

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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
March					
Flintshire County Council	1/03/17	Chief Executive's	<b>Council Tax Setting for 2017-18</b> To approve the Council Tax charges for the following year as part of budget setting.		
Flintshire County Council	1/03/17	Chief Executive's	<b>Code of Corporate Governance</b> To approve the revised Code of Corporate Governance for inclusion in the Council's Constitution.		

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Flintshire County Council	1/03/17	Chief Executive's	<p><b>Regional Working and the White Paper 'Reforming Local Government: Resilient and Renewed'</b></p> <p>(1) to update the Council on regional working in North Wales as context for considering the White Paper which proposes an alternative to local government reorganisation and</p> <p>(2) to invite the Council to make a formal response to the White Paper.</p>		
Flintshire County Council	1/03/17	Chief Executive's	<p><b>Trade Union (Wales) Bill</b></p> <p>To invite the Council to support the Bill on the recommendation of Cabinet.</p>		

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Flintshire County Council	1/03/17	Governance	<b>Amendments to the Constitution</b> Having regard to ongoing organisational changes, to seek authority for the Chief Officer (Governance) and the Democratic Services Manager to change job titles within the Constitution as necessary.		
Flintshire County Council	1/03/17	People and Resources	<b>Pay Policy Statement</b> To provide Members with a summary of the Pay Policy Statement which summarises the Council's approach to pay and remuneration for the year ahead.		
Flintshire County Council	1/03/17	Finance	<b>Pooling of Pensions Investments in Wales</b> To establish a joint committee to govern pooled investment of the eight pension funds in Wales.		
Social & Health Care Overview & Scrutiny Committee	2/03/17	Social Services	<b>Social Services Annual Report</b> For the Committee to receive and consider the draft Social Services Annual Report	Strategic	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	2/03/17	Social Services	<b>Quality Assurance report</b> To advise Committee of the first Children's Services Quality Assurance Report which gives an indication of how well Social Services is delivering services to help people to achieve their well-being outcomes under the six standards of the Social Services and Wellbeing Act (Wales).	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	2/03/17	Social Services	<b>Double Click</b> To receive a presentation on progress following the transition to a Social Enterprise	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	2/03/17	Overview and Scrutiny	<b>Quarter 3 Improvement Plan Monitoring Report 2016/17</b> 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	<b>Quarter 3 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management

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Environment Overview & Scrutiny Committee	8/03/17	Community and Enterprise	<b>Deeside vision</b> To discuss and agree the draft Deeside vision document setting out how long term economic growth can be facilitated and supporting infrastructure improved.	Strategic	Cabinet Member for Economic Development
Environment Overview & Scrutiny Committee	8/03/17	Planning and Environment	<b>Trading Standards Collaborative Projects</b> To receive an update on the collaborative projects	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Community and Enterprise Overview & Scrutiny Committee	8/03/17	Community and Enterprise	<b>Deeside Plan</b> To consider and give views on the Deeside Plan which sets out a 30 year vision to facilitate economic growth in Deeside to benefit the County and the wider region.	Strategic	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	8/03/17	Community and Enterprise	<b>Welfare Reform Update - Universal Credit Roll Out</b> To update on the impact of Welfare Reform on Flintshire residents.	Operational	Cabinet Member for Corporate Management, Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	8/03/17	Overview and Scrutiny	<b>Quarter 3 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Economic Development, Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	9/03/17	Overview and Scrutiny	<b>Quarter 3 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Corporate Resources Overview & Scrutiny Committee	9/03/17	Chief Executive's	<b>Council's Well-being Objectives</b> To consider the Council's proposed Well-being Objectives prior to their approval by Cabinet.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	9/03/17	Governance	<b>Customer Service Strategy</b> To enable the Corporate Resources Overview & Scrutiny Committee to consider and comment on the Customer Services Strategy prior to its consideration by Cabinet.	Strategic	Cabinet Member for Corporate Management

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Corporate Resources Overview & Scrutiny Committee	9/03/17	Chief Executive's	<p><b>North Wales Police - Cyber Crime Presentation</b> To receive a presentation from Sergeant Peter Jones of the North Wales Cyber Crime Unit.</p>	All Report Types	Not Applicable
Corporate Resources Overview & Scrutiny Committee	9/03/17	Finance	<p><b>Revenue Budget Monitoring 2016/17 (Month 10)</b> 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
Corporate Resources Overview & Scrutiny Committee	9/03/17	Chief Executive's	<p><b>Wales Audit Office Report on Financial Resilience: Savings Planning: Council Response</b> To receive and endorse the findings of the Wales Audit Office report.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Organisational Change Overview & Scrutiny Committee	13/03/17	Overview and Scrutiny	<b>Quarter 3 Improvement Plan Monitoring Report 2016/17</b> To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management
Organisational Change Overview & Scrutiny Committee	13/03/17	Organisational Change	<b>Community Asset Transfer Follow Up</b> To provide the committee with a progress report	Operational	Deputy Leader of the Council and Cabinet Member for Environment
Organisational Change Overview & Scrutiny Committee	13/03/17	Organisational Change	<b>Alternative Delivery Model Update</b> To provide the committee with a progress report	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	14/03/17	Community and Enterprise	<b>Customer Services Strategy</b> To provide an update on progress with the three main workstreams; Digital, Telephone contact and face to face services.	Strategic	Cabinet Member for Corporate Management
Cabinet	14/03/17	Chief Executive's	<b>Council's Well-being Objectives</b> To endorse the Council's first set of Well-being Objectives.	Strategic	Leader of the Council and Cabinet Member for Finance



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Cabinet	14/03/17	Education and Youth	<b>Integrated Youth Provision Service Redesign</b> To consider the redesign of the Integrated Youth Provision management structure.	Operational	Cabinet Member for Education
Cabinet	14/03/17	Education and Youth	<b>School Admission Arrangements 2018</b> To provide details on the annual approval of Admission Arrangements.	Operational	Cabinet Member for Education
Cabinet	14/03/17	Streetscene and Transportation	<b>Landfill Management and Gas Engine Maintenance Contract</b> To seek approval for the Commissioning Form for Landfill Maintenance and Gas Engine Management as required by the Contractural Procedure Rules.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure
Cabinet	14/03/17	Community and Enterprise	<b>Flintshire private sector stock condition survey 2017</b> To update members on the findings from the 2017 private sector stock condition survey.	Operational	Cabinet Member for Economic Development

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Cabinet	14/03/17	Social Services	<b>Social Services Annual Report</b> To consider the Social Services Annual Report which evaluates our performance.	Strategic	Cabinet Member for Social Services
Cabinet	14/03/17	Social Services	<b>Alternative Delivery Model Social Care Learning Disability Day Care and Work Opportunities Services</b> To consider whether to award a contract to the preferred provider for the Learning Disability Day and Work Services.	Strategic	Cabinet Member for Social Services
Cabinet	14/03/17	Community and Enterprise	<b>Strategic Housing and Regeneration Programme - Batch 3 Proposed Schemes</b> To seek approval for the next round of schemes.	Strategic	Cabinet Member for Housing
Cabinet	14/03/17	Community and Enterprise	<b>Communities First</b> To set out the implications of the phasing out of the Communities First programme in Flintshire and the main priorities for the programme in its final year of operation.	Operational	Cabinet Member for Economic Development

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Cabinet	14/03/17	Organisational Change	<b>An outline plan for Play Area and All Weather Pitch Capital Expenditure</b> To agree the outline plan for Capital Expenditure.	Operational	Cabinet Member for Waste Strategy, Public Protection and Leisure, Leader of the Council and Cabinet Member for Finance
Cabinet	14/03/17	Community and Enterprise	<b>Commuted Sums and Shared Equity Redemption Payment Policy</b> To seek approval for the use of commuted sums for the delivery of new affordable housing in Flintshire.	Strategic	Cabinet Member for Housing
Cabinet	14/03/17	Chief Executive's	<b>Revenue Budget Monitoring 2016/17 (Month 10)</b> This regular monthly report provides the latest revenue budget monitoring position for 2016/17 for the Council Fund and Housing Revenue Account.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	14/03/17	Chief Executive's	<b>Quarter 3 Improvement Plan 2016/17 Monitoring Report</b> To provide an overview of progress on the Improvement Plan for Quarter 3.	Operational	Cabinet Member for Corporate Management
Cabinet	14/03/17	Overview and Scrutiny	<b>Report back from the Call In of Decision No. 3358 - Deeside Plan</b> To report back from the Call In	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	15/03/17	Chief Executive's	<b>Wales Audit Office Report on Financial Resilience: Savings Planning: Council Response</b> To receive and endorse the findings of the Wales Audit Office report.	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	15/03/17	Chief Executive's	<b>Treasury Management Update 2016/17</b> The report provides an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2016/17 to the end of February 2017.	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	15/03/17	Governance	<p><b>Audit Committee Self-Assessment</b>            To inform Members of the results of the Audit Committee self-assessment which will feed into the preparation of the Annual Governance Statement 2016/17. It will also form the basis for the provision of any further training required by the Committee.</p>	All Report Types	
Audit Committee	15/03/17	Governance	<p><b>Public Sector Internal Audit Standards</b>            To inform the committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).</p>	All Report Types	

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Audit Committee	15/03/17	Chief Executive's	<b>Wales Audit Office (WAO) Audit Plan 2017</b> Present the Wales Audit Office audit plan for 2017 which sets out their proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	15/03/17	Governance	<b>Internal Audit Strategic Plan</b> To present the proposed Internal Audit Plan for the period 2017/18 to 2019/20 for Members' consideration.	All Report Types	
Audit Committee	15/03/17	Education and Youth	<b>School Reserves as at March 2016</b> This report sets out Flintshire school balances for year ending March 2016.	Operational	Cabinet Member for Education
Audit Committee	15/03/17	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.		

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Audit Committee	15/03/17	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.		
Audit Committee	15/03/17	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.		
Education and Youth Overview & Scrutiny Committee	16/03/17	Overview and Scrutiny	<b>Quarter 3 Improvement Plan Monitoring Report 2016/17</b> 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	<b>Regional School Effectiveness and Improvement Service (GwE)</b> To receive an update on progress with the development of the Regional School Effectiveness and Improvement Service (GwE)	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	16/03/17	Education and Youth	<b>Self-Evaluation of Education Services</b> To enable Members to fulfil their role in relation to performance monitoring of education services	Operational	Cabinet Member for Education

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April					
Cabinet	11/04/17	Community and Enterprise	<b>Housing (Wales) Act 2014</b> An update on progress implementing the homeless legislation in 2016/17 (including decision on intentionality / prevention / B&B)	Operational	Cabinet Member for Housing
Cabinet	11/04/17	Chief Executive's	<b>Revenue Budget Monitoring 2016/17 (Month 11)</b> 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	