprenticeship Academy	Operational	Cabinet Member for Economic Development
Cabinet	16 February 2016	Streetscene and Transportation	Review of the Council's Subsidised Bus Services 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.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 February 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 8) 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
Cabinet	16 February 2016	Finance	<p>Treasury Management Strategy 2016/17 and Mid Year report 2015/16 To present to Members the draft Treasury Management Strategy for 2016/17 for recommendation to Council and the mid-year report 2015/16</p>	Strategic	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	16 February 2016	Finance	<p>Prudential Indicators 2016/17 to 2018/19 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).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	16 February 2016	Finance	<p>Minimum Revenue Provision - 2016/17 Policy 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>Administration Review 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	16 February 2016	Overview and Scrutiny	Social Services Wellbeing Act To seek Cabinet endorsement of the Council's response to the Social Services and Wellbeing Act 2014	Strategic	Cabinet Member for Social Services
Cabinet	16 February 2016	Social Services	Children's Services Restructure and Inspection Action Plan 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
Cabinet	16 February 2016	Overview and Scrutiny	Report back from the Environment Overview & Scrutiny's consideration of the Hope Household Recycling Centre call in. To inform the committee of the decision of the Overview & Scrutiny committee.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	16 February 2016	Organisational Change	Capital Programme 2016/17 - 2019/20 Set the Capital Programme for 2016/17 financial year, and indicative programme for 2017/18 to 2019/20 financial years		
Flintshire Council	County	16 February 2016	Finance	Council Fund Revenue Budget 2016/17 To provide Members with the recommendations of the Cabinet for the Council Fund Revenue Budget 2016/17		
Flintshire Council	County	16 February 2016	Chief Executive's	Draft Capital Strategy and Asset Management Plan 2015 - 2020 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.		

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	16 February 2016	Chief Executive's	<p>Housing Revenue Account Draft Budget and Rent Increase</p> <p>To seek approval of the proposed Housing Revenue Account (HRA) Budget and rent increase.</p>		
Flintshire Council	County	16 February 2016	Finance	<p>Treasury Management Strategy 2016/17 and Mid Year report 2015/16</p> <p>To present to Council the recommendations of Cabinet in relation to Treasury Management Strategy for 2016/17.</p>		

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	16 February 2016	Finance	Prudential Indicators 2016/17 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		
Flintshire Council	County	16 February 2016	Finance	Minimum Revenue Provision 2016/17 Policy 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))		

March

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	1 March 2016	Community and Enterprise	Introduction of Council Tax Premium for long term empty and second homes To approve the introduction of a council tax premium scheme for 2017/18		
Flintshire Council	County	1 March 2016	Community and Enterprise	Council Tax Setting for 2016-17 Agree the Council Tax charges for 2016 - 2017 and the statutory resolutions for administering Council Tax		
Flintshire Council	County	1 March 2016	Chief Executive's	Pay Policy Statement for 2016/17 To seek approval on the Council's Pay Policy Statement, to be effective from 1 April 2016.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	1 March 2016		<p>Proposed Alterations to the Local Resolution Procedure To approve the amended wording to the Local Resolution Procedure to impose a 30 day time limit for referral of complaints to the Monitoring Officer and to add a time limit to resolving complaints to 12 months.</p>		
Flintshire County Council	1 March 2016	Governance	<p>Timing of Council Meetings To establish Members' views on when we hold committee meetings a survey is being carried out to enable preferences to be expressed. This will be reported back to the Democratic Services Committee on 27 April 2016.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	1 March 2016		<p>Contracts Requiring Sealing Certain contracts are required by contract procedure rules to be “under seal”. That is to say, to have the Council’s official seal attached rather than being signed by a manager. One such category is contracts worth more than £250,000. Section 12.10 of the Constitution requires all contracts over £50,000 to be in writing and either signed by two officers or sealed. For the sake of clarity there should only be one set of rules.</p>		
Social & Health Care Overview & Scrutiny Committee	3 March 2016	Social Services	<p>CSSIW Inspection of Children’s Services in Flintshire progress update To receive a progress report on the action plan implementation to: i) ensure the required outcomes are being achieved ii) and to consider progress in reducing and managing repeat referrals</p>	Operational	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	3 March 2016	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
Organisational Change Overview & Scrutiny Committee	14 March 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Organisational Change) To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Organisational Change Overview & Scrutiny Committee	14 March 2016	Organisational Change	Community Asset Transfers To review progress of the Community Asset Transfer Scheme.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Organisational Change Overview & Scrutiny Committee	14 March 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		

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	15 March 2016	Education and Youth	Welsh Education Strategic Plan To consider the Councils response to the Welsh Education Strategic Plan		Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	15 March 2016	Education and Youth	Self-evaluation on education services To update Members on overall service performance	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	15 March 2016	Education and Youth	Early Entitlement To consult with the Committee on proposed changes around early entitlement	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	15 March 2016	Education and Youth	Learner Outcomes - include attendance and exclusions in annual learner outcomes report To provide Members with a summary of learner outcomes across primary and secondary schools	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)
Education and Youth Overview & Scrutiny Committee	15 March 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
Audit Committee	16 March 2016	Governance	INTERNAL AUDIT STRATEGIC PLAN To present the proposed Internal Audit Plan for the three year period 2016/17 to 2018/19 for Members' consideration.		
Audit Committee	16 March 2016	Finance	Wales Audit Office – Audit Plan 2016 To provide the Audit Committee with the Wales Audit Office - Audit Plan for 2016,		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	16 March 2016	Finance	<p>Treasury Management 2015/16 Update 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>		
Audit Committee	16 March 2016	Governance	<p>IA Progress Report To present to the Committee an update on the progress of the Internal Audit department.</p>		
Audit Committee	16 March 2016	Governance	<p>AUDIT COMMITTEE SELF ASSESSMENT To inform Members of the results of the Audit Committee self assessment which will feed into the preparation of the Annual Governance Statement 2015/16. It will also form the basis for the provision of any further training required by the committee.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	16 March 2016	Governance	PUBLIC SECTOR INTERNAL AUDIT STANDARDS To inform the committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).		
Audit Committee	16 March 2016	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	16 March 2016	Governance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee.		
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Community & Enterprise) 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)
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Community and Enterprise	Regional Economy To update on work being undertaken to strengthen the regional economy	Strategic	
Community and Enterprise Overview & Scrutiny Committee	16 March 2016	Community and Enterprise	Council Housing Programme Service - Housing Programmes Restructure 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	Council Housing Service - Housing Management Restructure 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	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise 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	17 March 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 9) 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	Overview and Scrutiny	<p>101 Service Presentation North Wales Police To receive a presentation by Superintendent Alex Goss from North Wales Police</p>		Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Chief Executive's	<p>Welsh Language Standards 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

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	17 March 2016	Chief Executive's	Use of Consultants To demonstrate how and why the County Council uses consultants and achieves Value for Money in so doing.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Corporate Resources) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Corporate Resources Overview & Scrutiny Committee	17 March 2016	People and Resources	Workforce Information Report - Quarter 3 To provide Members with an update for the third quarter for 2015/16		Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	17 March 2016	Planning and Development Control	Display of 'A' Boards To inform the committee regarding the intention to apply for a general Advertisement Consent for Mold Town Centre and next steps.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	17 March 2016	Planning and Environment	Design of drainage for new development sites To receive a report outlining the process for new development sites including flood risk mitigation measures.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	9 February 2016	Streetscene and Transportation	Energy at Landfill Sites To provide details of the business case for the solar panels on Brookhill and Standard Landfill Site.		
Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Environment) 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)
Environment Overview & Scrutiny Committee	17 March 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Cabinet	22 March 2016	Chief Executive's	URDD NATIONAL EISTEDDFOD 2016 Provide a progress report on the County Council's involvement in the Urdd National Eisteddfod which is being held in Flint between 30 May and 4 June 2016.	Operational	
Cabinet	22 March 2016	Finance	Revenue Budget Monitoring 2015/16 (Month 9) 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	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	Quarter 3 Improvement Plan Monitoring Report To receive the 2015/16 Quarter 3 Improvement Plan monitoring reports for the period July to September 2015.	Strategic	Cabinet Member for Corporate Management
Cabinet	22 March 2016	Finance	Capital Programme 2015/16 (Month 9) To provide the Month 9 (end of December) capital programme information for 2015/16.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	22 March 2016	Education and Youth	School Admission Arrangements 2017 To advise 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	Social Services	<p>Financial Assessment and Charging under the Social Services and Well-being (Wales) Act 2014 To seek Cabinet approval to introduce changes in Income Disregard calculations with effect from the 1st July, 2016</p>	Strategic	Cabinet Member for Social Services
Cabinet	22 March 2016	Community and Enterprise	<p>Council Housing Service - Housing Management Restructure To seek support for the housing management staffing structure.</p>	Operational	Cabinet Member for Housing
Cabinet	22 March 2016	Community and Enterprise	<p>Council Housing Programme Service - Housing Programmes Restructure To seek support for the housing programmes staffing structure.</p>	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	24 March 2016	Education and Youth	Educational Attainment of Looked After Children To update Members on the attainment of Looked after Children in Flintshire in the 2014-15 Academic Year	Operational	Cabinet Member for Education, Cabinet Member for Social Services
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	24 March 2016	Social Services	Safeguarding and Child Protection Report To provide Members with statistical information in relation to Child Protection and Safeguarding	Operational	Cabinet Member for Social Services
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	24 March 2016	Education and Youth	Early Years and Flying Start To provide Members with information to demonstrate how both the early years programme and family first programme operate in FCC to support families in line with the Welsh Government Strategy.	Operational	Cabinet Member for Education, Cabinet Member for Housing
Joint Education and Youth and Social and Health Overview and Scrutiny Committee	24 March 2016	Social Services	Corporate Parenting To advise and report on the progress of corporate parenting within the Local Authority	Operational	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
April					
Organisational Change Overview & Scrutiny Committee	11 April 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	13 April 2016	Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To seek Members support on the first phase Housing schemes, tenure and mix size and funding arrangements	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	13 April 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		

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	13 April 2016	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.	Operational	Cabinet Member for Housing
Environment Overview & Scrutiny Committee	13 April 2016	Planning and Environment	Renewable Energy To receive a report outlining the developments to include the responses received following consultation.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 April 2016	Streetscene and Transportation	Outcome of Transportation Diagnostic and Proposed Changes to the Integrated Transport Unit To provide Scrutiny with details of the outcome of the diagnostic work carried out to identify savings within the Integrated Transport Unit	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 April 2016	Streetscene and Transportation	Integrated Transport Unit To receive a progress report on the new arrangements	Operational	Deputy Leader of the Council and Cabinet Member for Environment

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	13 April 2016	Streetscene and Transportation	Regional Rail issues To provide the committee with an update on regional rail issues	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13 April 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	2015/16 Q3 Improvement Plan Monitoring (Social & Health Care) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	14 April 2016	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)
Corporate Resources Overview & Scrutiny Committee	14 April 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 10) 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>		
Corporate Resources Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	<p>Emergency Planning Update The Committee to receive an update from Emergency Planning</p>	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	<p>Presentation by Regional Director of BT To receive a presentation from Miss Alwen Williams, Regional Director of BT</p>	Operational	Cabinet Member for Corporate Management

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 April 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	19 April 2016	Community and Enterprise	The Welsh Housing Quality Standard (WHQS) - Verification in achieving and maintaining the standard : next steps Development of a Strategy and approach to verifying achievement of the Welsh Housing Quality Standards.	Strategic	Cabinet Member for Housing

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>Revenue Budget Monitoring 2015/16 (Month 10) 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	Community and Enterprise	<p>The Welsh Housing Quality Standard (WHQS) - Verification in achieving and maintaining the Standard : next Steps 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	27 April 2016	Finance	<p>Review of Fair Debt Policy To review the impact of the Fair Debt Policy previously approved by Cabinet.</p>	Operational	Cabinet Member for Corporate Management

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	27 April 2016	Community and Enterprise	<p>Communities First To update Members on areas applicable for Communities First funding, the most deprived areas of Flintshire and information on the Communities 4 Work Programme.</p>	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	27 April 2016	Community and Enterprise	<p>Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.</p>		
Education and Youth Overview & Scrutiny Committee	28 April 2016	Overview and Scrutiny	<p>2015/16 Q3 Improvement Plan Monitoring (Education & Youth) 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)
Education and Youth Overview & Scrutiny Committee	28 April 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		
May					
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Chief Executive's	Flintshire Community Endowment Fund To note the annual report on the fund and be assured of progress.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Chief Executive's	Medium Term Financial Strategy 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

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	12 May 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 11) 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.</p>		
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>		
Organisational Change Overview & Scrutiny Committee	16 May 2016	Overview and Scrutiny	<p>Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change 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	17 May 2016	Finance	Revenue Budget Monitoring 2015/16 (Month 11) 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
Cabinet	17 May 2016	Community and Enterprise	Business Rates - Write Off above £25,000 Approve the write off of a single business rate debt above £25,000	Operational	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	18 May 2016	Streetscene and Transportation	Update on North Wales Waste Project To receive a progress update every 6 months	Strategic	Leader of the Council and Cabinet Member for Finance
Environment Overview & Scrutiny Committee	18 May 2016	Planning and Environment	Rogue Traders App To inform members of the rogue traders app available to members of the public in Flintshire	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	18 May 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	19 May 2016	Social Services	Comments, Compliments and Complaints To receive a report on the compliments, representations and complaints received by Social Services for the year April 2015 – March	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	19 May 2016	Social Services	Annual Council Reporting Framework To consider the draft report	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	19 May 2016	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)
June					
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Community and Enterprise	Purchase of Ex Council Stock To consider proposals and criteria for the repurchase of ex council properties	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Community & Enterprise) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Community and Enterprise	Welfare Reform – Including Universal Credit To update Members on the impact and risks of Welfare Reform and the cost to the Council.	Operational	Cabinet Member for Housing

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	8 June 2016	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Education and Youth Overview & Scrutiny Committee	9 June 2016	Education and Youth	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Education & Youth) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Education and Youth Overview & Scrutiny Committee	9 June 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	13 June 2016	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Organisational Change) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Organisational Change Overview & Scrutiny Committee	13 June 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	15 June 2016	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Environment) 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)
Environment Overview & Scrutiny Committee	15 June 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	16 June 2016	Finance	Revenue Budget Monitoring 2015/16 (Month 12) 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		

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	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Corporate Resources) To enable Members to fulfil their scrutiny role in relation to performance monitoring		
Corporate Resources Overview & Scrutiny Committee	16 June 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	21 June 2016	Chief Executive's	Year End Improvement Plan Monitoring Report 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21 June 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (Month 12) 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</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 June 2016	Planning and Environment	<p>Food Service Plan for Flintshire County Council 2016-17 To seek member approval for the Food Service Plan 2016-17.</p>	Operational	Cllr Kevin Jones
Cabinet	21 June 2016	Community and Enterprise	<p>Purchase of Ex Council Stock To consider proposals and criteria for the repurchase of ex council property.</p>	Strategic	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	23 June 2016	Overview and Scrutiny	2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Social & Health Care) To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Social & Health Care Overview & Scrutiny Committee	23 June 2016	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		
July					
Education and Youth Overview & Scrutiny Committee	7 July 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	11 July 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	13 July 2016	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Finance	REVENUE BUDGET MONITORING 2015/16 (OUTTURN) To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit)		

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 July 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	19 July 2016	Finance	Capital Programme 2015/16 (Outturn) To provide Members with the outturn capital programme information for 2015/16.		
Cabinet	19 July 2016	Finance	Revenue Budget Monitoring 2015/16 (Outturn) To provide Members with the latest revenue budget monitoring information for 2014/15 for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit)	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)
Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	21 July 2016	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.		