

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
June					
Audit Committee	5/06/19	Chief Executive's	Annual Governance Statement 2018/19 To receive for endorsement the annual revision of the Annual Governance Statement.	Strategic	
Audit Committee	5/06/19	Governance	Internal Audit Annual Report 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	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	

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Audit Committee	5/06/19	Governance	Action Tracking 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	Internal Audit Charter To outline to Members the updated Internal Audit Charter.	All Report Types	
Audit Committee	5/06/19	Governance	Forward Work Programme 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	Marleyfield House Expansion progress update 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	Annual Directors Report 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	Third Sector update Annual review of the social care activities undertaken by the third sector in Flintshire	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	6/06/19	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
Corporate Resources Overview & Scrutiny Committee	13/06/19	Governance	Council Tax Collection Rates 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	13/06/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 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	Leader of the Council and Cabinet Member for Education, Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	13/06/19	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet	18/06/19	Housing and Assets	North East Wales (NEW) Homes Business Plan 2019/2048 To approve the North East Wales (NEW) Homes Business Plan 2019/2048.	Strategic	Cabinet Member for Housing
Cabinet	18/06/19	Education and Youth	Discretionary Transport Policy Review – Outcome of consultation 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
Cabinet	18/06/19	Housing and Assets	Exploration of options for the Council's CCTV Service 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.	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	18/06/19	Education and Youth	<p>21st Century Schools and Core Schools Capital Programme 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
Cabinet	18/06/19	Chief Executive's	<p>Aura Annual Business Plan To review progress of Aura since establishment in 2017.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	18/06/19	Streetscene and Transportation	<p>NEWydd Catering and Cleaning Ltd – Progress Review and Revised Business Plan for 2019-2022 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.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	18/06/19	Chief Executive's	Pay Model and Pay Policy 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
Cabinet	18/06/19	Chief Executive's	Council Plan 2019/20 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	Rights of Way Improvement Plan 2018-2028 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

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Cabinet	18/06/19	Housing and Assets	Review of the Corporate Debt Recovery Policy 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	Theatr Clwyd Trust Model To receive the recommendation of the Theatr Clwyd Board of Governors on its recommended model of future governance.	Strategic	Cabinet Member for Economic Development
Cabinet	18/06/19	Housing and Assets	Communal Heating Charges 2019/20 To seek agreement for the proposed heating charges in council properties with communal heating systems for 2019/20.	Operational	Cabinet Member for Housing
Flintshire County Council	18/06/19	Chief Executive's	Theatr Clwyd Business Plan 2019-2021 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

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Flintshire County Council	18/06/19	Governance	<p>Review of the Council's Planning Code of Practice As part of the rolling review of the Constitution, the Standards Committee has recommended updates to the Planning Code of Practice.</p>		
Flintshire County Council	18/06/19	Governance	<p>SCHEDULE OF REMUNERATION FOR 2019/20 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>Officers Code of Conduct 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>Welfare Reform Update – Universal Credit Roll Out To provide an update on the impact of Welfare Reform on Flintshire residents</p>	Operational	Cabinet Member for Corporate Management and Assets

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Community and Enterprise Overview & Scrutiny Committee	26/06/19	Housing and Assets	Housing Rent Income To provide an operational update on rent collection and current arrear levels	Operational	Cllr Dave Hughes
Community and Enterprise Overview & Scrutiny Committee	26/06/19	Housing and Assets	Homeless Local Action Plan Update 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	Year-end Council Plan Monitoring Report 2018/19 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	Forward Work Programme To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee	Operational	Not Applicable

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Education and Youth Overview & Scrutiny Committee	27/06/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 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	Forward Work Programme (Education & Youth) To consider the Forward Work Programme of the Education & Youth Overview & Scrutiny Committee	Operational	Not Applicable
July					
Organisational Change Overview & Scrutiny Committee	1/07/19	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2018/19 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

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Organisational Change Overview & Scrutiny Committee	1/07/19	Overview and Scrutiny	Forward Work Programme (Organisational Change) To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee	Operational	Not Applicable
Audit Committee	10/07/19	Chief Executive's	Annual Improvement Report of the Auditor General for Wales To receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response.	Strategic	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	11/07/19	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	11/07/19	Finance	Revenue budget monitoring 2019/20 (Interim) 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

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Corporate Resources Overview & Scrutiny Committee	11/07/19	Finance	Revenue Budget Monitoring - 2018/19 (Outturn) 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	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet	16/07/19	Housing and Assets	Housing Strategy and Action Plan To approve the Housing Strategy and draft Action Plan 2019-24.	Strategic	Cabinet Member for Housing
Cabinet	16/07/19	Governance	Flintshire County Council Procurement Strategy 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

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Cabinet	16/07/19	Chief Executive's	<p>Prudential Indicators - Actual 2018/19 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>Welsh Language Annual Monitoring Report 2018/19 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
Cabinet	16/07/19	Governance	<p>Joint Procurement Service A performance update report on the Joint Procurement Service (JPS) with Denbighshire County Council.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	16/07/19	Planning, Environment and Economy	Food Service Plan 2019-20 for Flintshire County Council 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	Capital Programme 2018/19 (Outturn) 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	Year-end Council Plan Monitoring Report 2018/19 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 Streetscene and Countryside, Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	16/07/19	Overview and Scrutiny	Forward Work Programme (Environment) To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee	Operational	Not Applicable

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Social & Health Care Overview & Scrutiny Committee	18/07/19	Social Services	Integrated Autism Service 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	Comments, Compliments and Complaints 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	18/07/19	Social Services	BCUHB & Welsh Ambulance Services NHS 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	Year-end Council Plan Monitoring Report 2018/19 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

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Social & Health Care Overview & Scrutiny Committee	18/07/19	Overview and Scrutiny	Forward Work Programme (Social & Health Care) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee	Operational	Not Applicable
August					
September					
October					
November					