

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 August 2017 TO 31 January 2018**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
August					
September					
Environment Overview & Scrutiny Committee	19/09/17	Planning and Environment	Planning Enforcement Policy To consider the proposed changes to the policy	Strategic	
Environment Overview & Scrutiny Committee	19/09/17	Streetscene and Transportation	North Wales Regional Waste Partnership To receive a final update on the North Wales Regional Waste Partnership	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	19/09/17	Chief Executive's	Council Plan 2017-23 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

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Environment Overview & Scrutiny Committee	19/09/17	Planning and Environment	Dog Control Public Spaces Protection Order (PSPO) To report on the consultation results to the proposed conditions of a draft Dog Control Public Space Protection Order	Strategic	Cabinet Member for Planning and Public Protection
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	Community and Enterprise	Social Housing Grant (SHG) Programme To consider the proposed Social Housing Grant Programme	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	20/09/17	Community and Enterprise	Housing (Wales) Act 2014 – Homelessness To consider implementation of new legislation and emerging challenges	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	20/09/17	Community and Enterprise	Economic Growth Deal To provide a briefing and awareness on the Economic Growth Deal	Operational	Cabinet Member for Economic Development

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Community and Enterprise Overview & Scrutiny Committee	20/09/17	Chief Executive's	Council Plan 2017-23 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
Corporate Resources Overview & Scrutiny Committee	21/09/17	Planning and Environment	Community Safety Partnership Annual Report (this meeting is designated as a Statutory Crime & Disorder Scrutiny Committee meeting) To provide Members with assurance and an overview of the Community Safety Partnership's activities and progress in 2017/18.	Strategic	Cabinet Member for Planning and Public Protection
Corporate Resources Overview & Scrutiny Committee	21/09/17	Chief Executive's	Wales Audit Office Good Governance report To receive and comment on the Wales Audit Office Good Governance report	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	21/09/17	Finance	Revenue Budget Monitoring 2017/18 (Month 4) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 4).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	21/09/17	People and Resources	Quarter 1 Workforce Report To consider the Workforce Information Report for Quarter 1 of 2017/18.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	21/09/17	Chief Executive's	Elections white paper Consultation	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	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	25/09/17	Chief Executive's	Council Plan 2017-23 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

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Organisational Change Overview & Scrutiny Committee	25/09/17	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	26/09/17	Governance	Procurement Strategy 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 Education
Cabinet	26/09/17	Chief Executive's	Capital Programme 2017/18 (Month 4) To provide the Month 4 (end of July) capital programme information for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	26/09/17	Finance	<p>REVENUE BUDGET MONITORING 2017/18 (MONTH 4) This regular monthly report provides the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	26/09/17	People and Resources	<p>Treasury Management Annual Report 2016/17 To present the draft Annual Treasury Management Report for 2016/17 for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	26/09/17	Governance	<p>Digital Print Service To consider proposals for changing how we deliver the digital print service.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	26/09/17	Education and Youth	<p>Free Childcare Offer To provide an update on the developing free childcare offer programme.</p>	Strategic	Cabinet Member for Education

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Cabinet	26/09/17	Chief Executive's	Council Plan 2017-23 To approve for recommendation to Council for adoption.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	26/09/17	Education and Youth	School Organisation To provide an update on Federation and other school organisation proposals.	Strategic	Cabinet Member for Education
Cabinet	26/09/17	Planning and Environment	Biodiversity Duty Plan and Sustainability Policy To seek approval for the Council's Biodiversity Duty Plan and Sustainability Policy.	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	26/09/17	Community and Enterprise	Involvement Strategy To seek approval for a revised strategy to engage with Housing Revenue Account customers	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	26/09/17	Chief Executive's	Economic Growth Deal Bid To share the current position on the developing growth deal with key timescales and decisions required.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	26/09/17	Community and Enterprise	Business Rates – Write Offs To seek approval to write off two business rate debts	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	27/09/17	Chief Executive's	Statement of Accounts 2016/17 Reports presents the final audited version of Statement of Accounts for 2016/17 for Members recommendation to Council, and includes the external auditors report.	Strategic	Leader of the Council and Cabinet Member for Finance
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	Council Plan 2017-23 Adoption of the Council's Plan 2017-23		

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Flintshire County Council	27/09/17	Governance	<p>Reappointment of Town and Community Council Representative</p> <p>To reappoint the Town and Community Council representative for a further term on the Standards Committee</p>		
Flintshire County Council	27/09/17	People and Resources	<p>Treasury Management Annual Report 2016/17</p> <p>To present to Members the draft Annual Treasury Management Report for 2016/17.</p>		
Flintshire County Council	27/09/17	Chief Executive's	<p>Supplementary Financial Information to Draft Statement of Accounts 2016/17</p> <p>Reports 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.</p>		

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Flintshire County Council	27/09/17	Chief Executive's	<p>Statement of Accounts 2016/2017</p> <p>Reports presents the final audited version of Statement of Accounts for 2016/17 for Members approval, and includes the external auditors report.</p> <p>Strategic and Cabinet Member is Leader of the Council and Cabinet Member for Finance</p>		
October					
Social & Health Care Overview & Scrutiny Committee	5/10/17	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care)</p> <p>To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee</p>	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	5/10/17	Education and Youth	<p>School Organisation</p> <p>Update on Federation and other school organisation proposals.</p>	Strategic	Cabinet Member for Planning and Public Protection

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Education and Youth Overview & Scrutiny Committee	5/10/17	Education and Youth	Childcare/Early Education Offer To provide an update on the developing free childcare offer programme	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	5/10/17	Education and Youth	Revised Regional Model for Secondary School Support To provide the Committee with an overview of the new arrangements within the regional school improvement service to provide greater support to secondary schools that will come into effect from September 2017	Operational	Cabinet Member for Education
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

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Corporate Resources Overview & Scrutiny Committee	19/10/17	Chief Executive's	Flintshire Service Board and Strategic Partnership Performance Update To provide assurance and an overview of the Flintshire Public Services Board (PSB) following the introduction of the Well-being of Future Generations (Wales) Act 2015 and the work of the Board to date	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19/10/17	Chief Executive's	Emergency Planning Annual report Assurance	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19/10/17	Chief Executive's	Community Endowment fund Colin Evans from the Community Foundation to present the Annual progress report	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	19/10/17	Finance	Revenue Budget Monitoring 2017/18 (Month 5) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 5).	Operational	Leader of the Council and Cabinet Member for Finance
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	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 Education
Cabinet	24/10/17	Governance	Digital Strategy To approve the action plan.	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	24/10/17	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 5) This regular monthly report provides the latest revenue budget monitoring position for 2017/18 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
November					
Community and Enterprise Overview & Scrutiny Committee	15/11/17	Overview and Scrutiny	<p>Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee</p>	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	16/11/17	Overview and Scrutiny	<p>Fire & Rescue Service Budget Consultation Consultation</p>	Operational	Not Applicable

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Corporate Resources Overview & Scrutiny Committee	16/11/17	Finance	Revenue Budget Monitoring 2017/18 (Month 6) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 6).	Operational	Leader of the Council and Cabinet Member for Finance
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
Social & Health Care Overview & Scrutiny Committee	16/11/17	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
Cabinet	21/11/17	Chief Executive's	'Council' Plan mid-year report 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

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Cabinet	21/11/17	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 6) This regular monthly report provides the latest revenue budget monitoring position for 2017/18 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
Cabinet	21/11/17	Chief Executive's	<p>Capital Programme 2017/18 (Month 6) To provide Members with the Month 6 (end of September) capital programme information for 2017/18.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	22/11/17	Chief Executive's	<p>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.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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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
Organisational Change Overview & Scrutiny Committee	27/11/17	Organisational Change	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change 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	Overview and Scrutiny	Police & Crime Commissioner Consultation Meeting (this meeting is designated as a Statutory Crime & Disorder Scrutiny Committee meeting) Consultation	Operational	Not Applicable

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Corporate Resources Overview & Scrutiny Committee	14/12/17	Finance	Revenue Budget Monitoring 2017/18 (Month 7) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 7).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14/12/17	Overview and Scrutiny	Quarter 2 Council Plan 2017/18 Monitoring Report (corporate Resources) The committee is invited to consider the reports, highlight and monitor poor performance and feedback details of any challenge to the Cabinet	Strategic	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
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

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Social & Health Care Overview & Scrutiny Committee	14/12/17	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
Organisational Change Overview & Scrutiny Committee	18/12/17	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	19/12/17	People and Resources	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

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Cabinet	19/12/17	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 7) This regular monthly report provides the latest revenue budget monitoring position for 2017/18 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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	20/12/17	Overview and Scrutiny	<p>Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee</p>	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	21/12/17	Education and Youth	<p>Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee</p>	Operational	Not Applicable
January					

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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	
Environment Overview & Scrutiny Committee	16/01/18	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	18/01/18	Finance	Revenue Budget Monitoring 2017/18 (Month 8) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 8).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	18/01/18	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable

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Cabinet	23/01/18	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 8) This regular monthly report provides the latest revenue budget monitoring position for 2017/18 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

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Audit Committee	24/01/18	People and Resources	<p>Treasury Management 2018/19 Strategy and Q3 Update 2017/18</p> <p>1.01 To present to Members the draft Treasury Management Strategy 2018/19 for comments and recommendation for approval to Cabinet.</p> <p>1.02 To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of December 2017.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Social & Health Care Overview & Scrutiny Committee	25/01/18	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care)</p> <p>To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee</p>	Operational	Not Applicable

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Organisational Change Overview & Scrutiny Committee	29/01/18	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Flintshire County Council	30/01/18	People and Resources	Treasury Management Mid-Year Review 2017/18. To present to Members the draft Treasury Management Mid-Year Review for 2017/18.		
Flintshire County Council	30/01/18	Chief Executive's	Treasury Management Mid-Year Review 2017/18. To present to Members the draft Treasury Management Mid-Year Review for 2017/18.		
Community and Enterprise Overview & Scrutiny Committee	31/01/18	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable