

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY
OCTOBER 2017 TO MARCH 2018**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
October					
Social & Health Care Overview & Scrutiny Committee	5 October 2017	Finance	Financial Forecast and Stage One of the Budget 2018/19 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
Social & Health Care Overview & Scrutiny Committee	5 October 2017	Social Services	National Adoption Service and North Wales Adoption Service Annual Reports 2016-2017 To enable Members to review progress of the National Adoption Service and Regional Adoption Service.	Strategic	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	5 October 2017	Social Services	Corporate Parenting Strategy 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 October 2017	Social Services	Care Sector update to include top up fees and Invest to Save Care Sector Support To provide Members with an update on the current position.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	5 October 2017	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
Education and Youth Overview & Scrutiny Committee	5 October 2017	Education and Youth	School Organisation Update on Federation and other school organisation proposals.	Strategic	Cabinet Member for Planning and Public Protection

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Education and Youth Overview & Scrutiny Committee	5 October 2017	Finance	<p>Stage 1 Council Fund Revenue Budget 2018/19 To consult the Committee on the Stage 1 Council Fund Revenue budget proposals for 2018/19</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	5 October 2017	Education and Youth	<p>Provisional Learner Outcomes 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.</p>	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)
Education and Youth Overview & Scrutiny Committee	5 October 2017	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 October 2017	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 October 2017	Education and Youth	Forward Work Programme (Education & Youth) 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)
Organisational Change Overview & Scrutiny Committee	9 October 2017	Finance	Stage 1 Council Fund Revenue Budget 2018/19 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 October 2017	Finance	Financial Forecast and Stage One of the Budget 2018/19 To consult the Committee on the Stage 1 Council Fund Revenue budget proposals for 2018/19	Strategic	Cabinet Member for Economic Development, Leader of the Council and Cabinet Member for Finance, Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	16 October 2017	Community and Enterprise	Communities First To provide an update on the Communities First Programme.	Operational	Cabinet Member for Economic Development

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	16 October 2017	Community and Enterprise	Domestic Energy Efficiency Programme To provide an update on the delivery of domestic energy efficiency programmes.	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	16 October 2017	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Environment Overview & Scrutiny Committee	17 October 2017	Streetscene and Transportation	North Wales Regional Waste Partnership To receive a final update on the North Wales Regional Waste Partnership	Operational	
Environment Overview & Scrutiny Committee	17 October 2017	Streetscene and Transportation	Integrated Transport Unit Tendering Process 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	17 October 2017	Streetscene and Transportation	Potholes and Resurfacing Programmes 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 October 2017	Planning and Environment	Mold Flood Defences Scheme To receive a progress report on the proposed scheme	Strategic	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	17 October 2017	Streetscene and Transportation	Burial Strategy and Bereavement Services 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	17 October 2017	Finance	Financial Forecast and Stage One of the Budget 2018/19 To consult the Committee on the Stage 1 Council Fund Revenue budget proposals for 2018/19	Strategic	Cabinet Member for Streetscene and Countryside, Leader of the Council and Cabinet Member for Finance, Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	17 October 2017	Streetscene and Transportation	Residents Parking Policy 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 October 2017	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment 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)
Corporate Resources Overview & Scrutiny Committee	19 October 2017	Chief Executive's	Emergency Planning Annual report To provide a review of the work of the Emergency Planning Services.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19 October 2017	Chief Executive's	Flintshire Public Services Board review and Well-being Plan development To 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, Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19 October 2017	Finance	Financial Forecast and Stage One of the Budget 2018/19 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, Cabinet Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	19 October 2017	Chief Executive's	Welsh in the Workplace Policy To 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 October 2017	Governance	Digital Print Service 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 October 2017	Finance	Revenue Budget Monitoring 2017/18 (Month 5) 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 October 2017	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources 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	24 October 2017	Chief Executive's	Welsh in the Workplace Policy 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 October 2017	Education and Youth	Contract Procurement Report for Connah's Quay High School To approve the contract procurement for Connah's Quay High School.	Operational	Cabinet Member for Education, Cabinet Member for Corporate Management and Assets
Cabinet	24 October 2017	Chief Executive's	Corporate Safeguarding Policy To approve the Council's Corporate Safeguarding Policy noting progress made and areas for further improvement prior to publication.	Strategic	Cabinet Member for Social Services
Cabinet	24 October 2017	Social Services	Strategic Review of the Care Sector To consider and support the Strategic Review of the Care Sector in Flintshire.	Strategic	Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	24 October 2017	Chief Executive's	Income Generation Policy To approve and sign off the Strategy with appendices ready for Informal Cabinet (2) to agree steps to implement the strategy.	Strategic	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Cabinet	24 October 2017	Chief Executive's	Bailey Hill - Heritage Lottery Fund Stage 2 Application To provide the outline proposals for the Heritage Lottery Fund (HLF) stage 2 grant application.	Operational	Cabinet Member for Education
Cabinet	24 October 2017	Chief Executive's	Armed Forces Covenant Annual Report 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	24 October 2017	Organisational Change	County Hall Civic Campus and Ewloe Office Re-location – Outline Plan To present a business case and plan for demolition of County Hall, Phases 1 to 4, the redevelopment of the site and the transfer of some functions to Unity House, in Ewloe	Strategic	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Cabinet	24 October 2017	Organisational Change	Community Resilience and Community Benefits Strategy To provide an overview of Council work taking place to enable Community Resilience and the proposal to agree a Community Benefits Strategy.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	24 October 2017	Streetscene and Transportation	Adoption of Zone 3 Deeside Industrial Park To seek Cabinet approval to adopt Zone 3 with a commuted sum from Welsh Government contribution towards upgrading the condition of the road and introducing active travel footways and cycleways.	Strategic	Cabinet Member for Streetscene and Countryside

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	24 October 2017	Streetscene and Transportation	Outcome of the Active Travel Consultation Process To approve Flintshire County Council's submission to Welsh Government for the integrated transport plan.	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	24 October 2017	Chief Executive's	Annual Performance Report 2016/17 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	Cabinet Member for Corporate Management and Assets
Cabinet	24 October 2017	Chief Executive's	Flintshire Public Services Board Review and Well-being Plan Development 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 Member for Corporate Management and Assets

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	24 October 2017	Chief Executive's	<p>Welsh Local Government Provisional Settlement and Council Fund Revenue Budget 2018/19</p> <p>To advise of the Welsh Local Government Provisional Settlement 2018/19 and update on the Council Fund Revenue Budget 2018/19</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	24 October 2017	Governance	<p>Digital Print Service</p> <p>To consider proposals for changing how the digital print service is delivered.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	24 October 2017	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 5)</p> <p>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).</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)
Flintshire Council	County	24 October 2017	Chief Executive's	Armed Forces Covenant Annual Report Endorse the Annual Report for the Council's Armed Forces Covenant prior to publication		
Flintshire Council	County	24 October 2017	Governance	Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2018/19 To enable the Council to consider and comment on the Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2018/19.		
Flintshire Council	County	24 October 2017	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.		

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	24 October 2017	Governance	Reappointment of Town and Community Council Representative to the Standards Committee To reappoint the Town and Community Council representative for a further term on the Standards Committee.		
Flintshire Council	County	24 October 2017	Chief Executive's	Annual Performance Report 2016/17 Endorse the 2016/17 Annual Improvement Report for the period 1 April 2016 to 31 March 2017 prior to publication.		
November						
Flintshire Council	County	14 November 2017	Governance	Overview & Scrutiny Annual Report 2016/17 To consider and approve the Overview & Scrutiny Annual Report for 2016/17.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	14 November 2017	Chief Executive's	Community Review Guidance and Boundary Commission Consultation on Community Reviews Present the Boundary Commission Consultation on Community Reviews and to invite a Council response.		
Community and Enterprise Overview & Scrutiny Committee	15 November 2017	Community and Enterprise	Sheltered Housing Review To share the outcomes of the Sheltered Housing Review	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	15 November 2017	Community and Enterprise	Welfare Reform Update To provide an update on Welfare Reform including the roll out of Universal Credit	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	15 November 2017	Community and Enterprise	SHARP Programme To provide an update on the SHARP Programme and review the standard of new build homes	Operational	Deputy Leader of the Council and Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	15 November 2017	Chief Executive's	Quarters 1 & 2 Council Plan 2017/18 Monitoring Report To consider the Quarters 1 & 2 Council Plan Monitoring Reports	Strategic	Deputy Leader of the Council and Cabinet Member for Housing, Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	15 November 2017	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 November 2017	Overview and Scrutiny	Fire & Rescue Service Budget Consultation Consultation on budget proposals.	Operational	Not Applicable

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	16 November 2017	Chief Executive's	<p>Council Plan 2017/18 – Mid year monitoring To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16 November 2017	Finance	<p>Revenue Budget Monitoring 2017/18 (Month 6) 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 6 projected forward to year end).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16 November 2017	Chief Executive's	<p>Quarters 1 & 2 Council Plan 2017/18 Monitoring Report To consider the Quarters 1 & 2 Council Plan Monitoring Reports</p>	Strategic	Cabinet Member for Corporate Management and Assets, 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)
Corporate Resources Overview & Scrutiny Committee	16 November 2017	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	16 November 2017	Social Services	Free Childcare Offer To provide an update on the developing free childcare offer programme.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	16 November 2017	Chief Executive's	Quarters 1 & 2 Council Plan 2017/18 Monitoring Report To consider the Quarters 1 & 2 Council Plan Monitoring Reports	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	16 November 2017	Social Services	Safeguarding Adults and Children To receive a progress report on safeguarding and current issues	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	16 November 2017	Social Services	<p>Older People's Strategy and Ageing Well Plan 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</p>	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	16 November 2017	Overview and Scrutiny	<p>Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee</p>	Operational	Not Applicable
Cabinet	21 November 2017	Education and Youth	<p>Early Intervention Hub and Adverse Childhood Experiences (ACEs) To provide an update on new multi-agency arrangements for early intervention to address Adverse Childhood Experiences (ACEs).</p>	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 November 2017	Finance	Revenue Budget Monitoring 2017/18 (MONTH 6) 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 6 projected forward to year end).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 November 2017	Governance	Procurement of a New Agency Contract To approve the procurement of a new agency contract.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	21 November 2017	Community and Enterprise	Council Tax Base for 2018-19 To approve the Council Tax Base for 2018-19.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	21 November 2017	Community and Enterprise	Approval of Costs for Batch 3 Strategic Housing and Regeneration Programme (SHARP) schemes To approve the next batch of housing sites for development.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21 November 2017	Governance	North East Wales Homes Limited To request approval regarding Flintshire County Council's member nomination(s) for the Board of Directors.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	21 November 2017	Chief Executive's	Council Plan 2017/18 – Mid year monitoring 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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	21 November 2017	Chief Executive's	Capital Programme 2017/18 (Month 6) To provide the Month 6 (end of September) capital programme information for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19 December 2017	Community and Enterprise	Involvement Strategy To approve a revised strategy to engage with Housing Revenue Account customers.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	22 November 2017	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
Audit Committee	22 November 2017	Governance	<p>Joint Protocol between Internal Audit and Wales Audit Office To present to the Committee the updated Joint Protocol between Internal Audit and Wales Audit Office</p>	All Report Types	Not Applicable
Audit Committee	22 November 2017	Governance	<p>Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.</p>	All Report Types	Not Applicable

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	22 November 2017	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings	All Report Types	Not Applicable
Audit Committee	22 November 2017	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department	All Report Types	Not Applicable
Education and Youth Overview & Scrutiny Committee	23 November 2017	Education and Youth	Use of Social Media and Internet Safety To provide the Committee with details of social media and internet safety provided to schools	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	23 November 2017	Education and Youth	Class Sizes To provide information on how the Council was using the Grant from Welsh Government for class sizes	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	23 November 2017	Education and Youth	Free Childcare Offer To provide an update on the developing free childcare offer programme.	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)
Education and Youth Overview & Scrutiny Committee	23 November 2017	Chief Executive's	Quarters 1 & 2 Council Plan 2017/18 Monitoring Report To consider the Quarters 1 & 2 Council Plan Monitoring Reports	Strategic	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	23 November 2017	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 November 2017	Chief Executive's	Quarters 1 & 2 Council Plan 2017/18 Monitoring Report To consider the Quarters 1 & 2 Council Plan Monitoring Reports	Strategic	Cabinet Member for Education, Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	27 November 2017	Organisational Change	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change 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)
December					
Environment Overview & Scrutiny Committee	12 December 2017	Chief Executive's	Quarters 1 & 2 Council Plan 2017/18 Monitoring Report To consider the Quarters 1 & 2 Council Plan Monitoring Reports	Strategic	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	12 December 2017	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 December 2017	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	14 December 2017	Overview and Scrutiny	Police & Crime Commissioner Consultation Meeting (this meeting is designated as a Statutory Crime & Disorder Scrutiny Committee meeting) Consultation	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	14 December 2017	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 December 2017	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	14 December 2017	Chief Executive's	Strategic Equality Plan Annual Report 2016/17 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	14 December 2017	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 December 2017	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	14 December 2017	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	18 December 2017	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 December 2017	Community and Enterprise	Welfare Reform Update To provide an update on Welfare Reform including an update on Universal Credit	Operational	
Cabinet	19 December 2017	Governance	Digital Strategy To approve the Digital Strategy action plan.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	19 December 2017	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	19 December 2017	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 7) 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 75 projected forward to year end).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	20 December 2017	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 December 2017	Education and Youth	<p>Healthy Schools and Pre-School Programme To provide an update on the service and how schools are meeting Welsh Government targets</p>	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)
Education and Youth Overview & Scrutiny Committee	21 December 2017	Education and Youth	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
January					
Environment Overview & Scrutiny Committee	11 January 2017	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 January 2018	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment 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)
Corporate Resources Overview & Scrutiny Committee	18 January 2018	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 January 2018	People and Resources	Workforce Information Report – Quarter 2 2017/18 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 January 2018	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources 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	23 January 2018	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 8) 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 8 projected forward to year end).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	24 January 2018	People and Resources	<p>Treasury Management 2018/19 Strategy and Q3 Update 2017/18 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	25 January 2018	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	29 January 2018	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 January 2018	Finance	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 January 2018	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise 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)
February					
Education and Youth Overview & Scrutiny Committee	1 February 2018	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	15 February 2018	Finance	Revenue Budget Monitoring 2017/18 (Month 9) 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 February 2018	Overview and Scrutiny	Forward Work Programme (Corporate Resources) Rhaglen Gwaith i'r Dyfodol	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	20 February 2018	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 9) 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 9 projected forward to year end).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 February 2018	Chief Executive's	<p>Capital Programme 2017/18 (Month 9) To provide Members with the Month 9 (end of December) capital programme information for 2017/18.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20 February 2018	Chief Executive's	<p>Prudential Indicators 2018/19 to 2020/21 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).</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	20 February 2018	Finance	<p>Treasury Management Strategy 2018/19 To present to Members the draft Treasury Management Strategy 2018/19 for recommendation to Council.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20 February 2018	Chief Executive's	<p>Minimum Revenue Provision - 2018/19 Policy 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

COMMITTEE		MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire Council	County	20 February 2018	Chief Executive's	Prudential Indicators 2018/19 to 2020/21 To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.		
Flintshire Council	County	20 February 2018	Chief Executive's	Minimum Revenue Provision - 2018/19 Policy To present to Council the recommendations of the Cabinet in relation to the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt.		
Flintshire Council	County	20 February 2018	Chief Executive's	Treasury Management Strategy 2018/19. To present to Members the draft Treasury Management Strategy 2018/19.		
March						

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	13 March 2018	Streetscene and Transportation	North East Wales Bus Strategy To seek a recommendation to Cabinet to approve the North East Wales Bus Strategy	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	13 March 2018	Streetscene and Transportation	Review of Highway and Car Park Safety Inspection and Intervention Level and Response to Policy To review the above policy in line with the revised national guidelines	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	13 March 2018	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	14 March 2018	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise 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)
Corporate Resources Overview & Scrutiny Committee	15 March 2018	Finance	Revenue Budget Monitoring 2017/18 (Month 10) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 10).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15 March 2018	People and Resources	Workforce Information Report – Quarter 3 To consider the Workforce Information Report for Quarter 3 of 2017/18.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15 March 2018	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	19 March 2018	Overview and Scrutiny	Forward Work Programme (Organisational Change) 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	20 March 2018	Chief Executive's	Revenue Budget Monitoring 2017/18 (Month 10) 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 10 projected forward to year end).	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	21 March 2018	People and Resources	Q4 Treasury Management Update 2017/18 To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2018.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	21 March 2018	Chief Executive's	Q4 Treasury Management Update 2017/18 To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2018.	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)
Social & Health Care Overview & Scrutiny Committee	29 March 2018	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