

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 January 2017 TO 30 June 2017**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
January					
Organisational Change Overview & Scrutiny Committee	9/01/17	Organisational Change	Play Update To provide Committee with a progress update on Play Areas, Playschemes and the Play Forum	Operational	Cabinet Member for Economic Development
Organisational Change Overview & Scrutiny Committee	9/01/17	Organisational Change	Public Library Standards To update Committee on progress against Public Library Standards	Operational	Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	9/01/17	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	

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Organisational Change Overview & Scrutiny Committee	9/01/17	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.	All Report Types	Cabinet Member for Corporate Management
Environment Overview & Scrutiny Committee	11/01/17	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	11/01/17	Streetscene and Transportation	Public Spaces Protection Orders (PSPO) Dog Control, Dog Fouling & DNA To provide the Committee with an update on Public Spaces Protection Orders(PSPO) Dog Control, Dog Fouling & DNA	Operational	

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Environment Overview & Scrutiny Committee	11/01/17	Streetscene and Transportation	Dog DNA Scheme and the Introduction of Dog Control Public Spaces Protection Orders To provide the Committee with an update on Public Spaces Protection Orders(PSPO) Dog Control and Dog Fouling.	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	11/01/17	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	12/01/17	People and Resources	People Strategy 2016-2019 For Members of the Committee to receive the draft People Strategy 2016-2019.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	12/01/17	Governance	Digital Strategy To provide the committee with an update and feedback from the Workshop held in December	Operational	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	12/01/17	People and Resources	Workforce Information Report - Quarter 2 2016/17 For Members of the Committee to receive the Workforce Information Report for Quarter 2 of 2016/17.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	12/01/17	Chief Executive's	Revenue Budget Monitoring 2016/17 (Month 8) '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.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/01/17	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	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	17/01/17	Chief Executive's	Council Fund Budget 2017/18 – Part 3 Closing Strategy To outline Part 3 of the Budget Strategy	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	17/01/17	Finance	Revenue Budget Monitoring 2016/17 (month 8) To provide Members with the latest revenue budget monitoring information for 2016/17 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	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17/01/17	Community and Enterprise	Draft Housing Revenue Account (HRA) Budget 2017/18 & Capital Programme 2017/18 To present for approval the draft 2017/2018 Revenue Budget and Housing Revenue Account (HRA)	Strategic	Cabinet Member for Housing

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Cabinet	17/01/17	Community and Enterprise	Buy back of Council Right to Buy (RTB) Properties To approve proposals and criteria for the re-purchase of ex-council properties	Strategic	Cabinet Member for Housing
Cabinet	17/01/17	Planning and Environment	Local Planning Guidance Notes to be formally adopted as Supplementary Planning Guidance Notes To seek final approval for 20 Local Planning Guidance Notes (LPGN's) in order for them to be formally adopted as Supplementary Planning Guidance	Strategic	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17/01/17	Streetscene and Transportation	The Integrated Transport Unit To provide an update on the staffing changes within the Integrated Transport Unit	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Cabinet	17/01/17	Organisational Change	Play Areas, Play Schemes and Strategic Play Forum Update To provide an update on play areas and play schemes	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Cabinet	17/01/17	Organisational Change	Connah's Quay Swimming Pool: Detailed Business Plan 2016/18 To consider the progress and performance of Cambrian Aquatics	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	17/01/17	Organisational Change	Connah's Quay Swimming Pool: Cambrian Aquatics Overview of Business Plan 2016/18 To consider the Grant Allocation to Cambrian Aquatics for the Year 2017/18	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	17/01/17	Social Services	Alternative Delivery Model Social Care Learning Disability Day Care and Work Opportunity Services To agree a preferred provider to deliver Learning Disability Day and Work Services for further clarification as part of the procurement process	Strategic	Cabinet Member for Social Services

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Cabinet	17/01/17	Organisational Change	Theatr Clwyd - Complimentary Ticket Policy To provide an update on the Theatr Board's response to the County Council notice of motion	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17/01/17	Organisational Change	Welsh Public Library Standards: Review of Performance 2015/16 To provide an update on performance in 2014/15	Operational	Cabinet Member for Education
Cabinet	17/01/17	Community and Enterprise	Council Tax and Business Rate Statutory Policies 2017/18 To approve local discretionary policies for the administration of Council Tax and Business Rates	Operational	Cabinet Member for Corporate Management
Education and Youth Overview & Scrutiny Committee	19/01/17	Education and Youth	Regional School Effectiveness and Improvement Service (GwE) To inform Members of the GwE Challenge and Support Programme for Schools	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	19/01/17	Education and Youth	School Modernisation Update To update Members on progress being made with the School Modernisation Programme	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/01/17	Education and Youth	Additional Learning Needs Bill To update Members on National Learning Needs changes and potential risks	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/01/17	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	Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	20/01/17	Chief Executive's	Development of the 2017/18 to 2019/20 Capital Programme To present proposals for the developing Capital Programme for 2017/18 to 2019/20 for scrutiny	Strategic	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	20/01/17	Chief Executive's	Council Fund Budget Report 2017/18 – Part 3 Closing Strategy To outline Part 3 of the Budget Strategy	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	23/01/17	Community and Enterprise	Draft Housing Revenue Account (HRA) Budget 2017/18 & Capital Programme 2017/18 To enable the Committee to consider the draft 2017/18 Revenue Budget and Housing Revenue Account (HRA)	Strategic	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	23/01/17	Community and Enterprise	Commuted Sums and Shared Equity Redemption Payments Policy To consider revisions to the Policy to allow more flexibility in using to support SHARP / HRA New Build Programme.	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	23/01/17	Community and Enterprise	Housing Rent Arrears 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

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Community and Enterprise Overview & Scrutiny Committee	23/01/17	Overview and Scrutiny	Forward Work Programme 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, Cabinet Member for Economic Development
Audit Committee	25/01/17	Governance	Mobile Phones - Progress Update To provide a progress update on mobile phones.		
Audit Committee	25/01/17	Chief Executive's	Strategic Risks - mid year review To review the Council's strategic risk at the mid year position.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	25/01/17	Chief Executive's	Wales Audit Office (WAO) - Annual Audit Letter 2015/16 To present the Wales Audit Office's Annual Audit Letter 2015/16 for Members information	Operational	

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Audit Committee	25/01/17	Chief Executive's	<p>Treasury Management - Strategy 2017/18, Mid-Year Report 2016/17 and Quarterly Update 2016/17</p> <p>1 To present the draft Treasury Management Strategy 2017/18 for review prior to the Committee recommending its approval to Cabinet.</p> <p>2 To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2016/17 to the end of September 2016.</p> <p>3 To provide Members with a quarterly update on matters relating to the Council's 2016/17 Treasury Management Strategy up to the end of December 2016.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	25/01/17	Governance	Greenfield Valley Heritage Park To inform committee of the Internal Audit review of Greenfield Valley Heritage Park.		
Audit Committee	25/01/17	Governance	Implementation of Contract Procedure Rules To update members on the implementation of the new Contract Procedure Rules		Cabinet Member for Corporate Management
Audit Committee	25/01/17	Chief Executive's	Code of Corporate Governance and Annual Governance Statement To endorse the Council's Code of Corporate Governance and preparation for this year's Annual Governance Statement.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	25/01/17	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.		

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Audit Committee	25/01/17	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	25/01/17	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.		
Social & Health Care Overview & Scrutiny Committee	26/01/17	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
Social & Health Care Overview & Scrutiny Committee	26/01/17	Social Services	Population needs assessment To receive a summary of the outcomes of the population needs assessment for Flintshire	Strategic	
Social & Health Care Overview & Scrutiny Committee	26/01/17	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.	All Report Types	Cabinet Member for Social Services

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February					
Community and Enterprise Overview & Scrutiny Committee	1/02/17	Community and Enterprise	Update on North East Wales (NEW) Homes Board To update the Committee on the work of the North East Wales (NEW) Homes Board	Operational	
Community and Enterprise Overview & Scrutiny Committee	1/02/17	Community and Enterprise	SARTH To update the Committee on the local project and progress with the Denbighshire Partnership	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	1/02/17	Overview and Scrutiny	Forward Work Programme 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	2/02/17	Education and Youth	Skilled Education Workforce Shortage To provide the Committee with information on how the Council is tackling the current skilled education workforce shortage	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	2/02/17	Education and Youth	Learner Outcomes To provide Members with a summary of learner outcomes, including attendance and exclusions across primary and secondary schools	Operational	
Education and Youth Overview & Scrutiny Committee	2/02/17	Overview and Scrutiny	Forward Work Programme 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	6/02/17	Organisational Change	New Library Framework update To provide the Committee with an update on progress	Operational	Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	6/02/17	Organisational Change	Bailey Hill Project Update To provide the Committee with an update on progress	Operational	Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	6/02/17	Organisational Change	Cambrian Aquatics Update To provide the Committee with an update on progress	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure

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Corporate Resources Overview & Scrutiny Committee	9/02/17	Chief Executive's	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.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/02/17	People and Resources	Workforce Information Report – Quarter 3 2016/17 To receive the Workforce Information Report for Quarter 3 of 2016/17.	Operational	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9/02/17	Chief Executive's	Welsh Language Policy To present the Council's Welsh in the Workplace Policy.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9/02/17	Chief Executive's	Corporate Safeguarding Policy To consider and discuss the Corporate Safeguarding Policy	Strategic	

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Corporate Resources Overview & Scrutiny Committee	9/02/17	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	14/02/17	Chief Executive's	Council Fund Revenue Budget 2017/18 To recommend the 2017/18 budget to Council for approval	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Chief Executive's	Housing Revenue Account (HRA) Revenue Budget 2017/18 and Capital Programme 2017/18 To recommend the HRA budget 2017/18 to Council for approval	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	14/02/17	Chief Executive's	<p>Minimum Revenue Provision - 2017/18 Policy To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2017/18, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations') for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Chief Executive's	<p>Prudential Indicators 2017/18 to 2019/20 To present proposals for setting a range of Prudential Indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code) for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14/02/17	Chief Executive's	Capital Programme 2017/18 - 2019/20 To present proposals for the developing Capital Programme for 2017/18 to 2019/20 for recommendation to Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Finance	Revenue Budget Monitoring 2016/17 (month 9) To provide the latest revenue budget monitoring information for 2016/17 for the Council Fund and Housing Revenue Account based on actual income and expenditure as at month 9 and projected forward to year-end based on the most up to date information available	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Chief Executive's	Capital Programme 2016/17 (Month 9) To provide Members with the Month 9 Capital Programme information for 2016/17	Operational	Cabinet Member for Corporate Management

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Cabinet	14/02/17	Chief Executive's	Treasury Management Strategy 2017/18 and Mid-Year Report 2016/17 To presents the draft Treasury Management Strategy 2017/18 for approval and recommendation to Council. In addition the report presents the draft Treasury Management Mid-Year review 2016/17 for approval and recommendation to Council	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	14/02/17	Chief Executive's	Welsh Language Standards To advise of the Welsh Language Standards for Flintshire County Council	Strategic	Cabinet Member for Corporate Management
Cabinet	14/02/17	Governance	Digital Strategy To provide an update on the Council's Digital Strategy	Operational	Cabinet Member for Corporate Management
Cabinet	14/02/17	Community and Enterprise	Supporting People Local Commissioning Plan To set out the commissioning and spend plan for 2017/18	Operational	Cabinet Member for Housing

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Cabinet	14/02/17	Education and Youth	Self Evaluation of Education Services To enable Members to fulfil their role in monitoring performance of education services	Operational	Cabinet Member for Education
Flintshire County Council	14/02/17	Chief Executive's	Council Fund Budget 2017/18 To approve the recommendations of Cabinet and set a balanced budget for 2017/18		
Flintshire County Council	14/02/17	Chief Executive's	Housing Revenue Account (HRA) Revenue Budget 2017/18 and Capital Programme 2017/18 To approve the recommendations of Cabinet for the HRA budget 2017/18		
Flintshire County Council	14/02/17	Chief Executive's	Council Fund Capital Programme 2017/18 – 2019/20 To present to Council the recommendations of the Cabinet in relation to the developing Capital Programme for 2017/18 to 2019/20		

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Flintshire County Council	14/02/17	Chief Executive's	<p>Prudential Indicators 2017/18 to 2019/20 To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.</p>		
Flintshire County Council	14/02/17	Chief Executive's	<p>Minimum Revenue Provision - 2017/18 Policy To present to Council the recommendations of the Cabinet in relation to the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt.</p>		
Flintshire County Council	14/02/17	Chief Executive's	<p>Treasury Management Strategy 2017/18 and Mid-Year Report 2016/17 The report presents the Treasury Management Strategy 2017/18 for approval. In addition the report presents the Treasury Management Mid-Year review 2016/17 for approval.</p>		
March					

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Flintshire County Council	1/03/17	Community and Enterprise	Council Tax Setting To approve the Council Tax charges for the following year as part of budget setting.		
Flintshire County Council	1/03/17	Governance	Co-opted Members To agree the appointment of co-optees to the Standards and Audit Committees		
Environment Overview & Scrutiny Committee	8/03/17	Overview and Scrutiny	Quarter 3 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	8/03/17	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	
Community and Enterprise Overview & Scrutiny Committee	8/03/17	Community and Enterprise	Customer Services Strategy Update To update the Committee on the Customer Services Strategy	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	8/03/17	Community and Enterprise	Welfare Reform Update To update on the impact of Welfare Reform on Flintshire residents	Operational	
Community and Enterprise Overview & Scrutiny Committee	8/03/17	Overview and Scrutiny	Quarter 3 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
Community and Enterprise Overview & Scrutiny Committee	8/03/17	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	
Corporate Resources Overview & Scrutiny Committee	9/03/17	Overview and Scrutiny	Quarter 3 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	9/03/17	Finance	Revenue Budget Monitoring 2016/17 (Month 10) 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 10, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/03/17	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	
Organisational Change Overview & Scrutiny Committee	13/03/17	Overview and Scrutiny	Quarter 3 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	14/03/17	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	14/03/17	Chief Executive's	Draft Corporate Safeguarding Policy to approve the draft Corporate Safeguarding policy for wider circulation	Strategic	Cabinet Member for Corporate Management
Cabinet	14/03/17	Education and Youth	Integrated Youth Provision Service Redesign Reshaping of Integrated Youth Provision leadership and management	Operational	Cabinet Member for Education
Cabinet	14/03/17	Education and Youth	School Admission Arrangements 2018 Annual approval of Admission Arrangements	Operational	Cabinet Member for Education
Cabinet	14/03/17	Education and Youth	School Admission Arrangements 2018 To advise members of the outcome of the statutory consultation exercise on the admission arrangements for September 2018.	Operational	Cabinet Member for Education

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Cabinet	14/03/17	Chief Executive's	<p>Revenue Budget Monitoring 2016/17 (Month 10) 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 10, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	15/03/17	Governance	<p>IA Progress Report To present to the Committee an update on the progress of the Internal Audit Department</p>		
Audit Committee	15/03/17	Governance	<p>Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.</p>		
Audit Committee	15/03/17	Governance	<p>Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	16/03/17	Overview and Scrutiny	Quarter 3 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	16/03/17	Education and Youth	Self-Evaluation of Education Services To enable Members to fulfil their role in relation to performance monitoring of education services	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	16/03/17	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	
April					
Social & Health Care Overview & Scrutiny Committee	6/04/17	Overview and Scrutiny	Quarter 3 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)
Social & Health Care Overview & Scrutiny Committee	6/04/17	Social Services	Social Services Annual Report For the Committee to receive and consider the draft Social Services Annual Report	Strategic	Cabinet Member for Social Services
Corporate Resources Overview & Scrutiny Committee	6/04/17	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	11/04/17	Community and Enterprise	Housing (Wales) Act 2014 An update on progress implementing the homeless legislation in 2016/17 (including decision on intentionality / prevention / B&B	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	11/04/17	Chief Executive's	Revenue Budget Monitoring 2016/17 (Month 11) 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 11, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance
May					
June					
Education and Youth Overview & Scrutiny Committee	8/06/17	Overview and Scrutiny	Quarter 4/Year-End 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	8/06/17	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	12/06/17	Overview and Scrutiny	Quarter 4/Year-End 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	13/06/17	Streetscene and Transportation	Update on Provision of Residents Parking Schemes & Disabled Bays on the Highway Network To review the current Policy for the provision of Resident Parking Schemes	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Environment Overview & Scrutiny Committee	13/06/17	Overview and Scrutiny	Quarter 4/Year-End 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)
Environment Overview & Scrutiny Committee	13/06/17	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	Operational	
Community and Enterprise Overview & Scrutiny Committee	14/06/17	Overview and Scrutiny	Quarter 4/Year-End 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
Community and Enterprise Overview & Scrutiny Committee	14/06/17	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	15/06/17	Overview and Scrutiny	Quarter 4/Year-End 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)
Corporate Resources Overview & Scrutiny Committee	15/06/17	Overview and Scrutiny	Quarter 4/Year-End 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	15/06/17	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	20/06/17	Chief Executive's	Revenue Budget Monitoring 2016/17 (Outturn) This report provides the revenue budget outturn position for 2016/17 for the Council Fund and Housing Revenue Account	Operational	Leader of the Council and Cabinet Member for Finance