

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
2 September 2019 TO 29 February 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>
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

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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	Streetscene and Transportation	<b>Waste Strategy Review Consultation</b> To approve the consultation event on the Council's revised Waste Strategy.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
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