

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 May 2018 TO 31 October 2018**

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---------------------------|---------------------|------------------------------------|---|--|-------------------------------------|
| May | | | | | |
| Flintshire County Council | 1/05/18 | Governance | Budget Consultation Process To receive recommendations from the Constitution & Democratic Services Committee, following the review of the Budget Process. | | |
| Flintshire County Council | 1/05/18 | Strategic Programmes | Theatr Clwyd Revised Board of Governors Model 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. | | |

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|--|---------------------|--------------------------------|---|--|--|
| Flintshire County Council | 1/05/18 | Governance | Information Sharing within the Council To adopt revised rules on sharing information within the Council. | | Cabinet Member for Corporate Management and Assets |
| Flintshire County Council | 1/05/18 | Governance | Constitutional Matters: Committees 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 | Schedule of Meetings 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 | Comments, Compliments & Complaints To consider the Annual Report on the Social Services Complaints and Compliments Procedure | Operational | Cabinet Member for Social Services |

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|---|---------------------|--------------------------------|--|--|--|
| Social & Health Care Overview & Scrutiny Committee | 10/05/18 | Social Services | Flintshire Local Voluntary Council 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 | Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee | Operational | Not Applicable |
| Organisational Change Overview & Scrutiny Committee | 14/05/18 | Overview and Scrutiny | Year-end Council Plan 2017/18 Monitoring Report 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 | Strategic Programmes | Digital Customer Overview To provide an overview of this key area of work in the Digital Strategy and a presentation of the Customer Portal/Account which is currently be tested with a number of users. | Operational | Cabinet Member for Corporate Management and Assets |

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|--|---------------------|--------------------------------|--|--|---|
| Organisational Change Overview & Scrutiny Committee | 14/05/18 | Strategic Programmes | Holywell Leisure Centre Community Asset Transfer To review progress during the year 2017/18 and to consider the plans for 2018 | Strategic | Cabinet Member for Education |
| Organisational Change Overview & Scrutiny Committee | 14/05/18 | Overview and Scrutiny | Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee | Operational | Not Applicable |
| Community and Enterprise Overview & Scrutiny Committee | 16/05/18 | | Welsh Housing Quality Standard (WHQS) Environmental Programme 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>Regional Regeneration Strategy and Welsh Government Targeted Regeneration Investment programme</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>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee</p> | Operational | |
| Community and Enterprise Overview & Scrutiny Committee | 16/05/18 | Overview and Scrutiny | <p>Year-end Council Plan 2017/18 Monitoring Report</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 | Appraisals Progress Report To provide the Committee with an update | Operational | Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 17/05/18 | Finance | Welsh Government late underspend allocations 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 | Budget Efficiency First Stage Tracking for the 2018/19 Council Fund Budget To enable Member consideration | Operational | Leader of the Council and Cabinet Member for Finance |
| Corporate Resources Overview & Scrutiny Committee | 17/05/18 | Chief Executive's | Budget Process 2019/20 To update on the budget process timetable for 2019/20 including planned member workshops. | Operational | Leader of the Council and Cabinet Member for Finance |
| Corporate Resources Overview & Scrutiny Committee | 17/05/18 | Finance | Revenue Consequences of Capital Expenditure To receive a presentation on the Revenue Consequences of Capital expenditure. | Operational | Leader of the Council and Cabinet Member for Finance |

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| Corporate Resources Overview & Scrutiny Committee | 17/05/18 | 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 | 22/05/18 | Planning, Environment and Economy | Regional Regeneration Strategy and Welsh Government Targeted Regeneration Investment Programme 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 | | North East Wales (NEW) Homes Business Plan 2018/27 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>Flintshire Connects Update 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 | Social Services | <p>Social Services Learning Disability Day and Work Opportunities Centre New Build – Contract Commissioning To seek approval to contract for the Capital development project for the replacement Learning Disability Day and Work Opportunities Centre in Queensferry.</p> | Strategic | Cabinet Member for Corporate Management and Assets, Cabinet Member for Social Services |
| Cabinet | 22/05/18 | Chief Executive's | <p>Year-end Council Plan Monitoring Report 2017/18 To note and adopt the year-end Council Plan Monitoring Report for 2017/18.</p> | Strategic | Cabinet Member for Corporate Management and Assets |

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| Cabinet | 22/05/18 | Education and Youth | <p>21st Century Schools Programme - Connah's Quay High School Project - Proposed Contract Variation To consider accelerating Phase 2 of Connah's Quay High School investment scheme using Band B funding and a contract variation to enable project efficiencies of circa £220K.</p> | Operational | Cabinet Member for Corporate Management and Assets, Cabinet Member for Education |
| Cabinet | 22/05/18 | Social Services | <p>Parliamentary Review of Health & Social Care To discuss the parliamentary review of Health and Social Care in Wales and to seek cabinet's contribution to the work of the national Working Groups.</p> | Strategic | Cabinet Member for Social Services |

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| Cabinet | 22/05/18 | Planning, Environment and Economy | <p>Adoption of Supplementary Planning Guidance Note – Clwydian Range and Dee Valley Area of Outstanding Natural Beauty</p> <p>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 |
| Cabinet | 22/05/18 | Strategic Programmes | <p>Theatr Clwyd Revised Board of Governors Model</p> <p>To seek approval of the Board Members for the year 2018/19.</p> | Operational | Cabinet Member for Economic Development |

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| Cabinet | 22/05/18 | Planning, Environment and Economy | Air Quality in Flintshire 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. | Operational | Cabinet Member for Planning and Public Protection |
| Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee | 24/05/18 | Education and Youth | Additional Learning Needs and Education Tribunal (Wales) Act 2018 To provide an update on implementation plans arising from the Additional Learning Needs Bill Legislation | Operational | Cabinet Member for Education |
| Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee | 24/05/18 | Education and Youth | Free Childcare Offer To provide an update on the rollout of free childcare provision | Operational | Cabinet Member for Education |

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| Joint Education & Youth and Social & Health Care Overview & Scrutiny Committee | 24/05/18 | Social Services | Early Help Hub 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 | Safeguarding and Child Protection 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 | Corporate Parenting 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 | Education Attainment of Looked After Children To receive the Annual Education Attainment report of Looked After Children | Operational | Cabinet Member for Education |
| June | | | | | |

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| Corporate Resources Overview & Scrutiny Committee | 4/06/18 | Chief Executive's | <p>Council Plan 2018/19 To receive a presentation on the draft Council Plan (to follow the all member workshop held on 29 May) for the Committee to be able to advise Cabinet on the final content.</p> | Operational | |
| Corporate Resources Overview & Scrutiny Committee | 4/06/18 | Chief Executive's | <p>Performance Out-turn 2017/18 To note the areas of corporate and service under-performance against the Council Plan and the performance measures set for 2017/18, and to await an action plan from Cabinet with proposals for performance improvement in 2018/19.</p> | Operational | Cabinet Member for Corporate Management and Assets |
| Audit Committee | 6/06/18 | Governance | <p>Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.</p> | Operational | |

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| Audit Committee | 6/06/18 | Governance | Follow Up Report Planning Enforcement To present to the Committee the results of a follow up review of the Planning Enforcement. | Operational | Cabinet Member for Corporate Management and Assets |
| Audit Committee | 6/06/18 | Governance | Approval of Clwyd Pension Fund Statement of Accounts To agree that the Clwyd Pension Fund will sign off its own Annual Accounts prior to external audit. | Strategic | Cabinet Member for Corporate Management and Assets |
| Audit Committee | 6/06/18 | Governance | Internal Audit Annual Report To inform members of the outcome of all audit work carried out during 2017/18 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council. | Operational | Cabinet Member for Corporate Management and Assets |
| Audit Committee | 6/06/18 | Governance | Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings. | Operational | |

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| Audit Committee | 6/06/18 | Governance | Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department. | Operational | |
| Audit Committee | 6/06/18 | Chief Executive's | Draft Annual Governance Statement To receive for endorsement the annual revision of the Annual Governance Statement | Strategic | Cabinet Member for Corporate Management and Assets |
| Environment Overview & Scrutiny Committee | 12/06/18 | 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 |
| Environment Overview & Scrutiny Committee | 12/06/18 | Overview and Scrutiny | Year-end Council Plan 2017/18 Monitoring Report 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 |

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| Corporate Resources Overview & Scrutiny Committee | 14/06/18 | People and Resources | Workforce Information Report - Quarter 4 2017/18 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 | Governance | Shared Procurement Service That Cabinet agrees to enter a further 3 year service level agreement with Denbighshire County Council for the delivery of procurement services. | Strategic | Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 14/06/18 | Overview and Scrutiny | Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee. | Operational | |
| Social & Health Care Overview & Scrutiny Committee | 14/06/18 | Social Services | Annual Directors Report To consider the draft Report | Strategic | Cabinet Member for Social Services |
| Social & Health Care Overview & Scrutiny Committee | 14/06/18 | Overview and Scrutiny | Betsi Cadwaladr University Health Board To maintain regular meetings and promote partnership working. | Operational | Not Applicable |

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| Social & Health Care Overview & Scrutiny Committee | 14/06/18 | Social Services | Regional Mental Health Strategy 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 | Year-end Council Plan 2017/18 Monitoring Report 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 | Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee | Operational | Not Applicable |
| Cabinet | 19/06/18 | Governance | Code of Ethical Employment in Supply Chains To adopt the Code of Practice on Ethical Employment in Supply Chains. | Strategic | Cabinet Member for Corporate Management and Assets |

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|-----------|--------------|-------------------------|--|---|--|
| Cabinet | 19/06/18 | Governance | <p>Growth Vision and Strategy for the Economy of North Wales: Governance Agreement 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 |
| Cabinet | 19/06/18 | Education and Youth | <p>Home to School Transport-Policy Review To consider options for a review of discretionary transport provision.</p> | Strategic | Cabinet Member for Education |
| Cabinet | 19/06/18 | Education and Youth | <p>School Modernisation – School Standards and Organisation Act 2013 – Brynford and Lixwm Area School Review To inform of the responses from the statutory consultation period for the Brynford and Lixwm Area school review.</p> | Strategic | Cabinet Member for Education |

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| Cabinet | 19/06/18 | Chief Executive's | 2017/18 Performance Overview To review areas of underperformance during 2017/18 and agree action plans to improve performance. | Operational | Cabinet Member for Corporate Management and Assets |
| Cabinet | 19/06/18 | Housing and Assets | Approval of Costs for Maes Gwern, Mold, Strategic Housing and Regeneration Programme (SHARP) Scheme To seek approval of Costs for Maes Gwern, Mold, Strategic Housing and Regeneration Programme (SHARP) Scheme. | Operational | Deputy Leader of the Council and Cabinet Member for Housing |
| Cabinet | 19/06/18 | Social Services | Social Services Annual Report To approve and adopt the Social Services Annual Report. | Operational | Cabinet Member for Social Services |

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| Cabinet | 19/06/18 | Housing and Assets | Communal Heating Charges 2018/19 To seek approval for the proposed heating charges in Council properties with communal heating systems for 2018/19 and 2019/20. | Operational | Deputy Leader of the Council and Cabinet Member for Housing |
| Cabinet | 19/06/18 | Chief Executive's | Theatr Clwyd Capital Project To note progress on the capital redevelopment project for Theatr Clwyd and to agree to the release of the Council share of the costs for the next stage of the feasibility study from within the approved Capital Programme 2018/19. | Operational | Cabinet Member for Economic Development, Cabinet Member for Education |
| Cabinet | 19/06/18 | Chief Executive's | Council Plan 2018/19 To recommend the Council Plan for adoption by Council. | Strategic | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 19/06/18 | Governance | Procurement of a New Agency Contract To appoint the Preferred Supplier | Strategic | Cabinet Member for Corporate Management and Assets |

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| Cabinet | 19/06/18 | Strategic Programmes | <p>Flint Foreshore Regeneration To detail progress on the development of plans for the regeneration of Flint Foreshore and propose to progress to the next stage of work with no financial implications for Flintshire County Council.</p> | Operational | Cabinet Member for Economic Development, Cabinet Member for Education |
| Cabinet | 19/06/18 | Governance | <p>Shared Procurement Service To renew the Joint Procurement Service with Denbighshire County Council following expiry of the current Service Level Agreement (SLA).</p> | Strategic | Cabinet Member for Corporate Management and Assets |
| Flintshire County Council | 19/06/18 | Governance | <p>Growth Vision and Strategy for the Economy of North Wales: Governance Agreement 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 |

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| Flintshire County Council | 19/06/18 | Governance | Approval of Clwyd Pension Fund Statement of Accounts To agree that the Clwyd Pension Fund will sign off its own Annual Accounts after external audit. | | |
| Flintshire County Council | 19/06/18 | Chief Executive's | Council Plan 2018-19 To recommend the Council Plan for adoption by Council | | Leader of the Council and Cabinet Member for Finance |
| Flintshire County Council | 19/06/18 | Governance | Schedule of Remuneration for 2018/19 For Council to approve the schedule of remuneration for elected and co-opted Members for 2018/19 for publication, now all appointments have been made. | | |
| Flintshire County Council | 19/06/18 | Strategic Programmes | Council Tax Care Leavers Discount Scheme To consider implementing a Care Leavers Discount Scheme. | | |

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| Organisational Change Overview & Scrutiny Committee | 25/06/18 | Overview and Scrutiny | Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee | Operational | Not Applicable |
| Community and Enterprise Overview & Scrutiny Committee | 27/06/18 | Housing and Assets | Disabled Facilities Grant Internal Audit Report 2017 To outline the findings of the 2017 scheduled Internal Audit review of the Disabled Facilities Programme and to discuss the control measures developed in response | Operational | Deputy Leader of the Council and Cabinet Member for Housing |
| Community and Enterprise Overview & Scrutiny Committee | 27/06/18 | | North East Wales (NEW) Homes Business Plan 2018/27 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 | Forward Work Programme To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee | Operational | |

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| Education and Youth Overview & Scrutiny Committee | 28/06/18 | Education and Youth | Regional School Effectiveness and Improvement Service (GwE) 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 | School Modernisation To update Members on the progress made with School Modernisation | Operational | Cabinet Member for Education |
| Education and Youth Overview & Scrutiny Committee | 28/06/18 | Overview and Scrutiny | Year-end Council Plan Monitoring Report 2017/18 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 | 28/06/18 | Overview and Scrutiny | Forward Work Programme To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee | Operational | |

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| July | | | | | |
| Audit Committee | 11/07/18 | Chief Executive's | Draft Statement of Accounts 2017/18 To present the draft Statement of Accounts 2017/18 for Members' information only at this stage. | Strategic | Leader of the Council and Cabinet Member for Finance |
| Audit Committee | 11/07/18 | Chief Executive's | Supplementary Financial Information to Draft Statement of Accounts 2017/18 To provide Members with supplementary financial information to accompany the draft accounts as per previously agreed Notice of Motion. | Strategic | Leader of the Council and Cabinet Member for Finance |
| Audit Committee | 11/07/18 | Chief Executive's | Draft Clwyd Pension Fund Accounts 2017/18 For Members to consider the accounts for information. | Operational | Leader of the Council and Cabinet Member for Finance |

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| Audit Committee | 11/07/18 | Chief Executive's | Treasury Management Annual Report 2017/18 and Treasury Management Quarter 1 Update 2018/19 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 |
| Corporate Resources Overview & Scrutiny Committee | 12/07/18 | Chief Executive's | Welsh Language Annual Monitoring Report and Strategic Equality Plan annual report. Approve the Council's final Welsh Language Standards Annual Report 2017/18 and Strategic Equality Plan Annual Report 16/18 prior to publication. | Strategic | Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 12/07/18 | Overview and Scrutiny | Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee | Operational | Not Applicable |

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| Environment Overview & Scrutiny Committee | 12/07/18 | Planning, Environment and Economy | <p>Tourism Promotion and Destination Management To provide an update to Members on the current and emerging approaches to visitor promotion between the Countryside and Tourism Services and to discuss future approaches to destination management and the role of each service.</p> | Strategic | Cabinet Member for Economic Development |
| Cabinet | 17/07/18 | Strategic Programmes | <p>Care Leavers Discount Scheme To approve the adoption of the Care Leavers Discount Scheme following the recommendation of Council on 19th June.</p> | Operational | Cabinet Member for Social Services |

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| Cabinet | 17/07/18 | Finance | <p>Revenue Budget Monitoring 2017/18 (OUTTURN) 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 | 17/07/18 | Chief Executive's | <p>Capital Programme 2017/18 (Outturn) To receive the outturn capital programme information for 2017/18.</p> | Operational | Leader of the Council and Cabinet Member for Finance |
| Cabinet | 17/07/18 | Chief Executive's | <p>Prudential Indicators - Actual 2017/18 To provide the 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 |

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|-----------|--------------|-----------------------------------|--|---|---|
| Cabinet | 17/07/18 | Planning, Environment and Economy | <p>Food Service Plan 2018/19 for Flintshire County Council To seek approval of the Food Service Plan 2018/19.</p> | Strategic | Cabinet Member for Planning and Public Protection |
| Cabinet | 17/07/18 | Housing and Assets | <p>Collection of Water Rates as part of Council Rents To set out the ongoing legal issues, at a national level, around collection on water rates as part of Council/Housing Association Rents, together with an assessment of the Council's own legal advice in relation to the nature of the Flintshire contract with Welsh Water.</p> | Operational | Deputy Leader of the Council and Cabinet Member for Housing |
| Cabinet | 17/07/18 | Planning, Environment and Economy | <p>Crumps Yard and Flint Landfill Solar Farms To seek approval to establish a project board, submit the planning applications, procure and appoint a contractor and to agree funding for the project.</p> | Operational | Cabinet Member for Planning and Public Protection |

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|--|---------------------|--------------------------------|--|--|---|
| Community and Enterprise Overview & Scrutiny Committee | 17/07/18 | Housing and Assets | Food Poverty Strategy To share the Food Poverty Strategy and provide an update on some of the Food Poverty work currently ongoing | Operational | Deputy Leader of the Council and Cabinet Member for Housing |
| August | | | | | |
| September | | | | | |
| Flintshire County Council | 12/09/18 | Governance | Call In During the Budget Process To consider whether to impose any limitations on the use of call in during the budget setting process. | | |
| Community and Enterprise Overview & Scrutiny Committee | 19/09/18 | Housing and Assets | Welfare Reform Update – Universal Credit Roll Out To provide an update on the impact of Welfare Reform on Flintshire residents | Operational | Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 20/09/18 | Chief Executive's | Diversity and Equality Policy To approve the Council's updated Diversity and Equality Policy. | Strategic | |

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|------------------|---------------------|--------------------------------|--|--|--|
| Cabinet | 25/09/18 | Education and Youth | Self-Evaluation of Education Services 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 |
| October | | | | | |
| Cabinet | 23/10/18 | Housing and Assets | Welfare Rights To provide an update on collaboration service delivery and performance. | Operational | Cabinet Member for Corporate Management and Assets |