

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 April 2018 TO 30 September 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>
April					
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
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	<b>Youth Council</b> To provide an update on progress in establishing the Youth Council	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	<b>Integrated Youth Provision (IYP)</b> To provide a detailed update on the overall provision of Integrated Youth Services	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	12/04/18	Education and Youth	<b>Self-evaluation on education services</b> To update Members on overall service performance	Operational	Cabinet Member for Education

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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	Planning, Environment and Economy	<b>Greenfield Valley Museum Heritage Park visit and presentation</b> To receive an update on the developments at Greenfield Valley Heritage	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	17/04/18	Planning, Environment and Economy	<b>Air Quality in Flintshire</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	17/04/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	

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Corporate Resources Overview & Scrutiny Committee	19/04/18	Finance	<b>Reporting on Investment in County Towns</b> To consider how the reporting on the notice of motion on investment in towns might be developed.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	19/04/18	Finance	<b>Medium Term Financial Strategy - forecast 2019/20</b> To provide Members with an update on the Medium Term Financial Strategy (MTFS) – Forecast 2019/20	Strategic	Leader of the Council and Cabinet Member for Finance
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	Chief Executive's	<b>Draft Welsh Language Promotion Strategy</b> To approve the draft five year Welsh Language Promotion Strategy for formal consultation	Strategic	Cabinet Member for Corporate Management and Assets

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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
Cabinet	24/04/18	Chief Executive's	<b>Medium Term Financial Strategy - Forecast 2019/20</b> To provide an update the on-going work on the Medium Term Financial Strategy and to update the forecast for 2019/20.	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	24/04/18	Chief Executive's	<b>Flintshire Public Services Board: Well-being Plan for Flintshire 2017 - 2023</b> To seek approval of the final Public Service Well-Being Plan for Flintshire.	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	24/04/18	Streetscene and Transportation	<b>Cheshire Flintshire Access Road Study</b> To seek Cabinet approval for the regional commission to review options to improve transport links to Broughton Retail Park.	Strategic	Cabinet Member for Economic Development, Cabinet Member for Streetscene and Countryside
Cabinet	24/04/18	Strategic Programmes	<b>Adoption of 2018/19 Business Rates High Street Rate Relief Scheme</b> To seek approval of the introduction of a fully funded Welsh Government Non Domestic Rate Grant scheme, offering one-off grants between £250 and £750 during 2018-19 to qualifying businesses located in High Streets and Town Centres.	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	24/04/18	Strategic Programmes	<b>The Sale of Industrial Land at Weighbridge Road, Deeside</b> To provide details of the potential disposal of approximately 15.48 acres of land in Deeside.	Strategic	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Cabinet	24/04/18	Chief Executive's	<b>Draft Welsh Language Promotion Strategy</b> To seek approval of the draft five year Welsh Language Promotion Strategy for formal consultation.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	24/04/18	Chief Executive's	<b>Council Plan 2018/19</b> To seek approval of the outline of the Council Plan 2018/19.	Strategic	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance

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Flintshire County Council	24/04/18	Governance	<p><b>Independent Remuneration Panel for Wales (IRPW) Annual Report for 2018</b> To enable the Council to receive the Independent Remuneration Panel for Wales (IRPW) Annual Report for 2018/19, which determines payments to elected and co-opted members for the next year.</p>		
Flintshire County Council	24/04/18	Chief Executive's	<p><b>Flintshire Public Services Board - Well-being Plan</b> To gain approval of the final Well-Being Plan for Flintshire, prior to publication.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Flintshire County Council	24/04/18	Chief Executive's	<p><b>Strengthening Local Democracy – delivering for people</b> To make a response to the consultation</p>		
May					

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Flintshire County Council	1/05/18	Governance	<b>Budget Consultation Process</b> To receive recommendations from the Constitution & Democratic Services Committee, following the review of the Budget Process.		
Flintshire County Council	1/05/18	Strategic Programmes	<b>Theatr Clwyd Revised Board of Governors Model</b> To advise on the new composition of the Theatre Board, combining elected member appointments and external appointments, and the process for (re) appointing elected members to the Board.		
Flintshire County Council	1/05/18	Governance	<b>Information Sharing within the Council</b> To adopt revised rules on sharing information within the Council.		Cabinet Member for Corporate Management and Assets



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Flintshire County Council	1/05/18	Governance	<b>Constitutional Matters: Committees</b> To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1 (vii)-(xiii).		
Flintshire County Council	1/05/18	Governance	<b>Schedule of Meetings</b> To enable the Council to consider the draft schedule of meetings for 2018/19.		
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

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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>Year-end 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
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
Community and Enterprise Overview & Scrutiny Committee	16/05/18		<b>Welsh Housing Quality Standard (WHQS) Environmental Programme</b> To be consulted on the proposed WHQS Environmental Programme	Operational	Deputy Leader of the Council and Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	16/05/18	Housing and Assets	<p><b>Regional Regeneration Strategy and Welsh Government Targeted Regeneration Investment programme</b></p> <p>To consider the Regional Regeneration Strategy and Welsh Government Targeted Regeneration Investment programme.</p>	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	16/05/18	Overview and Scrutiny	<p><b>Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Community &amp; Enterprise Overview &amp; Scrutiny Committee</p>	Operational	
Community and Enterprise Overview & Scrutiny Committee	16/05/18	Overview and Scrutiny	<p><b>Year-end Council Plan 2017/18 Monitoring Report</b></p> <p>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>	Operational	Cabinet Member for Economic Development, Cabinet Member for Corporate Management and Assets, Deputy Leader of the Council and Cabinet Member for Housing

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Corporate Resources Overview & Scrutiny Committee	17/05/18	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	17/05/18	Finance	<b>Welsh Government late underspend allocations</b> Review of how this works, its impact on authorities and feedback to Welsh Government	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17/05/18	Finance	<b>Budget Efficiency First Stage Tracking for the 2018/19 Council Fund Budget</b> To enable Member consideration	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17/05/18	Finance	<b>Revenue Consequences of Capital Expenditure</b> To receive a presentation on the Revenue Consequences of Capital expenditure.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	20/09/18	Chief Executive's	<b>Diversity and Equality Policy</b> To approve the Council's updated Diversity and Equality Policy.	Strategic	

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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
Cabinet	22/05/18	Planning, Environment and Economy	<b>Regional Regeneration Strategy and Welsh Government Targeted Regeneration Investment Programme</b> To seek approval of the draft North Wales Regeneration Strategy and the proposed North Wales collaborative approach to the Targeted Regeneration Investment programme.	Strategic	Cabinet Member for Economic Development
Cabinet	22/05/18		<b>North East Wales (NEW) Homes Business Plan 2018/27</b> To seek approval of the North East Wales (NEW) Homes Business Plan 2018/27.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	22/05/18	Governance	<p><b>Flintshire Connects Update</b> To provide an update on current service delivery, developments and efficiencies achieved. To agree the future direction of the service in line with the Corporate Customer Service Strategy.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	22/05/18	Planning, Environment and Economy	<p><b>Adoption of Supplementary Planning Guidance Note – Clwydian Range and Dee Valley Area of Outstanding Natural Beauty</b> To seek final approval to formally adopt Supplementary Planning Guidance (SPG) for the Area of Outstanding Natural Beauty (AONB). The SPG has been prepared jointly by Flintshire, Denbighshire and Wrexham Councils and has been the subject of an extensive public consultation exercise. The SPG is being recommended for adoption by each of the three Local Planning Authorities.</p>	Operational	Cabinet Member for Planning and Public Protection

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Cabinet	22/05/18	Planning, Environment and Economy	<p><b>Air Quality in Flintshire</b> To provide an overview of the findings from the regional Air Quality Report, prepared in August 2017, and recommend how Flintshire County Council can do more to promote air quality considerations when key strategic and operational decisions are taken.</p>	Operational	Cabinet Member for Planning and Public Protection
Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee	24/05/18	Education and Youth	<p><b>Additional Learning Needs and Education Tribunal (Wales) Act 2018</b> To provide an update on implementation plans arising from the Additional Learning Needs Bill Legislation</p>	Operational	Cabinet Member for Education
Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee	24/05/18	Education and Youth	<p><b>Free Childcare Offer</b> To provide an update on the rollout of free childcare provision</p>	Operational	Cabinet Member for Education

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Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee	24/05/18	Social Services	<b>Early Help Hub</b> To provide an overview of the operation and effectiveness of the Early Help Hub	Operational	Cabinet Member for Education, Cabinet Member for Social Services
Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee	24/05/18	Social Services	<b>Safeguarding and Child Protection</b> To receive information in relation to Safeguarding for Children and young people	Operational	Cabinet Member for Education, Cabinet Member for Social Services
Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee	24/05/18	Social Services	<b>Corporate Parenting</b> To review and endorse a refreshed Corporate Parenting Strategy for Flintshire	Operational	Cabinet Member for Social Services
Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee	24/05/18	Education and Youth	<b>Education Attainment of Looked After Children</b> To receive the Annual Education Attainment report of Looked After Children	Operational	Cabinet Member for Education
June					



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Audit Committee	6/06/18	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	Operational	
Audit Committee	6/06/18	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	Operational	
Audit Committee	6/06/18	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	Operational	
Environment Overview & Scrutiny Committee	12/06/18	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	12/06/18	Overview and Scrutiny	<b>Year-end 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
Corporate Resources Overview & Scrutiny Committee	14/06/18	People and Resources	<b>Workforce Information Report - Quarter 4 2017/18</b> To consider the Workforce Information Report for Quarter 4 of 2017/18.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/06/18	Overview and Scrutiny	<b>Year-end Council Plan Monitoring Report 2017/18</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	14/06/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	

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Social & Health Care Overview & Scrutiny Committee	14/06/18	Social Services	<b>Annual Directors Report</b> To consider the draft Report	Strategic	Cabinet Member for Social Services
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	Social Services	<b>Regional Mental Health Strategy</b> To consider and support the Regional Strategy	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	14/06/18	Overview and Scrutiny	<b>Year-end 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	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	Governance	<p><b>Growth Vision and Strategy for the Economy of North Wales: Governance Agreement</b>            To recommend the Governance Agreement to Council for formal adoption as a partner to the North Wales Economic Ambition Board.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Flintshire County Council	19/06/18	Governance	<p><b>Growth Vision and Strategy for the Economy of North Wales: Governance Agreement</b>            To note progress on the development of a Growth Deal Bid and to adopt the first stage Governance Agreement.</p>		Leader of the Council and Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	25/06/18	Overview and Scrutiny	<p><b>Forward Work Programme (Organisational Change)</b>            To consider the Forward Work Programme of the Organisational Change Overview &amp; Scrutiny Committee</p>	Operational	Not Applicable

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Community and Enterprise Overview & Scrutiny Committee	27/06/18		<b>North East Wales (NEW) Homes Business Plan 2018/27</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	27/06/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	
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</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	
Education and Youth Overview & Scrutiny Committee	28/06/18	Overview and Scrutiny	<b>Year-end Council Plan Monitoring Report 2017/18</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
July					
Audit Committee	11/07/18	Chief Executive's	<b>Treasury Management Annual Report 2017/18 and Treasury Management Quarter 1 Update 2018/19</b> To provide Members with the Treasury Management annual report 2017/18 and the first quarterly update for 2018/19.	Strategic	Leader of the Council and Cabinet Member for Finance

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Audit Committee	11/07/18	Chief Executive's	<p><b>Supplementary Financial Information to Draft Statement of Accounts 2017/18</b></p> <p>To provide Members with supplementary financial information to accompany the draft accounts as per previously agreed Notice of Motion.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	11/07/18	Chief Executive's	<p><b>Draft Statement of Accounts 2017/18</b></p> <p>To present the draft Statement of Accounts 2017/18 for Members' information only at this stage.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/07/18	Chief Executive's	<p><b>Welsh Language Annual Monitoring Report and Strategic Equality Plan annual report.</b></p> <p>Approve the Council's final Welsh Language Standards Annual Report 2017/18 and Strategic Equality Plan Annual Report 16/18 prior to publication.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	12/07/18	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	17/07/18	Finance	<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.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17/07/18	Chief Executive's	<b>Capital Programme 2017/18 (Outturn)</b> To receive the outturn capital programme information for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance



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Cabinet	17/07/18	Chief Executive's	<b>Prudential Indicators - Actual 2017/18</b> To provide the 2017/18 (actual) Prudential Indicator figures as required under the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).	Operational	Leader of the Council and Cabinet Member for Finance
August  September					
Cabinet	25/09/18	Education and Youth	<b>Self-Evaluation of Education Services</b> To receive an update on overall service performance and the new Estyn framework for the inspection of Local Government and Education Services.	Strategic	Cabinet Member for Education