

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
July					
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
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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	11/07/18	Chief Executive's	<p>Supplementary Financial Information to Draft Statement of Accounts 2017/18</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>Draft Clwyd Pension Fund Accounts 2017/18</p> <p>For Members to consider the accounts for information.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/07/18	Chief Executive's	<p>Welsh Language Annual Monitoring Report and Strategic Equality Plan annual report.</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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12/07/18	Finance	Revenue consequences of major capital programme investments To receive a report on the Revenue consequences of major capital programme investments	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/07/18	Finance	Income Strategy update To provide an update following the All Member workshop in April	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/07/18	Finance	Revenue budget monitoring 2018/19 (Interim) This report provides known key risks and issues to the revenue budget outturn position for 2018/19 for the Council Fund and Housing Revenue Account.'	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/07/18	Finance	Revenue Budget Monitoring - 2017/18 (out-turn) This report provides the revenue budget outturn position for 2017/18 for the Council Fund and Housing Revenue Account.'	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	12/07/18	Chief Executive's	Integrated Impact Assessment (IIA) To enable the Committee's understanding and application of the Integrated Impact Assessment (IIA)	Operational	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
Environment Overview & Scrutiny Committee	12/07/18	Streetscene and Transportation	Outcome of Public Consultation on Public Transport and Social Transport Anomalies To inform Scrutiny of the outcome of the consultation process for local transport arrangements and the timetable for dealing with the anomalies within school transport arrangements which came to light following the service review in September 2017.	Operational	Cabinet Member for Streetscene and Countryside

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment Overview & Scrutiny Committee	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	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
Cabinet	17/07/18	Streetscene and Transportation	<p>Environmental Enforcement To seek approval to formally end the arrangement with Kingdom Services Group to provide low level environmental enforcement activities in the County ahead of new arrangements for the service which will come into effect on 1 January 2019.</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)
Cabinet	17/07/18	Streetscene and Transportation	<p>Outcome of Public Consultation on Public Transport and School Transport Anomalies To provide details of the outcome of the consultation on local transport arrangements and next steps to deliver a sustainable public transport service. The report also details the timetable for dealing with the anomalies within school transport arrangements which came to attention following the service review in September 2017.</p>	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	17/07/18	Housing and Assets	<p>Housing Asset Management - Procurement for Voids and Repairs Support Service To procure services to deliver maintenance and upgrade works to our Council owned properties.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing

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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
Cabinet	17/07/18	Chief Executive's	<p>Strategic Equality Plan Annual Report 2016/18 and Welsh Language Annual Monitoring Report 2017/18 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	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

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	Chief Executive's	Capital Programme 2017/18 (Outturn) To receive the outturn capital programme information for 2017/18.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17/07/18	Housing and Assets	Update on the Management of the Homeless Legislation Within the Housing (Wales) Act 2014 To provide an update on the management of the homeless legislation, progress on the development of a regional homeless strategy, the challenges facing the Council and the approaches to alleviating homelessness in the county.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	17/07/18	Chief Executive's	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).	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	Food Service Plan 2018/19 for Flintshire County Council To seek approval of the Food Service Plan 2018/19.	Strategic	Cabinet Member for Planning and Public Protection
Cabinet	17/07/18	Chief Executive's	Revenue Budget Monitoring 2018/19 (Interim) To provide details of known key risks and issues to the revenue budget outturn position for 2018/19 for the Council Fund and Housing Revenue Account.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	17/07/18	Planning, Environment and Economy	Tourism Promotion and Destination Management To raise awareness of the Council's approach to tourism and the visitor economy.	Operational	Cabinet Member for Economic Development, Cabinet Member for Streetscene and Countryside

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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
Community and Enterprise Overview & Scrutiny Committee	17/07/18	Housing and Assets	<p>Food Poverty Strategy To share the Food Poverty Strategy and provide an update on some of the Food Poverty work currently ongoing</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	17/07/18	Housing and Assets	<p>Update on the Management of the Homeless Legislation Within the Housing (Wales) Act 2014</p> <p>To provide an update on the management of the homeless legislation, progress on the development of regional homeless strategy, challenges facing the Council and the approaches to alleviating homelessness in the County</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
August					
September					
Audit Committee	12/09/18	Chief Executive's	<p>Statement of Accounts 2017/18</p> <p>To present the final audited version of Statement of Accounts for 2017/18 for Members' recommendation to Council, including the external auditor's report.</p>	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	12/09/18	Education and Youth	School Reserve Balances Year ending 31 March 2018 To report the level of school balances to Audit Committee and to highlight the risks and internal processes associated with schools in deficit.	Operational	Cabinet Member for Education
Audit Committee	12/09/18	Chief Executive's	Annual Review of Strategic Risks Members to be informed of the overall strategic risk position of the Council for 2017/18.	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	12/09/18	Governance	Action Tracking To inform the Committee of the actions resulting from points raised at the Audit Committee meetings.	All Report Types	
Audit Committee	12/09/18	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	

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Flintshire County Council	12/09/18	Chief Executive's	<p>Statement of Accounts 2017/18 and Supplementary Financial Information to Statement of Accounts 2017/18</p> <p>To present to members for approval the final version of the Statement of Accounts for 2017/18 and to note the Supplementary financial information.</p>		
Organisational Change Overview & Scrutiny Committee	17/09/18	Strategic Programmes	<p>Community Asset Transfer – Overview of Progress</p> <p>To provide progress of all Community Asset Transfers that have progressed through Stage 2 Business Plan completion and therefore are either close to completion or have transferred</p>	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	17/09/18	Strategic Programmes	<p>Community Resilience</p> <p>To provide further detail on the Action Plan for 2018/19 onwards, and progress on key areas of work</p>	Operational	Cabinet Member for Corporate Management and Assets

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Organisational Change Overview & Scrutiny Committee	17/09/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	
Environment Overview & Scrutiny Committee	19/09/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	
Community and Enterprise Overview & Scrutiny Committee	26/09/18	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	20/09/18	Chief Executive's	Diversity and Equality Policy To approve the Council's updated Diversity and Equality Policy.	Strategic	
Corporate Resources Overview & Scrutiny Committee	20/09/18	Chief Executive's	Wellbeing Plan (six monthly update) To consider the Wellbeing Plan (six monthly update)	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	20/09/18	Chief Executive's	Community Endowment Fund Annual Report To consider the Community Endowment Fund Annual Report	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	20/09/18	Finance	Revenue Budget Monitoring 2018/19 Month 4 and Capital Programme Monitoring 2018/19 Quarter 1 The purpose of these reports is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 4) and Quarter 1 of the Capital Programme Monitoring 2018/19	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	20/09/18	Planning, Environment and Economy	Community Safety Partnership Annual Report To provide Members with assurance and an overview of the Community Safety Partnership's activities and progress in 2018/19.	Strategic	Cabinet Member for Planning and Public Protection
Corporate Resources Overview & Scrutiny Committee	20/09/18	Chief Executive's	Welsh language Strategy To note and support the final draft of the Welsh Language Strategy incorporating feedback from consultation	Strategic	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	20/09/18	Chief Executive's	Council Plan 2018/19 – changes from 2017/18 To provide clarity on the changes made to the Council Plan between years	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	20/09/18	Strategic Programmes	Move to Ewloe To provide a verbal update on arrangements for moving staff to Unity House, Ewloe	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	20/09/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet	25/09/18	Streetscene and Transportation	Phase 2 Speed Limit Review Update To provide an update on the county-wide speed limit review.	Strategic	Cabinet Member for Streetscene and Countryside

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Cabinet	25/09/18	Chief Executive's	<p>Medium Term Financial Strategy (MTFS) and Budget 2019/20</p> <p>To provide an update on the ongoing work on the Medium Term Financial Strategy (MTFS) and to advise of the latest forecast budget position for 2019/20.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	25/09/18	Planning, Environment and Economy	<p>Sustainable Drainage (SuDS) Approval Body (SAB)</p> <p>To seek approval to establish the Sustainable Drainage Approving Body (SAB) which will allow Flintshire County Council to undertake this new statutory function from the scheduled commencement date of 7th January 2019.</p>	Strategic	Cabinet Member for Planning and Public Protection

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Cabinet	25/09/18	Housing and Assets	<p>Strategic Housing and Regeneration Programme (SHARP) Mid-Programme Update</p> <p>To provide an update on the progress made to date on the Council's Strategic Housing and Regeneration Programme (SHARP).</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	25/09/18	Education and Youth	<p>Self-Evaluation of Education Services</p> <p>To provide 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	25/09/18	Chief Executive's	<p>Revenue Budget Monitoring 2018/19 (month 4) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	25/09/18	Planning, Environment and Economy	<p>Bailey Hill – Tri-Partite Management Agreement and Project Update To provide an update on progress of the Heritage Lottery Fund application for improvements to Bailey Hill in Mold and seek agreement to formally commence the project.</p>	Operational	Cabinet Member for Streetscene and Countryside

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Cabinet	25/09/18	Housing and Assets	<p>Housing Asset Management, Capital Works - Welsh Housing Quality Standard (WHQS) Mop-Up Programme</p> <p>To seek approval to procure a contractor to continue to deliver the Welsh Housing Quality Standard (WHQS) Bathroom and Kitchen Mop-up programme through the Procure Plus framework.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	26/09/18	Housing and Assets	<p>SARTH</p> <p>To consider the Allocations Policy for social housing</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Education and Youth Overview & Scrutiny Committee	27/09/18	Education and Youth	<p>Annual report on School Balances for 2017/18</p> <p>To report to members the year end schools balances as at 31 March 2018</p>	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	27/09/18	Education and Youth	<p>School Holiday Enrichment Programme</p> <p>To update Members on activities of the programme</p>	Operational	Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	27/09/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	
October					
Social & Health Care Overview & Scrutiny Committee	4/10/18	Social Services	Double Click To inform members of the progress of Double Click since its commencement as a Social Firm	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	4/10/18	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
Environment Overview & Scrutiny Committee	16/10/18	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable

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Corporate Resources Overview & Scrutiny Committee	18/10/18	Chief Executive's	Public Services Board and the Wellbeing Plan – mid year review To note and support the work of the Public Services Board and the progress made within the Wellbeing Plan	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	18/10/18	Finance	2018/19 Revenue Budget Monitoring Reports (Month 5) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5 and projects forward to year-end	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	18/10/18	Chief Executive's	Annual Report of the funds supported by the Community Foundation for Wales To support the work of the Community Foundation in the presentation of their Annual Report	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	18/10/18	People and Resources	Workforce Information Report Quarter 1 To consider the Workforce Information Report for Quarter 1 of 2018/19.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	18/10/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
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
Cabinet	23/10/18	Chief Executive's	Revenue Budget Monitoring 2018/19 (month 5) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance

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November					
Education and Youth Overview & Scrutiny Committee	1/11/18	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Community and Enterprise Overview & Scrutiny Committee	7/11/18	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	7/11/18	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	12/11/18	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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Social & Health Care Overview & Scrutiny Committee	15/11/18	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
Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	2018/19 Revenue Budget Monitoring Reports (Month 6) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6 and projects forward to year-end	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	Revenue Budget Monitoring 2018/19 Month 6 and Capital Programme Month 6 The purpose of these reports is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 6) and Capital Programme Monitoring 2018/19 (Month 6)	Operational	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	15/11/18	Chief Executive's	Council Plan 2018/19 – mid year monitoring report To review the mid year progress of the Council Plan 2018/19 priorities and objectives	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/11/18	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet	20/11/18	Chief Executive's	Revenue Budget Monitoring 2018/19 (month 6) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	21/11/18	Chief Executive's	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.	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	21/11/18	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
Environment Overview & Scrutiny Committee	27/11/18	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
December					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Corporate Resources Overview & Scrutiny Committee	13/12/18	Finance	2018/19 Revenue Budget Monitoring Reports (Month 7) This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7 and projects forward to year-end	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/12/18	People and Resources	Workforce Information Report Quarter 2 To consider the Workforce Information Report for Quarter 2 of 2018/19.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/12/18	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	13/12/18	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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Organisational Change Overview & Scrutiny Committee	17/12/18	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	18/12/18	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
Cabinet	18/12/18	Chief Executive's	Revenue Budget Monitoring 2018/19 (month 7) 'This regular monthly report provides the latest revenue budget monitoring position for 2018/19 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7, and projects forward to year-end.'	Operational	Leader of the Council and Cabinet Member for Finance

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Overview and Scrutiny	Forward Work Programme (Community & Enterprise) To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Education and Youth Overview & Scrutiny Committee	20/12/18	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable