

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY
SEPTEMBER 2016 TO FEBRUARY 2017**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Education and Youth Overview & Scrutiny Committee	8 September 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
Education and Youth Overview & Scrutiny Committee	8 September 2016	Education and Youth	Learning from the School Performance Monitoring Group To receive a report on progress and learning from the SPMG	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	8 September 2016	Education and Youth	Education & Youth Portfolio Resilience Statement To enable members to fulfil their scrutiny role in relation to budget monitoring	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	8 September 2016	Education and Youth	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
Education and Youth Overview & Scrutiny Committee	8 September 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	
Organisational Change Overview & Scrutiny Committee	12 September 2016	Organisational Change	Community Resilience To provide the Committee with an overview in relation to work on this priority from the improvement plan	Operational	Cabinet Member for Corporate Management
Organisational Change Overview & Scrutiny Committee	12 September 2016	Organisational Change	Museums and Archives To update the Committee on progress in these services covering Heritage Lottery fund work at Greenfield and Lottery bid for Bailey Hill	Operational	Cabinet Member for Education

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Organisational Change Overview & Scrutiny Committee	12 September 2016	Overview and Scrutiny	Forward Work Programme The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.	Operational	
Environment Overview & Scrutiny Committee	14 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
Environment Overview & Scrutiny Committee	14 September 2016	Streetscene and Transportation	The Final Stage of the Review of Existing Speed Limit Orders on the Council's Highway Network and Proposed Process Improvements for any future changes to Speed Limit Orders To provide Scrutiny with an update on the next stages of the Speed Limit Review on the Council's highway network.	Operational	Deputy Leader of the Council and Cabinet Member for Environment

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Environment Overview & Scrutiny Committee	14 September 2016	Planning and Environment	Rights of Way Service Review To receive feedback on the service review.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	14 September 2016	Overview and Scrutiny	Forward Work Programme 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	15 September 2016	Chief Executive's	Annual Improvement Report of the Auditor General for Wales For the Committee to receive the Annual Improvement Plan and the updated response to the Proposals for Improvement from the 2015 report.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15 September 2016	Chief Executive's	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.	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	15 September 2016	Planning and Environment	Community Safety Partnership Annual Review To provide the committee with the annual overview of the Community Safety Partnership's activities and progress	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Corporate Resources Overview & Scrutiny Committee	15 September 2016	Finance	Revenue Budget Monitoring (Month 4) and Capital Programme Monitoring (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.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	Quarter 1 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	Forward Work Programme 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	Social Services	Corporate Parenting and Fostering Strategy update To provide Scrutiny with a Corporate Parenting and Fostering Strategies Update	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	15 September 2016	Social Services	Children's Service update to include repeat referrals in Child Services To provide Scrutiny with progress in implementing the recommendations from the CSSIW inspection of Children's Service (2015)	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	15 September 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

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Social & Health Care Overview & Scrutiny Committee	15 September 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
Social & Health Care Overview & Scrutiny Committee	15 September 2016	Overview and Scrutiny	Forward Work Programme The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.	Operational	
Cabinet	20 September 2016	Chief Executive's	2017/18 Council Fund Budget Stage 1 To recommend Stage 1 of the Budget for 2017/18 based on the Portfolio Business Plans as approved.	Strategic	Leader of the Council and Cabinet Member for Finance

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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	Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Finance
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

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Cabinet	20 September 2016	Chief Executive's	<p>Welsh Language Annual Report To agree the Welsh language annual monitoring report for the period 2015/16 prior to publication on the Council's website. The report is attached as an Appendix.</p> <p>Note progress being made to implement the Welsh Language Standards and areas for improvement.</p>	Strategic	Cabinet Member for Corporate Management
Cabinet	20 September 2016	Finance	<p>Capital Programme Monitoring 2016/17 (Month 4) Report provides a summary of changes made to the Capital Programme during the first 4 months of 2016/17 (up to the end of July 2016) along with estimated outturn for the year.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	20 September 2016	Finance	<p>Capital Programme 2017/18 onwards - Expressions of Interest</p> <p>Report provides a summary of the Capital Programme 'Expressions of Interest' completed by portfolios during June and July as set out with the Capital Strategy and Asset Management Plan. Each scheme requires initial Member consideration before progression to the business case stage.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 September 2016	Governance	<p>CONTRACT PROCEDURE RULES</p> <p>To approve revised contract procurement rules and a new procurement strategy.</p>	Strategic	Cabinet Member for Corporate Management

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Cabinet	20 September 2016	Streetscene and Transportation	<p>The Final Stage of the Review of Existing Speed Limit Orders on the Council's Highway Network and Proposed Process Improvements for any Future Changes to Speed Limit Orders</p> <p>To request approval for the the next stages of the Speed Limit Review on the Council's highway network.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	20 September 2016	Streetscene and Transportation	<p>Highways and Car Park Inspection Policy</p> <p>To review the Council's Policy on highway safety inspections, intervention criteria and response times.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	20 September 2016	Finance	<p>Draft Treasury Management Outturn report 2015/16</p> <p>Presents the draft treasury management outturn report for 2015/16 for Cabinet's recommendation to Council</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	20 September 2016	Community and Enterprise	<p>Appointment of Council Members as Directors, NEW Homes</p> <p>To update Members and seek approval for the appointment of 3 County Councillors as Directors of North East Wales Homes Limited.</p>	Operational	Cabinet Member for Housing
Cabinet	20 September 2016	Community and Enterprise	<p>Business Rates Write-off Over £25,000 Needing Approval</p> <p>To approve a business rates write off in excess of £25,000 needing approval</p>	Operational	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	28 September 2016	Chief Executive's	<p>2017-18 Council Fund Budget Stage One</p> <p>To enable the committee to consider and comment on the Stage 1 of the Budget for 2017/18 report, based on the Portfolio Business Plans, which was approved by Cabinet at its meeting on Tuesday 20th September 2016. All of the Overview & Scrutiny committees received presentations on the proposals during the summer. This meeting, which is open to all Members gives an opportunity to all Members of the Council to comment on the final proposals before they are submitted to the Council. A verbal update on the discussions which took place at Cabinet will be provided at the start of the meeting.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	26 September 2016	Finance	Statement of Accounts 2015/16 Presenting the final audited version of the Statement of Accounts 2015/16 incorporating any changes for Audit Committee's recommendation to Council		
Audit Committee	26 September 2016	Chief Executive's	Annual Improvement Report of the Auditor General for Wales Purpose: to receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	26 September 2016	Governance	INTERNAL AUDIT CHARTER To outline to Members the updated Internal Audit Charter		
Audit Committee	26 September 2016	Governance	CONTRACT PROCEDURE RULES To approve revised contract procedure rules		Cabinet Member for Corporate Management

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Audit Committee	26 September 2016	Governance	INTERNAL AUDIT PROGRESS REPORT To present to the Committee an update on the progress of the Internal Audit Department		
Audit Committee	26 September 2016	Governance	ACTION TRACKING To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	26 September 2016	Governance	FORWARD WORK PROGRAMME To consider the Forward Work Programme of the Internal Audit Department		
Flintshire County Council	26 September 2016	Finance	Statement of Accounts 2015/16 Presenting the final audited version of the Statement of Accounts 2015/16 incorporating any changes for Members approval.		

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Flintshire Council	County	26 September 2016	Finance	<p>Supplementary Financial Information to 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>		
Flintshire Council	County	26 September 2016	Finance	<p>Treasury Management Outturn report 2015/16</p> <p>Presents the treasury management outturn report for 2015/16 for Member approval.</p>		
Flintshire Council	County	26 September 2016	Governance	<p>ANNUAL GOVERNANCE STATEMENT</p> <p>For the Council to approve the Annual Governance Statement for 2015/16.</p>		
Flintshire Council	County	26 September 2016	Governance	<p>CONTRACT PROCEDURE RULES</p> <p>To approve revised contract procedure rules</p>		

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Flintshire County Council	26 September 2016		<p>Establishment Structure in Democratic Services To consider the proposed changes to the Democratic Services structure.</p>		
October					
Corporate Resources Overview & Scrutiny Committee	13 October 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	13 October 2016	Finance	<p>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</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	13 October 2016	People and Resources	Appraisals Substantive Progress report To apprise the committee with an analysis of the current position on appraisals.	Operational	Cabinet Member for Corporate Management
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	
Education and Youth Overview & Scrutiny Committee	13 October 2016	Overview and Scrutiny	Quarter 1 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Education and Youth Overview & Scrutiny Committee	13 October 2016	Education and Youth	Welsh in Education Strategic Plan and Welsh as a Second Language To update Members on the progress with Welsh in Education	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	13 October 2016	Education and Youth	School Balances To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	13 October 2016	Education and Youth	Nercwys Primary School Review To consider the outcome of the informal consultation with the community and identified next steps with the education review	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	13 October 2016	Education and Youth	School Modernisation To update Members on the progress made with School Modernisation	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	13 October 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	Operational	

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Organisational Change Overview & Scrutiny Committee	17 October 2016	Overview and Scrutiny	Quarter 1 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Organisational Change Overview & Scrutiny Committee	17 October 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	
Cabinet	18 October 2016	Chief Executive's	Strategic Equality Plan 2016/2020 To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2016/2020.	Strategic	Cabinet Member for Corporate Management
Cabinet	18 October 2016	Chief Executive's	Annual Performance Report 2015/16 Overview of the performance of the Council during 2015/16 against the priorities set	Strategic	Cabinet Member for Corporate Management

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Cabinet	18 October 2016	Chief Executive's	<p>Stage 1 Budget 2017/18 - feedback from Corporate Resources Overview and Scrutiny Committee with a final recommendation</p> <p>To receive a final recommendation from the Corporate Resources Overview and Scrutiny Committee on 28 September</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18 October 2016	Chief Executive's	<p>Stage 2 Budget 2017/18</p> <p>To consider Stage 2 Budget 2017/18</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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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
Cabinet	18 October 2016	Organisational Change	<p>Theatr Clwyd Complimentary Ticket Policy To consider and agree a policy for complimentary tickets from Theatr Clwyd</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18 October 2016	Education and Youth	<p>Nercwys Primary School Review To consider a report on informal consultation with the community and identify next steps with the education review</p>	Operational	Cabinet Member for Education

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Cabinet	18 October 2016	Education and Youth	Penyffordd Primary School capital scheme To consider and approve a Capital Scheme under the 21st Century School programme	Operational	Cabinet Member for Education
Cabinet	18 October 2016	Education and Youth	Connah's Quay High School capital scheme To consider and approve a Capital Scheme under the 21st Century School programme	Operational	Cabinet Member for Education
Cabinet	18 October 2016	Education and Youth	Provisional Learner Outcomes Provisional learner outcomes from Summer 2016	Operational	Cabinet Member for Education
Flintshire County Council	19 October 2016	Governance	Contract Procedure Rules To approve revised contract procedure rules.		
Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Community and Enterprise	Quarter 1 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management

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Community and Enterprise Overview & Scrutiny Committee	19 October 2016	Community and Enterprise	<p>A Growth Vision for the Economy of North Wales To consider the adopted 'A Growth Vision for the Economy of North Wales' which is the basis for the development and negotiation of a Growth Bid for the regional with the UK and Welsh Governments</p>	Strategic	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	
Social & Health Care Overview & Scrutiny Committee	20 October 2016	Overview and Scrutiny	<p>Quarter 1 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.</p>	Strategic	Cabinet Member for Corporate Management

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Social & Health Care Overview & Scrutiny Committee	20 October 2016	Social Services	Governance of Part 9 Regional Partnership Board To advise Members of the proposals for the Regional Partnership Board (Social Services and Wellbeing Act 2014)	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20 October 2016	Social Services	Co-design of Community Disability Services To raise awareness of working co-productively with the voluntary sector with regard to learning disability services and to inform Members of the key outcomes.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20 October 2016	Social Services	Flintshire Local Voluntary Council To receive an update on social care activity within the third sector.	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	20 October 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	
November					
Environment Overview & Scrutiny Committee	2 November 2016	Overview and Scrutiny	Quarter 1 Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	2 November 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

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Environment Overview & Scrutiny Committee	2 November 2016	Streetscene and Transportation	Deeside Environmental Task Group Report To provide Scrutiny with an update on the outcomes of the Deeside Environmental Task Group which has been set up to improve the cleanliness of the Deeside Corridor.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	2 November 2016	Overview and Scrutiny	DOG DNA Task and Finish Group feedback To receive an update report from the Task & Finish Group	Operational	Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	2 November 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	

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Corporate Resources Overview & Scrutiny Committee	10 November 2016	Finance	<p>Revenue Budget Monitoring 2016/17 (Month 6)</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 6, and projects forward to Year-End.'</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	10 November 2016	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources)</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources Overview & Scrutiny Committee.</p>	Operational	
Cabinet	15 November 2016	Community and Enterprise	<p>Purchase of Ex Council Stock</p> <p>To consider proposals and criteria for the repurchase of ex council property.</p>	Strategic	Cabinet Member for Housing

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Cabinet	15 November 2016	Community and Enterprise	Deeside Plan To consider the Deeside Plan	Strategic	Cabinet Member for Economic Development
Cabinet	15 November 2016	Community and Enterprise	Council Tax Base for 2017-18 To approve the Council Tax Base for 2017-18.	Operational	Cabinet Member for Corporate Management
Cabinet	15 November 2016	Finance	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.	Strategic	

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Cabinet	15 November 2016	Education and Youth	Brynford / Lixwm / Rhos Helyg Primary Schools Review To consider a report on informal consultation with the community and identify next steps with the education review.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17 November 2016	Education and Youth	Schools' Music Service To update Members on the progress made with an Alternative Delivery Model (ADM) for the Schools' Music Service	Operational	
Education and Youth Overview & Scrutiny Committee	17 November 2016	Education and Youth	Person Centred Planning To provide the Committee with information from School Leaders on outcomes from the pilot scheme.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	17 November 2016	Education and Youth	Brynford / Lixwm / Rhos Helyg Primary Schools Review To consider the outcome of the informal consultation with the community and identified next steps with the education review	Operational	Cabinet Member for Education

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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	
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	Community and Enterprise	<p>Strategic Housing and Regeneration Project (SHARP) To review progress on the Strategic Housing and Regeneration Project (SHARP)</p>	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Community and Enterprise	Council Tax Base Setting To consider the Council Tax Base as part of Council Tax charge setting and calculation of Revenue Support Grant	Operational	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	23 November 2016	Community and Enterprise	Regeneration Programmes To consider an update on the Housing Regeneration Programme and revised Renewal Policy	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	23 November 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	
Social & Health Care Overview & Scrutiny Committee	24 November 2016	Social Services	Dementia Services To receive an update on Dementia work in Flintshire	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	24 November 2016	Social Services	Population needs assessment To receive a summary of the outcomes of the population needs assessment for Flintshire	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	24 November 2016	Social Services	Team around the Family To receive an update on the Team around the family	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	24 November 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	
December					

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	7 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	7 December 2016	Streetscene and Transportation	North Wales Residual Waste Project update To receive and consider further details on the progress of the project	Strategic	Cabinet Member for Waste Strategy, Public Protection and Leisure
Environment Overview & Scrutiny Committee	7 December 2016	Social Services	Speed limits on C roads To receive an update on speed limits on C roads	Operational	Deputy Leader of the Council and Cabinet Member for Environment
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	

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	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
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
Corporate Resources Overview & Scrutiny Committee	8 December 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	

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	9 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Cabinet	13 December 2016	Finance	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.	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	21 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	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	13 December 2016	Education and Youth	Welsh in Education Strategic Plan (WESP) To consider and approve the Welsh in Education Strategic Plan	Operational	Cabinet Member for Education
Community and Enterprise Overview & Scrutiny Committee	21 December 2016	Community and Enterprise	Rent Arrears Annual Report To consider the Rent Arrears Annual Report including information on the suggestion for WHQS improvements to be delayed for tenants with long term rent arrears.	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	21 December 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	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	

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	22 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
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	
Education and Youth Overview & Scrutiny Committee	22 December 2016	Overview and Scrutiny	Quarter 2/Mid-Year Improvement Plan Monitoring Report 2016/17 To enable Members to fulfil their scrutiny role in relation to performance monitoring.	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)
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	
January					
Environment Overview & Scrutiny Committee	11 January 2017	Planning and Environment	Planning Enforcement Policy To consider the proposed changes to the policy	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	11 January 2017	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	

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 January 2017	Chief Executive's	<p>Revenue Budget Monitoring 2016/17 (Month 8)</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 8, and projects forward to year-end</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12 January 2017	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources)</p> <p>The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Corporate Resources 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)
Cabinet	17 January 2017	Finance	<p>Revenue Budget Monitoring 2016/17 (month 8) To provide Members with the latest revenue budget monitoring information for 2015/16 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 8 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	17 January 2017	Community and Enterprise	<p>Council Tax & Business Rate Policies To approve local discretionary policies for the administration of Council Tax and Business Rates.</p>	Operational	Cabinet Member for Corporate Management
Community and Enterprise Overview & Scrutiny Committee	23 January 2017	Community and Enterprise	<p>Council Tax & Business Rate Policies To consider the update to the local discretionary policies for the administration of Council Tax & Business Rates</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)
Social & Health Care Overview & Scrutiny Committee	26 January 2017	Social Services	Update on Delayed Transfer of Care To receive an update on Delayed Transfer of Care data for Flintshire	Operational	Cabinet Member for Social Services
February					
Community and Enterprise Overview & Scrutiny Committee	1 February 2017	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	2 February 2017	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	

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	8 February 2017	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	
Corporate Resources Overview & Scrutiny Committee	9 February 2017	Chief Executive's	<p>Revenue Budget Monitoring 2016/17 (Month 9) 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 9, 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	9 February 2017	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	14 February 2017	Finance	Revenue Budget Monitoring 2016/17 (month 9) 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 9 and projected forward to year-end based on the most up to date information available.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14 February 2017	Community and Enterprise	Council Tax setting To approve the Council Tax charges for the following year as part of budget setting.	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	14 February 2017	Community and Enterprise	Customer Services Strategy Update on progress with the three main workstreams; Digital, Telephone contact and face to face services	Operational	Cabinet Member for Corporate Management
Cabinet	14 February 2017	Community and Enterprise	Supporting People Local Commissioning Plan To set out the commissioning and spend plan for 2017/18	Operational	Cabinet Member for Housing