

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 August 2019 TO 31 January 2020**

<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>
August					
September					
Organisational Change Overview & Scrutiny Committee	9/09/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (OC)</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	Cabinet Member for Corporate Management and Assets
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, 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>
Organisational Change Overview & Scrutiny Committee	9/09/19	Housing and Assets	<b>Flintshire Food Enterprise and the Food Poverty Response</b> To present and seek views on the proposal for a new Social Enterprise model to assist in reducing food poverty in the County.	Strategic	Cabinet Member for Corporate Management and Assets
Organisational Change Overview & Scrutiny Committee	9/09/19	Chief Executive's	<b>Alternative Delivery Models Phase 2</b> To note the contents of the report following approval at Cabinet on 16 July.	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	11/09/19	Chief Executive's	<b>Statements of Accounts 2018/19</b> To present the final audited version of Statement of Accounts for 2018/19 for Members' recommendation to Council, including the external auditor's report.	Operational	Cabinet Member for Finance
Audit Committee	11/09/19	Chief Executive's	<b>Annual Improvement Report 2018/19 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

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Audit Committee	11/09/19	Chief Executive's	<b>Strategic Risk Management Update</b> To provide an overview of the strategic approach to Risk Management.	Strategic	Leader of the Council and Cabinet Member for Education
Audit Committee	11/09/19	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	11/09/19	Governance	<b>Appointment of a Lay Member to the Audit Committee</b> To consider appointing the preferred candidate for the Lay Member vacancy on the Audit Committee.	All Report Types	
Audit Committee	11/09/19	Governance	<b>Audit Committee Annual Report</b> To report to Members details of the activities of the Audit Committee during 2018/19.	All Report Types	

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Audit Committee	11/09/19	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	
Audit Committee	11/09/19	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Flintshire County Council	11/09/19	Planning, Environment and Economy	<b>Local Development Plan: Confirming renewable energy local areas of search</b> To confirm the extent of the Flintshire Deposit Local Development Plan renewable energy local areas of search on the proposals map, to form part of the public consultation on the Plan commencing on 30th September 2019.		

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Flintshire County Council	11/09/19	Chief Executive's	<p><b>Statement of Accounts 2018/19 and Supplementary Financial Information to Statement of Accounts 2018/19</b></p> <p>To present to Council for approval the final version of the Statement of Accounts for 2018/19 and to note the supplementary financial information</p>		
Flintshire County Council	11/09/19	Governance	<p><b>Local Democracy &amp; Boundary Commission for Wales presentation</b></p> <p>To inform the Council of the Local Democracy &amp; Boundary Commission for Wales local review proposals and seek the Council's views on what process it would like to follow to prepare and approve a response before the end of November.</p>		

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Flintshire County Council	11/09/19	Governance	<b>Appointment of a Lay Member to the Audit Committee</b> To consider appointing the preferred candidate for the Lay Member vacancy on the Audit Committee		
Environment Overview & Scrutiny Committee	17/09/19	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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	17/09/19	Streetscene and Transportation	<b>All Wales Concessionary Travel Scheme – Replacement of Travel Cards (Bus Passes)</b> To note the process to re-issue Concessionary Travel Cards to all eligible residents of Flintshire.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	17/09/19	Overview and Scrutiny	<p><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.</p>	Operational	Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	17/09/19	Streetscene and Transportation	<p><b>Bus Lanes in Flintshire – Limitations on Use</b> To seek a recommendation to Cabinet to approve the limitations on vehicles utilising the proposed new bus lanes in Deeside.</p>	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	17/09/19	Streetscene and Transportation	<p><b>Winter Maintenance and Severe Weather Policy</b> To seek Scrutiny recommendation to Cabinet to approve the revised Winter Maintenance and Severe Weather Policy.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Community and Enterprise Overview & Scrutiny Committee	18/09/19	Housing and Assets	<b>Modular Building</b> To receive a report on the concept and options available in using modular homes to increase the supply of Council Properties	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	18/09/19	Housing and Assets	<b>Disabled Facilities Grant Policy</b> To consider the revised Policy for Disabled Facilities Grant	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	18/09/19	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	



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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 Corporate Management and Assets, Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	19/09/19	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	19/09/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	19/09/19	Planning, Environment and Economy	<b>Community Safety Partnership Annual Report</b> To provide Members with assurance and an overview of the activities and progress of the Community Safety Partnership in 2019/20.	Operational	Cabinet Member for Planning and Public Protection

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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
Corporate Resources Overview & Scrutiny Committee	19/09/19	People and Resources	<b>People Strategy Performance Report</b> To receive an update on progress of the People Strategy.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19/09/19	Chief Executive's	<b>Employment and Workforce Quarterly update</b> This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	19/09/19	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

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Corporate Resources Overview & Scrutiny Committee	19/09/19	Chief Executive's	<p><b>Revenue Budget Monitoring 2019/20 Month 4 and Capital Programme Monitoring 2019/20 Month 4 and Significant Variances (Out of County Placements, Children's Services and School Transport)</b></p> <p>To provide information on Revenue Budget Monitoring 2019/20 (Month 4) and Quarter 1 of Capital Programme Monitoring 2019/20.</p> <p>To report on the significant overspends within Out of County Placements, Children's Services and School Transport on the Council fund budget.</p>	Operational	Cabinet Member for Social Services, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside, Cabinet Member for Finance
Cabinet	24/09/19	Education and Youth	<p><b>21st Century Schools and Core Schools Capital Programme</b></p> <p>To approve the next phase of the programme for inclusion within the Medium Term Financial Strategy (MTFS).</p>	Strategic	Leader of the Council and Cabinet Member for Education, Cabinet Member for Corporate Management and Assets

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Cabinet	24/09/19	Education and Youth	<b>Outcome of Estyn Inspection</b> To advise of the outcome of the recent Estyn Inspection of the Flintshire County Council Education Services.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	24/09/19	Housing and Assets	<b>Flintshire Food Enterprise and the Food Poverty Response</b> To seek approval in principle for the formation of a Flintshire Food Enterprise.	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	24/09/19	Streetscene and Transportation	<b>Bus Lanes in Flintshire – Limitations on Use</b> To seek approval for the limitations on vehicles utilising the proposed new bus lanes in Deeside.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Cabinet	24/09/19	Chief Executive's	<p><b>Aligning Red Book 'Craft' Pay to the Council's Pay Model</b></p> <p>To provide 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 a proposal to transfer red book employees to the new pay model.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	24/09/19	Chief Executive's	<p><b>Council Plan 2018/19: End of Year Report</b></p> <p>To review the progress made against the priorities of the Council Plan 2018/19.</p>	Operational	Leader of the Council and Cabinet Member for Education

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Cabinet	24/09/19	Chief Executive's	<p><b>Revenue Budget Monitoring 2019/20 (Month 4)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 4, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance
Cabinet	24/09/19	Streetscene and Transportation	<p><b>All Wales Concessionary Bus Pass (Renewal of Bus Passes)</b>  To provide an update on Welsh Government's proposals to replace the existing bus passes for concessionary users.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	24/09/19	Chief Executive's	<p><b>Capital Programme Monitoring 2019/20 (Month 4)</b>  To present the Month 4 capital programme information for 2019/20.</p>	Operational	Cabinet Member for Finance

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Cabinet	24/09/19	Chief Executive's	<b>Treasury Management Annual Report 2018/19</b> To present the draft Annual Treasury Management Report for 2018/19 for recommendation to Council.	Operational	Cabinet Member for Finance
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
Education and Youth Overview & Scrutiny Committee	26/09/19	Education and Youth	<b>Attendance and Exclusions</b> To provide a report to members on the portfolio's performance in relation to school attendance and exclusions for 2017-18; an overview of the Educational Social Work Team and a revised schedule for future reporting.	Operational	Leader of the Council and Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	26/09/19	Education and Youth	<b>School Balances</b> To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	26/09/19	Education and Youth	<b>Outcome of Estyn Inspection</b> To advise of the outcome of the recent Estyn Inspection of the Flintshire County Council Education Services.	Strategic	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	26/09/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E &amp; Y)</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	Leader of the Council and Cabinet Member for Education
October					



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Social & Health Care Overview & Scrutiny Committee	3/10/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</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	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	3/10/19	Social Services	<b>Regional Learning Disability Service Update</b> To provide an update to the Regional Project Board in relation to the “Seamless Services for People with Learning Disabilities” project.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	3/10/19	Social Services	<b>Extra Care Strategy inc. update on Holywell</b> To provide an update on the existing extra care schemes	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	3/10/19	Social Services	<p><b>Arosfa Update</b> To provide information on an additional service to provide increased accommodation for young people with complex needs as an alternative to out of county placement. ICF Revenue funding will be used to staff 2 additional bedrooms on a short and longer term basis and this report will provide an update on progress.</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	3/10/19	Social Services	<p><b>Progress for Providers Update</b> To provide an update on the Progress for Provider Programme</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	3/10/19	Social Services	<p><b>Supporting families to Access Free Childcare Offer</b> To outline how more families can be supported to access the 30 hours Childcare Offer and proposals for capital investment to support this work.</p>	Strategic	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	3/10/19	Social Services	<p><b>Foster Carers Adaptations Policy</b></p> <p>The introduction of this policy enables the Council to support foster carers to make necessary adaptations to their home to provide adequate space for children and young people to live and thrive in their care. Social Services will provide financial assistance to qualifying foster carers by means of a grant of up to £50,000.</p>	Operational	Cabinet Member for Social Services
Environment Overview & Scrutiny Committee	15/10/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (Env)</b></p> <p>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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Corporate Resources Overview & Scrutiny Committee	17/10/19	Finance	<p><b>Revenue Budget Monitoring Reports 2019/20 (Month 5)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2019/ 20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5 and projects forward to year-end</p>	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17/10/19	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	17/10/19	Overview and Scrutiny	<p><b>Forward Work Programme</b>  To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee</p>	Operational	

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Cabinet	22/10/19	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	22/10/19	Social Services	<p><b>Regional Learning Disability Service Update</b> Following the setting up of the Regional Service, this report gives an update on progress to date as well as planned activity over the next 12 months.</p>	Operational	Cabinet Member for Social Services
Cabinet	22/10/19	Social Services	<p><b>Arosfa Update</b> To provide information on an additional service to provide increased accommodation for young people with complex needs as an alternative to out of county placement. ICF Revenue funding will be used to staff 2 additional bedrooms on a short and longer term basis and this report will provide an update on progress.</p>	Operational	Cabinet Member for Social Services

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Cabinet	22/10/19	Social Services	<p><b>Progress for Providers update</b> Following in initial success of the programme this report evaluates it's progress to date and the work underway in 2019/20 to expand the programme further into new areas, whilst also further developing those who have achieved bronze accreditation and are now working towards silver and gold accreditation.</p>	Operational	Cabinet Member for Social Services
Cabinet	22/10/19	Chief Executive's	<p><b>Strategic Equality Plan Annual Report 2018/19</b> To endorse the progress made against the Strategic Equality Plan 2018/19</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	22/10/19	Housing and Assets	<p><b>Housing Strategy and Action Plan</b> To approve the Housing Strategy and draft Action Plan 2019-24.</p>	Strategic	Cabinet Member for Housing

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Cabinet	22/10/19	Chief Executive's	<p><b>Revenue Budget Monitoring 2019/20 (Month 5)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance
Cabinet	22/10/19	Governance	<p><b>Public Services Ombudsman for Wales</b>  To share the Ombudsman Annual Letter and provide an overview of Flintshire County Council's caseload and performance for 2018/19.</p>	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	22/10/19	Governance	<b>Flintshire Connects Report</b> To provide an update on current service delivery and developments within Flintshire Connects Centres. To agree the future direction of the service in line with the Corporate Customer Service Strategy.	Operational	Cabinet Member for Corporate Management and Assets
Flintshire County Council	22/10/19	Chief Executive's	<b>Annual Performance Report 2018/19</b> To adopt the Annual Performance Report 2018/19.		
Flintshire County Council	22/10/19	Chief Executive's	<b>Treasury Management Annual Report 2018/19</b> To present to Members the draft Annual Treasury Management Report for 2018/19		
Flintshire County Council	22/10/19	Governance	<b>Code of Conduct</b> To amend the Code of Conduct in line with the recommendations from the Committee on Standards in Public Life		



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Flintshire County Council	22/10/19	Governance	<b>Review of the Flintshire Standard</b> To review the expected standards of behaviour contained within the Flintshire Standard/Local Resolution Procedure.		
Flintshire County Council	22/10/19	Governance	<b>Audit Committee Annual Report</b> To report to Members details of the activities of the Audit Committee during 2018/19.		
Organisational Change Overview & Scrutiny Committee	28/10/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (OC)</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	Cabinet Member for Corporate Management and Assets
November					

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community and Enterprise Overview & Scrutiny Committee	6/11/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (C &amp; E)</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	Cabinet Member for Housing
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
Education and Youth Overview & Scrutiny Committee	7/11/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E &amp; Y)</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	Leader of the Council and Cabinet Member for Education

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Environment Overview & Scrutiny Committee	12/11/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (Env)</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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	12/11/19	Planning, Environment and Economy	<p><b>Flint Landfill and Crumps Yard Solar PV Final Business Cases</b> To provide Members with the final business cases for solar PV developments at Flint Landfill and Crumps Yard following planning permission and tender exercise to determine capital costs. Members to review the business cases to ensure they are robust prior to final review by Cabinet.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Corporate Resources Overview & Scrutiny Committee	14/11/19	Finance	<p><b>Revenue Budget Monitoring Reports 2019/20 (Month 6) and Capital Programme (Month 6)</b></p> <p>This regular monthly report provides the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 6 and projects forward to year-end. To provide information on Month 6 of the Capital Programme.'</p>	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	14/11/19	Overview and Scrutiny	<p><b>Action Tracking</b></p> <p>To inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	14/11/19	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	

<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	14/11/19	Chief Executive's	<b>Employment and Workforce Quarterly update</b> This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	14/11/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</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	Cabinet Member for Social Services
Cabinet	19/11/19	Governance	<b>Council Tax Base for 2020/21</b> To approve the Council Tax Base for the financial year 2020/21 as part of the process of the revenue budget setting and Council Tax setting process for the new year.	Operational	Cabinet Member for Finance
Audit Committee	20/11/19	Governance	<b>Contract Management</b> To update the Committee on the audit review of contract management.	All Report Types	Cabinet Member for Corporate Management and Assets

<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>
Audit Committee	20/11/19	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	Cabinet Member for Corporate Management and Assets
Audit Committee	20/11/19	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	20/11/19	Housing and Assets	<b>Asset Disposals and Capital Receipts Generated 2018/19</b> To inform Members of the 2018/19 asset disposals.	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	20/11/19	Education and Youth	<b>School Reserve Balances Year Ending 31 March 2019</b> To report the level of school balances to Audit Committee and to highlight the risks and internal processes associated with schools in deficit.	Operational	Leader of the Council and Cabinet Member for Education
Audit Committee	20/11/19	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

December

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Organisational Change Overview & Scrutiny Committee	9/12/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (OC)</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	Cabinet Member for Corporate Management and Assets
Environment Overview & Scrutiny Committee	10/12/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env)</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	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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	12/12/19	Finance	<p><b>Revenue Budget Monitoring 2019/20 (MONTH 7)</b>  This regular monthly report provides the latest revenue budget monitoring position for 2019/ 20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 7 and projects forward to year-end</p>	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/12/19	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	12/12/19	Overview and Scrutiny	<p><b>Forward Work Programme</b>  To consider the Forward Work Programme of the Corporate Resources Overview &amp; Scrutiny Committee</p>	Operational	



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	12/12/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (S &amp; H)</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	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	12/12/19	Social Services	<p><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</p>	Operational	Cabinet Member for Social Services
Community and Enterprise Overview & Scrutiny Committee	18/12/19	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking(C &amp; E)</b> To consider the Forward Work Programme of the Community &amp; Enterprise Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing

<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>
Education and Youth Overview & Scrutiny Committee	19/12/19	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E &amp; Y)</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	Leader of the Council and Cabinet Member for Education
January					
Environment Overview & Scrutiny Committee	14/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env)</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	Deputy Leader of the Council and 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>
Corporate Resources Overview & Scrutiny Committee	16/01/20	Finance	<b>Revenue Budget Monitoring Reports 2019/20 (Month 8)</b> This regular monthly report provides the latest revenue budget monitoring position for 2019/ 20 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 8 and projects forward to year-end	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16/01/20	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	16/01/20	Overview and Scrutiny	<b>Forward Work Programme (Corporate Resources)</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Cabinet Member for Finance

<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>
Community and Enterprise Overview & Scrutiny Committee	22/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (C &amp; E)</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	Cabinet Member for Finance
Organisational Change Overview & Scrutiny Committee	27/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (OC)</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	Cabinet Member for Corporate Management and Assets
Audit Committee	29/01/20	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	Cabinet Member for Corporate Management and Assets

<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>
Audit Committee	29/01/20	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	29/01/20	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
Social & Health Care Overview & Scrutiny Committee	30/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</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	Cabinet Member for Social Services
Education and Youth Overview & Scrutiny Committee	30/01/20	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (E &amp; Y)</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	Leader of the Council and Cabinet Member for Education