

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 February 2019 TO 31 July 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>
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	
Corporate Resources Overview & Scrutiny Committee	14/02/19	Finance	<b>Revenue Budget Monitoring 2018/19 (Month 9) and Capital Programme 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 and the latest position on the Capital Programme 2018/19 (based on actual income and expenditure as at Month 9 projected forward to year end).	Operational	Leader of the Council and 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>
Corporate Resources Overview & Scrutiny Committee	14/02/19	Overview and Scrutiny	<b>Quarter 3 Council Plan 2018/19 Monitoring Report</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 Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/02/19	Chief Executive's	<b>Development of Capital Programme 2019/20 - 21/22</b> To present the Capital Programme for the period 2019/20 to 21/22.	Operational	Leader of the Council and Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	14/02/19	Chief Executive's	<b>Capital Strategy including Prudential Indicators 2019/20 – 2021/22</b> To approve the Capital Strategy including a range of Prudential Indicators linked to the Capital Programme over the 3 year period 2019/20 - 2021/22.	Strategic	Leader of the Council and Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	14/02/19	People and Resources	<b>Workforce Information Report Quarter 3 2018/19</b> To consider the Workforce Information Report for Quarter 3 of 2018/19.	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	14/02/19	Chief Executive's	<b>Welsh Language Promotion Strategy</b> To note and support the final draft of the Welsh Language Promotion Strategy incorporating feedback from consultation.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/02/19	Governance	<b>Accelerated Payment Facility</b> To approve a scheme of quicker invoice payments to suppliers which could in turn generate income for the Council.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/02/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources 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)
Audit Committee	15/02/19	Chief Executive's	<p><b>Treasury Management Strategy 2019/20, Treasury Management Policy Statement, Practices and Schedules 2019/20 - 2021/22, Treasury Management Quarter 3 update 2018/19</b></p> <p>To recommend to Cabinet and Council the 2019/20 Treasury Management Strategy, 2019/20 – 2021/22 Treasury Management Policy, Practices and Schedules. Quarterly update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2018/19.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Audit Committee	15/02/19	Chief Executive's	<p><b>Wales Audit Office (WAO) – Annual Audit Letter 2017/18</b></p> <p>The letter summarises the key messages arising from the Auditor General for Wales' statutory responsibilities under the Public Audit (Wales) Act 2004, and reporting responsibilities under the Code of Audit Practice for the financial year 2017/18</p>	Operational	Leader of the Council and Cabinet Member for Education

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Audit Committee	15/02/19	Chief Executive's	<b>Risk Management Update</b> To endorse the Council's actions taken to mitigate the significant risks at the mid-year point.	Operational	Leader of the Council and Cabinet Member for Education
Audit Committee	15/02/19	Chief Executive's	<b>Annual Review of the Code of Corporate Governance</b> To endorse the review of the Code of Corporate Governance.	Strategic	Leader of the Council and Cabinet Member for Education
Audit Committee	15/02/19	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	15/02/19	Governance	<b>Corporate Anti-Fraud and Corruption Strategy and Fraud and Irregularity Response Plan</b> To outline to Members the updated Corporate Anti-Fraud and Corruption Strategy and Fraud and Irregularity Response Plan.	All Report Types	
Audit Committee	15/02/19	Governance	<b>Whistleblowing Policy</b> To outline to Members the updated Whistleblowing Policy.	All Report Types	

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Audit Committee	15/02/19	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	Operational	
Audit Committee	15/02/19	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	Operational	
Community and Enterprise Overview & Scrutiny Committee	18/02/19	Housing and Assets	<b>Housing Strategy</b> To consider the draft Housing Strategy prior to Cabinet approval.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	18/02/19	Housing and Assets	<b>Housing Rent Income</b> To provide an operational update on rent collection and current arrear levels	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	18/02/19	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

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Cabinet	19/02/19	Chief Executive's	<b>Minimum Revenue Provision 2019/20 Policy</b> To approve the Council's policy for Minimum Revenue Provision (repayment of debt) for the financial year 2019/20.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	19/02/19	Chief Executive's	<b>Capital Strategy Including Prudential Indicators 2019/20 – 2021/22</b> To approve the Capital Strategy including a range of Prudential Indicators linked to the Capital Programme over the 3 year period 2019/20 – 2021/22	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	19/02/19	Governance	<b>Accelerated Payment Facility</b> To approve a scheme of quicker invoice payments to suppliers which could in turn generate income for the Council.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	19/02/19	Chief Executive's	<b>Development of 2019/20 - 2021/22 Capital Programme</b> To approve schemes for inclusion within the Capital Programme over the 3 year period 2019/20 – 2021/22.	Strategic	Leader of the Council and Cabinet Member for Education

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Cabinet	19/02/19	Governance	<p><b>Digital Strategy Update</b> To provide an update on progress to define and deliver the Digital Strategy, with a summary of discussion in the recent Digital Strategy workshop with Members.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	19/02/19	Housing and Assets	<p><b>Housing Revenue Account Budget 2019/20, Housing Revenue Account Business Plan &amp; Capital Programme 2019/20</b> To approve and recommend to Council, the Housing Revenue Account Budget for 2019/20, Housing Revenue Account Business Plan and the summary Housing Revenue Account 30 year Business Plan.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing, Leader of the Council and Cabinet Member for Education

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Cabinet	19/02/19	Chief Executive's	<p><b>Council Fund Budget 2019/20 – Third and Closing Stage</b></p> <p>To make recommendations to Council to close the annual budget for 2019/20 following the Council debate on 29 January and the further review work on corporate finance options and risks undertaken in the interim.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	19/02/19	Chief Executive's	<p><b>Treasury Management Strategy 2019/20 &amp; Treasury Management Policy Statement, Practices and Schedules 2019/20 - 2021/22</b></p> <p>To recommend to Council the 2019/20 Treasury Management Strategy, 2019/20 – 2021/22 Treasury Management Policy, Practices and Schedules.</p>	Strategic	Leader of the Council and Cabinet Member for Education

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Cabinet	19/02/19	Social Services	<p><b>Annual Corporate Safeguarding Report</b> To note the work being undertaken to ensure that the Council fulfils its safeguarding responsibilities and to present the Annual Corporate Safeguarding report for approval before publication.</p>	Operational	Cabinet Member for Social Services, Cabinet Member for Education
Cabinet	19/02/19	Chief Executive's	<p><b>Diversity and Equality Policy 2019</b> To approve the revised Diversity and Equality Policy prior to publication.</p>	Strategic	Cabinet Member for Corporate Management and Assets
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 Education

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Cabinet	19/02/19	Chief Executive's	<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.	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	19/02/19	Chief Executive's	<b>Quarter 3 Council Plan 2018/19 Monitoring Report</b> To be assured of progress against the commitments and priorities in the Council Plan.	Operational	Cabinet Member for Corporate Management and Assets
Flintshire County Council	19/02/19	Chief Executive's	<b>Development of 2019/20 – 2021/22 Capital Programme</b> To approve schemes for inclusion within the Capital Programme over the 3 year period 2019/20 – 2021/22		

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Flintshire County Council	19/02/19	Chief Executive's	<p><b>Capital Strategy including Prudential Indicators 2019/20 – 2021/22</b></p> <p>To approve a range of Prudential Indicators linked to the Capital Programme over the 3 year period 2019/20 – 2021/22</p>		
Flintshire County Council	19/02/19	Chief Executive's	<p><b>Council Fund Budget 2019/20</b></p> <p>To receive recommendations from Cabinet to Council to close the annual budget for 2019/20 following the Council debate on 29 January, and the further review work on corporate finance options and risks undertaken in the interim.</p>		

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Flintshire County Council	19/02/19	Chief Executive's	<p><b>Treasury Management Strategy 2019/20 &amp; Treasury Management Policy Statement, Practices and Schedules 2019/20 – 2021/22</b></p> <p>To approve the 2019/20 Treasury Management Strategy, 2019/20 – 2021/22 Treasury Management Policy, Practices and Schedules.</p>		
Flintshire County Council	19/02/19	Chief Executive's	<p><b>Minimum Revenue Provision 2019/20</b></p> <p>To approve the Council's policy for Minimum Revenue Provision (repayment of debt) for financial year 2019/20</p>		
Flintshire County Council	19/02/19	Housing and Assets	<p><b>Housing Revenue Account Budget 2019/20, Housing Revenue Account Business Plan and Housing Revenue Account 30 year Financial Business Plan</b></p> <p>To approve the Housing Revenue Account (HRA) Budget for 2019/20, HRA Business Plan and the summary HRA 30 year Financial Business Plan</p>		

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Environment Overview & Scrutiny Committee	26/02/19	Overview and Scrutiny	<b>Quarter 3 Council Plan 2018/19 Monitoring Report</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 Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	26/02/19	Streetscene and Transportation	<b>Response to Welsh Government's Transportation White Paper</b> To seek Scrutiny comment on the Welsh Government Transport White Paper "Improving Public Transport".	Strategic	Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	26/02/19	Streetscene and Transportation	<b>Flintshire County Council's 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.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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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
Flintshire County Council	28/02/19	Governance	<b>Council Tax setting for 2019-20</b> To set the Council Tax charges for 2019-20 as part of the Council's wider budget strategy.		
Flintshire County Council	28/02/19	Governance	<b>Independent Remuneration Panel for Wales (IRPW) Annual Report for 2019</b> For the Council to receive the Independent Remuneration Panel for Wales (IRPW) Annual Report for 2019/20, which determines payments to elected and co-opted members for the next year.		
Flintshire County Council	28/02/19	Governance	<b>Petitions received at Council</b> To inform Council of the outcomes of petitions which have been submitted.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
March					
Community and Enterprise Overview & Scrutiny Committee	13/03/19	Overview and Scrutiny	<b>Quarter 3 Council Plan 2018/19 Monitoring Report</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	Deputy Leader of the Council and Cabinet Member for Housing, Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	13/03/19	Housing and Assets	<b>Update Report – Disabled Facilities Grant Internal Audit Report 2017</b> To provide an update on progress in relation to the service control action plan	Operational	Deputy Leader of the Council and Cabinet Member for Housing
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

<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>
Organisational Change Overview & Scrutiny Committee	18/03/19	Overview and Scrutiny	<b>Quarter 3 Council Plan 2018/19 Monitoring Report</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 Corporate Management and Assets, Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	18/03/19	Housing and Assets	<b>Social Value Strategy</b> To set out the future approach to generating increased social value from Council expenditure	Operational	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	18/03/19	Governance	<b>Digital Strategy Update</b> To update Members on progress to define and deliver the Digital Strategy, with a summary of discussion in the recent Digital Strategy workshop with Members.	Operational	Cabinet Member for Corporate Management and Assets
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

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Cabinet	19/03/19	Chief Executive's	<p><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.</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	19/03/19	Social Services	<p><b>Social Value Strategy</b> To consider the amendments proposed to the former Community Benefits Strategy and the revised approach suggested to developing social value in Flintshire.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	19/03/19	Education and Youth	<p><b>School Admission Arrangements 2020/21</b> To advise on the outcome of the statutory consultation exercise on the admission arrangements for September 2020 and to recommend approval.</p>	Operational	Cabinet Member for Education

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Cabinet	19/03/19	Housing and Assets	<p><b>Sheltered Accommodation Review</b></p> <p>To approve eligibility for all mini-groups and sheltered schemes to being them in line with our Housing Association and Local Authority Single Access Route to Housing (SARTH) Partners.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
Cabinet	19/03/19	Governance	<p><b>Update on the Code of Practice on Ethical Employment in Supply Chains</b></p> <p>To provide details on progress with the action plan to implement the Code and to approve our first annual statement on Modern Slavery.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	19/03/19	Governance	<p><b>Business Rates – High Street and Retail Rate Relief Scheme</b></p> <p>To seek approval to adopt the 2019/20 grant scheme which can provide rate relief of up to £2,500 to retail businesses.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	19/03/19	Social Services	<b>Becoming a 'Dementia Friendly Council'</b> To seek approval towards Flintshire becoming an accredited Dementia Friendly Council.	Strategic	Cabinet Member for Social Services
Cabinet	19/03/19	Streetscene and Transportation	<b>Flintshire County Council's Response to the Welsh Government White Paper 'Improving Public Transport'</b> To seek approval for the response to Welsh Government on their Transport White Paper.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection
Cabinet	19/03/19	Governance	<b>Local Full Fibre Network (LFFN)</b> To seek approval of the Digital Connectivity Strategy for the region and to note the bid for funding for the Local Full Fibre Network (LFFN).	Strategic	Cabinet Member for Corporate Management and Assets, Cabinet Member for Economic Development

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Education and Youth Overview & Scrutiny Committee	21/03/19	Overview and Scrutiny	<b>Quarter 3 Council Plan 2018/19 Monitoring Report</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	Not Applicable
Education and Youth Overview & Scrutiny Committee	21/03/19	Education and Youth	<b>Play Sufficiency Assessment</b> To consider the Play Sufficiency Assessment prior to submission to Welsh Government	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	21/03/19	Education and Youth	<b>Healthy Schools and Pre-School Programme</b> To provide an update on the outcome of the School Health Research Network research	Operational	Cabinet Member for Education
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

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Audit Committee	27/03/19	Chief Executive's	<p><b>Wales Audit Office (WAO) Audit Plan 2019</b>  The Wales Audit Office, being the Council's external auditor, has prepared an audit plan for 2019 for the Council and the Clwyd Pension Fund which sets out their proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.</p>	Strategic	
Audit Committee	27/03/19	Chief Executive's	<p><b>Treasury Management Quarterly update 2018/19</b>  Quarterly update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2018/19.</p>	Operational	Leader of the Council and Cabinet Member for Education
Audit Committee	27/03/19	Chief Executive's	<p><b>Certification of grants and returns 2017/18</b>  To inform Members of the grant claim certification by Wales Audit Office for the year ended 31st March 2018.</p>	Operational	Leader of the Council and Cabinet Member for Education

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Audit Committee	27/03/19	Chief Executive's	<b>External Regulation Assurance</b> To endorse the summary of all external regulatory reports received during 2017/18 along with the Council's responses.	Operational	
Audit Committee	27/03/19	Governance	<b>Internal Audit Strategic Plan</b> To present the proposed Internal Audit Plan for the three year period 2019/20 to 2021/22 for Members' consideration.	All Report Types	
Audit Committee	27/03/19	Governance	<b>Composition of Audit Committee</b> To consider whether to increase the number of Members on the Audit Committee.	All Report Types	
Audit Committee	27/03/19	Governance	<b>Public Sector Internal Audit Standards Compliance 2018/19</b> To inform the Committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).	All Report Types	

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Audit Committee	27/03/19	Governance	<b>Internal Audit Progress Report 2018/19</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Audit Committee	27/03/19	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	
Audit Committee	27/03/19	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Social & Health Care Overview & Scrutiny Committee	28/03/19	Social Services	<b>The function and process of Delayed Transfer of Care from a hospital setting</b> To update members in relation to Flintshire's performance in relation to delayed transfer of care.	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	28/03/19	Overview and Scrutiny	<b>Quarter 3 Council Plan 2018/19 Monitoring Report</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 Social Services
Social & Health Care Overview & Scrutiny Committee	28/03/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.	Operational	
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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	9/04/19	Streetscene and Transportation	<b>Environmental Enforcement</b> To review the Council's Enforcement Policy in respect of littering.	Strategic	Cabinet Member for Economic Development, Deputy Leader of the Council and 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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
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	

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	Finance	<p><b>REVENUE BUDGET MONITORING 2018/19 (MONTH 11)</b></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 11 and projects forward to year-end.</p>	Operational	Leader of the Council and Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	11/04/19	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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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 Education
Cabinet	24/09/19	Housing and Assets	<b>Housing Strategy and Action Plan</b> To approve the Housing Strategy and draft Action Plan 2019-24.	Strategic	Cabinet Member for Housing
May					
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	<b>Town Centre Regeneration</b> To set out the future approach to regenerating town centres in the County	Operational	Cabinet Member for Economic Development

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Community and Enterprise Overview & Scrutiny Committee	1/05/19	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
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	<b>Digital Connectivity Development</b> To update Committee Members on the development of digital infrastructure in North Wales and in Flintshire	Operational	Cabinet Member for Economic Development
Flintshire County Council	7/05/19	Governance	<b>Schedule of Meetings 2019/20</b> To enable the Council to consider the draft schedule of meetings for 2019/20.		
Flintshire County Council	7/05/19	Governance	<b>Constitutional Matters: Committees</b> To deal with those matters which require decisions at the Annual Meeting of the County Council in accordance with Council Procedure Rule 1.1 (vii)-(xiii).		

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Corporate Resources Overview & Scrutiny Committee	9/05/19	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	9/05/19	Chief Executive's	<b>Council Plan</b> The committee is invited to consider and comment on the attached report which was approved by Cabinet at its meeting on 16th April and developed since.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	9/05/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Organisational Change Overview & Scrutiny Committee	13/05/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Organisational Change Overview & Scrutiny Committee	13/05/19	Chief Executive's	<b>Aura Progress Review</b> To review progress of Aura since establishment in 2017	Operational	

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Education and Youth Overview & Scrutiny Committee	20/05/19	Education and Youth	<b>Self-Evaluation of Local Government Education Services</b> To update Members on overall service performance, including Learner Outcomes for 2018	Operational	Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	20/05/19	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
Environment Overview & Scrutiny Committee	21/05/19	Streetscene and Transportation	<b>Mold to Broughton Cycleway</b> To seek recommendation to Cabinet for the submission of funding bids to construct the cycleway linking from Mold to Broughton under the Welsh Government Active Travel funding.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	21/05/19	Streetscene and Transportation	<b>The Introduction of Mandatory 20mph Speed Limits</b> To update Scrutiny on the introduction of 20mph zones following the national 20's Plenty campaign.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	21/05/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
June					
Audit Committee	5/06/19	Governance	<b>Internal Audit Annual Report</b> To inform Members of the outcome of all audit work carried out during 2018/19 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	All Report Types	
Audit Committee	5/06/19	Governance	<b>Internal Audit Progress Report</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Audit Committee	5/06/19	Governance	<b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	

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Audit Committee	5/06/19	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Social & Health Care Overview & Scrutiny Committee	6/06/19	Social Services	<b>Marleyfield House Expansion progress update</b> To provide members with a progress report in relation to the extension to Marleyfield House Care Home.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	6/06/19	Social Services	<b>Third Sector update</b> Annual review of the social care activities undertaken by the third sector in Flintshire	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	6/06/19	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
Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	

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Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Flintshire County Council	18/06/19	Chief Executive's	<b>Theatr Clwyd Business Plan 2019-2021</b> To receive a presentation on the work of the Theatr, based on the business plan.	Strategic	Cabinet Member for Economic Development, Cabinet Member for Education
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</b> To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable

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Education and Youth Overview & Scrutiny Committee	27/06/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Education &amp; Youth)</b> To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
July					
Organisational Change Overview & Scrutiny Committee	1/07/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Organisational Change)</b> To consider the Forward Work Programme of the organisational Change Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable

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Corporate Resources Overview & Scrutiny Committee	11/07/19	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	11/07/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet	16/07/19	Chief Executive's	<b>Prudential Indicators - Actual 2018/19</b> To provide the 2018/19 (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 Education
Social & Health Care Overview & Scrutiny Committee	18/07/19	Social Services	<b>Comments, Compliments and Complaints</b> To report to members the number of complaints received by Social Services during the period 18 – 19 including their broad themes and outcomes and any lessons learned	Operational	Cabinet Member for Social Services

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Environment Overview & Scrutiny Committee	9/07/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	18/07/19	Social Services	<b>BCUHB &amp; Welsh Ambulance Services NHS</b> To maintain regular meetings and promote partnership working.	All Report Types	Not Applicable
Social & Health Care Overview & Scrutiny Committee	18/07/19	Overview and Scrutiny	<b>Year-end Council Plan Monitoring Report 2018/19</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 Social Services
Social & Health Care Overview & Scrutiny Committee	18/07/19	Social Services	<b>Integrated Autism Service</b> To provide members with a progress report of the local implementation of the Integrated Autism Service	Strategic	

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Social & Health Care Overview & Scrutiny Committee	18/07/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (Social &amp; Health Care)</b>            To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Not Applicable