

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS**  
**COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY**  
**1 September 2017 TO 28 February 2018**

<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>
September					
Environment Overview & Scrutiny Committee	19/09/17	Planning and Environment	<b>Planning Enforcement Policy and Approach</b> To consider the proposed changes to the policy	Strategic	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	19/09/17	Streetscene and Transportation	<b>Revised Environmental Enforcement and Car Parking Arrangements</b> To seek Scrutiny approval on the direction of the Environmental and Car Parking Enforcement service	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	19/09/17	Streetscene and Transportation	<b>Update on the Council's Highway Speed Limit Review</b> To update Scrutiny on the progress of Phase 2 of the Speed Limit review.	Operational	Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	19/09/17	Streetscene and Transportation	<p><b>Consultation outcomes to the proposed conditions of the Draft Dog Control Public Spaces Protection Order (PSPO)</b></p> <p>To report on the consultation results to the proposed conditions of a draft Dog Control Public Space Protection Order</p>	Strategic	Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	19/09/17	Streetscene and Transportation	<p><b>Review of the Winter Maintenance Policy</b></p> <p>To seek Scrutiny recommendation for the approval of the revised Winter Maintenance Policy which includes details of the Council's response during other emergency inclement weather events.</p>	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	19/09/17	Chief Executive's	<p><b>Council Plan 2017-23</b></p> <p>To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators</p>	Strategic	Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection

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Environment Overview & Scrutiny Committee	19/09/17	Overview and Scrutiny	<b>Forward Work Programme</b> 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	<b>Social Housing Grant (SHG) Programme</b> 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	<b>Housing (Wales) Act 2014 – Homelessness</b> 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	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	Community and Enterprise	<b>Economic Growth Deal</b> 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	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> 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	<b>Community Safety Partnership Annual Report (this meeting is designated as a Statutory Crime &amp; Disorder Scrutiny Committee meeting)</b> To provide Members with assurance and an overview of the Community Safety Partnership's activities and progress in 2016/17.	Strategic	Cabinet Member for Planning and Public Protection

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Corporate Resources Overview & Scrutiny Committee	21/09/17	Chief Executive's	<p><b>Council Plan 2017 - 23</b> The Committee endorses and supports:</p> <ul style="list-style-type: none"> <li>i) the considerations of Overview and Scrutiny committees to inform the development of the final Council Plan 2017-23</li> <li>ii) the overall content of the Council Plan and 'How we measure achievement' document for the 'Serving Council' priority</li> <li>ii) the proposed targets for the national performance indicators</li> </ul>	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	21/09/17	Chief Executive's	<p><b>Wales Audit Office Study Reports</b> To be assured by the reports of the Wales Audit Office and support the executive response.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	21/09/17	Chief Executive's	<b>Annual Improvement Report of the Auditor General for Wales</b> To be assured by the report of the Wales Audit Office and support the executive response.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	21/09/17	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 4) and Capital Programme Monitoring (Month 4)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 4) and the Month 4 (end of July) capital programme information for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	21/09/17	Governance	<b>Procurement Strategy Action Plan</b> To consider the Procurement Strategy Action Plan	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	21/09/17	People and Resources	<b>Workforce Information Report Q1 2017/18</b> To consider the Workforce Information Report for Quarter 1 of 2017/18.	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	21/09/17	Overview and Scrutiny	<b>Forward Work Programme</b> 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
Organisational Change Overview & Scrutiny Committee	25/09/17	Organisational Change	<b>Leisure and Libraries Alternative Delivery Model Review</b> To review the set up arrangements of Aura Leisure and Libraries Ltd who started operation of the Council's leisure, libraries and heritage services from 1st September 2017	Operational	Cabinet Member for Corporate Management and Assets

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Organisational Change Overview & Scrutiny Committee	25/09/17	Organisational Change	<b>Community Asset Transfer Programme</b> To review the progress of the Community Asset Transfer Programme prior to inviting in community groups at a future meeting to give their views on the individual projects that have been completed in year 2 of the programme	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	25/09/17	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	26/09/17	Chief Executive's	<b>Council Plan 2017 – 23</b> To approve the Council Plan 2017-23 prior to adoption by the County Council.	Operational	Leader of the Council and Cabinet Member for Finance, Cabinet Member for Corporate Management and Assets



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Cabinet	26/09/17	Chief Executive's	<b>Wales Audit Office Study Reports</b> To receive local reports of the Wales Audit Office on Good Governance, Invest To Save and the Corporate Assessment and approve the Council's responses.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	26/09/17	Planning and Environment	<b>Local Development Plan Preferred Strategy for Consultation</b> To approve the Local Development Plan Preferred Strategy to be published for formal public consultation.	Strategic	Cabinet Member for Planning and Public Protection
Cabinet	26/09/17	Chief Executive's	<b>Annual Improvement Report of the Auditor General for Wales</b> To receive and respond to the Annual Improvement Report of Wales Audit Office for 2016/17.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance

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Cabinet	26/09/17	Planning and Environment	<p><b>Consultation Outcomes to the Proposed Conditions of the draft Dog Control Public Spaces Protection Order (PSPO)</b></p> <p>To report on the findings of the recent consultation and to seek approval of the conditions of the Dog Control Public Space Protection Order (PSPO).</p>	Operational	Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection
Cabinet	26/09/17	Streetscene and Transportation	<p><b>Review of the Winter Maintenance Policy</b></p> <p>To approve the revised Winter Maintenance Policy which includes details of the Council's response during other emergency or inclement weather events.</p>	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	26/09/17	Streetscene and Transportation	<p><b>Revised Environmental Enforcement and Car Parking Arrangements</b></p> <p>To approve future arrangements for the Environmental and Car Parking Enforcement Service.</p>	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	26/09/17	Streetscene and Transportation	<b>Review of the Council's Resident's Parking Policy</b> To review the Council's existing Residents Parking Policy.	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	26/09/17	Chief Executive's	<b>Capital Programme Monitoring 2017/18 (Month 4)</b> To provide the Month 4 (end of July) capital programme monitoring position for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	26/09/17	Finance	<b>REVENUE BUDGET MONITORING 2017/18 (MONTH 4)</b> To provide the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 4 projected forward to year-end).	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	26/09/17	People and Resources	<b>Treasury Management Annual Report 2016/17</b> To approve the draft Annual Treasury Management Report for 2016/17 for recommendation to Council for adoption.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	26/09/17	Education and Youth	<b>Free Childcare Offer</b> To provide an update on the developing free childcare offer programme.	Strategic	Cabinet Member for Social Services, Cabinet Member for Education
Cabinet	26/09/17	Education and Youth	<b>School Organisation</b> To provide an update on school federation and organisation proposals.	Strategic	Cabinet Member for Education
Cabinet	26/09/17	Governance	<b>Procurement Strategy Action Plan</b> To approve the action plan.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	26/09/17	Planning and Environment	<b>Biodiversity Duty Plan and Sustainability Policy</b> To approve the Council's Biodiversity Duty Plan and Sustainability Policy.	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	26/09/17	Chief Executive's	<b>North Wales Economic Growth Deal Bid Progress Report</b> To share the current position on the developing Growth Deal Bid with timescales and initial decisions required.	Strategic	Leader of the Council and Cabinet Member for Finance, Cabinet Member for Economic Development
Cabinet	26/09/17	Community and Enterprise	<b>Business Rates – Write-Offs</b> To approve the write-off of two business rate debts.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	27/09/17	Chief Executive's	<b>Statement of Accounts 2016/17</b> Report presents the final audited version of Statement of Accounts for 2016/17 for Members' recommendation to Council, and includes the external auditor's report.	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	27/09/17	Chief Executive's	<b>Annual Improvement Report of the Auditor General for Wales</b> To be assured by the report of the Wales Audit Office and support the executive response.	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	27/09/17	Chief Executive's	<b>Wales Audit Office study reports</b> To be assured by the reports of the Wales Audit Office and support the executive response.	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	27/09/17	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	Not Applicable
Audit Committee	27/09/17	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	Not Applicable
Audit Committee	27/09/17	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	Not Applicable
Flintshire County Council	27/09/17	Governance	<b>Appointments to Outside Bodies</b> To inform the Council of progress which has been made on our appointment of members to national and regional Outside Bodies.		

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Flintshire County Council	27/09/17	Chief Executive's	<b>Council Plan 2017 – 23</b> To adopt the Council Plan 2017-23 prior to publication by the end of September.		
Flintshire County Council	27/09/17	Governance	<b>Reappointment of Town and Community Council Representative</b> 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	<b>Trade Union Act</b> To advise Council of the passing of the Trade Union (Wales) Act and its implications		
Flintshire County Council	27/09/17	Chief Executive's	<b>Welsh Government Consultation Paper Electoral Reform in Local Government in Wales</b> To invite the Council to make a response to the Welsh Government consultation paper.		

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Flintshire County Council	27/09/17	People and Resources	<b>Treasury Management Annual Report 2016/17</b> To present the Annual Treasury Management Report for 2016/17 for approval.		
Flintshire County Council	27/09/17	Chief Executive's	<b>Statement of Accounts 2016/2017 and Supplementary Financial Information to Statement of Accounts 2016/17</b> To present the final audited version of Statement of Accounts for 2016/17 for approval.		
October					
Social & Health Care Overview & Scrutiny Committee	5/10/17	Finance	<b>Financial Forecast and Stage One of the Budget 2018/19</b> To provide the Committee with the current financial forecast position for 2018/19 and consult on the Stage 1 Council Fund Revenue budget proposals for 2018/19.	Strategic	Cabinet Member for Social Services, Leader of the Council and Cabinet Member for Finance



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Social & Health Care Overview & Scrutiny Committee	5/10/17	Social Services	<b>National Adoption Service and North Wales Adoption Service Annual Reports 2016-2017</b> To enable Members to review progress of the National Adoption Service and Regional Adoption Service.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	5/10/17	Social Services	<b>Corporate Parenting Strategy</b> To scrutinise and endorse proposed actions to develop a new Corporate Parenting Strategy.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	5/10/17	Social Services	<b>Care Sector update to include top up fees and Invest to Save Care Sector Support</b> To provide Members with an update on the current position.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	5/10/17	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable

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Education and Youth Overview & Scrutiny Committee	5/10/17	Education and Youth	<b>School Organisation</b> 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	Finance	<b>Stage 1 Council Fund Revenue Budget 2018/19</b> To consult the Committee on the Stage 1 Council Fund Revenue budget proposals for 2018/19	Strategic	Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	5/10/17	Education and Youth	<b>Provisional Learner Outcomes</b> To inform Members of the validated learner outcomes for Foundation Phase, Key Stage 2 and Key Stage 3 and to share the provisional learner outcomes at Key Stage 4. The report also compares Flintshire's performance to other Councils in the North Wales region and across Wales as a whole.	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	5/10/17	Education and Youth	<b>Childcare/Early Education Offer</b> 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	<b>Revised Regional Model for Secondary School Support</b> 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	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	9/10/17	Finance	<b>Stage 1 Council Fund Revenue Budget 2018/19</b> To consult the Committee on the Stage 1 Council Fund Revenue budget proposals for 2018/19	Strategic	Leader of the Council and Cabinet Member for Finance

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Community and Enterprise Overview & Scrutiny Committee	16/10/17	Finance	<b>Stage 1 Council Fund Revenue Budget 2018/19</b> To consult the Committee on the Stage 1 Council Fund Revenue budget proposals for 2018/19	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	16/10/17	Community and Enterprise	<b>Communities First Update</b> To provide an update on the Communities First Programme	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	16/10/17	Community and Enterprise	<b>Domestic Energy</b> To provide an update on the delivery of domestic energy efficiency programmes	Operational	Cabinet Member for Economic Development
Environment Overview & Scrutiny Committee	17/10/17	Streetscene and Transportation	<b>North Wales Regional Waste Partnership</b> To receive a final update on the North Wales Regional Waste Partnership	Operational	

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Environment Overview & Scrutiny Committee	17/10/17	Streetscene and Transportation	<b>Integrated Transport Unit Tendering Process</b> To provide Scrutiny with details of the impact on transport arrangements following the re-procurement exercise undertaken by the Integrated Transport Unit.	Operational	Cabinet Member for Corporate Management and Assets
Environment Overview & Scrutiny Committee	17/10/17	Streetscene and Transportation	<b>Potholes and Resurfacing Programmes</b> To clarify the process involved to confirm the Council's highway resurfacing programme	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	17/10/17	Streetscene and Transportation	<b>Burial Strategy and Bereavement Services</b> To provide Scrutiny with information on the activities of the Bereavement Services team within Streetscene and Transportation and proposals to extend the service for residents. The report will also cover capacity within the existing burial sites within Flintshire and proposals for the service provision of future years.	Operational	Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	17/10/17	Finance	<b>Stage 1 Council Fund Revenue Budget 2018/19</b> To consult the Committee on the Stage 1 Council Fund Revenue budget proposals for 2018/19	Strategic	Leader of the Council and Cabinet Member for Finance
Environment Overview & Scrutiny Committee	17/10/17	Streetscene and Transportation	<b>Residents Parking Policy</b> To provide Scrutiny with an update on the review of the Council's existing Residents Parking Policy, including reviewing the level of local support for individual projects before they can be taken forward.	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	17/10/17	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> 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	<b>Flintshire Service Board and Strategic Partnership Performance Update</b> 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	<b>Emergency Planning Annual report</b> Assurance	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19/10/17	Chief Executive's	<b>Community Endowment fund</b> 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	Chief Executive's	<b>Public Services Board review and Well-being Plan development</b> Provide a review of the work of the Public Services Board and the development of the Well-being Plan.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	19/10/17	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
Corporate Resources Overview & Scrutiny Committee	19/10/17	Finance	<b>Stage 1 Council Fund Revenue Budget 2018/19</b> To consult the Committee on the Stage 1 Council Fund Revenue budget proposals for 2018/19	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	19/10/17	Chief Executive's	<b>Council Plan 2017/18 – Mid year monitoring</b> Review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18	Strategic	Leader of the Council and Cabinet Member for Finance



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Corporate Resources Overview & Scrutiny Committee	19/10/17	Chief Executive's	<b>Annual Performance Report 2016/17</b> Receive the 2016/17 Annual Improvement Report for the period 1 April 2016 to 31 March 2017.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	19/10/17	Chief Executive's	<b>Welsh in the Workplace Policy</b> Receive the Council's Welsh in the Workplace Policy and note areas of progress.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19/10/17	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
Corporate Resources Overview & Scrutiny Committee	19/10/17	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 5)</b> 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

<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>
Corporate Resources Overview & Scrutiny Committee	19/10/17	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	24/10/17	Chief Executive's	<b>Welsh in the Workplace Policy</b> To approve the Council's Welsh in the Workplace Policy and note areas of progress.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	24/10/17	Education and Youth	<b>Contract Procurement Report for Connah's Quay High School</b> To approve the contract procurement for Connah's Quay High School.	Operational	Cabinet Member for Education
Cabinet	24/10/17	Chief Executive's	<b>Corporate Safeguarding Policy</b> To approve the Council's Corporate Safeguarding Policy noting progress made and areas for further improvement prior to publication.	Strategic	Leader of the Council and Cabinet Member for Finance

<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>
Cabinet	24/10/17	Chief Executive's	<b>Income Strategy</b> To approve and sign off the Income Strategy and agree steps to implement the Strategy.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	24/10/17	Chief Executive's	<b>Bailey Hill</b> To provide the outline proposals for the Heritage Lottery Fund (HLF) stage 2 grant application.	Operational	Cabinet Member for Education
Cabinet	24/10/17	Chief Executive's	<b>Armed Forces Covenant Annual Report</b> To approve the Annual Report for the Council's Armed Forces Covenant noting progress made and areas for further improvement prior to endorsement by County Council.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	24/10/17	Chief Executive's	<b>Annual Performance Report 2016/17</b> To approve the 2016/17 Annual Improvement Report for the period 1 April 2016 to 31 March 2017 prior to endorsement by County Council.	Strategic	Leader of the Council and Cabinet Member for Finance

<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>
Cabinet	24/10/17	Chief Executive's	<b>Public Services Board Review and Well-being Plan Development</b> To provide a review of the work of the Public Services Board and the development of the Well-being Plan.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	24/10/17	Chief Executive's	<b>Welsh Local Government Provisional Settlement and Council Fund Revenue Budget 2018/19</b> To advise of the Welsh Local Government Provisional Settlement 2018/19 and update on the Council Fund Revenue Budget 2018/19	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	24/10/17	Governance	<b>Digital Print Service</b> To consider proposals for changing how the digital print service is delivered.	Operational	Cabinet Member for Corporate Management and Assets

<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>
Cabinet	24/10/17	Finance	<b>Revenue Budget Monitoring 2017/18 (MONTH 5)</b> To provide the latest revenue budget monitoring position for 2017/18 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 5 projected forward to year end).	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire County Council	24/10/17	Chief Executive's	<b>Armed Forces Covenant Annual Report</b> Endorse the Annual Report for the Council's Armed Forces Covenant prior to publication		
Flintshire County Council	24/10/17	Chief Executive's	<b>Annual Performance Report 2016/17</b> Endorse the 2016/17 Annual Improvement Report for the period 1 April 2016 to 31 March 2017 prior to publication.		
November					

<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>
Community and Enterprise Overview & Scrutiny Committee	15/11/17	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> 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	<b>Fire &amp; Rescue Service Budget Consultation</b> Consultation	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	16/11/17	Chief Executive's	<b>Strategic Equality Plan Annual Report 2016/17</b> Review the Annual report for the Council's Strategic Equality Plan, noting progress made and areas for further improvement.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16/11/17	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 6)</b> 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

<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>
Corporate Resources Overview & Scrutiny Committee	16/11/17	Overview and Scrutiny	<b>Forward Work Programme (corporate resources)</b> 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	Social Services	<b>Free Childcare Offer</b> To provide an update on the developing free childcare offer programme.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	16/11/17	Social Services	<b>Safeguarding Adults and Children</b> To receive a progress report on safeguarding and current issues	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	16/11/17	Social Services	<b>Older People's Strategy and Ageing Well Plan</b> To provide Members with an update on the work that is taking place to implement the Strategy for Older People in Wales, with a specific focus on the Ageing Well Plan	Strategic	Cabinet Member for Social Services

<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>
Social & Health Care Overview & Scrutiny Committee	16/11/17	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	21/11/17	Governance	<b>Digital Strategy</b> To approve the Digital Strategy action plan.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	21/11/17	Education and Youth	<b>Early Intervention Hub and Adverse Childhood Experiences (ACEs)</b> To provide an update on new multi-agency arrangements for early intervention to address adverse childhood experiences.	Operational	Cabinet Member for Education



COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21/11/17	Finance	<p><b>Revenue Budget Monitoring 2017/18 (MONTH 6)</b>  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><b>Council Plan 2017/18 – Mid year monitoring</b>  To agree the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21/11/17	Chief Executive's	<p><b>Capital Programme 2017/18 (Month 6)</b>  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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21/11/17	Community and Enterprise	<b>Involvement Strategy</b> To approve a revised strategy to engage with Housing Revenue Account customers.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Audit Committee	22/11/17	Chief Executive's	<b>Treasury Management Mid-Year Review 2017/18</b> 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	<b>Forward Work Programme (Education &amp; Youth)</b> 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	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
December					

<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>
Environment Overview & Scrutiny Committee	12/12/17	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> 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	<b>Police &amp; Crime Commissioner Consultation Meeting ( this meeting is designated as a Statutory Crime &amp; Disorder Scrutiny Committee meeting)</b> Consultation	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	14/12/17	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 7)</b> 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	<b>Quarter 2 Council Plan 2017/18 Monitoring Report (corporate Resources)</b> 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

<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>
Corporate Resources Overview & Scrutiny Committee	14/12/17	People and Resources	<b>Workforce Information Report – Quarter 2</b> 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	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	14/12/17	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> 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	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19/12/17	People and Resources	<p><b>Treasury Management Mid-Year Review 2017/18.</b> To present to Members the draft Treasury Management Mid-Year Review for 2017/18 for recommendation to Council.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/12/17	Finance	<p><b>Revenue Budget Monitoring 2017/18 (MONTH 7)</b> 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><b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community &amp; Enterprise Overview &amp; Scrutiny Committee</p>	Operational	Not Applicable

<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>
Education and Youth Overview & Scrutiny Committee	21/12/17	Education and Youth	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
January					
Environment Overview & Scrutiny Committee	11/01/17	Streetscene and Transportation	<b>Public Spaces Protection Orders (PSPO) Dog Control, Dog Fouling &amp; DNA</b> 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	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	18/01/18	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 8 )</b> 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

<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>
Corporate Resources Overview & Scrutiny Committee	18/01/18	People and Resources	<b>Workforce Information Report – Quarter 2 2017/18</b> 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	18/01/18	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	23/01/18	Finance	<b>Revenue Budget Monitoring 2017/18 (MONTH 8)</b> 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.	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	24/01/18	People and Resources	<p><b>Treasury Management 2018/19 Strategy and Q3 Update 2017/18</b></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><b>Forward Work Programme (Social &amp; Health Care)</b></p> <p>To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee</p>	Operational	Not Applicable



<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>
Organisational Change Overview & Scrutiny Committee	29/01/18	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Flintshire County Council	30/01/18	Finance	<b>Treasury Management Mid-Year Review 2017/18.</b> 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	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
February					
Education and Youth Overview & Scrutiny Committee	1/02/18	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable

<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>
Corporate Resources Overview & Scrutiny Committee	15/02/18	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 9 )</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 9).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/02/18	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> Rhaglen Gwaith i'r Dyfodol	Operational	Not Applicable
Cabinet	20/02/18	Finance	<b>Revenue Budget Monitoring 2017/18 (MONTH 9)</b> 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 9, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance

<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>
Cabinet	20/02/18	Chief Executive's	<b>Capital Programme 2017/18 (Month 9)</b> To provide Members with the Month 9 (end of December) capital programme information for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Chief Executive's	<b>Prudential Indicators 2018/19 to 2020/21</b> 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).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Finance	<b>Treasury Management Strategy 2018/19</b> To present to Members the draft Treasury Management Strategy 2018/19 for recommendation to Council.	Strategic	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	20/02/18	Chief Executive's	<p><b>Minimum Revenue Provision - 2018/19 Policy</b> To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2018/19, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations').</p>	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire County Council	20/02/18	Chief Executive's	<p><b>Prudential Indicators 2018/19 to 2020/21</b> To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.</p>		
Flintshire County Council	20/02/18	Chief Executive's	<p><b>Minimum Revenue Provision - 2018/19 Policy</b> 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>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	20/02/18	Chief Executive's	<b>Treasury Management Strategy 2018/19.</b> To present to Members the draft Treasury Management Strategy 2018/19.		