## FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY 1 July 2017 TO 31 December 2017

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
July					
Environment Overview & Scrutiny Committee	11/07/17	Streetscene and Transportation	Active Travel Plan To update the Committee ahead of the formal consultation period on the Active Travel Plan.	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	11/07/17	Planning and Environment	<b>Food Service Plan 2017/18</b> To approve the Food Service Plan 2017-18	Operational	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	11/07/17	Overview and Scrutiny	Improvement Plan 2016/17 Outturn Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	11/07/17	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	13/07/17	Finance	Revenue Budget Monitoring 2016/17 (Month 12) Report 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 12, and projects forward to year- end.	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	13/07/17	Finance	Revenue Budget Monitoring 2016/17 (Outturn) and Capital Programme Monitoring (Outturn) This report provides the revenue budget outturn position for 2016/17 for the Council Fund and Housing Revenue Account and to present the Capital Programme outturn for 2016/17.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/07/17	Finance	Revenue Budget Monitoring 2017/18 (INTERIM) This report provides known key risks and issues to the revenue budget outturn position for 2017/18 for the Council Fund and Housing Revenue Account	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/07/17	Finance	Medium Term Financial Strategy Update To present the financial forecast for 2018/19.	Strategic	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	13/07/17	Overview and Scrutiny	Improvement Plan 2016/17 Outturn Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/07/17	Chief Executive's	<b>Council Plan 2017-23</b> To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/07/17	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Organisational Change Overview & Scrutiny Committee	17/07/17	Overview and Scrutiny	Improvement Plan 2016/17 Outturn Report To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Strategic	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	17/07/17	Organisational Change	Alternative Delivery Model Review To provide the Committee with an update	Operational	Cabinet Member for Corporate Management and Assets

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Organisational Change Overview & Scrutiny Committee	17/07/17	Organisational Change	Holywell Leisure Centre Community Asset Transfer Review, Facilities Management To provide the Committee with an update	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	17/07/17	Organisational Change	NEWydd Catering and Cleaning Alternative Delivery Model To provide the Committee with an update	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	17/07/17	Organisational Change	Holywell Leisure Centre Community Asset Transfer To provide the Committee with an update	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	17/07/17	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	18/07/17	Planning and Environment	Food Service Plan for Flintshire County Council 2017-18 To approve the Food Service Plan for 2017-18.	Operational	Cabinet Member for Planning and Public Protection

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Cabinet	18/07/17	Governance	<b>Executive Bodies</b> To note the membership of the Executive Bodies and to delete those bodies that are no longer required.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	18/07/17	Finance	Medium Term Financial Strategy Update To present the financial forecast for 2018/19.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	18/07/17	Chief Executive's	Capital Programme 2016/17 (Outturn) To provide the final outturn for the Capital programme 2016/17 (subject to audit).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18/07/17	Chief Executive's	Revenue Budget Monitoring 2016/17 (Outturn) To present 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

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Cabinet	18/07/17	Chief Executive's	Revenue Budget Monitoring 2017/18 (Interim) To provide details of known key risks and issues to the revenue budget outturn position for 2017/18 for the Council Fund and Housing Revenue Account.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18/07/17	Chief Executive's	<b>Council Plan 2017-23</b> To endorse the draft Council (Improvement) Plan 2017-23.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	18/07/17	Chief Executive's	Welsh Language Standards Annual Report To endorse the progress made in complying with the Welsh Language Standards and to note the future work programme.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	18/07/17	Community and Enterprise	Communal Heating Charges 2017/18 To outline and seek agreement for the proposed heating charges to the communal HRA properties in 2017/18.	Operational	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	18/07/17	Community and Enterprise	Maes Gwern Development To seek approval for housing development on the site and sale of the site to Wates.	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	18/07/17	Community and Enterprise	Approval of costs for the former Resource Centre, Melrose Avenue, Shotton To seek approval of the Council Scheme at the former Melrose Centre, Aston.	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	18/07/17	Community and Enterprise	North East Wales (NEW) Homes Business Plan To seek approval of the North East Wales (NEW) Homes Business Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	18/07/17	Community and Enterprise	<b>Universal Credit Roll Out</b> To provide an update on the implementation of Universal Credit Full Service.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	18/07/17	Community and Enterprise	Housing (Wales) Act 2014 – Homelessness To discuss implementation of new legislation and emerging challenges.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	18/07/17	Social Services	Care and Social Services Inspectorate (CSSIW) Performance Review of Flintshire County Council Social Services To provide an update on the annual letter from Care and Social Services Inspectorate Wales (CSSIW) for the period April 2016 to March 2017.	Operational	Cabinet Member for Social Services
Cabinet	18/07/17	Streetscene and Transportation	Update on the Council's Car Parking Strategy To seek approval of the revised Flint and Holywell car parking strategy. To seek approval to formally request the local Town Council's position on a review of the Pedestrianisation Order for Buckley and Holywell Town Centres.	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	18/07/17	Streetscene and Transportation	Update on the Integrated Transport Unit Procurement Project To update on the outcome of the Integrated Transport Unit (ITU) tendering exercise for School and Social Care transport and the adoption of the new contracting arrangements in September 2017.	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	18/07/17	Streetscene and Transportation	Changes to the Waste Collection Rounds and the New Operating Arrangements at the Council's Household Recycling Centres To advise of the proposed changes to the waste rounds and seek approval of the new policy and operating model at the HRC sites.	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	18/07/17	Chief Executive's	Prudential Indicators - Actuals 2016/17 To provide the 2016/17 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18/07/17	Organisational Change	Leisure and Libraries Alternative Delivery Model Capital Investment To agree outline proposals and the approach to funding for health developments in Mold and Flint subject to detailed design.	Operational	Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance
Cabinet	18/07/17	Planning and Environment	Halkyn Mountain Sustainable Management Scheme To note the project initiative and support the application for funding.	Operational	Cabinet Member for Streetscene and Countryside

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Audit Committee	19/07/17	Chief Executive's	Treasury Management Annual Report 2016/17 and Treasury Management Update Quarter 1 2017/18 The report presents the draft Treasury Management Annual Report 2016/17 for review and seeks the Committee's recommendation for approval to Cabinet.The report provides an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2017/18 to the end of May 2017.	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	19/07/17	Chief Executive's	Supplementary Financial Information to Draft Statement of Accounts 2016/17 Report presents the information to accompany the draft Statement of Accounts for 2016/17 for Members information and follows the requirements of a notice of motion approved by the Council on 29th January 2013.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	19/07/17	Chief Executive's	Draft Statement of Accounts 2016/17 Report presents the draft Statement of Accounts for 2016/17 for Members information only at this stage.	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	19/07/17	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 and Assets

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Community and Enterprise Overview & Scrutiny Committee	19/07/17	Community and Enterprise	Flint High Rise Assurance To assure the Committee and share fire safety measures in Flint high rise	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	19/07/17	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.	Operational	
Social & Health Care Overview & Scrutiny Committee	20/07/17	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 and Assets
Social & Health Care Overview & Scrutiny Committee	20/07/17	Social Services	<b>Comments, Compliments and Complaints</b> To consider the Annual Report	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	20/07/17	Social Services	CSSIW Performance Review of Flintshire County Council Social Services The annual letter from Care and Social Services Inspectorate Wales (CSSIW) relates to the period April 2016 to March 2017 and is informed by CSSIW's inspection, performance review and engagement activity during the year.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20/07/17	Chief Executive's	Council Plan 2017-23 Cynllun y Cyngor 2017-23	Strategic	Leader of the Council and Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	20/07/17	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable

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Social & Health Care Overview & Scrutiny Committee	20/07/17	Social Services	Flintshire Early Help Hub To provide Scrutiny with information on the development of a multi – agency Early Help Hub. The Hub provides a proactive response to referrals and is based on the premise that Early Help Supports Resilient Families.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	20/07/17	Social Services	Young Carers To inform members of changes to Young Carers Services and outline the strategy moving forward	Strategic	Cabinet Member for Social Services
Education and Youth Overview & Scrutiny Committee	28/07/17	Education and Youth	Early Intervention Hub and ACEs (adverse childhood experiences) To update on new multi- agency arrangements for early intervention to address adverse childhood experiences.	Operational	Cabinet Member for Planning and Public Protection
Education and Youth Overview & Scrutiny Committee	28/07/17	Education and Youth	<b>TRAC/Wellbeing</b> To inform Members about projects that are being developed / implemented to support wellbeing in schools.	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	28/07/17	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 and Assets
Education and Youth Overview & Scrutiny Committee	28/07/17	Chief Executive's	<b>Council Plan 2017-23</b> To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators	Strategic	Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	28/07/17	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	
August					
September					
Environment Overview & Scrutiny Committee	19/09/17	Planning and Environment	Planning Enforcement Policy To consider the proposed changes to the policy	Strategic	

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Environment Overview & Scrutiny Committee	19/09/17	Chief Executive's	<b>Council Plan 2017-23</b> To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators	Strategic	Leader of the Council and Cabinet Member for Finance
Environment Overview & Scrutiny Committee	19/09/17	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Community and Enterprise Overview & Scrutiny Committee	20/09/17	Chief Executive's	<b>Council Plan 2017-23</b> To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	20/09/17	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable

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Corporate Resources Overview & Scrutiny Committee	21/09/17	People and Resources	Workforce Information Report – Quarter 1 To consider the Workforce Information Report for Quarter 1 of 2016/17.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	21/09/17	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	25/09/17	Chief Executive's	<b>Council Plan 2017-23</b> To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	26/09/17	Governance	<b>Procurement Strategy</b> To approve the action plan.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	26/09/17	Education and Youth	School Transport Policy To commission consultation on discretionary school transport policies.	Strategic	Cabinet Member for Planning and Public Protection

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Cabinet	26/09/17	Chief Executive's	Capital Programme 2017/18 (Month 4) To provide Members with the Month 4 (end of July) capital programme information for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	26/09/17	Governance	<b>Digital Print Service</b> To consider proposals for changing how we deliver the digital print service	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	26/09/17	Education and Youth	<b>Free Childcare Offer</b> To update on the developing free childcare offer programme.	Strategic	Cabinet Member for Planning and Public Protection
Cabinet	26/09/17	Chief Executive's	Treasury Management Annual Report 2016/17. To present to Members the draft Annual Treasury Management Report for 2016/17 for recommendation to Council.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	26/09/17	Education and Youth	Early Intervention Hub and Adverse Childhood Experiences (ACEs) To update on new multi- agency arrangements for early intervention to address adverse childhood experiences.	Operational	Cabinet Member for Planning and Public Protection
Cabinet	26/09/17	Chief Executive's	<b>Council Plan 2017-23</b> To endorse final draft Council Plan 2017-23 prior to adoption by County Council.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	26/09/17	People and Resources	Treasury Management Annual Report 2016/17 To present to Members the draft Annual Treasury Management Report for 2016/17 for recommendation to Council.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	26/09/17	Education and Youth	<b>School Organisation</b> To update on Federation and other school organisation proposals.	Strategic	Cabinet Member for Planning and Public Protection

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Flintshire County Council	27/09/17	Governance	Appointments to Outside Bodies To inform the Council of progress which has been made on our appointment of members to national and regional Outside Bodies.		
Flintshire County Council	27/09/17	Chief Executive's	<b>'Council' Plan 2017-23</b> Adoption of the Council's Plan 2017-23		
Flintshire County Council	27/09/17	Governance	Reappointment of Town and Community Council Representative To reappoint the Town and Community Council representative for a further term on the Standards Committee		
Flintshire County Council	27/09/17	People and Resources	Treasury Management Annual Report 2016/17 To present to Members the draft Annual Treasury Management Report for 2016/17.		

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Education and Youth Overview & Scrutiny Committee	5/10/17	Education and Youth	School Organisation Update on Federation and other school organisation proposals.	Strategic	Cabinet Member for Planning and Public Protection
Education and Youth Overview & Scrutiny Committee	5/10/17	Education and Youth	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Environment Overview & Scrutiny Committee	17/10/17	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	19/10/17	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	24/10/17	Governance	<b>Digital Strategy</b> To approve the action plan.	Strategic	Cabinet Member for Corporate Management and Assets

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Community and Enterprise Overview & Scrutiny Committee	15/11/17	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	16/11/17	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	21/11/17	Chief Executive's	<b>'Council' Plan mid-year</b> <b>report</b> Endorse progress made against the aims and objectives of the 'Council' Plan at the mid year point	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	21/11/17	Chief Executive's	Capital Programme 2017/18 (Month 6) To provide Members with the Month 6 (end of September) capital programme information for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	22/11/17	Chief Executive's	Treasury Management Mid- Year Review 2017/18 To present to Members the draft Treasury Management Mid-Year Review 1st April – 30th September 2017 for comments and recommendation for approval to Cabinet.	Operational	Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	23/11/17	Education and Youth	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
December					
Environment Overview & Scrutiny Committee	12/12/17	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	14/12/17	People and Resources	Workforce Information Report – Quarter 2 To consider the Workforce Information Report for Quarter 2 of 2017/18.	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	14/12/17	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	19/12/17	Chief Executive's	Treasury Management Mid- Year Review 2017/18 To present to Members the draft Treasury Management Mid-Year Review for 2017/18 for recommendation to Council.	Operational	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	20/12/17	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	21/12/17	Education and Youth	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable