

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 October 2019 TO 31 March 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>
October					
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 Report on Progress</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

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	3/10/19	Social Services	<p><b>Arosfa Refurbishment: 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>Childcare Offer in Wales, Flintshire</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, 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>
Environment Overview & Scrutiny Committee	15/10/19	Streetscene and Transportation	<b>Grass Cutting Policy Review</b> To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	15/10/19	Streetscene and Transportation	<b>Cemetery Provision and Future Strategy</b> To provide Scrutiny with details of the future burial capacity and the extensions necessary to the existing cemeteries within Flintshire.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	15/10/19	Streetscene and Transportation	<b>Waste Strategy Review Consultation</b> To receive an update.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	15/10/19	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	

<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>
Environment Overview & Scrutiny Committee	15/10/19	Planning, Environment and Economy	<b>Greenfield Valley - Six monthly progress report</b> Six monthly update on the work carried out to deliver the audit recommendations and the current operational position.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	15/10/19	Planning, Environment and Economy	<b>Ash Dieback Action Plan</b> To inform members of the Authority's proposed response to Ash Dieback disease which will significantly affect the tree population of Flintshire.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Corporate Resources Overview & Scrutiny Committee	17/10/19	Finance	<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	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>
Corporate Resources Overview & Scrutiny Committee	17/10/19	Housing and Assets	<b>Asset Management Planning and the use of Asset Registers</b> To provide information on the theory of asset management planning and use of asset registers, and the Council's use in practice.	Operational	Cabinet Member for Corporate Management and Assets, Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	17/10/19	Chief Executive's	<b>Welsh Language Annual Monitoring Report 2018/19</b> To receive and review the Welsh Language Annual Monitoring Report.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	17/10/19	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	17/10/19	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	22/10/19	Governance	<p><b>Review of Procurement Strategy</b> To seek approval of 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>Care Inspectorate Wales (CIW) Annual Performance Review Letter</b> To note the content of the Annual Performance letter, Care Inspectorate Wales (CIW's) assessment of the authority's performance during the year 2018/19 and CIW's Performance Review Plan for 2019-20.</p>	Strategic	Cabinet Member for Social Services
Cabinet	22/10/19	Chief Executive's	<p><b>Annual Performance Report 2018/19</b> To approve the Annual Performance Report 2018/19 prior to endorsement by the County Council and publication</p>	Strategic	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>
Cabinet	22/10/19	Social Services	<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.	Operational	Cabinet Member for Social Services
Cabinet	22/10/19	Chief Executive's	<b>Medium Term Financial Strategy and Budget 2020/21</b> To update on the forecast for the budget requirements for the Council Fund Revenue Budget for 2020/21.	Strategic	Cabinet Member for Finance
Cabinet	22/10/19	Chief Executive's	<b>Strategic Equality Plan Annual Report 2018/19</b> To endorse the progress made against the Strategic Equality Plan 2018/19.	Strategic	Cabinet Member for Corporate Management and Assets