

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS**  
**COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY**  
**1 May 2019 TO 31 October 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>
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	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	1/05/19	Housing and Assets	<b>North East Wales (NEW) Homes Business Plan 2019/2048</b> To consider the North East Wales (NEW) Homes Business Plan 2019/2048.	Operational	Cabinet Member for Economic Development
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	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
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
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>Standards Committee Independent Members</b> To consider appointing a Standards Committee Independent Member for a second term.		

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Flintshire County Council	7/05/19	Chief Executive's	<p><b>Refreshing Flintshire County Council's commitment to the Armed Forces Covenant</b></p> <p>To provide an overview of the Armed Forces Covenant and the Council's achievements and future ambitions, and to re-affirm the Council's commitments to the Armed Forces community by signing the updated Covenant at County Council.</p>		
Flintshire County Council	7/05/19	Governance	<p><b>Constitutional Matters: Committees</b></p> <p>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).</p>		

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Corporate Resources Overview & Scrutiny Committee	9/05/19	Chief Executive's	<p><b>Review of Workforce Pay Model</b> To provide a progress report on (1) pay modelling for the implementation of the second year (2019) of the two year National Joint Council (NJC) pay agreement (2018/19-2019/20) and (2) maintenance of structural design and terms of employment following the Single Status Agreement (2014).</p>	Strategic	Leader of the Council and Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	9/05/19	Overview and Scrutiny	<p><b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	9/05/19	Chief Executive's	<p><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.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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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 Progress Review</b> To review progress of Aura since establishment in 2017	Operational	
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
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
Cabinet	14/05/19	Chief Executive's	<b>Parc Adfer Update</b> To provide an update on the progress of construction of the Parc Adfer facility, and on the Partnership's preparations for its Commissioning.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Cabinet	14/05/19	Education and Youth	<p><b>School Organisation - Lixwm Community Primary School Consultation on the proposed change of designation from a Community to a Voluntary Aided School</b></p> <p>To request approval for consultation under The School Standards and Organisation (Wales) Act 2018 on a proposal to change the designation of Lixwm County Primary to a Voluntary Aided school.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	14/05/19	Streetscene and Transportation	<p><b>Removal of School Transport Anomalies</b></p> <p>To review the options for the early cessation of the school transport anomalies identified in the 2019 service review.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	14/05/19	Streetscene and Transportation	<p><b>Local Toilets Strategy</b></p> <p>To seek approval for the Council's Local Toilet Strategy</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Cabinet	14/05/19	Education and Youth	<b>Renewal of North Wales Construction Framework</b> To provide an update of the new arrangements for the North Wales Construction Framework.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
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
Education and Youth Overview & Scrutiny Committee	20/05/19	Education and Youth	<b>ADTRAC Project</b> To provide an update on the work of ADTRAC	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	20/05/19	Education and Youth	<b>Social Media &amp; Internet Safety</b> To receive an annual report assurance /monitoring	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	20/05/19	Education and Youth	<b>Discretionary Transport Policy Review - Outcome of Consultation</b> To provide feedback on the outcome of the consultation on the review of discretionary school & college transport policy and to consider the options available.	Strategic	Leader of the Council and Cabinet Member for Education

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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>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
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



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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	Chief Executive's	<b>Annual Governance Statement 2018/19</b> To receive for endorsement the annual revision of the Annual Governance Statement.	Strategic	
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	

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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	
Audit Committee	5/06/19	Governance	<b>Internal Audit Charter</b> To outline to Members the updated Internal Audit Charter.	All Report Types	
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

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Social & Health Care Overview & Scrutiny Committee	6/06/19	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	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	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

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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 Education
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	
Cabinet	18/06/19	Housing and Assets	<b>North East Wales (NEW) Homes Business Plan 2019/2048</b> To approve the North East Wales (NEW) Homes Business Plan 2019/2048.	Strategic	Cabinet Member for Housing

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Cabinet	18/06/19	Education and Youth	<p><b>Discretionary Transport Policy Review – Outcome of consultation</b> To provide feedback on the outcome of the consultation on the review of discretionary school &amp; college transport policy and to consider the options available.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	18/06/19	Housing and Assets	<p><b>Exploration of options for the Council’s CCTV Service</b> To consider proposals for joint working with Wrexham County Borough Council regarding the merging of the County Councils CCTV monitoring service with that of Wrexham.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	18/06/19	Education and Youth	<p><b>21st Century Schools and Core Schools Capital Programme</b> To provide reconciliation with the Council's Medium Term Financial Strategy (MTFS) as key decisions are required from Cabinet in order for a programme to progress.</p>	Strategic	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

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Cabinet	18/06/19	Chief Executive's	<b>Aura Annual Business Plan</b> To review progress of Aura since establishment in 2017.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	18/06/19	Streetscene and Transportation	<b>NEWydd Catering and Cleaning Ltd – Progress Review and Revised Business Plan for 2019-2022</b> To provide a review of performance against the 2018/19 Business Plan and seek approval for the Business Plan for 2019/20 to 2021/22.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	18/06/19	Chief Executive's	<b>Pay Model and Pay Policy</b> To provide a progress report on (1) pay modelling for the implementation of the second year (2019) of the two year National Joint Council (NJC) pay agreement (2018/19-2019/20) and (2) maintenance of structural design and terms of employment following the Single Status Agreement (2014).	Strategic	Cabinet Member for Finance, Leader of the Council and Cabinet Member for Education

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Cabinet	18/06/19	Chief Executive's	<b>Council Plan 2019/20</b> To seek endorsement of Part 1 of the Council Plan 2019/20 prior to County Council adoption.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	18/06/19	Planning, Environment and Economy	<b>Rights of Way Improvement Plan 2018-2028</b> To approve the final Rights of Way Improvement Plan 2018-2028 following the statutory three month consultation.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	18/06/19	Housing and Assets	<b>Review of the Corporate Debt Recovery Policy</b> To endorse changes to the current policy for Corporate Debt Recovery to take account of latest working practices and amendments in the law.	Operational	Cabinet Member for Housing
Cabinet	18/06/19	Chief Executive's	<b>Theatr Clwyd Trust Model</b> To receive the recommendation of the Theatr Clwyd Board of Governors on its recommended model of future governance.	Strategic	Cabinet Member for Economic Development

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Cabinet	18/06/19	Housing and Assets	<p><b>Communal Heating Charges 2019/20</b> To seek agreement for the proposed heating charges in council properties with communal heating systems for 2019/20.</p>	Operational	Cabinet Member for Housing
Flintshire County Council	18/06/19	Chief Executive's	<p><b>Theatr Clwyd Business Plan 2019-2021</b> To receive a presentation on the work of the Theatr, based on the business plan.</p>	Strategic	Cabinet Member for Economic Development, Cabinet Member for Education
Flintshire County Council	18/06/19	Governance	<p><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.</p>		



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Flintshire County Council	18/06/19	Governance	<p><b>SCHEDULE OF REMUNERATION FOR 2019/20</b></p> <p>For Council to approve the schedule of remuneration for elected and co-opted Members for 2019/20 for publication, now all appointments have been made.</p>		
Flintshire County Council	18/06/19	Governance	<p><b>Officers Code of Conduct</b></p> <p>As part of the rolling review of the Constitution, the Standards Committee has recommended updates to the Officers Code of Conduct.</p>		
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Housing and Assets	<p><b>Welfare Reform Update – Universal Credit Roll Out</b></p> <p>To provide an update on the impact of Welfare Reform on Flintshire residents</p>	Operational	Cabinet Member for Corporate Management and Assets
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Housing and Assets	<p><b>Housing Rent Income</b></p> <p>To provide an operational update on rent collection and current arrear levels</p>	Operational	Cllr Dave Hughes

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Community and Enterprise Overview & Scrutiny Committee	26/06/19	Housing and Assets	<b>Homeless Local Action Plan Update</b> To provide an update on progress being made in relation to the Homeless Local Action Plan	Operational	Cllr Dave Hughes
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	Cabinet Member for Economic Development, Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Overview and Scrutiny	<b>Forward Work Programme</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

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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
July					
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	
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
August					

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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 Corporate Management and Assets, Cabinet Member for Education
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
Audit Committee	10/07/19	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
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	

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Corporate Resources Overview & Scrutiny Committee	11/07/19	Finance	<b>Revenue budget monitoring 2019/20 (Interim)</b> This report provides known key risks and issues to the revenue budget outturn position for 2019/20 for the Council Fund and Housing Revenue Account.'	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	11/07/19	Finance	<b>Revenue Budget Monitoring - 2018/19 (Outturn)</b> This report provides the revenue budget outturn position for 2018/19 for the Council Fund and Housing Revenue Account.	Operational	Cabinet Member for Finance
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	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

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Cabinet	16/07/19	Governance	<p><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.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	16/07/19	Chief Executive's	<p><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).</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	16/07/19	Chief Executive's	<p><b>Welsh Language Annual Monitoring Report 2018/19</b> To receive the Welsh Language Annual Monitoring Report 2018/19 and provide an overview of progress in complying with the Welsh Language Standards.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	16/07/19	Governance	<b>Joint Procurement Service</b> A performance update report on the Joint Procurement Service (JPS) with Denbighshire County Council.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	16/07/19	Planning, Environment and Economy	<b>Food Service Plan 2019-20 for Flintshire County Council</b> Members are requested to agree the Food Service Plan 2019-20	Operational	Cabinet Member for Planning and Public Protection
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 Education
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, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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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
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
September					



<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>
October					