

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY  
APRIL 2016 TO SEPTEMBER 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>
April					
Community and Enterprise Overview & Scrutiny Committee	13 April 2016	Community and Enterprise	<b>New Homes</b> To review the performance of New Homes	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	13 April 2016	Community and Enterprise	<b>Housing (Wales) Act 2014 – Homelessness</b> To review the implementation of the Housing (Wales) Act 2014 and how the Council undertakes its new homelessness prevention statutory duty		

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Community and Enterprise Overview & Scrutiny Committee	13 April 2016	Community and Enterprise	<b>Communities First</b> To update Members on areas applicable for Communities First funding, the most deprived areas of Flintshire and information on the Communities 4 Work Programme.	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	13 April 2016	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> 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	<b>Design of drainage for new development sites</b> 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

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Environment Overview & Scrutiny Committee	13 April 2016	Streetscene and Transportation	<b>Update on progress made to introduce an Integrated Transport Unit</b> 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	<b>Regional Rail issues</b> 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	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Corporate Resources Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	<b>Emergency Planning Update</b> The Committee to receive an update from Emergency Planning	Operational	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	14 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>		
Corporate Resources Overview & Scrutiny Committee	14 April 2016	Overview and Scrutiny	<p><b>Presentation by Regional Director of BT</b>            To receive a presentation from Miss Alwen Williams, Regional Director of BT</p>	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	14 April 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>		

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Cabinet	19 April 2016	Chief Executive's	<p><b>The Improvement Plan 2016-17</b>            To review and agree the draft Improvement Plan prior to contributions for the final version in June from Overview and Scrutiny Committees.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 April 2016	Chief Executive's	<p><b>Medium Term Financial Strategy 2016/17 - 2018/19 and the Council Fund Revenue Budget 2017/18</b>            To provide the outline strategy for Business Plans and Corporate Financing as part of the revision of the Medium Term Financial Strategy (MTFS) and 2017/18 Council Fund Budget</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 April 2016	Chief Executive's	<p><b>Independent Commission on Local Government Finance in Wales</b></p> <p>To the Independent Commission through debate and Support the Welsh Local Government Association in advocating that the new Welsh Government adopt the recommendations as a priority post-election.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	19 April 2016	Streetscene and Transportation	<p><b>Proposed Review of the Waste Collection and Household Recycling Centre Services</b></p> <p>To seek Cabinet approval to progress the revised Waste Collection and Household Waste Recycling Centre Policy</p>	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	19 April 2016	Education and Youth	<b>School Modernisation - School Standards and Reorganisation Act 2013 - Ysgol Maes Edwin</b> Determination of statutory proposal on school organisational change: Ysgol Maes Edwin	Strategic	Cabinet Member for Education
Cabinet	19 April 2016	Education and Youth	<b>School Modernisation - School Standards and Reorganisation Act 2013 - Ysgol Llanfynydd</b> Determination of statutory proposal on school organisational change: Ysgol Llanfynydd	Strategic	Cabinet Member for Education

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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
Social & Health Care Overview & Scrutiny Committee	22 April 2016	Social Services	<p><b>The future of Residential Care, Specialist Nursing and Domiciliary Care in Flintshire</b>            To consider the issues facing the Council with regard to Residential Care, Specialist Nursing and Domiciliary Care</p>	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	22 April 2016	Social Services	<p><b>Residential Care Review</b>            To receive a report on the outcome of the Residential Care Review</p>	Strategic	



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Social & Health Care Overview & Scrutiny Committee	22 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.		
Social & Health Care Overview & Scrutiny Committee	22 April 2016	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.	Operational	
Organisational Change Overview & Scrutiny Committee	26 April 2016	Organisational Change	<b>Alternative Delivery Models - The National Context</b> To provide the committee with current information and to enable them to discuss the issues.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Organisational Change Overview & Scrutiny Committee	26 April 2016	Organisational Change	<b>Welsh Public Library Standards</b> To provide the committee with current information and to enable them to discuss the issues.	Operational	

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Organisational Change Overview & Scrutiny Committee	26 April 2016	Organisational Change	<b>Theatr Clwyd Progress Report</b> To provide the committee with current information and to enable them to discuss the issues.	Operational	Leader of the Council and Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	26 April 2016	Chief Executive's	<b>Improvement Plan 2016/17</b> To enable consideration of the areas of the draft Improvement Plan 2016/17 relevant to the Organisational Change Overview & Scrutiny Committee	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure, Cabinet Member for Education, Deputy Leader of the Council and Cabinet Member for Environment
Organisational Change Overview & Scrutiny Committee	26 April 2016	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		

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Education and Youth Overview & Scrutiny Committee	28 April 2016	Education and Youth	<b>Post 16 Education Centre (presentation)</b> To receive a presentation from Mr. Alex Thomas, Headteacher of the Post 16 Education Centre on courses available at the Centre	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	28 April 2016	Chief Executive's	<b>The Improvement Plan 2016/17</b> To enable consideration of areas of the draft Improvement Plan 2016/17 relevant to the Education & Youth Overview & Scrutiny Committee	Strategic	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	28 April 2016	Overview and Scrutiny	<b>2015/16 Q3 Improvement Plan Monitoring (Education &amp; Youth)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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Education and Youth Overview & Scrutiny Committee	28 April 2016	Education and Youth	<p><b>Recommendations from the School Transport Task &amp; Finish Group</b></p> <p>To enable the Committee to consider the recommendations of the School Transport Task &amp; Finish Group and make recommendations to Cabinet in relation to proposed changes to the Integrated Transport Policy</p>	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	28 April 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Education &amp; Youth)</b></p> <p>To consider the Forward Work Programme of the Education &amp; Youth Overview &amp; Scrutiny Committee.</p>		
May					

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Community and Enterprise Overview & Scrutiny Committee	9 May 2016	Chief Executive's	<p><b>The Improvement Plan 2016/17 (Community &amp; Enterprise)</b>            To enable consideration of areas of the draft Improvement Plan 2016/17 relevant to the Community &amp; Enterprise Overview &amp; Scrutiny Committee</p>	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	9 May 2016	Community and Enterprise	<p><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</p>	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	9 May 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

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Community and Enterprise Overview & Scrutiny Committee	9 May 2016	Community and Enterprise	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.		
Flintshire County Council	10 May 2016	Governance	<b>Constitutional Matters : Committees and Outside Bodies</b> To deal with matters which require decisions at the Annual Meeting in accordance with Council Procedure Rule 1.1 (vii)-(xiv).		
Flintshire County Council	10 May 2016	Governance	<b>Schedule of Member Remuneration</b> The purpose of this report is to approve the Council's Schedule of Member Remuneration for the Council year 2016/17.		
Environment Overview & Scrutiny Committee	11 May 2016	Streetscene and Transportation	<b>Environmental Enforcement</b> To advise Scrutiny of the alternative delivery mechanism for Environmental Enforcement.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Environment Overview & Scrutiny Committee	11 May 2016	Planning and Environment	<b>Planning Enforcement</b> For the Committee to receive an update on Planning Enforcement	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	11 May 2016	Planning and Environment	<b>Planning Enforcement</b> To provide the Committee with information on the work of Planning Enforcement	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Chief Executive's	<b>The Improvement Plan 2016/17 (Corporate Resources)</b> To enable the Committee to consider the draft Improvement Plan 2016/17	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Community and Enterprise	<b>Use of Agency Workers</b> To update Members on the use of Agency Workers	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Chief Executive's	<b>Flintshire Community Endowment Fund</b> To note the annual report on the fund and be assured of progress.	Operational	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	12 May 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	12 May 2016	Chief Executive's	<p><b>Medium Term Financial Strategy</b> To receive a verbal update on the progress of the Medium Term Financial Strategy for 2015-2018.</p>		Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12 May 2016	Finance	<p><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.</p>		



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Corporate Resources Overview & Scrutiny Committee	12 May 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	17 May 2016	Organisational Change	<b>Alternative Delivery Models - Leisure and Libraries</b> To reconsider the Leisure and Libraries Business Plan following further work on employee involvement and consultation and the levels of confidence amongst the workforce	Strategic	Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance, Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	17 May 2016	Social Services	<b>Care Sector</b> To inform Cabinet of the challenges facing the Care Sector and agree the Council's response to the challenges.	Strategic	Cabinet Member for Social Services

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Cabinet	17 May 2016	Streetscene and Transportation	<b>Review of Waste Policy</b> To seek Cabinet support for the changes to the Waste Collection Policy following the outcome of the consultation period.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	17 May 2016	Streetscene and Transportation	<b>Environmental Enforcement</b> To seek Cabinet support for alternative delivery mechanism for environmental enforcement.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 May 2016	Streetscene and Transportation	<b>Fleet Review Phase III</b> To inform Cabinet of the outcome of the Council's Fleet Tender	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17 May 2016	Community and Enterprise	<b>SHARP - Walks Housing Development</b> To seek Cabinet approval to develop 'The Walks' as part of the Council's Strategic Housing & Regeneration programme (SHARP)	Strategic	Cabinet Member for Housing

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Cabinet	17 May 2016	Finance	<p><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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17 May 2016	Community and Enterprise	<p><b>Business Rates - Write Off above £25,000</b>            Approve the write off of a single business rate debt above £25,000</p>	Operational	Cabinet Member for Corporate Management
Cabinet	17 May 2016	Governance	<p><b>Establishment Structure in Governance</b>            To approve changes to the establishment structure in the Governance portfolio</p>	Operational	Cabinet Member for Corporate Management

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Environment Overview & Scrutiny Committee	18 May 2016	Chief Executive's	<p><b>The Improvement Plan 2016/17 (Environment)</b> To enable consideration of areas of the draft Improvement Plan 2016/17 relevant to the Environment Overview &amp; Scrutiny Committee</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	18 May 2016	Streetscene and Transportation	<p><b>Review of Waste Collection Policy</b> To advise Scrutiny of the revised Waste Collection and Household Waste Recycling Centre Policy</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	18 May 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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Social & Health Care Overview & Scrutiny Committee	19 May 2016	Chief Executive's	<b>The Improvement Plan 2016/17 (Social &amp; Health Care)</b> To enable consideration of the areas of the draft Improvement Plan 2016/17 relevant to the Social & Health Care Overview & Scrutiny Committee	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	19 May 2016	Social Services	<b>Comments, Compliments and Complaints</b> 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	<b>Annual Council Reporting Framework</b> To consider the draft report	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	19 May 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.		

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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
Community and Enterprise Overview & Scrutiny Committee	8 June 2016	Overview and Scrutiny	<b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Community &amp; Enterprise)</b> 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	<b>Welfare Reform – Including Universal Credit</b> To update Members on the impact and risks of Welfare Reform and the cost to the Council.	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	8 June 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.		
Education and Youth Overview & Scrutiny Committee	9 June 2016	Education and Youth	<b>Learner Outcomes</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	9 June 2016	Education and Youth	<b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Education &amp; Youth)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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Education and Youth Overview & Scrutiny Committee	9 June 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.	Operational	
Social & Health Care Overview & Scrutiny Committee	9 June 2016	Overview and Scrutiny	<b>Betsi Cadwaladr University Health Board and Welsh Ambulance Service.(Presentation)</b> For the Committee to receive a presentation from Betsi Cadwaladr University Health Board and Welsh Ambulance Service		Cabinet Member for Social Services
Education and Youth Overview & Scrutiny Committee	9 June 2016	Education and Youth	<b>Skills Shortage</b> To enable the Committee to review what measures schools have in place to reduce the skills shortage	Operational	Cabinet Member for Education



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Organisational Change Overview & Scrutiny Committee	13 June 2016	Overview and Scrutiny	<b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Organisational Change)</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.		
Organisational Change Overview & Scrutiny Committee	13 June 2016	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
Environment Overview & Scrutiny Committee	15 June 2016	Streetscene and Transportation	<b>Update on North Wales Waste Project</b> To receive a progress update every 6 months	Strategic	Leader of the Council and Cabinet Member for Finance

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Environment Overview & Scrutiny Committee	15 June 2016	Overview and Scrutiny	<p><b>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring &amp; Chief Officer Performance Reports (Environment)</b></p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
Environment Overview & Scrutiny Committee	15 June 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Environment)</b></p> <p>To consider the Forward Work Programme of the Environment Overview &amp; Scrutiny Committee.</p>		

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Corporate Resources Overview & Scrutiny Committee	16 June 2016	Finance	<p><b>Revenue Budget Monitoring 2015/16 (Month 12)</b>            To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month (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>            To enable Members to fulfil their scrutiny role in relation to performance monitoring</p>		

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Corporate Resources Overview & Scrutiny Committee	16 June 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
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

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Cabinet	21 June 2016	Planning and Environment	<b>Food Service Plan for Flintshire County Council 2016-17</b> To seek member approval for the Food Service Plan 2016-17.	Operational	Cllr Kevin Jones
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
Cabinet	21 June 2016	Community and Enterprise	<b>Discretionary Rate Relief Policy</b> To implement a new policy for 2017-18 and future years following the review of the affordability of the current policy of rate relief for charities, voluntary groups and not for profits organisations	Strategic	Cabinet Member for Corporate Management
Cabinet	21 June 2016	Community and Enterprise	<b>Hardship Rate Relief Policy</b> The report sets out the Hardship Rate Relief policy to be adopted for 2016 - 17 and future years.	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	21 June 2016	Planning and Environment	<p><b>Public Rights of Way Priorities</b> To endorse a hierarchical approach to: processing definitive map modification and public path orders; public rights of way maintenance; and responding to complaints</p>	Operational	
Cabinet	21 June 2016	Planning and Environment	<p><b>Public Rights of Way Maintenance Standards</b> To endorse the approach to the maintenance of Flintshire's public footpaths and public bridleways</p>	Operational	
Social & Health Care Overview & Scrutiny Committee	23 June 2016	Overview and Scrutiny	<p><b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee.</p>		

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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>		
July					
Education and Youth Overview & Scrutiny Committee	7 July 2016	Education and Youth	<p><b>Regional School Effectiveness and Improvement Service (GwE)</b></p> <p>To receive an update on progress with the development of the regional school effectiveness and improvement service, to include a presentation from the Chief Officer of GwE.</p>	Strategic	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	7 July 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.		
Organisational Change Overview & Scrutiny Committee	11 July 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	13 July 2016	Community and Enterprise	<b>Strategic Housing and Regeneration Project (SHARP)</b> To review progress on the Strategic Housing and Regeneration Project (SHARP)	Strategic	Cabinet Member for Housing
Audit Committee	13 July 2016	Governance	<b>CONSULTANCY FOLLOW UP</b> To inform members of the results of the audit into the new system for managing the use of consultants.		



<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	13 July 2016	Governance	<b>INTERNAL AUDIT ANNUAL REPORT</b> To inform members of the outcome of all audit work carried out during 2015/16 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.		
Audit Committee	13 July 2016	Governance	<b>Internal Audit Progress Report</b>		
Audit Committee	13 July 2016	Governance	<b>Action Tracking</b>		
Audit Committee	13 July 2016	Governance	<b>Forward Work Programme</b>		
Community and Enterprise Overview & Scrutiny Committee	13 July 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.		

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	Finance	<b>REVENUE BUDGET MONITORING 2015/16 (OUTTURN)</b> 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)		
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Chief Executive's	<b>LSB and Strategic Partnerships Performance – End of Year Report</b> To provide a summary of performance for 2015/16 and an overview of priorities for the Public Service Board.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		

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Cabinet	19 July 2016	Finance	<b>Capital Programme 2015/16 (Outturn)</b> To provide Members with the outturn capital programme information for 2015/16.		
Cabinet	19 July 2016	Finance	<b>Revenue Budget Monitoring 2015/16 (Outturn)</b> 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
Environment Overview & Scrutiny Committee	19 July 2016	Planning and Environment	<b>Rogue Traders App</b> 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
Environment Overview & Scrutiny Committee	19 July 2016	Planning and Environment	<b>Renewable Energy</b> 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

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Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		
Social & Health Care Overview & Scrutiny Committee	21 July 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.		
August					
September					