

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 September 2018 TO 28 February 2019**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
September					
Audit Committee	12/09/18	Chief Executive's	Statement of Accounts 2017/18 To present the final audited version of Statement of Accounts for 2017/18 for Members' recommendation to Council, including the external auditor's report.	Operational	Leader of the Council and Cabinet Member for Finance
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

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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	

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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	Planning, Environment and Economy	Natural Resources Wales (NRW) An opportunity for the committee to understand the current work being undertaken by NRW.	Operational	Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	19/09/18	Streetscene and Transportation	Phase 2 Speed Limit Review Update To provide an update on progress of the County-wide Speed Limit Review.	Strategic	Cabinet Member for Streetscene and Countryside
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	

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	20/09/18	Finance	Revenue Budget Monitoring 2018/19 Month 4 and Capital Programme Monitoring 2018/19 Quarter 4 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	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	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

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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
Cabinet	25/09/18	Chief Executive's	Medium Term Financial Strategy (MTFS) - Forecast 2019/20 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.	Strategic	Leader of the Council and Cabinet Member for Finance

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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
Cabinet	25/09/18	Housing and Assets	<p>Strategic Housing and Regeneration Programme (SHARP)</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	Housing and Assets	<p>Single Access Route to Housing (SARTH)</p> <p>To provide an update on the management of the Single Access Route to Housing (SARTH) policy in Flintshire and the regional collaboration.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	25/09/18	Education and Youth	<p>Self-Evaluation of Local Government 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
Cabinet	25/09/18	Chief Executive's	<p>Capital Programme 2018/19 (Month 4)</p> <p>To provide the Month 4 (end of July) capital programme information for 2018/19.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	25/09/18	Chief Executive's	<p>Revenue Budget Monitoring 2018/19 (month 4)</p> <p>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

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Cabinet	25/09/18	Planning, Environment and Economy	<p>Draft Rights of Way Improvement Plan 2018-2028</p> <p>To consult on the new Rights of Way Improvement Plan 2018/2028 prior to release for statutory consultation.</p>	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	25/09/18	Planning, Environment and Economy	<p>Bailey Hill – Tri-Partite Management Agreement and Project Update</p> <p>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>Capital Works - Procurement of Welsh Housing Quality Standard (WHQS) Kitchen & Bathroom Programme for Internal Works</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>Single Access Route to Housing (SARTH)</p> <p>To consider the Allocations Policy for social housing</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	26/09/18	Housing and Assets	<p>WHQS Capital Programme – Delivery Review Update</p> <p>To provide an update on progress of the Welsh Housing Quality Standards (WHQS), that the Council is delivering through its Capital Investment Programme</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing

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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
Education and Youth Overview & Scrutiny Committee	27/09/18	Education and Youth	School Reserve Balances Year Ending 31 March 2018 To report to members the year end schools balances as at 31 March 2018	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	27/09/18	Education and Youth	School Holiday Enrichment Programme To update Members on activities of the programme	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	27/09/18	Education and Youth	Update on National Pay Awards To advise of the estimated costs and current funding position for the national pay awards for teachers and school support staff	Operational	Cabinet Member for Education
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	

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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	Planning, Environment and Economy	Information report - Update on Greenfield Valley Heritage Park To receive a progress report.	Operational	Cabinet Member for Streetscene and Countryside
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	<p>Public Services Board and the Wellbeing Plan – mid year review</p> <p>To note and support the work of the Public Services Board and the progress made within the Wellbeing Plan</p>	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	18/10/18	Finance	<p>2018/19 Revenue Budget Monitoring Reports (Month 5)</p> <p>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</p>	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	18/10/18	Chief Executive's	<p>Diversity and Equality Policy</p> <p>To approve the Council's updated Diversity and Equality Policy.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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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
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	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	18/10/18	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
Corporate Resources Overview & Scrutiny Committee	18/10/18	Chief Executive's	Community Endowment Fund Annual Report To consider the Community Endowment Fund Annual Report	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	18/10/18	Chief Executive's	Wellbeing Plan (six monthly update) To consider the Wellbeing Plan (six monthly update)	Operational	Cabinet Member for Corporate Management and Assets
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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Cabinet	23/10/18	Governance	<p>Registration Service Fees and Income Generation This report seeks approval to review and identify opportunities to extend the range of services offered by the Registration Service, and approval of a new schedule of fees.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	23/10/18	Housing and Assets	<p>Exploration of options relating to the Councils CCTV Service To approve the joint work proposal with Wrexham CBC for the merging of the County Councils CCTV monitoring service with that of Wrexham.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	23/10/18	Chief Executive's	<p>Economic Ambition Board and the Proposition Document To endorse the Proposition Document as (1) the basis for the developing regional strategy for economic growth and (2) for the negotiation of a Growth Deal, with both Governments, which will fund selected programmes and projects within the strategic document</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	23/10/18	Housing and Assets	<p>Housing Asset Management, Capital Works – Cyclical Painting Programme To seek approval to procure a contractor to deliver the Cyclical Painting programme.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	23/10/18	Streetscene and Transportation	<p>Public Convenience Strategy To inform Cabinet of the statutory requirement to produce a Council Public Convenience Strategy.</p>	Strategic	Cabinet Member for Streetscene and Countryside

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Flintshire County Council	23/10/18	Chief Executive's	<p>Economic Ambition Board and the Proposition Document To adopt the Proposition Document on the recommendation of Cabinet (1) the basis for the developing regional strategy for economic growth and (2) for the negotiation of a Growth Deal, with both Governments, which will fund selected programmes and projects within the strategic document</p>		
November					
Education and Youth Overview & Scrutiny Committee	1/11/18	Overview and Scrutiny	<p>Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee</p>	Operational	Not Applicable
Community and Enterprise Overview & Scrutiny Committee	7/11/18	Housing and Assets	<p>Welfare Reform Update – Universal Credit Roll Out To provide an update on the impact of Welfare Reform on Flintshire residents</p>	Operational	Cabinet Member for Corporate Management and Assets

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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	Governance	Digital Customer Overview To update on progress and to provide assurance to members of the design principles underpinning the creation of a single contact centre as part of delivering the digital customer theme of the digital strategy	Strategic	Cabinet Member for Corporate Management and Assets
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
Cabinet	20/11/18	Governance	Council Tax Base for 2019-20 To approve the Tax Base of Band D equivalent properties for the financial year 2019-20	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	20/11/18	Chief Executive's	Capital Programme 2018/19 (Month 6) To provide Members with the Month 6 (end of September) capital programme information for 2018/19.	Operational	Leader of the Council and Cabinet Member for Finance
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

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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					
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

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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
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

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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
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
January					

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	15/01/19	Streetscene and Transportation	Six Month Review of Car Parking Charges Uplift To receive an update following the review of car parking charges.	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	15/01/19	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	17/01/19	Finance	REVENUE BUDGET MONITORING 2018/19 (MONTH 8) 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 8 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)
Corporate Resources Overview & Scrutiny Committee	17/01/19	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	17/01/19	Finance	Revenue Budget Monitoring 2018/19 (Month 8) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2017/18 (Month 8).	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	22/01/19	Chief Executive's	Revenue Budget Monitoring 2018/19 (month 8) 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 8, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance

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Community and Enterprise Overview & Scrutiny Committee	23/01/19	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	28/01/19	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	31/01/19	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
Education and Youth Overview & Scrutiny Committee	31/01/19	Overview and Scrutiny	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
February					

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	14/02/19	Finance	REVENUE BUDGET MONITORING 2018/19 (MONTH 9) 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 9 and projects forward to year-end	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	14/02/19	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	14/02/19	People and Resources	Workforce Information Report Quarter 3 To consider the Workforce Information Report for Quarter 3 of 2018/19.	Operational	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)
Cabinet	19/02/19	Chief Executive's	<p>Prudential Indicators 2019/20 to 2020/21 To present proposals for setting a range of Prudential Indicators in accordance with the Prudential Code for Capital Finance in Local Authorities (the Prudential Code).</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/02/19	Chief Executive's	<p>Minimum Revenue Provision - 2019/20 Policy To present proposals for the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt in 2019/20, as required under the Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2008 ('the 2008 Regulations').</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	19/02/19	Chief Executive's	<p>Capital Programme 2018/19 (Month 9) To provide Members with the Month 9 (end of December) capital programme information for 2018/19.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	19/02/19	Chief Executive's	<p>Revenue Budget Monitoring 2018/19 (month 9) 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 9, and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire County Council	19/02/19	Chief Executive's	<p>Minimum Revenue Provision - 2019/20 Policy To present to Council the recommendations of the Cabinet in relation to the setting of a prudent Minimum Revenue Provision (MRP) for the repayment of debt.</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	19/02/19	Chief Executive's	Prudential Indicators 2019/20 to 2020/21 To present to Council the recommendations of the Cabinet in relation to the setting of a range of Prudential Indicators.		
Environment Overview & Scrutiny Committee	26/02/19	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable