

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS**  
**COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY**  
**1 July 2019 TO 31 December 2019**

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	Housing and Assets	<b>Holywell Leisure Centre Community Asset Transfer</b> To review progress during 2018/19 and to consider the plans for 2019	Operational	Leader of the Council and Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	1/07/19	Strategic Programmes	<b>The Councils Closed Circuit Television Service and a shared Service with Wrexham</b> To inform Members of proposals for joint working with Wrexham County Borough Council regarding the merging of the County Councils CCTV monitoring service with that of Wrexham.	Operational	Cabinet Member for Corporate Management and Assets

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Organisational Change Overview & Scrutiny Committee	1/07/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (Organisational Change)</b>            To consider the Forward Work Programme of the organisational Change Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Not Applicable
Environment Overview & Scrutiny Committee	9/07/19	Streetscene and Transportation	<p><b>Flintshire County Council Integrated Transport Strategy</b>            To consider the Integrated Transport Strategy for Flintshire</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	9/07/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking</b>            To consider the Forward Work Programme of the Environment Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Not Applicable

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Audit Committee	10/07/19	Chief Executive's	<b>Risk Management Update</b> To receive an update on actions to mitigate the strategic risks contained within the Council's 2018/19 Council Plan	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	10/07/19	Finance	<b>Draft Clwyd Pension Fund Accounts 2018/19</b> For Members to consider the accounts for information.	Operational	Cabinet Member for Finance
Audit Committee	10/07/19	Chief Executive's	<b>Treasury Management 2019/20 Quarter 1 Update and Annual Report 2018/19</b> To provide Members with the Treasury Management annual report 2018/19 and the first quarterly update for 2019/20.	Operational	Cabinet Member for Finance
Audit Committee	10/07/19	Chief Executive's	<b>Supplementary Financial Information to Draft Statement of Accounts 2018/19</b> To provide Members with supplementary financial information to accompany the draft accounts as per the previously agreed Notice of Motion.	Operational	Cabinet Member for Finance

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Audit Committee	10/07/19	Chief Executive's	<b>Draft Statement of Accounts 2018/19</b> To present the draft Statement of Accounts 2018/19 for Members' information only at this stage.	Operational	Cabinet Member for Finance
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	Finance	<b>Central and Corporate Budget</b> To provide Members with details of the central and corporate budget as requested at a previous meeting.	Operational	Cabinet Member for Finance
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

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Corporate Resources Overview & Scrutiny Committee	11/07/19	Finance	<p><b>Revenue Budget Monitoring 2018/19 (Outturn) and Capital Programme Monitoring 2018/19 (Outturn)</b></p> <p>This report provides the revenue budget outturn position for the Council Fund and Housing Revenue Account, and the Capital Programme outturn position for 2018/19.</p>	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	11/07/19	Overview and Scrutiny	<p><b>Year-end Council Plan Monitoring Report 2018/19</b></p> <p>To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19.</p>	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
Corporate Resources Overview & Scrutiny Committee	11/07/19	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	16/07/19	Education and Youth	<p><b>21st Century Schools and Core Schools Capital Programme</b></p> <p>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	16/07/19	Housing and Assets	<p><b>Welfare Reform Update</b></p> <p>To support the ongoing work to manage the impacts that Welfare Reforms has and will continue to have upon Flintshire's most vulnerable households.</p>	Strategic	Cabinet Member for Housing
Cabinet	16/07/19	Housing and Assets	<p><b>Homelessness Update on Local Action Plan</b></p> <p>To support the updates against the Local Action Plan for Homelessness.</p>	Strategic	Cabinet Member for Housing

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Cabinet	16/07/19	Chief Executive's	<p><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).</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	16/07/19	Housing and Assets	<p><b>Flintshire Food Enterprise and the Food Poverty Response</b> To seek approval in principle for the investment into the Flintshire Food Enterprise.</p>	Strategic	Cabinet Member for Housing, Cabinet Member for Corporate Management and Assets
Cabinet	16/07/19	Chief Executive's	<p><b>Revenue budget monitoring 2019/20 (Interim)</b> To provide known key risks and issues to the revenue budget outturn position for 2019/20 for the Council Fund and Housing Revenue Account.</p>	Operational	Cabinet Member for Finance

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Cabinet	16/07/19	Chief Executive's	<b>Revenue Budget Monitoring - 2018/19 (Outturn)</b> To provide the revenue budget outturn position for 2018/19 for the Council Fund and Housing Revenue Account.	Operational	Cabinet Member for Finance
Cabinet	16/07/19	Chief Executive's	<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.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	16/07/19	Chief Executive's	<b>Council Plan Part 2</b> To approve the Council Plan part 2.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	16/07/19	Chief Executive's	<b>Annual Improvement Report 2018/19</b> To be assured by the Auditor General for Wales' Annual Improvement Report for 2018/19.	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	16/07/19	Governance	<b>Joint Procurement Service</b> To receive 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	Chief Executive's	<b>Capital Programme Monitoring 2018/19 (Outturn)</b> To provide the outturn capital programme information for 2018/19.	Operational	Cabinet Member for Finance
Cabinet	16/07/19	Planning, Environment and Economy	<b>Food Service Plan 2019-20 for Flintshire County Council</b> To approve the Food Service Plan 2019-20.	Operational	Cabinet Member for Planning and Public Protection
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	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	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

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Social & Health Care Overview & Scrutiny Committee	18/07/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Social &amp; Health Care)</b> To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Not Applicable
August					
September					
Environment Overview & Scrutiny Committee	3/09/19	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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Organisational Change Overview & Scrutiny Committee	9/09/19	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
Audit Committee	11/09/19	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
Community and Enterprise Overview & Scrutiny Committee	18/09/19	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

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Corporate Resources Overview & Scrutiny Committee	19/09/19	Chief Executive's	<b>Annual Improvement Report of the Auditor General for Wales 2018-19</b> To receive the Annual Improvement Report from the Auditor General for Wales and note the Council's response.	Operational	Cabinet Member for Corporate Management and Assets
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
Cabinet	24/09/19	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
Education and Youth Overview & Scrutiny Committee	26/09/19	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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October					
November					
Community and Enterprise Overview & Scrutiny Committee	6/11/19	Housing and Assets	<b>Housing Rent Income</b> To provide an operational update on rent collection and current arrear levels	Operational	Cabinet Member for Housing
December					
Social & Health Care Overview & Scrutiny Committee	12/12/19	Social Services	<b>North Wales Adoption Service Annual Report</b> To provide an overview of the performance and quality of the work of North Wales Adoption Service in 2018-19. The reports set out the challenges and future objectives for 2019-2020	Operational	Cabinet Member for Social Services