

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 March 2019 TO 31 August 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>
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	Cabinet Member for Economic Development, Deputy Leader of the Council and Cabinet Member for Housing
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 Education, Cabinet Member for Corporate Management and Assets
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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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 Finance
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	Chief Executive's	<p><b>Welsh Language Promotion Strategy</b></p> <p>To present the final Welsh Language Promotion Strategy for endorsement</p>	Strategic	Cabinet Member for Corporate Management and Assets
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

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Cabinet	19/03/19	Governance	<b>Business Rates – High Street and Retail Rate Relief Scheme</b> To seek approval to adopt the 2019/20 grant scheme which can provide rate relief of up to £2,500 to retail businesses.	Operational	Cabinet Member for Corporate Management and Assets
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	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	Education and Youth	<b>Self-Evaluation of Education Services</b> To update Members on overall service performance, including Learner Outcomes for 2018	Operational	Cabinet Member for Education

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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	Chief Executive's	<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.	Strategic	
Audit Committee	27/03/19	Chief Executive's	<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.	Operational	Leader of the Council and Cabinet Member for Finance

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Audit Committee	27/03/19	Chief Executive's	<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.	Operational	Leader of the Council and Cabinet Member for Finance
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	



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Audit Committee	27/03/19	Governance	<p><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).</p>	All Report Types	
Audit Committee	27/03/19	Governance	<p><b>Internal Audit Progress Report 2018/19</b> To present to the Committee an update on the progress of the Internal Audit Department.</p>	All Report Types	
Audit Committee	27/03/19	Governance	<p><b>Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.</p>	All Report Types	
Audit Committee	27/03/19	Governance	<p><b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.</p>	All Report Types	

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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
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					

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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
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	

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Corporate Resources Overview & Scrutiny Committee	11/04/19	Chief Executive's	<b>Feedback from the Member Complaints and Case Handling Workshop</b> That the committee considers and supports the actions identified at the All Member workshop.	Operational	Cabinet Member for Corporate Management and Assets
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
Corporate Resources Overview & Scrutiny Committee	11/04/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	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 Finance
Cabinet	16/04/19	Chief Executive's	<b>Council Plan Update</b> To share the review and development of the Council Plan 2019/20 Part 1 ready for endorsement	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	16/04/19	Chief Executive's	<b>MTFS Forecast Update</b> To update the MTFS Forecast 2020/21 – 2022/23	Strategic	Leader of the Council and Cabinet Member for Finance

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Cabinet	16/04/19	Chief Executive's	<b>Wales Audit Office (WAO) Audit Plan 2019</b> To share the Wales Audit Office audit plan for both Finance and Performance for 2019/20; also noting the Council's protocol for responding to published reports.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	16/04/19	Streetscene and Transportation	<b>Environmental Enforcement</b> To review the environmental enforcement protocol.	Strategic	Cabinet Member for Streetscene and Countryside
Cabinet	16/04/19	Housing and Assets	<b>Specialist Housing</b> To note and support the work of the specialist Housing Group in reducing the number of people on the specialist housing register.	Strategic	Deputy Leader of the Council and Cabinet Member for Housing
May					
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	<b>Specialist Housing</b> To consider how the Council will meet the needs of applicants with specialist needs through specialist housing.	Operational	Deputy Leader of the Council and Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	<b>North East Wales (NEW) Homes Board</b> To receive an update on the work of the NEW Homes Board	Operational	Deputy Leader of the Council and Cabinet Member for Housing
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
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Planning, Environment and Economy	<b>Local Full Fibre Network (LFFN)</b> To update Committee Members on the development of digital infrastructure in North Wales and in Flintshire.	Strategic	Cabinet Member for Corporate Management and Assets, Cabinet Member for Economic Development
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

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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</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).		
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	



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Corporate Resources Overview & Scrutiny Committee	9/05/19	Governance	<b>Council Tax Collection Rates</b> To provide Members with statistical information on the latest Council Tax collection rates, arrear levels and comparisons with other local authorities in Wales.	Operational	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	Chief Executive's	<b>Aura Leisure and Libraries Progress Review</b> To review progress of Aura since establishment in 2017	Operational	Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	13/05/19	Streetscene and Transportation	<b>NEWydd Catering and Cleaning Progress Review</b> To review progress of NEWydd since establishment in 2017	Operational	Cabinet Member for Corporate Management and Assets

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Organisational Change Overview & Scrutiny Committee	13/05/19	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
Cabinet	14/05/19	Governance	<b>Flintshire County Council Procurement Strategy</b> To agree the updates to the document and to support the twin aims of increased collaborative contracts with Denbighshire County Council and more local purchasing.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	14/05/19	Planning, Environment and Economy	<b>Town Centre Regeneration</b> To set out the future approach to regenerating town centres in the County.	Strategic	Cabinet Member for Economic Development
Cabinet	14/05/19	Housing and Assets	<b>Housing Strategy and Action Plan</b> To approve the Housing Strategy and draft Action Plan 2019-24	Strategic	Deputy Leader of the Council and Cabinet Member for Housing

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Cabinet	14/05/19	Housing and Assets	<b>Implementation of the Rental Exchange Scheme</b> To consider the implementation of the Rental Exchange	Operational	Deputy Leader of the Council and Cabinet Member for Housing
Education and Youth Overview & Scrutiny Committee	16/05/19	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	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
Social & Health Care Overview & Scrutiny Committee	23/05/19	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

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Social & Health Care Overview & Scrutiny Committee	23/05/19	Social Services	<b>Annual Directors Report</b> To consider the Annual Directors Report for Social Care Services for 2018 / 19	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	23/05/19	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	23/05/19	Social Services	<b>Integrated Autism Service</b> To provide members with a progress report of the local implementation of the Integrated Autism Service	Strategic	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	23/05/19	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
Social & Health Care Overview & Scrutiny Committee	23/05/19	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

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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	Cabinet Member for Corporate Management and Assets
Audit Committee	5/06/19	Governance	<b>Internal Audit Progress Report 2019/20</b> To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	Cabinet Member for Corporate Management and Assets
Audit Committee	5/06/19	Governance	<b>Audit Committee Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	Cabinet Member for Corporate Management and Assets
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	Cabinet Member for Corporate Management and Assets

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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	
Corporate Resources Overview & Scrutiny Committee	13/06/19	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 Corporate Management and Assets, Leader of the Council and Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/06/19	Chief Executive's	<b>Review of Workforce Pay Model</b> This report provides an overview of the impact of implementing the second year (2019) of the two year National Joint Council (NJC) pay agreement (2018/19-2019/20) using the national model and changes made as part of the maintenance of the Single Status agreement implemented in 2014.	Strategic	Leader of the Council and Cabinet Member for Finance

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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 Education, Cabinet Member for Economic Development
Flintshire County Council	18/06/19	Governance	<b>Review of the Council's Planning Code of Practice</b> As part of the rolling review of the Constitution, the Standards Committee has recommended updates to the Planning Code of Practice.		
Flintshire County Council	18/06/19	Governance	<b>Officers Code of Conduct</b> As part of the rolling review of the Constitution, the Standards Committee has recommended updates to the Officers Code of Conduct.		
Community and Enterprise Overview & Scrutiny Committee	26/06/19	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

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Community and Enterprise Overview & Scrutiny Committee	26/06/19	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	Deputy Leader of the Council and Cabinet Member for Housing, Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	26/06/19	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
Education and Youth Overview & Scrutiny Committee	27/06/19	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 Education
Education and Youth Overview & Scrutiny Committee	27/06/19	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



COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
July					
Organisational Change Overview & Scrutiny Committee	1/07/19	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 Education, Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	1/07/19	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
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	

<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	16/07/19	Chief Executive's	<b>Prudential Indicators - Actual 2018/19</b> To provide Members with 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 Finance
Cabinet	16/07/19	Chief Executive's	<b>Capital Programme 2018/19 (Outturn)</b> To provide the outturn capital programme information for 2018/19.	Operational	Leader of the Council and Cabinet Member for Finance
Cabinet	18/06/19	Planning, Environment and Economy	<b>Rights of Way Improvement Plan 2018-2028</b> Members are requested to agree the final plan following the statutory 3 month consultation	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	16/07/19	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 Planning and Public Protection, Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	16/07/19	Overview and Scrutiny	<b>Forward Work Programme (Environment)</b> To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable
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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	18/07/19	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
August					