

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 November 2017 TO 30 April 2018**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
November					
Flintshire County Council	14/11/17	Chief Executive's	Council Fund Budget 2018/19 Stage One To update on the Council Fund Budget forecast 2018/19 following the Welsh Local Government Provisional Settlement and to approve stage one budget proposals.		
Flintshire County Council	14/11/17	Governance	Overview & Scrutiny Annual Report 2016/17 To consider and approve the Overview & Scrutiny Annual Report for 2016/17.		

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Flintshire County Council	14/11/17	Chief Executive's	Community Review Guidance and Boundary Commission Consultation on Community Reviews To present the Boundary Commission Consultation on Community Reviews and to invite a Council response.		
Flintshire County Council	14/11/17	Chief Executive's	2018 REVIEW OF PARLIAMENTARY CONSTITUENCIES To seek views on the revised proposals made by the Boundary Commission for Wales on the 2018 review of Parliamentary Constituencies of Flint & Rhuddlan and Alyn & Deeside.		
Community and Enterprise Overview & Scrutiny Committee	15/11/17	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	15/11/17	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

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Community and Enterprise Overview & Scrutiny Committee	15/11/17	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 Economic Development, Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	15/11/17	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	16/11/17	Overview and Scrutiny	North Wales Fire & Rescue Authority Update To receive an update on the future of the Fire and Rescue Services in North Wales.	Operational	

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Corporate Resources Overview & Scrutiny Committee	16/11/17	Finance	<p>Revenue Budget Monitoring 2017/18 (Month 6) and Capital Programme Monitoring (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). To provide information on Month 6 of the Capital Programme 2017/18.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16/11/17	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	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16/11/17	Overview and Scrutiny	<p>Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.</p>	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	16/11/17	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	16/11/17	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	16/11/17	Social Services	Safeguarding Adults and Children To receive a progress report on safeguarding and current issues	Operational	
Social & Health Care Overview & Scrutiny Committee	16/11/17	Social Services	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	Strategic	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	16/11/17	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Environment Overview & Scrutiny Committee	20/11/17	Streetscene and Transportation	The Introduction of Garden Waste Charges To seek a recommendation to Cabinet to approve the mechanism for introducing charges for the garden waste service	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	20/11/17	Streetscene and Transportation	The Management of Standard and Brookhill Landfill Sites To inform Scrutiny of the outcome of the recent tender for the maintenance of the two landfill sites and provide details of the likely energy production levels from the two sites over the coming years	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	21/11/17	Chief Executive's	Council Fund Budget 2018/19 – Stage 2 To outline the process for developing and agreeing Stage 2 of the Council Fund Budget for 2018/19.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	21/11/17	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	21/11/17	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	21/11/17	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

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Cabinet	21/11/17	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	21/11/17	Education and Youth	3 - 4 Year Old Funded Child Care Offer For Cabinet to consider and approve the extension of the free childcare offer programme.	Operational	Cabinet Member for Social Services, Cabinet Member for Education
Cabinet	21/11/17	Community and Enterprise	Welfare Reform Update – Including Universal Credit To provide an update on Welfare Reform including an update on Universal Credit.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	21/11/17	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	Cabinet Member for Corporate Management and Assets

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Cabinet	21/11/17	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
Audit Committee	22/11/17	Chief Executive's	Treasury Management Mid-Year Review 2017/18 and Quarter 2 Update 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	
Audit Committee	22/11/17	Governance	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	All Report Types	

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Audit Committee	22/11/17	Chief Executive's	Financial Procedure Rules To provide Audit Committee with updated Financial Procedure Rules for recommendation to County Council.	All Report Types	Leader of the Council and Cabinet Member for Finance
Audit Committee	22/11/17	Chief Executive's	Use of Consultants To present to the Committee an update on the process and procedures around consultancy expenditure	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	22/11/17	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Audit Committee	22/11/17	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings	All Report Types	
Audit Committee	22/11/17	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department	All Report Types	

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	23/11/17	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	23/11/17	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	23/11/17	Education and Youth	Free Childcare Offer To provide an update on the developing free childcare offer programme.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	23/11/17	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	23/11/17	Education and Youth	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable

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	27/11/17	Chief Executive's	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.	Strategic	Cabinet Member for Corporate Management and Assets, Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	27/11/17	Organisational Change	Welsh Public Library Standards: Review of Performance 2016/17 To outline the progress of delivery for the library service against the Welsh Public Library Standards.	Operational	Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	27/11/17	Organisational Change	Community Resilience and Community Benefits Strategy To provide a brief overview of the work being done to build on previous work to grow the social sector through social enterprise development.	Operational	Cabinet Member for Corporate Management and Assets

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Organisational Change Overview & Scrutiny Committee	27/11/17	Organisational Change	Forward Work Programme To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	
December					
Corporate Resources Overview & Scrutiny Committee	6/12/17	Finance	FINANCIAL FORECAST AND STAGE TWO OF THE BUDGET 2018/19 To (1) provide the Committee with the latest financial forecast position and (2) to consult on the options for the Stage 2 Council Fund Revenue budget for 2018/19.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Environment Overview & Scrutiny Committee	12/12/17	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	12/12/17	Planning and Environment	Mold Flood Defences Scheme To receive a progress report on the proposed scheme	Strategic	Cabinet Member for Planning and Public Protection

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Environment Overview & Scrutiny Committee	12/12/17	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Environment Overview & Scrutiny Committee	12/12/17	Planning and Environment	Pest Control To receive a report outlining the services provided to Flintshire residents by the Pest Control Team. To receive a progress report on the proposed scheme	Operational	Cabinet Member for Planning and Public Protection
Flintshire County Council	12/12/17	Governance	Appointment of Independent Member To appoint an independent member (co-optee) to the vacancy on the Standards Committee.		
Flintshire County Council	12/12/17	Chief Executive's	Council Fund Budget 2018/19 - Stage 2 To consider Second Stage Budget Options for the Council Fund Budget 2018/19.		

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Social & Health Care Overview & Scrutiny Committee	13/12/17	Overview and Scrutiny	Betsi Cadwaladr University Health Board To maintain regular meetings and promote partnership working.	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	14/12/17	Chief Executive's	Community Endowment fund Colin Evans from the Community Foundation to present the Annual progress report	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/12/17	Finance	Revenue Budget Monitoring 2017/18 (Month 7) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 7).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14/12/17	Overview and Scrutiny	Quarter 2 Council Plan 2017/18 Monitoring Report (corporate Resources) The committee is invited to consider the reports, highlight and monitor poor performance and feedback details of any challenge to the Cabinet	Strategic	Not Applicable

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Corporate Resources Overview & Scrutiny Committee	14/12/17	Chief Executive's	Strategic Equality Plan Annual Report 2016/17 To 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	14/12/17	People and Resources	Workforce Information Report – Quarter 2 To consider the Workforce Information Report for Quarter 2 of 2017/18	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/12/17	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	14/12/17	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable

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Organisational Change Overview & Scrutiny Committee	18/12/17	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	19/12/17	Community and Enterprise	Customer 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
Cabinet	19/12/17	People and Resources	Treasury Management Mid-Year Review 2017/18 To present the draft Treasury Management Mid-Year Review for 2017/18 for recommendation to Council.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/12/17	Finance	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).	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	19/12/17	Streetscene and Transportation	The Introduction of Garden Waste Charges in Flintshire To seek Cabinet approval of the garden waste charging arrangements within the Waste service.	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	19/12/17	Chief Executive's	North Wales Economic Growth Deal Bid Progress Report 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	19/12/17	Chief Executive's	Financial Forecast and Budget Position To provide an update on the financial forecast and budget position for 2018/19.	Strategic	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	20/12/17	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	20/12/17	Community and Enterprise	Gypsies and Travellers To provide the Committee with information on the Council's new process and procedures	Operational	Deputy Leader of the Council and Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	20/12/17	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	21/12/17	Education and Youth	Healthy Schools and Pre-School Programme To provide an update on the service and how schools are meeting Welsh Government targets	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	21/12/17	Education and Youth	School Balances To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	21/12/17	Education and Youth	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
January					

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Environment Overview & Scrutiny Committee	11/01/17	Streetscene and Transportation	Public Spaces Protection Orders (PSPO) Dog Control, Dog Fouling & DNA To provide the Committee with an update on Public Spaces Protection Orders(PSPO) Dog Control, Dog Fouling & DNA	Operational	
Community and Enterprise Overview & Scrutiny Committee	15/01/18	Community and Enterprise	Housing Revenue Account (HRA) 2018-19 To consider the proposals for the Housing Revenue Account (HRA) for 2018-19	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	15/01/18	Community and Enterprise	Supporting People Commissioning Plan To consider the proposed Commissioning Plan for 2018/19	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Environment Overview & Scrutiny Committee	16/01/18	Planning and Environment	Greenfield Valley Museum Heritage Park visit and presentation To receive an update on the developments at Greenfield Valley Heritage	Operational	Cabinet Member for Economic Development

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Environment Overview & Scrutiny Committee	16/01/18	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	18/01/18	Finance	Revenue Budget Monitoring 2017/18 (Month 8) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 8).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	18/01/18	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	18/01/18	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	23/01/18	Governance	Digital Strategy To approve the Digital Strategy action plan.	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	23/01/18	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
Cabinet	23/01/18	Education and Youth	<p>Early Help 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 Social Services

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

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Organisational Change Overview & Scrutiny Committee	29/01/18	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Flintshire County Council	30/01/18	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	31/01/18	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
February					
Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	Self-evaluation on education services To update Members on overall service performance	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	1/02/18	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	15/02/18	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	15/02/18	Overview and Scrutiny	Forward Work Programme (Corporate Resources) Rhaglen Gwaith i'r Dyfodol	Operational	Not Applicable
Cabinet	20/02/18	Finance	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).	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	20/02/18	Chief Executive's	Capital Programme 2017/18 (Month 9) 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	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).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Finance	Treasury Management Strategy 2018/19 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

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Cabinet	20/02/18	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
Flintshire County Council	20/02/18	Chief Executive's	<p>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.</p>		
Flintshire County Council	20/02/18	Chief Executive's	<p>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.</p>		

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Flintshire County Council	20/02/18	Chief Executive's	Treasury Management Strategy 2018/19 To present to Members the draft Treasury Management Strategy 2018/19.		
March					
Flintshire County Council	1/03/18	Chief Executive's	Financial Procedure Rules To provide Constitution Committee with updated Financial Procedure Rules for recommendation to County Council.		
Environment Overview & Scrutiny Committee	13/03/18	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	13/03/18	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

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	13/03/18	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	14/03/18	Community and Enterprise	SARTH To consider proposed changes to the allocation policy for social housing	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14/03/18	Community and Enterprise	New Homes Board To receive an update on the work of the New Homes Board	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14/03/18	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	15/03/18	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

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	15/03/18	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	15/03/18	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	19/03/18	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	20/03/18	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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	21/03/18	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	21/03/18	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
Social & Health Care Overview & Scrutiny Committee	29/03/18	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
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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	12/04/18	Education and Youth	School Improvement To provide an update on learner outcomes in 2017	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Environment Overview & Scrutiny Committee	17/04/18	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	19/04/18	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	24/04/18	Finance	<p>Revenue Budget Monitoring 2017/18 (MONTH 11) 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 11 projected forward to year end).</p>	Operational	Leader of the Council and Cabinet Member for Finance