

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 January 2018 TO 30 June 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>
January					
Community and Enterprise Overview & Scrutiny Committee	15/01/18	Community and Enterprise	<b>Housing Revenue Account (HRA) 2018-19</b> 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	<b>SARTH Audit Report</b> To share the outcomes of an audit report on the management of the housing register and allocation of council property.	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	15/01/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.	Operational	

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Environment Overview & Scrutiny Committee	16/01/18	Planning and Environment	<b>Urban Tree and Woodland Plan</b> To advise of the objectives and actions set out in the Urban Tree and Woodland Plan.	Operational	Cabinet Member for Corporate Management and Assets, Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	16/01/18	Streetscene and Transportation	<b>Review of Car Parking Charges in Council Owned Car Parks</b> To seek Environment Overview and Scrutiny Committee recommendation on the proposed car parking charges in all Council owned car parks.	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	16/01/18	Streetscene and Transportation	<b>Review of Grass Cutting Policy</b> To inform Scrutiny of the new revised Grass Cutting Policy	Operational	Cabinet Member for Streetscene and Countryside
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

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Corporate Resources Overview & Scrutiny Committee	18/01/18	People and Resources	<b>Annual Review of Appraisals</b> To provide the committee with the results of the Annual Review of Appraisals.	Operational	Cabinet Member for Corporate Management and Assets
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
Corporate Resources Overview & Scrutiny Committee	18/01/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Education and Youth Overview & Scrutiny Committee	18/01/18	Education and Youth	<b>School Balances</b> 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

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Education and Youth Overview & Scrutiny Committee	18/01/18	Education and Youth	<p><b>Welsh Government's (WG) 21st Century Schools Programme and Education Programme Band B and Mutual Investment Model (MIM)</b></p> <p>The report outlines the projects contained within the Council's SOP submission to WG for the proposed Band B programme and provides further information on Mutual Investment Model</p>	Operational	Cabinet Member for Education, Cabinet Member for Corporate Management and Assets
Education and Youth Overview & Scrutiny Committee	18/01/18	Finance	<p><b>2018/19 Council Fund Budget – Stage Two Proposals for the School Funding Formula Level</b></p> <p>To consider Stage Two Proposals for the School Funding Formula Level as part of the 2018/19 Council Fund Budget setting process</p>	Strategic	Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	18/01/18	Overview and Scrutiny	<p><b>Forward Work Programme (Education &amp; Youth)</b></p> <p>To consider the Forward Work Programme of the Education &amp; Youth Overview &amp; Scrutiny Committee</p>	Operational	Not Applicable

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Cabinet	23/01/18	Planning and Environment	<b>Planning Enforcement Policy</b> To approve the revised Planning Enforcement Policy for Consultation.	Operational	Cabinet Member for Planning and Public Protection
Cabinet	23/01/18	Education and Youth	<b>School Organisation - Area Review, Brynford and Lixwm</b> To provide a way forward for primary school organisation in Brynford and Lixwm	Strategic	Cabinet Member for Education

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Cabinet	23/01/18	Chief Executive's	<p><b>Community Endowment Fund - Annual Report</b></p> <p>i) Receive the annual report from the Community Endowment Fund including a review of Flintshire's grant awards</p> <p>ii) Support the proposal to merge the Welsh Church Act Fund within Flintshire's Community Foundation fund and transfer the administration and management of the fund to the Community Foundation in Wales</p> <p>iii) Endorse Corporate Resources Overview and Scrutiny Committee to review the proposal in detail</p>	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance

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Cabinet	23/01/18	Education and Youth	<p><b>Welsh Government's (WG) 21st Century Schools Programme and Education Programme Band B and Mutual Investment Model (MIM)</b></p> <p>To seek approval of the Mutual Investment Model (MIM) funding model and to underpin the projects contained within the programme.</p>	Strategic	
Cabinet	23/01/18	Education and Youth	<p><b>21st Century Schools Programme - Penyffordd Project - Contract Commissioning</b></p> <p>To seek approval to contract with Wynn Construction for the Capital improvement project at Penyffordd School.</p>	Operational	
Cabinet	23/01/18	Social Services	<p><b>Early Help Hub</b></p> <p>To advise on progress in delivering an Early Help Hub, and to seek approval to formally launch the Early Help Hub to the public in April 2018.</p>	Operational	Cabinet Member for Education, Cabinet Member for Social Services

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Cabinet	23/01/18	Chief Executive's	<p><b>Revenue Budget Monitoring 2017/18 (Month 8)</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 8 projected forward to year end).</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	23/01/18	Planning and Environment	<p><b>Adoption of a Developer Advice Note and Supplementary Guidance relating to Newt Mitigation</b>            To adopt the attached guidance as Supplementary Planning Guidance in order to add weight to the guidance when used for Development Management purposes in determining planning applications.</p>	Operational	Cabinet Member for Planning and Public Protection
Cabinet	23/01/18	Streetscene and Transportation	<p><b>Integrated Transport Solution for the Deeside Area</b>            To update Cabinet on the progress of the integrated transport solution for the Deeside area.</p>	Operational	Cabinet Member for Streetscene and Countryside



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Cabinet	23/01/18	Organisational Change	<p><b>Proposals for Integration of the Arts Development and Music Services with Theatr Clwyd</b></p> <p>To consider changes to the line management of Arts Development and Music Service to report directly into the Theatr Clwyd structure and ensure the services are fully integrated to maximise benefits and efficiencies.</p>	Operational	Cabinet Member for Education
Cabinet	23/01/18	Streetscene and Transportation	<p><b>Second Phase Capital Investment in the Street Lighting Infrastructure and Update to LED Lanterns</b></p> <p>To seek Cabinet approval to submit a second bid to Welsh Government for funds to replace the remaining inefficient streetlighting columns with modern LED low energy units.</p>	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)
Audit Committee	24/01/18	People and Resources	<p><b>Treasury Management 2018/19 Strategy and Quarter 3 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
Audit Committee	24/01/18	Governance	<p><b>Internal Audit Progress Report</b></p> <p>To present to the Committee an update on the progress of the Internal Audit Department.</p>	Operational	
Audit Committee	24/01/18	Chief Executive's	<p><b>Code of Corporate Governance</b></p> <p>To endorse the review of the code of Corporate Governance.</p>	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	24/01/18	Chief Executive's	<p><b>Changes to statutory deadlines for the publication of Local Authority Statement of Accounts</b>            Welsh Government are intending to change the statutory deadlines for Local Authorities to publish their Statement of Accounts. The report summarises the Council's planned approach to respond to the changes which would introduce earlier deadlines for 2017/18 and 2020/21 financial years.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	24/01/18	Chief Executive's	<p><b>Wales Audit Office (WAO) – Annual Audit Letter 2016/17</b>            The letter summarises the key messages arising from the Auditor General for Wales' statutory responsibilities under the Public Audit (Wales) Act 2004, and reporting responsibilities under the Code of Audit Practice for the financial year 2016/17.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	24/01/18	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department	Operational	
Audit Committee	24/01/18	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	Operational	
Audit Committee	24/01/18	Chief Executive's	<b>Mid Year Risk Report</b> To endorse the Council's actions taken to mitigate the significant risks at the mid year point.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	24/01/18	Governance	<b>Contract Management</b> To update the Committee on an audit review of contract management.	All Report Types	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	25/01/18	Social Services	<b>Transition</b> To provide Members with information in relation to Transition Services	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	25/01/18	Social Services	<b>Social Services Revenue Budget 2017/18</b> To provide Members the opportunity to review and scrutinise key variances in revenue expenditure	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	25/01/18	Social Services	<b>North Wales Population Assessment Regional Plan</b> To review and approve the draft North Wales Population Assessment Regional Plan	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	25/01/18	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	29/01/18	Organisational Change	<b>Alternative Delivery Models Update (Social Care - Learning Disability Day Care and Work Opportunities)</b> To provide an update on the progress of establishing an Alternative Delivery Model for Learning Disability Day Care and Work Opportunities.	Operational	Cabinet Member for Social Services
Organisational Change Overview & Scrutiny Committee	29/01/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	

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Flintshire County Council	30/01/18	Chief Executive's	<p><b>Stages One and Two of the Council Fund Budget 2018/19 and Planning for the Closing Stage Three</b></p> <p>To approve the closure of Stages 1 and 2 of the budget-setting process, following due process of Overview and Scrutiny, and to note the remaining budget requirement for the third and final stage to achieve a balanced budget. Stage 3 of the budget process is to be reported to Council in February.</p>		
Flintshire County Council	30/01/18	Finance	<p><b>Treasury Management Mid-Year Review 2017/18</b></p> <p>To present the draft Treasury Management Mid-Year Review for 2017/18.</p>		
February					
Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	<p><b>School Improvement</b></p> <p>To provide an update on learner outcomes in 2017</p>	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	<b>Learner Outcomes</b> Learner Outcomes update	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	<b>Healthy Schools and Pre-School Programme</b> 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	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
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

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Corporate Resources Overview & Scrutiny Committee	15/02/18	Chief Executive's	<b>Strategic Equality Plan Annual Report 2016/17</b> 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	15/02/18	Governance	<b>Digital Strategy</b> To approve the Digital Strategy Action Plan.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/02/18	People and Resources	<b>Workforce Information Report – Quarter 3</b> 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	15/02/18	People and Resources	<b>Appraisals Progress Report</b> To provide the Committee with an update	Operational	Cabinet Member for Corporate Management and Assets
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



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Cabinet	20/02/18	Chief Executive's	<b>Council Fund Revenue Budget 2018/19 – Stage 3</b> To recommend to Council a method for closing the remaining budget gap and setting a balanced budget for 2018/19.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Chief Executive's	<b>Treasury Management Strategy 2018/19</b> To present the draft Treasury Management Strategy 2018/19 for recommendation to the Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Finance	<b>Revenue Budget Monitoring 2017/18 (MONTH 9)</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 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	<b>Capital Programme 2017/18 (Month 9)</b> To provide 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>Council Plan 2017/18 Q3 Monitoring</b> Agree the levels of Q3 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
Cabinet	20/02/18	Community and Enterprise	<b>Communities First</b> To update on the closure of the Communities First programme and succession arrangements.	Operational	Cabinet Member for Economic Development

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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	Organisational Change	<b>Connah's Quay Swimming Pool and Holywell Leisure Centre Community Asset Transfer</b> To agree grant funding for the year 2018/19.	Operational	Cabinet Member for Education
Cabinet	20/02/18	Community and Enterprise	<b>Draft Housing Revenue Account (HRA) Budget 2018/19 &amp; Capital Programme 2018/19</b> To present for consideration the draft Housing Revenue Account (HRA) Budget for 2018/19, and the summary HRA 30 year Business Plan.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	20/02/18	Chief Executive's	<b>Capital Programme 2018/19 – 2020/21</b> To propose schemes for inclusion within the Capital Programme over the 3 year period 2018/19 – 2020/21.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20/02/18	Governance	<b>Digital Strategy</b> To approve the Digital Strategy action plan.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	20/02/18	Chief Executive's	<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').	Operational	Leader of the Council and Cabinet Member for Finance

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Cabinet	20/02/18	Community and Enterprise	<b>Flintshire Supporting People Commissioning Plan</b> To seek approval for the Supporting People Local Commissioning Plan and Supporting People Programme Grant Spend Plan for 2018/19.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Flintshire County Council	20/02/18	Chief Executive's	<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.		
Flintshire County Council	20/02/18	Chief Executive's	<b>Capital Programme 2018/19 – 2020/21</b> To approve schemes for inclusion within the Capital Programme over the 3 year period 2018/19 – 2020/21		

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Flintshire County Council	20/02/18	Community and Enterprise	<b>Draft Housing Revenue Account (HRA) Budget 2018/19 &amp; Capital Programme 2018/19</b> To present for consideration the draft Housing Revenue Account (HRA) Budget for 2018/19, and the summary HRA 30 year Business Plan.		
Flintshire County Council	20/02/18	Chief Executive's	<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.		
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.		
March					

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Flintshire County Council	1/03/18	Chief Executive's	<b>Financial Procedure Rules</b> To provide Constitution Committee with updated Financial Procedure Rules for recommendation to County Council.		
Environment Overview & Scrutiny Committee	13/03/18	Streetscene and Transportation	<b>North East Wales Bus Strategy</b> 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	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> 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	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	13/03/18	Streetscene and Transportation	<b>Review of Highway and Car Park Safety Inspection and Intervention Level and Response to Policy</b> To review the above policy in line with the revised national guidelines	Operational	Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	13/03/18	Planning and Environment	<b>Regional Air Quality report</b> To provide an overview of the North Wales Air Quality assessment, and advise Members of the local systems and processes Flintshire County Council has in place for monitoring air quality.	Strategic	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	13/03/18	Planning and Environment	<b>Greenfield Valley Museum Heritage Park visit and presentation</b> To receive an update on the developments at Greenfield Valley Heritage	Operational	
Environment Overview & Scrutiny Committee	13/03/18	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Community and Enterprise Overview & Scrutiny Committee	14/03/18	Community and Enterprise	<b>SARTH</b> To consider proposed changes to the allocation policy for social housing	Operational	Deputy Leader of the Council and Cabinet Member for Housing



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Community and Enterprise Overview & Scrutiny Committee	14/03/18	Community and Enterprise	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> 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	Operational	Cabinet Member for Economic Development, Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14/03/18	Community and Enterprise	<b>New Homes Board</b> 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	Community and Enterprise	<b>Supporting People Commissioning Plan</b> To consider the proposed Commissioning Plan for 2018/19	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	14/03/18	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

<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	15/03/18	Finance	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> 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	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/03/18	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 10)</b> 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	15/03/18	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
Organisational Change Overview & Scrutiny Committee	19/03/18	Organisational Change	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> 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	Operational	Cabinet Member for Corporate Management and Assets, Cabinet Member for Education

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Organisational Change Overview & Scrutiny Committee	19/03/18	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
Cabinet	20/03/18	Chief Executive's	<b>Revenue Budget Monitoring 2017/18 (Month 10)</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 10 projected forward to year end).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	20/03/18	Community and Enterprise	<b>Markets Review</b> To update on the markets review process and to recommend options for the future of the markets in Flintshire	Operational	Cabinet Member for Economic Development

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Cabinet	20/03/18	Community and Enterprise	<p><b>North Wales Regeneration Strategy and the Targeted Regeneration Investment programme</b></p> <p>To approve the draft North Wales Regeneration Strategy and the proposed North Wales collaborative approach to the Targeted Regeneration Investment programme</p>	Strategic	Cabinet Member for Economic Development
Cabinet	20/03/18	Planning and Environment	<p><b>Urban Tree and Woodland Plan</b></p> <p>That Members agree the vision, objectives and actions set out in the Urban Tree and Woodland Plan.</p>	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	20/03/18	Education and Youth	<p><b>School Admission Arrangements 2019</b></p> <p>To advise Cabinet of the outcome of the statutory consultation exercise on the admission arrangements for 2019 and to recommend approval.</p>	Operational	Cabinet Member for Education

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Cabinet	20/03/18	Social Services	<p><b>A place to call home</b> Cabinet to agree response to the work of the Older People's Commissioner for Wales in regard to Flintshire's performance with respect to the care home review</p>	Operational	Cabinet Member for Social Services
Cabinet	20/03/18	Community and Enterprise	<p><b>Welfare Rights</b> To provide an update on collaboration service delivery and performance.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	20/03/18	Community and Enterprise	<p><b>Council Tax and Business Rate Statutory Policies 2018-19</b></p> <p>To approve and endorse policies for the administration of Council Tax and Business Rates, these being:</p> <ul style="list-style-type: none"> <li>- Council Tax Discounts on second and long term empty homes</li> <li>- Council Tax Discretionary Rate Relief</li> <li>- Business Rates Discretionary Rate Relief</li> <li>- Business Rates 'top-up' Discretionary Rate Reliefs to small businesses</li> </ul>	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	21/03/18	People and Resources	<p><b>Q4 Treasury Management Update 2017/18</b></p> <p>To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2018.</p>	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>
Audit Committee	21/03/18	Chief Executive's	<b>Code of Corporate Governance</b> Endorse the review of the code of Corporate Governance	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	21/03/18	Chief Executive's	<b>Certification of grants and returns 2016/17</b> To inform Members of the grant claim certification by Wales Audit Office for the year ended 31st March 2017.	Operational	Leader of the Council and Cabinet Member for Finance
Audit Committee	21/03/18	Chief Executive's	<b>Wales Audit Office (WAO) Audit Plan 2018</b> The Wales Audit Office, being the Council's external auditor, has prepared an audit plan for 2018 for the Council and the Clwyd Pension Fund which sets out their proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.	Strategic	Leader of the Council and Cabinet Member for Finance

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Social & Health Care Overview & Scrutiny Committee	29/03/18	Social Services	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> 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	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	29/03/18	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
April					
Education and Youth Overview & Scrutiny Committee	1/02/18	Education and Youth	<b>Self-evaluation on education services</b> To update Members on overall service performance	Operational	
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	<b>Quarter 3 Council Plan 2017/18 Monitoring Report</b> 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	Operational	Cabinet Member for Education



<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	12/04/18	Education and Youth	<b>Youth Council</b> To provide an update on progress	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	12/04/18	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
Environment Overview & Scrutiny Committee	17/04/18	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	19/04/18	Finance	<b>'Equitable spending' Approach'</b> To consider how the information (and frequency) of the notice of motion on spend per towns to show the 'equitable spend' approach might be developed	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	19/04/18	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 11)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 11).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	19/04/18	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	24/04/18	Finance	<b>Revenue Budget Monitoring 2017/18 (MONTH 11)</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 11 projected forward to year end).	Operational	Leader of the Council and Cabinet Member for Finance
May					

<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	10/05/18	Social Services	<b>Comments, Compliments &amp; Complaints</b> To consider the Annual Report on the Social Services Complaints and Compliments Procedure	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	10/05/18	Social Services	<b>Flintshire Local Voluntary Council</b> Annual review of the social care activity undertaken by the third sector in Flintshire	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	10/05/18	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	14/05/18	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

<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	16/05/18	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
Corporate Resources Overview & Scrutiny Committee	17/05/18	Finance	<b>Revenue Budget Monitoring 2017/18 (Month 12)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 12).	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17/05/18	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

<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	22/05/18	Finance	<p><b>Revenue Budget Monitoring 2017/18 (MONTH 12)</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 12, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	24/05/18	Education and Youth	<p><b>Additional Learning Needs Bill Legislation</b>  To provide an update on implementation plans arising from the Additional Learning Needs Bill Legislation</p>	Operational	Cabinet Member for Education
June					
Corporate Resources Overview & Scrutiny Committee	14/06/18	People and Resources	<p><b>Workforce Information Report – Quarter 4</b>  To consider the Workforce Information Report for Quarter 4 of 2017/18.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	14/06/18	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
Social & Health Care Overview & Scrutiny Committee	14/06/18	Overview and Scrutiny	<b>Betsi Cadwaladr University Health Board</b> To maintain regular meetings and promote partnership working.	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	14/06/18	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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Cabinet	19/06/18	Finance	<p><b>Revenue Budget Monitoring 2017/18 (OUTTURN)</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 12, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/06/18	Chief Executive's	<p><b>Capital Programme 2017/18 (Outturn)</b>  To provide Members with the outturn capital programme information for 2017/18.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/06/18	Chief Executive's	<p><b>Prudential Indicators - Actual 2017/18</b>  To provide Members with 2017/18 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Organisational Change Overview & Scrutiny Committee	25/06/18	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
Community and Enterprise Overview & Scrutiny Committee	27/06/18	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
Education and Youth Overview & Scrutiny Committee	28/06/18	Education and Youth	<b>Regional School Effectiveness and Improvement Service (GwE)</b> To receive an update on progress with the development of the regional school effectiveness and improvement service, and update on how the new model is being received and embedded.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	28/06/18	Education and Youth	<b>School Modernisation</b> To update Members on the progress made with School Modernisation	Operational	Cabinet Member for Education



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Education and Youth Overview & Scrutiny Committee	28/06/18	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