

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 February 2020 TO 31 July 2020**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
February					
Environment Overview & Scrutiny Committee	11/02/20	Streetscene and Transportation	Flintshire Integrated Transport Strategy That Scrutiny note the progress made to develop the Flintshire Integrated Transport Strategy.	Strategic	
Environment Overview & Scrutiny Committee	11/02/20	Streetscene and Transportation	Recovery of Costs Following Damage to the Highway Network To inform Scrutiny of the process to recover costs following damage to the highway network.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	11/02/20	Streetscene and Transportation	Alltami Depot Stores To inform Scrutiny of the controls in place to manage depot store at Alltami.	Operational	Leader of the Council and Cabinet Member for Education

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	13/02/20	Finance	<p>Revenue Budget Monitoring Report 2019/20 (Month 9) and Capital Programme (Month 9)</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 9, and projects forward to year-end. To provide information on Month 9 of the Capital Programme.</p>	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/02/20	Chief Executive's	<p>Employment and Workforce Quarterly update</p> <p>This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.</p>	Operational	Cabinet Member for Corporate Management and Assets

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	13/02/20	Overview and Scrutiny	Quarter 3 Council Plan 2019/20 Monitoring Report To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	13/02/20	Finance	Pensions – Financial relationship of Flintshire County Council as an employer and the Clwyd Pension Fund To explain 1) the relationship, 2) types of contributions and 3) the outcome of the triennial actuarial valuation.	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	13/02/20	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	13/02/20	Overview and Scrutiny	Forward Work Programme 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	18/02/20	Chief Executive's	Treasury Management Strategy 2020/21 To present the draft Treasury Management Strategy 2020/21 for recommendation to Council.	Strategic	Cabinet Member for Finance
Cabinet	18/02/20	Chief Executive's	Revenue Budget Monitoring 2019/20 (Month 9) 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 9, and projects forward to year-end.	Operational	Cabinet Member for Finance
Cabinet	18/02/20	Chief Executive's	Capital Programme Monitoring 2019/20 (Month 9) To present the Month 9 (end of December) capital programme information for 2019/20.	Operational	Cabinet Member for Finance

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Cabinet	18/02/20	Chief Executive's	Minimum Revenue Provision - 2020/21 Policy To present the Council's draft policy on Minimum Revenue Provision.	Strategic	Cabinet Member for Finance
Cabinet	18/02/20	Chief Executive's	Council Plan 2019/20 Quarter 3 Monitoring To review the progress made against the priorities of the Council Plan 2019/20	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	18/02/20	Chief Executive's	Insurance Tender 2020 To provide details of the arrangements for the evaluation of the Insurance Tender.	Operational	Cabinet Member for Finance
Cabinet	18/02/20	Streetscene and Transportation	Review of Sideway-force Coefficient Routine Investigation Machine (SCRIM) Policy To present the revised Policy for skid resistance on the adopted highway network for approval.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	18/02/20	Housing and Assets	Housing Rent Income To present the latest financial position for rent arrears in 2019/20.	Operational	Cabinet Member for Housing

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Cabinet	18/02/20	Social Services	Marleyfield House Expansion To present details on the design and costing progress and to seek approval on a maximum budgetary spend.	Operational	Cabinet Member for Social Services
Cabinet	18/02/20	Social Services	Care Inspectorate Wales Activity Update To note the positive feedback received from Care Inspectorate Wales (CIW) and the response to any areas of improvement identified.	Operational	Cabinet Member for Social Services
Cabinet	18/02/20	Streetscene and Transportation	Public Convenience Provision in Mold To seek approval to upgrade the public conveniences in King Street Bus Station and complete the bus station improvement works.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Cabinet	18/02/20	Chief Executive's	Council Fund Revenue Budget 2020/21 Stage Three Post-Settlement To update on the Council Fund Revenue Budget 2020/21 following receipt of the Welsh Local Government Provisional Settlement in December	Operational	Cabinet Member for Finance, Leader of the Council and Cabinet Member for Education
Cabinet	18/02/20	Housing and Assets	Welfare Reform Update To present an update on the ongoing work to manage the impacts of Welfare Reform.	Operational	Cabinet Member for Corporate Management and Assets
Flintshire County Council	18/02/20	Chief Executive's	Treasury Management Strategy 2020/21 To approve the Treasury Management Strategy 2020/21		
Flintshire County Council	18/02/20	Chief Executive's	Council Tax Setting 2020/21 To pass the formal resolution to set Council Tax for 2020/21, should the Council be able to approve a legal and balanced budget at this meeting including the level of Council Tax to be levied (at Item 7).		

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Flintshire County Council	18/02/20	Chief Executive's	Council Fund Revenue Budget 2020/21 Stage Three Post-Settlement To set a legal and balanced budget for 2020/21 on the recommendation of Cabinet.		
Flintshire County Council	18/02/20	Chief Executive's	Minimum Revenue Provision -2020/21 Policy To approve the policy on Minimum Revenue Provision		
Flintshire County Council	27/02/20	Governance	Committee Review To consider the recommendations from the Committee Review made by the Constitution & Democratic Services Committee.		
Flintshire County Council	27/02/20	Governance	Petitions received at Council To inform Council of the outcomes of petitions which have been submitted over the past year.		

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Flintshire County Council	27/02/20	Governance	Review of polling districts and polling places To approve the recommendations of the review of polling districts and polling places.		
March					
Environment Overview & Scrutiny Committee	10/03/20	Planning, Environment and Economy	Complaint made to the Public Services Ombudsman for Wales To share the outcome of an investigation against Flintshire County Council and its failure to take timely and appropriate action to deal with a car wash which was causing Statutory Nuisance of noise and water/chemical spray.	Operational	Cabinet Member for Planning and Public Protection
Environment Overview & Scrutiny Committee	10/03/20	Overview and Scrutiny	Quarter 3 Council Plan 2019/20 Monitoring Report To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20.	Operational	Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	10/03/20	Streetscene and Transportation	Waste Permitting and Data Flow To provide Scrutiny with details of the reporting mechanism for waste material in order that recycling performance can be measured.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	10/03/20	Streetscene and Transportation	Update on Garden Waste charges in Flintshire To provide Scrutiny with an update on the number of green waste permits sold in the 2020 season.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	10/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	

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	11/03/20	Overview and Scrutiny	Quarter 3 Council Plan 2019/20 Monitoring Report To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Economic Development, Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	11/03/20	Planning, Environment and Economy	Town Centre Regeneration Update To update members on the approaches being taken to regenerate town centres	Operational	Cabinet Member for Economic Development
Community and Enterprise Overview & Scrutiny Committee	11/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	
Community and Enterprise Overview & Scrutiny Committee	11/03/20	Housing and Assets	Tenancy Management Policy To consider the Tenancy Management Policy which covers tenants' right to succession	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	11/03/20	Planning, Environment and Economy	Flintshire in Business Update To update members on the work on the Council's business development team and specifically on the Flintshire in Business events programme.	Operational	Cabinet Member for Economic Development
Corporate Resources Overview & Scrutiny Committee	12/03/20	Chief Executive's	Risk Management Framework To receive a presentation on the development of the Risk Management Framework.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	12/03/20	Finance	Revenue Budget Monitoring 2019/20 (Month 10) To review the latest revenue budget monitoring position for 2019/20 for the Council Fund and Housing Revenue Account (based on actual income and expenditure as at Month 10 projected forward to year-end).	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	12/03/20	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	

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Corporate Resources Overview & Scrutiny Committee	12/03/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Organisational Change Overview & Scrutiny Committee	16/03/20	Overview and Scrutiny	Quarter 3 Council Plan 2019/20 Monitoring Report To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
Organisational Change Overview & Scrutiny Committee	16/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (OC) 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

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Organisational Change Overview & Scrutiny Committee	16/03/20	Strategic Programmes	Update report on Hwb Cyfle To provide an update on the newly built and opened day centre Hwb Cyfle and to update the Committee in relation to partnership working arrangements with HFT.	Operational	Cabinet Member for Social Services
Organisational Change Overview & Scrutiny Committee	16/03/20	Streetscene and Transportation	NEWydd Business Plan To present the NEWydd three year business plan (2020/21 to 2022/23) for consideration, review and endorsement	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	17/03/20	Chief Executive's	Revenue Budget Monitoring 2019/20 (Month 10) 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 10, and projects forward to year-end.	Operational	Cabinet Member for Finance

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Cabinet	17/03/20	Education and Youth	<p>School Modernisation - The School Standards and Organisation (Wales) Act 2013 - Lixwm School Re-designation</p> <p>To provide details of the responses received during the objection period to re designate Lixwm Community Primary School to a Voluntary Aided.</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	17/03/20	Planning, Environment and Economy	<p>Town Centre Regeneration Update</p> <p>To provide an update on the approaches being taken to regenerate town centres.</p>	Strategic	Cabinet Member for Economic Development
Cabinet	17/03/20	Governance	<p>North East Wales Homes Limited</p> <p>That Cabinet approve amendments to North East Wales Homes rules (articles of association) to allow more independent directors on the board and remove the provision for a Council Officer Director.</p>	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	17/03/20	Streetscene and Transportation	Fly Tipping and Household Duty of Care Enforcement To provide Cabinet with a twelve month review of the issuing of Fixed Penalty Notices for Fly tipping offences and propose the introduction of education and enforcement for Householder Duty of Care requirements.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	17/03/20	Education and Youth	School Modernisation – 21st Century Schools Capital Programme To update members on the School Modernisation Programme.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	17/03/20	Chief Executive's	Strategic Equality Plan 2020/24 To agree the Council's equality objectives and Strategic Equality Plan (SEP) 2020/ 2024, prior to publication.	Strategic	Cabinet Member for Corporate Management and Assets

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Cabinet	17/03/20	Planning, Environment and Economy	Domestic Energy Programmes To provide an update on the approaches taken to tackling fuel poverty in Flintshire.	Operational	Cabinet Member for Planning and Public Protection
Cabinet	17/03/20	Education and Youth	School Admission Arrangements 2021/22 To provide details on the outcome of the statutory consultation exercise on the admission arrangements for September 2021 and to recommend approval.	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Overview and Scrutiny	Quarter 3 Council Plan 2019/20 Monitoring Report To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Education and Youth	Child Poverty To consider future strategy development to reduce child poverty	Operational	Leader of the Council and Cabinet Member for Education

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Education and Youth Overview & Scrutiny Committee	19/03/20	Education and Youth	Digital Projects in Schools To provide Members with information on the Digital Projects being carried out in Schools across Flintshire.	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Education and Youth	Learner Outcomes To provide Members with a final summary of learner outcomes in secondary schools following the national verification process	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Education and Youth	School Modernisation To provide Members with an update on the School Modernisation Programme	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	19/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (E & Y) 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	

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Audit Committee	25/03/20	Chief Executive's	Treasury Management Quarter 4 Update 2019/20 To provide an update on matters relating to the Council's Treasury Management Policy, Strategy and Practices to the end of February 2020.	Operational	Cabinet Member for Finance
Audit Committee	25/03/20	Chief Executive's	Wales Audit Office (WAO) Audit Plan 2020 To review the Wales Audit Plan for 2020 for the Council and the Clwyd Pension Fund which sets out the proposed audit work for the year along with timescales, costs and the audit teams responsible for carrying out the work.	Operational	
Audit Committee	25/03/20	Chief Executive's	Certification of Grants and Returns 2018/19 To inform Members of the grant claim certification by Wales Audit Office for the year ended 31 March 2019.	Operational	

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Audit Committee	25/03/20	Chief Executive's	External Regulation Assurance To endorse the summary of all external regulatory reports received during 2018/19 along with the Council's responses.	Operational	
Audit Committee	25/03/20	Chief Executive's	Risk Management Guide To present a Risk Management Framework for endorsement.	Strategic	Cabinet Member for Corporate Management and Assets
Audit Committee	25/03/20	Governance	Internal Audit Strategic Plan To present the proposed Internal Audit Plan for the three year period 2020/21 to 2022/23 for Members' consideration.	All Report Types	
Audit Committee	25/03/20	Governance	Public Sector Internal Audit Standards To inform the Committee of the results of the annual internal assessment of conformance with the Public Sector Internal Audit Standards (PSIAS).	All Report Types	

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Audit Committee	25/03/20	Governance	Internal Audit Progress Report 2019/20 To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	
Audit Committee	25/03/20	Governance	Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	
Audit Committee	25/03/20	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Social & Health Care Overview & Scrutiny Committee	26/03/20	Overview and Scrutiny	Quarter 3 Council Plan 2019/20 Monitoring Report To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	26/03/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (S & H) 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
April					
Environment Overview & Scrutiny Committee	7/04/20	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	7/04/20	Streetscene and Transportation	Provision of MOTs and other Commercial Opportunities To consider commercial opportunities within the Streetscene & Transportation portfolio.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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		Overview and Scrutiny	Forward Work Programme and Action Tracking (Env) 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	
Corporate Resources Overview & Scrutiny Committee	9/04/20	Finance	Revenue Budget Monitoring Reports 2019/20 (Month 11) 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 11 and projects forward to year-end	Operational	Cabinet Member for Finance
		Overview and Scrutiny	Action Tracking1	Operational	
Corporate Resources Overview & Scrutiny Committee	9/04/20	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings	Operational	Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	9/04/20	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	
Cabinet	14/04/20	Housing and Assets	Independent Affordable Housing Supply Review To present an update on the Affordable Housing Supply Review and the potential implications of the recommendations, made by the independent panel, for the Council.	Operational	Cabinet Member for Housing
Cabinet	14/04/20	Governance	Proposal to Create a Shared Legal Safeguarding Service for Child Care To recommend the creation of a Shared Legal Child Care Safeguarding Service between Flintshire County Council and Wrexham County Borough Council	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	14/04/20	Governance	Business Rates – Write Offs To approve a recommendation to write off a Business Rate debt in excess of £25,000 in line with Finance Procedure Rules.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	14/04/20	Governance	Consultation on Charitable Rates Relief for Schools and Hospitals The Welsh Government is seeking views on charitable rates relief for schools and hospitals in Wales.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	14/04/20	Streetscene and Transportation	NEWydd Business Plan To present the NEWydd three year business plan (2020/21 to 2022/23) for consideration, review and endorsement	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	14/04/20	Governance	Review of Non-statutory Registration Fees To seek approval of the new registration fees for the period 1 April 2021 – 31 March 2024.	Operational	Cabinet Member for Corporate Management and Assets

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Cabinet	14/04/20	Chief Executive's	<p>Revenue Budget Monitoring 2019/20 (Month 11) 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 11, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance
Community and Enterprise Overview & Scrutiny Committee	29/04/20	Housing and Assets	<p>Community Benefit To provide information on the Community Benefit being delivered through the Strategic Housing and Regeneration Programme.</p>	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	29/04/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (C & E) 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.</p>	Operational	Cabinet Member for Housing

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May					
Environment Overview & Scrutiny Committee	4/05/20	Streetscene and Transportation	Effect of roadworks by utilities and dropped kerbs policy and practices. To receive an update	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	4/05/20	Streetscene and Transportation	Fleet Electrification To consider proposals for fleet electrification.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	4/05/20	Streetscene and Transportation	The Maintenance of Water Courses and Ditches To clarify maintenance responsibilities for highway ditches and watercourses.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment Overview & Scrutiny Committee	4/05/20	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	

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Environment Overview & Scrutiny Committee	4/05/20	Planning, Environment and Economy	<p>Overview of the joint working between Environmental Health and Pest Control</p> <p>To highlight to Members the joint working undertaken between Environmental Health and Pest Control.</p>	Operational	Cabinet Member for Planning and Public Protection
Corporate Resources Overview & Scrutiny Committee	6/05/20	Overview and Scrutiny	<p>Action Tracking</p> <p>To inform the Committee of progress against actions from previous meetings.</p>	Operational	
Corporate Resources Overview & Scrutiny Committee	6/05/20	Overview and Scrutiny	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>	Operational	Cabinet Member for Finance
Education and Youth Overview & Scrutiny Committee	14/05/20	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (E & Y)</p> <p>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.</p>	Operational	Leader of the Council and Cabinet Member for Education

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		Overview and Scrutiny	Forward Work Programme and Action Tracking (OC) 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	
Social & Health Care Overview & Scrutiny Committee	21/05/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (S & H) 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
June					
Audit Committee	3/06/20	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Audit Committee	3/06/20	Governance	Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	
Audit Committee	3/06/20	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Corporate Resources Overview & Scrutiny Committee	11/06/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	11/06/20	Overview and Scrutiny	Action Tracking(CROSC) To inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	11/06/20	Overview and Scrutiny	<p>Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee</p>	Operational	Cabinet Member for Corporate Management and Assets
Flintshire County Council	16/06/20	Governance	<p>Review of Member/Officer Protocol To consider the changes recommended by the Standards and Constitution and Democratic Services Committees to the Member/Officer Protocol as part of the rolling review of the Constitution.</p>		
Cabinet	16/06/20	Planning, Environment and Economy	<p>Flintshire Local Development Plan – response to matters raised following consultation on the Deposit Plan To provide an overview of the main issues raised by respondents to the recent public consultation exercise relating to the Flintshire Deposit LDP, and to agree the Councils' response</p>	Strategic	Cabinet Member for Planning and Public Protection

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	17/06/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Economic Development, Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	17/06/20	Housing and Assets	Employability Programmes To provide information on the Employability Programmes available	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	17/06/20	Housing and Assets	Bollingbroke Heights To provide the findings following the incident at Bollingbroke Heights in October 2019	Operational	Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	17/06/20	Housing and Assets	Tenancy Enforcement To share information on the work of the Housing Team in dealing with Anti-Social Behaviour and Tenancy Enforcement	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	17/06/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (C & E) 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
Education and Youth Overview & Scrutiny Committee	25/06/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 Adroddiad Monitro Cynllun y Cyngor 2019/20 ar ddiwedd y flwyddyn	Operational	Leader of the Council and Cabinet Member for Education
Education and Youth Overview & Scrutiny Committee	25/06/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (E & Y) 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
		Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 Adroddiad Monitro Cynllun y Cyngor 2019/20 ar ddiwedd y flwyddyn	Operational	

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		Overview and Scrutiny	Forward Work Programme and Action Tracking (OC) 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	
July					
Environment Overview & Scrutiny Committee	7/07/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment Overview & Scrutiny Committee	7/07/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env) 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
Corporate Resources Overview & Scrutiny Committee	9/07/20	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	9/07/20	Overview and Scrutiny	Forward Work Programme (Corporate Resources) To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee	Operational	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	16/07/20	Overview and Scrutiny	Year-end Council Plan Monitoring Report 2019/20 To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	16/07/20	Overview and Scrutiny	Forward Work Programme and Action Tracking (S & H) 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