

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
June					
Corporate Resources Overview & Scrutiny Committee	4/06/18	Chief Executive's	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.	Operational	
Corporate Resources Overview & Scrutiny Committee	4/06/18	Chief Executive's	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.	Operational	Cabinet Member for Corporate Management and Assets

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Audit Committee	6/06/18	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	Operational	
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

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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	
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

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Environment Overview & Scrutiny Committee	12/06/18	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Environment Overview & Scrutiny Committee	12/06/18	Streetscene and Transportation	Update on Implementation of 2018/19 Efficiency Savings To update the Committee on the progress made to implement the business efficiency savings in 2018/19	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	12/06/18	Streetscene and Transportation	Repairing Potholes and Preparing the Annual Carriageway Resurfacing Programme To inform the Committee of the content of the proposed carriageway resurfacing programmes and provide an explanation on the rationale used to develop the programme. The report will also provide information on the Council's approach to pot hole repairs during the winter period.	Operational	Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	12/06/18	Streetscene and Transportation	Environmental Enforcement in Flintshire To provide Committee with details of the Environmental Enforcement activities undertaken by the Council's Enforcement Team and Kingdom Securities on behalf of the Council	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
Corporate Resources Overview & Scrutiny Committee	14/06/18	People and Resources	Workforce Information Report – Quarter 4 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	Finance	Investment in County Towns To update members on the developing approach to reporting on investment in the County's towns.	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	14/06/18	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	
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	

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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
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

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Cabinet	19/06/18	Governance	Code of Ethical Employment in Supply Chains To commit to the principles of the Code of Practice on Ethical Employment in Supply Chains and work with Welsh Government to secure appropriate levels of funding to support any consequential cost increases.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	19/06/18	Governance	North Wales Growth Board To agree the governance arrangements for the North Wales Growth Board.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	19/06/18	Education and Youth	Home to School Transport-Policy Review To consider options for discretionary transport provision.	Strategic	Cabinet Member for Education
Cabinet	19/06/18	Education and Youth	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.	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 actions to improve performance.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	19/06/18	Planning, Environment and Economy	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.	Strategic	Cabinet Member for Planning and Public Protection
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.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	19/06/18	Social Services	Social Services Annual Report To consider whether the report is an accurate reflection of social care in Flintshire.	Operational	Cabinet Member for Social Services
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 provide progress update on discussions regarding funding with Welsh Government and Arts Council for Wales.	Operational	Cabinet Member for Economic Development, Cabinet Member for Education
Cabinet	19/06/18	Chief Executive's	Council Plan 2018/23 To endorse the Council Plan 2018-23 acknowledging the in-year ambitions and objectives to be achieved prior to County Council adoption.	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	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.	Operational	Cabinet Member for Economic Development, Cabinet Member for Education
Cabinet	19/06/18	Governance	Shared Procurement Service To renew the Joint Procurement Service with Denbighshire County Council following expiry of the current Service Level Agreement (SLA).	Strategic	Cabinet Member for Corporate Management and Assets
Flintshire County Council	19/06/18	Governance	North Wales Growth Board To agree the governance arrangements for the North Wales Growth Board		
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 prior to external audit.		

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Flintshire County Council	19/06/18	Chief Executive's	Council Plan 2018-23 To adopt the Council Plan 2018-23 acknowledging the in-year ambitions and objectives to be achieved.		
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		
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

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Community and Enterprise Overview & Scrutiny Committee	27/06/18	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	Cabinet Member for Corporate Management and Assets
Community and Enterprise Overview & Scrutiny Committee	27/06/18	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
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	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 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 Education

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Education and Youth Overview & Scrutiny Committee	28/06/18	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
July					
Corporate Resources Overview & Scrutiny Committee	12/07/18	Governance	Procurement of a New Agency Contract To appoint the Preferred Supplier	Strategic	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	

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Corporate Resources Overview & Scrutiny Committee	12/07/18	Governance	<p>Code of Practice on Ethical Employment in Supply Chains That Cabinet commits to the principles of the Code of Practice on Ethical Employment in Supply Chains and works with Welsh Government to secure appropriate levels of funding to support any consequential cost increases.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	12/07/18	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>	Operational	Not Applicable

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Cabinet	17/07/18	Chief Executive's	<p>Welsh Language Annual Monitoring Report and Strategic Equality Plan Annual Report</p> <p>To seek approval of the Council's final Welsh Language Standards Annual Report 2017/18 and Strategic Equality Plan Annual Report 2016/18 prior to publication.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	17/07/18	Strategic Programmes	<p>Council Tax Care Leavers Discount Scheme</p> <p>To consider implementing a Care Leavers Discount Scheme.</p>	Operational	
Cabinet	17/07/18	Education and Youth	<p>Self-Evaluation of Education Services</p> <p>To receive an update on overall service performance and the new Estyn framework for the inspection of Local Government and Education Services.</p>	Strategic	Cabinet Member for Education

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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

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Cabinet	17/07/18	Planning, Environment and Economy	Food Service Plan 2018-19 for Flintshire County Council To approve the Food Service Plan 2018-19	Strategic	Cabinet Member for Planning and Public Protection
Cabinet	17/07/18	Housing and Assets	Collection of Water Rates as part of Council Rents The report sets 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.	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	17/07/18	Chief Executive's	Diversity and Equality Policy To seek approval of the Council's updated Diversity and Equality Policy.	Strategic	Cabinet Member for Corporate Management and Assets
August					
September					

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Environment Overview & Scrutiny Committee	4/09/18	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>	Operational	Cabinet Member for Economic Development
Audit Committee	12/09/18	Chief Executive's	<p>Annual Improvement Report of the Auditor General for Wales To receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response.</p>	Strategic	

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Audit Committee	12/09/18	Governance	Audit Committee Self-Assessment To inform Members of the results of the Audit Committee self-assessment which will feed into the preparation of the Annual Governance Statement 2017/18. It will also form the basis for the provision of any further training required by the committee.	Operational	Cabinet Member for Corporate Management and Assets
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.		
Cabinet	25/09/18	Housing and Assets	Welfare Rights To provide an update on collaboration service delivery and performance.	Operational	Cabinet Member for Corporate Management and Assets
October					
November					