

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
July					
Education and Youth Overview & Scrutiny Committee	7 July 2016	Education and Youth	Regional School Effectiveness and Improvement Service (GwE) 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.	Strategic	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	7 July 2016	Education and Youth	Council Fund Revenue Budget 2017/18 (Education & Youth) To update the Committee on the financial forecast for the 2017/18 financial year	Strategic	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	7 July 2016	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee.	Operational	
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Community and Enterprise	Discretionary Rate Relief To consult with the Committee on the proposed 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
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Community and Enterprise	Council Fund Revenue Budget 2017/18 (Community & Enterprise) To update the Committee on the financial forecast for the 2017/18 financial year	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)
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Community and Enterprise	Strategic Housing and Regeneration Project (SHARP) To review progress on the Strategic Housing and Regeneration Project (SHARP)	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	13 July 2016	Community and Enterprise	Hardship Rate Relief Policy To consult with the Committee on the proposed Hardship Rate Relief Policy for 2016 - 17 and future years	Strategic	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	13 July 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	
Audit Committee	13 July 2016	Governance	Consultancy Follow Up To inform members of the results of the audit into the new system for managing the use of consultants.		

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Audit Committee	13 July 2016	Governance	<p>Annual Governance Statement For the committee to consider and approve the draft Annual Governance Statement (AGS) for 2015/16.</p>		
Audit Committee	13 July 2016	Governance	<p>Internal Audit Annual Report 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.</p>		
Audit Committee	13 July 2016	Finance	<p>Asset Disposal and Capital Receipts Generated 2015/16 Report provides a summary of assets disposed of during the financial year 2015/16 and the Capital Receipts generated as a result.</p>	Operational	

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Audit Committee	13 July 2016	Finance	<p>Supplementary Financial Information to Draft Statement of Accounts 2015/16</p> <p>This report contains the information on salaries over £60,000 for all Council employees, non-permanent posts and short term professional advisors requested in a Notice of Motion approved by Council in January 2013 for financial year 2015/16.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	13 July 2016	Finance	<p>Draft Statement of Accounts 2015/16</p> <p>Presenting the draft Statement of Accounts 2015/16 for Members information only at this stage.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	13 July 2016	Finance	<p>Treasury Management Annual Report 2015/16; Treasury Management Update Quarter 1 2016/17 Presents the draft treasury management outturn report for 2015/16 for Audit Committee's recommendation to Cabinet, and an update of treasury management activity during the first quarter of 2016/17.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	13 July 2016	Governance	<p>Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit department.</p>		
Audit Committee	13 July 2016	Chief Executive's	<p>Risk Management Update To note the status of the end of year 2015/16 strategic risks within the Improvement Plan.</p>	Strategic	Cabinet Member for Corporate Management

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Audit Committee	13 July 2016	Chief Executive's	Wales Audit Office - Regulatory Programme - Performance Work 2016/17 To note the regulatory programme for 2016/17 as published by the Auditor General for Wales.	Strategic	Cabinet Member for Corporate Management
Audit Committee	13 July 2016	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	13 July 2016	Finance	Certification of Grant Claims and Returns 2014/15 To inform Members of the grant claim certification for the year ended 31st March 2014.		
Audit Committee	13 July 2016	Governance	Forward Work Programme To consider the Forward Work Programme for the Audit Committee.		

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Corporate Resources Overview & Scrutiny Committee	14 July 2016	Finance	<p>Revenue Budget Monitoring (Outturn) and Capital Programme Monitoring (Outturn)</p> <p>To provide Members with the latest revenue budget monitoring information for the Council Fund and Housing Revenue Account based on actual income and expenditure (subject to Audit).</p>		Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (Month 2)</p> <p>This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 2, and projects forward to Year-End.</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)
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Overview and Scrutiny	Improvement Plan 2015/16 Year-end Progress To enable Members to fulfil their scrutiny role in relation to performance monitoring.		Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Overview and Scrutiny	Performance Report 2015/16 (Corporate Resources) To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Chief Executive's	Performance Appraisal Report & Progress Update To provide an update on the current levels of appraisal completion by portfolio.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	14 July 2016	Chief Executive's	Use of Consultants To provide an update to the Committee on the use of Consultants.	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	14 July 2016	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.		
Cabinet	19 July 2016	Chief Executive's	Annual Improvement Report 2015/16 of Wales Audit Office To receive and respond to the Annual Performance Report of Wales Audit Office for 2015/16	Strategic	Cabinet Member for Corporate Management
Cabinet	19 July 2016	Chief Executive's	Annual Performance Report 2015/16 Part 2 To receive the 2015/16 Year End Improvement Plan monitoring reports for the periods 1 April 2014 to 31 March 2016	Strategic	Cabinet Member for Corporate Management
Cabinet	19 July 2016	Social Services	Annual Council Reporting Framework To review final version of ACRF 2015/16 and approval publication of the FCC Website (deadline for publication is the 31st July).	Strategic	Cabinet Member for Social Services

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Cabinet	19 July 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (month 2) '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 2 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	19 July 2016	Community and Enterprise	<p>Hardship Rate Relief Policy The report sets out the Hardship Rate Relief policy to be adopted for 2016 - 17 and future years.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	19 July 2016	Community and Enterprise	<p>Discretionary Rate Relief Policy 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</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	19 July 2016	Social Services	<p>Holywell Extra Care To provide an update on the Extra Care Scheme for Holywell Flintshire.</p>	Strategic	Cabinet Member for Social Services
Cabinet	19 July 2016	Streetscene and Transportation	<p>Review of Household Recycling Centre Provision To provide Cabinet with an update on the review of HRC provision.</p>	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	19 July 2016	Community and Enterprise	<p>Communal Heating Recharges 2016/17 To outline and seek agreement of Cabinet for the proposed heating charges to the communal HRA properties in 2016/17</p>	Operational	Cabinet Member for Housing

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Cabinet	19 July 2016	Community and Enterprise	SHARP - Phase 2 To approve Phase 2 New Build Housing Developments as part of the SHARP Programme.	Strategic	Cabinet Member for Housing
Cabinet	19 July 2016	Streetscene and Transportation	12 Month Reivew of Car Parking Strategy To seek Cabinet approval for the changes to the Parking Strategy following the 12 month review.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 July 2016	Planning and Environment	Flintshire Local Development Plan - Amended Delivery Agreement To seek a Cabinet resolution to send the amended Delivery Agreement to Welsh Government for their formal approval	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	19 July 2016	Finance	Capital Programme 2015/16 (Outturn) To provide Members with the outturn capital programme information for 2015/16.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19 July 2016	Finance	<p>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)</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 July 2016	Community and Enterprise	<p>Prudential Indicators - Actuals 2015/16 To note the Prudential Indicators for 2015/16.</p>	Operational	Cabinet Member for Corporate Management
Cabinet	19 July 2016	Organisational Change	<p>Holywell Leisure Centre Community Asset Transfer To update members on progress with application for Holywell Leisure Centre and to decide on the next steps.</p>	Operational	Cabinet Member for Education, Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	19 July 2016	Organisational Change	Alternative Delivery Model for Child Care Provision in Deeside Proposals for the Flintshire Creche Service to establish a childcare social enterprise and to decide on the next steps.	Operational	Cabinet Member for Social Services, Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	19 July 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
Environment Overview & Scrutiny Committee	19 July 2016	Streetscene and Transportation	Review of the Household Recycling Centre Provision To consider the revised waste Collection Policy.	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	Improvement Plan 2015/16 Year-end Progress To enable Members to fulfil their scrutiny role in relation to performance monitoring.		Cabinet Member for Corporate Management

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Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	Performance Report 2015/16 To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	19 July 2016	Planning and Environment	Council Fund Revenue Budget 2017/18 To update the Committee on the financial forecast for the 2017/18 financial year.	Strategic	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	19 July 2016	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.		

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Social & Health Care Overview & Scrutiny Committee	21 July 2016	Social Services	<p>Comments, Compliments and Complaints</p> <p>To receive a report on the compliments, representations and complaints received by Social Services for the year April 2015 – March</p>	Operational	
Social & Health Care Overview & Scrutiny Committee	21 July 2016	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care)</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.</p>	Operational	
Organisational Change Overview & Scrutiny Committee	28 July 2016	Organisational Change	<p>Holywell Leisure Centre Community Asset Transfer</p> <p>To review the Community Asset Transfer proposal from Holywell Community Leisure Centre Group</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure

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Organisational Change Overview & Scrutiny Committee	28 July 2016	Organisational Change	Alternative Delivery Models (Social Care, Day Care and Work Opportunities) To receive and update on progress to establish the Alternative Delivery Model	Strategic	Cabinet Member for Social Services, Deputy Leader of the Council and Cabinet Member for Environment
Organisational Change Overview & Scrutiny Committee	28 July 2016	Overview and Scrutiny	Performance Report 2015/16 (Organisational Change) To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management
Organisational Change Overview & Scrutiny Committee	28 July 2016	Overview and Scrutiny	Improvement Plan 2015/16 Year-end Progress To enable Members to fulfil their scrutiny role in relation to performance monitoring.		

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Organisational Change Overview & Scrutiny Committee	28 July 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.		
August					
September					
Education and Youth Overview & Scrutiny Committee	8 September 2016	Overview and Scrutiny	Performance Report 2015/16 (Education & Youth) To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management

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Education and Youth Overview & Scrutiny Committee	8 September 2016	Education and Youth	<p>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Education & Youth)</p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
Education and Youth Overview & Scrutiny Committee	8 September 2016	Overview and Scrutiny	<p>Forward Work Programme (Education & Youth)</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.</p>	Operational	

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Organisational Change Overview & Scrutiny Committee	12 September 2016	Overview and Scrutiny	Forward Work Programme (Organisational Change) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.	Operational	
Community and Enterprise Overview & Scrutiny Committee	14 September 2016	Community and Enterprise	Housing Regeneration Programmes To update the Committee on the Housing Regeneration Programmes	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14 September 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	14 September 2016	Overview and Scrutiny	Performance Report 2015/16 (Community & Enterprise) To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management

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Community and Enterprise Overview & Scrutiny Committee	14 September 2016	Overview and Scrutiny	<p>2015/16 Year End Reporting and Data Submission, Improvement Plan Monitoring & Chief Officer Performance Reports (Community & Enterprise)</p> <p>To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
Community and Enterprise Overview & Scrutiny Committee	14 September 2016	Overview and Scrutiny	<p>Forward Work Programme (Community & Enterprise)</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.</p>	Strategic	
Environment Overview & Scrutiny Committee	14 September 2016	Streetscene and Transportation	<p>Review of Highway Inspection Policy and Highway Structures Inspection Policy</p> <p>To review the Council's policy on highway safety inspections, intervention criteria and response times.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Environment Overview & Scrutiny Committee	14 September 2016	Overview and Scrutiny	<p>Forward Work Programme (Environment) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.</p>	Operational	
Social & Health Care Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	<p>Quarter 4/Year End Improvement Plan Monitoring Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>		
Social & Health Care Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.</p>		

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Corporate Resources Overview & Scrutiny Committee	15 September 2016	Chief Executive's	<p>LSB and Strategic Partnerships Performance – End of Year Report To provide a summary of performance for 2015/16 and an overview of priorities for the Public Service Board.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15 September 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
Corporate Resources Overview & Scrutiny Committee	15 September 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (Month 4) This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to Year-End.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.	Operational	
Social & Health Care Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	Performance Report 2015/16 (Social & Health Care) To provide analysis of the Council's progress towards national indicators set by the Welsh Government.	Strategic	Cabinet Member for Corporate Management
Social & Health Care Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	Forward Work Programme (Social & Health Care) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.	Operational	

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Cabinet	20 September 2016	Chief Executive's	<p>A Growth Vision for the Economy of North Wales To recommend for adoption 'A Growth Vision for the Economy of North Wales' as the basis for the development and negotiation of a Growth Bid for the region with the UK and Welsh Governments</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 September 2016	Chief Executive's	<p>Welsh language To agree the Welsh language annual monitoring report for the period 2015/16 prior to publication on the Council's website.</p> <p>To provide and update on progress to implementing the Welsh Language Standards</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	20 September 2016	Chief Executive's	<p>Strategic Equality Plan 2016/2020 To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2016/2020.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	20 September 2016	Governance	CONTRACT PROCEDURE RULES AND PROCUREMENT STRATEGY To approve revised contract procurement rules and a new procurement strategy.	Strategic	Cabinet Member for Corporate Management
Cabinet	20 September 2016	Community and Enterprise	Purchase of Ex Council Stock To consider proposals and criteria for the repurchase of ex council property.	Strategic	Cabinet Member for Housing
Cabinet	20 September 2016	Streetscene and Transportation	Highways and Car Park Inspection Policy To review the Council's Policy on highway safety inspections, intervention criteria and response times.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Cabinet	20 September 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (month 4) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 4 and projected forward to year-end based on the most up to date information available.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 September 2016	Community and Enterprise	<p>Business Rates Write-off Over £25,000 Needing Approval To approve a business rates write off in excess of £25,000 needing approval</p>	Operational	Cabinet Member for Corporate Management
Audit Committee	26 September 2016	Chief Executive's	<p>Annual Improvement Report Purpose: to receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response</p>	Strategic	Cabinet Member for Corporate Management

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Flintshire County Council	26 September 2016		Establishment Structure in Democratic Services To consider the proposed changes to the Democratic Services structure.		
October					
Corporate Resources Overview & Scrutiny Committee	13 October 2016	Finance	Revenue Budget Monitoring 2016/17 (Month 5) 'This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13 October 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Education and Youth Overview & Scrutiny Committee	13 October 2016	Overview and Scrutiny	<p>Forward Work Programme (Education & Youth) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education</p>	Operational	
Organisational Change Overview & Scrutiny Committee	17 October 2016	Overview and Scrutiny	<p>Forward Work Programme (Organisational Change) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.</p>	Operational	

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Cabinet	18 October 2016	Finance	<p>Revenue Budget Monitoring 2015/16 (month 5) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 5 and projected forward to year-end based on the most up to date information available.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Community and Enterprise	<p>Deeside Plan To enable the Committee to consider the Deeside Plan</p>	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Overview and Scrutiny	<p>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.</p>	Strategic	

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Social & Health Care Overview & Scrutiny Committee	20 October 2016	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.</p>	Operational	
November					
Environment Overview & Scrutiny Committee	2 November 2016	Planning and Environment	<p>Renewable Energy To receive a report outlining the developments to include the responses received following consultation.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	2 November 2016	Overview and Scrutiny	<p>Forward Work Programme (Environment) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	10 November 2016	Finance	Revenue Budget Monitoring 2016/17 (Month 6) 'This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6, and projects forward to Year-End.'	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	10 November 2016	Overview and Scrutiny	Forward Work Programme (Corporate Resources) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.	Operational	
Cabinet	15 November 2016	Community and Enterprise	Deeside Plan To consider the Deeside Plan	Strategic	Cabinet Member for Economic Development

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15 November 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (month 6) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 6 and projected forward to year-end based on the most up to date information available.</p>	Strategic	
Education and Youth Overview & Scrutiny Committee	17 November 2016	Overview and Scrutiny	<p>Forward Work Programme (Education & Youth) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.</p>	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	21 November 2016	Overview and Scrutiny	<p>Forward Work Programme (Organisational Change) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.</p>	Operational	
Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Overview and Scrutiny	<p>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.</p>	Operational	
Social & Health Care Overview & Scrutiny Committee	24 November 2016	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.</p>	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
December					
Environment Overview & Scrutiny Committee	7 December 2016	Overview and Scrutiny	Forward Work Programme (Environment) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	8 December 2016	Finance	Revenue Budget Monitoring 2016/17 (Month 7) 'This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7, and projects forward to year-end.'	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)
Corporate Resources Overview & Scrutiny Committee	8 December 2016	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	
Cabinet	13 December 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (month 7) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 7 and projected forward to year-end based on the most up to date information available.</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)
Community and Enterprise Overview & Scrutiny Committee	21 December 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	
Education and Youth Overview & Scrutiny Committee	22 December 2016	Overview and Scrutiny	Forward Work Programme (Education & Youth) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education & Youth Overview & Scrutiny Committee.	Operational	
Social & Health Care Overview & Scrutiny Committee	22 December 2016	Overview and Scrutiny	Forward Work Programme (Social & Health Care) The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.	Operational	