

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 November 2018 TO 30 April 2019**

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
November					
Education and Youth Overview & Scrutiny Committee	1/11/18	Education and Youth	<b>Provisional Learner Outcomes</b> To update on provision outcome achieved by learners in Flintshire for 2018 across all phases of Education.	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	1/11/18	Education and Youth	<b>Budget 2019/20 Stage 2 Proposals</b> To consider the stage 2 budget proposals for the Education & Youth Portfolio for 2019/20	Operational	Cabinet Member for Education, Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	1/11/18	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable

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Organisational Change Overview & Scrutiny Committee	2/11/18	Strategic Programmes	<b>Budget 2019/20 Stage 2 Proposals</b> To consider the stage 2 budget proposals for the Organisational Change Portfolio for 2019/20	Operational	Leader of the Council and Cabinet Member for Finance, Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside
Community and Enterprise Overview & Scrutiny Committee	7/11/18	Housing and Assets	<b>Welfare Reform Update – Universal Credit Roll Out</b> 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	Housing and Assets	<b>Housing Rent Income</b> To provide scrutiny with an operational update on rent collection, current arrear levels and the strategies now being adopted to mitigate financial risks to the HRA as welfare reforms and Universal Credit are rolled out by the UK Government.	Operational	Cabinet Member for Corporate Management and Assets, Deputy Leader of the Council and Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	7/11/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	<b>National Budgets Update; Implications and Updated Local Forecast</b> To receive a presentation from the Chief Executive and Corporate Finance Manager on the national budget position and the implications.	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	<b>Budget 2019/20 – Stage 1 Proposals – Corporate Finance</b> To consider the Stage 1 budget proposals for 2019/20 for recommendation to Cabinet and Council.	Strategic	Leader of the Council and Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	<b>Budget 2019/20 – Stage 2 Proposals – All Portfolios</b> To consider the outcomes of the Stage 2 budget proposals recommended by the five Overview & Scrutiny Committees for recommendation to Cabinet and Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	<b>Budget 2019/20 – Stage 2 Proposals – Corporate Services</b> To consider the Stage 2 budget proposals for 2019/20 for Corporate Services for recommendation to Cabinet and Council.	Strategic	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/11/18	Chief Executive's	<b>Council Plan 2018/19 - mid-year monitoring report</b> To consider a mid-year summary of Council Plan performance prior to receiving a more detailed report at the next meeting.	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	15/11/18	People and Resources	<b>People Strategy 2016-2019 Update</b> To receive an update on the progress of the People Strategy.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	15/11/18	People and Resources	<b>Workforce Information Report Quarter 1 2018/19</b> 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	15/11/18	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	15/11/18	Finance	<b>Revenue Budget Monitoring 2018/19 Month 6 and Capital Programme Monitoring Month 6</b> 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	<b>Flintshire Community Endowment Fund - Annual Report</b> To support the work of the Community Foundation in the presentation of their Annual Report.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	15/11/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Social & Health Care Overview & Scrutiny Committee	15/11/18	Social Services	<b>Progression Model – Learning Disabilities</b> To receive a report on the Learning Disabilities Progression model.	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	15/11/18	Social Services	<b>Safeguarding – Adults &amp; Children</b> To provide Members with statistical information in relation to Safeguarding & Adults & Children	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	15/11/18	Social Services	<b>Bright Spots</b> To consider the survey findings of looked after children	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	15/11/18	Overview and Scrutiny	<p><b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee</p>	Operational	Not Applicable
Cabinet	20/11/18	Education and Youth	<p><b>21st Century Schools Programme - Modernisation of the Portfolio Pupil Referral Unit Provision &amp; Queensferry Community Primary (C.P.) School</b> To proceed with Full Business Case to WG for capital investment in the Portfolio Pupil Referral Service and Queensferry CP. This will deliver a more efficient PPRU model and enhance outcomes for vulnerable learners. The project will also address suitability issues at the primary school.</p>	Operational	Cabinet Member for Education

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Cabinet	20/11/18	Chief Executive's	<p><b>2019/20 Council Fund Budget: Updated Forecast and Stage 1 and 2 Budget Proposals</b></p> <p>To advise of the latest position on the 2019/20 budget and to approve the stage 1 and stage 2 budget proposals.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Cabinet	20/11/18	Governance	<p><b>Digital Customer Overview</b></p> <p>To provide an update on progress with, and assure 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.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	20/11/18	Streetscene and Transportation	<p><b>School Transport – Transport Anomalies</b></p> <p>To seek approval to remove all school transport anomalies in July 2020.</p>	Strategic	Cabinet Member for Streetscene and Countryside



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Cabinet	20/11/18	Chief Executive's	<p><b>Outdoor Children's Play Areas</b> To present the recommendations of AURA for the annual match-funding scheme and the 2019/20 capital allocations.</p>	Operational	Cabinet Member for Education
Cabinet	20/11/18	Chief Executive's	<p><b>Mid-Year Council Plan 2018/19 Monitoring Report</b> To agree the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	20/11/18	Social Services	<p><b>North Wales Supported Living and Outreach Support Procurement</b></p> <p>The six North Wales Authorities and Betsi Cadwaladr University Health Board (BCUHB) are working in collaboration on the second phase of the Regional Domiciliary Care Tender. It has been agreed regionally that Phase 2 should focus on the procurement of supported living services due to delays in recommissioning these services following the recent legal challenge from Mencap. The report details progress made to date and requests approval to tender on behalf of the region for a Supported Living and Outreach Agreement.</p>	Operational	Cabinet Member for Social Services

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Cabinet	20/11/18	Streetscene and Transportation	<b>Review of Pedestrianisation Order – Holywell High Street</b> To seek approval to investigate funding options to reconfigure the High Street in Holywell without a Pedestrianisation Order.	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	20/11/18	Streetscene and Transportation	<b>School Transport - Sibling Entitlement</b> To seek approval not to adopt sibling rules for school transport provision.	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	20/11/18	Chief Executive's	<b>Revenue Budget Monitoring 2018/19 (month 6)</b> To provide 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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Cabinet	20/11/18	Governance	<b>Council Tax Base for 2019/20</b> To seek approval of the Tax Base of Band D equivalent properties for the financial year 2019/20.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	20/11/18	Streetscene and Transportation	<b>Review of Highway and Car Park Safety Inspections, Intervention Criteria and Response Times Policy</b> To review the above Policy in line with the revised national guidelines.	Operational	Cabinet Member for Streetscene and Countryside
Cabinet	20/11/18	Chief Executive's	<b>Capital Programme Monitoring 2018/19 (Month 6)</b> To provide the Month 6 (end of September) capital programme information for 2018/19.	Operational	Leader of the Council and Cabinet Member for Finance
Flintshire County Council	20/11/18	Governance	<b>Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2019/20</b> To enable the Council to consider and comment on the Independent Remuneration Panel for Wales (IRPW) Draft Annual Report for 2019/20.		

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Flintshire County Council	20/11/18	Chief Executive's	<b>Budget 2019/20 Stage 1 and 2 Proposals</b> To advise of the latest position on the 2019/20 budget and to approve the Stage 1 and Stage 2 budget proposals		
Flintshire County Council	20/11/18	Governance	<b>Reappointment of a Standards Committee Independent Member</b> To consider appointing a Standards Committee Independent Member for a second term.		
Audit Committee	21/11/18	Chief Executive's	<b>Annual Improvement Report of the Auditor General for Wales</b> 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	Housing and Assets	<b>Asset Disposal and Capital Receipts Generated 2017/18</b> To inform Members of the 2017/18 Assets Disposals.	Operational	Cabinet Member for Corporate Management and Assets

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Audit Committee	21/11/18	Governance	<p><b>Audit Committee Self-Assessment</b> 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.</p>	Operational	
Audit Committee	21/11/18	Chief Executive's	<p><b>Use of Consultants</b> To consider compliance with processes and procedures around consultancy spend, and the accuracy of coding of consultancy spend on the general ledger.</p>	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	21/11/18	Finance	<p><b>Clwyd Pension Fund Governance</b> To provide assurance on the governance arrangements of the Clwyd Pension Fund and the value for money of fund manager fees.</p>	Operational	

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Audit Committee	21/11/18	Chief Executive's	<p><b>Treasury Management Mid-Year Review 2018/19 &amp; Quarter 2 update</b> To present the draft mid-year Treasury Management report 2018/19 for review, with an update on the Council's Treasury Management activity during the period 1st July to 31st September 2018.</p>	Strategic	Leader of the Council and Cabinet Member for Finance
Audit Committee	21/11/18	Governance	<p><b>General Data Protection Regulations (GDPR) Compliance</b> To report the findings of the Internal Audit Review of the General Data Protection Regulations Compliance.</p>	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	21/11/18	Governance	<p><b>Audit Committee Terms of Reference and Charter</b> To seek Members' agreement to changes to the Audit Committee Terms of Reference and Charter, Article Seven of the Council's Constitution.</p>	Operational	

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Audit Committee	21/11/18	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	Operational	
Audit Committee	21/11/18	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	Operational	
Audit Committee	21/11/18	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	Operational	
Environment Overview & Scrutiny Committee	27/11/18	Overview and Scrutiny	<b>Council Plan 2018 / 19 -Mid Year Monitoring</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection



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Environment Overview & Scrutiny Committee	27/11/18	Planning, Environment and Economy	<b>Draft Rights of Way Improvement Plan 2018-2028 (RoWIP)</b> To consult with committee members on the new Rights of Way Improvement Plan 2018-2028 as part of the 3 month statutory consultation.	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	27/11/18	Streetscene and Transportation	<b>Local Toilets Strategy</b> To inform Scrutiny of the upcoming consultation period on the Council's Local Toilets Strategy.	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	27/11/18	Streetscene and Transportation	<b>School Transport – Concessionary Fares</b> To seek a recommendation from Scrutiny for the rate to be charged for school transport concessionary seats.	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	27/11/18	Streetscene and Transportation	<b>Environmental Enforcement</b> To review the options for the future delivery of the Environmental Enforcement service.	Operational	Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	27/11/18	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
December					

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Environment Overview & Scrutiny Committee	11/12/18	Planning, Environment and Economy	<p><b>Planning guidance for Houses of Multiple Occupancy</b></p> <p>To provide interim planning advice to prospective developers of HMOs in relation to the standards, conditions and requirements that should be taken into account in submitting applications. This guidance will need to be published for public and stakeholder consultation in order to have subsequent weight as a material planning consideration. A specific policy relating to HMO development will be published as part of the emerging Local Development Plan but this will not have weight until the plan is adopted, hence the Interim Planning Advice Note.</p>	Operational	Cabinet Member for Planning and Public Protection

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Environment Overview & Scrutiny Committee	11/12/18	Streetscene and Transportation	<b>North East Wales Metro Update</b> To update Scrutiny on the progress of the North East Wales Metro Project, including the latest bids to Welsh Government for funding.	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	11/12/18	Streetscene and Transportation	<b>Charging Points for Electronic Cars</b> To consider the draft strategy	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	11/12/18	Streetscene and Transportation	<b>Car Parking Charges Update</b> To receive an update following the review of car parking charges	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	11/12/18	Streetscene and Transportation	<b>Garden Waste Services</b> To review and receive an update following the introduction of charges for Garden Waste collection services.	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	11/12/18	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable

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Corporate Resources Overview & Scrutiny Committee	13/12/18	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/12/18	Finance	<b>2018/19 Revenue Budget Monitoring Reports (Month 7)</b> 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	Chief Executive's	<b>Diversity and Equality Policy</b> To approve the Council's updated Diversity and Equality Policy.	Strategic	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	13/12/18	Chief Executive's	<b>Public Services Board and the Wellbeing Plan – mid year review</b> 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	13/12/18	People and Resources	<b>Workforce Information Report Quarter 2</b> 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	Governance	<p><b>Welsh Government Proposals to Remove the Sanction of Imprisonment for the Non-payment of Council Tax</b></p> <p>To provide the Committee with an update on the outcome of a Welsh Government consultation paper. This will result in new Regulations being introduced from April 2019 which will remove the right of Local Authorities to undertake imprisonment hearings in the Magistrates Court as part of the recovery of unpaid debts against those who wilfully refuse or culpably neglect to pay Council Tax.</p>	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/12/18	Chief Executive's	<p><b>Welsh Language Strategy</b></p> <p>To note and support the final draft of the Welsh Language Strategy incorporating feedback from consultation.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/12/18	Overview and Scrutiny	<p><b>Forward Work Programme</b></p> <p>To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee</p>	Operational	

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Social & Health Care Overview & Scrutiny Committee	13/12/18	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	17/12/18	Overview and Scrutiny	<b>Council Plan 2018/19 - Mid Year Monitoring</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Education, Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	17/12/18	Governance	<b>Digital Customer Overview</b> 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



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Organisational Change Overview & Scrutiny Committee	17/12/18	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	18/12/18	Chief Executive's	<b>Diversity and Equality Policy</b> To seek approval of the Council's updated Diversity and Equality Policy.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	18/12/18	Housing and Assets	<b>Regional Homeless Strategy and Local Action Plan</b> To seek Cabinet approval for the North Wales Regional Homeless Strategy and the Flintshire Local Action Plan 2019-22	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	18/12/18	Governance	<p><b>Welsh Government Proposals to Remove the Sanction of Imprisonment for the Non-payment of Council Tax</b></p> <p>To provide Cabinet with an update on the outcome of a Welsh Government consultation paper. This will result in new Regulations being introduced from April 2019 which will remove the right of Local Authorities to undertake imprisonment hearings in the Magistrates Court as part of the recovery of unpaid debts against those who wilfully refuse or culpably neglect to pay Council Tax.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	18/12/18	Planning, Environment and Economy	<p><b>Planning Enforcement Policy</b></p> <p>To seek the approval of Cabinet to publish the revised Policy, which has been required to reflect legislative changes and new working practice</p>	Operational	Cabinet Member for Planning and Public Protection

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18/12/18	Chief Executive's	<p><b>Revenue Budget Monitoring 2018/19 (month 7)</b>            To provide 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.</p>	Operational	Leader of the Council and Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Overview and Scrutiny	<p><b>Council Plan 2018/19 – Mid Year Monitoring</b>            To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing, Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Housing and Assets	<p><b>Homeless Strategy and Action Plan</b>            To provide details of the Homeless Strategy and Action Plan</p>	Operational	Deputy Leader of the Council and Cabinet Member for Housing

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Housing and Assets	<b>Communities for Work</b> To update Members on the delivery of the Welsh Government employability programmes in Flintshire	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	19/12/18	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	
Education and Youth Overview & Scrutiny Committee	20/12/18	Overview and Scrutiny	<b>Council Plan 2018/19 – Mid Year Monitoring</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	20/12/18	Education and Youth	<b>School Admissions</b> To provide Members with a policy overview and update on numbers	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	20/12/18	Education and Youth	<b>School Modernisation</b> To update Members on the progress made with School Modernisation	Operational	Cabinet Member for Education

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Education and Youth Overview & Scrutiny Committee	20/12/18	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
January					
Environment Overview & Scrutiny Committee	15/01/19	Streetscene and Transportation	<b>Six Month Review of Car Parking Charges Uplift</b> 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	Streetscene and Transportation	<b>School Transport – Hazardous Routes</b> To inform Scrutiny of the criteria for defining a school hazardous route and define the hazardous routes to school within the County	Operational	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	15/01/19	Streetscene and Transportation	<b>Fleet Contract – Update</b> To provide Scrutiny with an update on the progress of the countywide Fleet Contract two years after implementation.	Operational	Cabinet Member for Streetscene and Countryside

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Environment Overview & Scrutiny Committee	15/01/19	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	17/01/19	Overview and Scrutiny	<b>Action Tracking</b> Olrhain Gweithred	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	17/01/19	Finance	<b>REVENUE BUDGET MONITORING 2018/19 (MONTH 8)</b> 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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	17/01/19	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	22/01/19	Housing and Assets	<b>Welsh Government Innovative Housing Programme</b> To advise Cabinet of the in-principle award of £1.1M grant from the Welsh Government's Innovative Housing Programme (IHP) to the Council to develop 12 apartments on land at St Andrew's Church, Garden City, Queensferry	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	22/01/19	Housing and Assets	<b>Continued Provision of the Councils CCTV Service</b> To approve the joint work proposal with Wrexham County Borough Council for the merging of the County Councils CCTV monitoring service with that of Wrexham.	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	22/01/19	Chief Executive's	<b>Revenue Budget Monitoring 2018/19 (month 8)</b> To provide 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
Community and Enterprise Overview & Scrutiny Committee	23/01/19	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> 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	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Flintshire County Council	29/01/19	Planning, Environment and Economy	<b>Gambling Policy Renewal</b> To inform Members of the mandatory requirements to review the Gambling Policy and seek approval of the reviewed document		
Audit Committee	30/01/19	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	30/01/19	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	Operational	Cabinet Member for Corporate Management and Assets
Audit Committee	30/01/19	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	Operational	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	31/01/19	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Education and Youth Overview & Scrutiny Committee	31/01/19	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
February					
Corporate Resources Overview & Scrutiny Committee	14/02/19	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	14/02/19	Finance	<b>REVENUE BUDGET MONITORING 2018/19 (MONTH 9)</b> 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

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	14/02/19	People and Resources	<b>Workforce Information Report Quarter 3</b> To consider the Workforce Information Report for Quarter 3 of 2018/19.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/02/19	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	19/02/19	Housing and Assets	<b>Implementation of the Rental Exchange scheme</b> To consider the introduction of the Rental Exchange service and authorise officers to implement the scheme and engage with council tenants on its introduction and their right to opt out	Operational	Deputy Leader of the Council and Cabinet Member for Housing

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><b>Prudential Indicators 2019/20 to 2020/21</b> 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><b>Minimum Revenue Provision - 2019/20 Policy</b> 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><b>Capital Programme 2018/19 (Month 9)</b> To provide 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><b>Revenue Budget Monitoring 2018/19 (month 9)</b> To provide 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><b>Minimum Revenue Provision - 2019/20 Policy</b> 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>		

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Flintshire County Council	19/02/19	Chief Executive's	<b>Prudential Indicators 2019/20 to 2020/21</b> 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	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
March					
Community and Enterprise Overview & Scrutiny Committee	13/03/19	Overview and Scrutiny	<b>Forward Work Programme (Community &amp; Enterprise)</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	14/03/19	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Corporate Resources Overview & Scrutiny Committee	14/03/19	Finance	<b>REVENUE BUDGET MONITORING 2018/19 (MONTH 10)</b> 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 10 and projects forward to year-end	Operational	Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14/03/19	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	18/03/19	Overview and Scrutiny	<b>Forward Work Programme (Organisational Change)</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable

<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Cabinet	19/03/19	Chief Executive's	<b>Revenue Budget Monitoring 2018/19 (month 10)</b> To provide 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 10, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	21/03/19	Overview and Scrutiny	<b>Forward Work Programme (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
Audit Committee	27/03/19	Governance	<b>Internal Audit Strategic Plan 2019/2022</b> To present the proposed Internal Audit Plan for the three year period 2019/20 to 2021/22 for Members' consideration.	All Report Types	Cabinet Member for Corporate Management and Assets



<b>COMMITTEE</b>	<b>MEETING DATE</b>	<b>CHIEF OFFICER PORTFOLIO</b>	<b>AGENDA ITEM &amp; PURPOSE OF REPORT</b>	<b>REPORT TYPE (Strategic or Operational) (Cabinet only)</b>	<b>PORTFOLIO (Cabinet only)</b>
Social & Health Care Overview & Scrutiny Committee	28/03/19	Overview and Scrutiny	<b>Forward Work Programme (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	28/03/19	Social Services	<b>Learning Disability Day Care and Work Opportunities Alternative Delivery Model</b> To receive a progress report on the first year of operation as an alternative delivery model.	Strategic	Cabinet Member for Social Services
April					
Environment Overview & Scrutiny Committee	9/04/19	Streetscene and Transportation	<b>Public Convenience Strategy</b> To seek a recommendation to Cabinet to approve the Council's Public Convenience Strategy following the consultation period.	Strategic	Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	9/04/19	Planning, Environment and Economy	<b>Greenfield Valley Heritage park</b> To receive a 12 month progress report	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	9/04/19	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	11/04/19	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	11/04/19	Finance	<b>REVENUE BUDGET MONITORING 2018/19 (MONTH 11)</b> 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 11 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	11/04/19	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Not Applicable
Cabinet	16/04/19	Chief Executive's	<b>Revenue Budget Monitoring 2018/19 (month 11)</b> To provide 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 11, and projects forward to year-end.	Operational	Leader of the Council and Cabinet Member for Finance