

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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
April					
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
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

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	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
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
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 Member for Corporate Management and Assets	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

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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	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
Cabinet	14/04/20	Chief Executive's	Flintshire Public Services Board: Well-being Plan for Flintshire 2017 – 2023 – Annual Report To provide an overview of the Flintshire Public Services Board work during 2019/20	Operational	Leader of the Council and Cabinet Member for Education

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Cabinet	14/04/20	Governance	<p>Proposal to Create a Shared Legal Safeguarding Service for Child Care</p> <p>To recommend the creation of a Shared Legal Child Care Safeguarding Service between Flintshire County Council and Wrexham County Borough Council</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	14/04/20	Chief Executive's	<p>Revenue Budget Monitoring 2019/20 (Month 11)</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 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</p> <p>To provide information on the Community Benefit being delivered through the Strategic Housing and Regeneration Programme.</p>	Operational	Cabinet Member for Housing

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Community and Enterprise Overview & Scrutiny Committee	29/04/20	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
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

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

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Leader of the Council and Cabinet Member for Education	12/05/20	Education and Youth	Review of Post 16 Discretionary Transport Policy To review the Discretionary Transport Policy in light of legislative changes related to Public Service Vehicle Accessibility.	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet Member for Corporate Management and Assets	12/05/20		Sale of Hope Hall Farm, Hope To support the sale of Hope Hall Farm, Hope comprising 101 acres of agricultural land, house and associated out buildings.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet Member for Corporate Management and Assets	12/05/20	Housing and Assets	Sale of Newtech Square, Deeside Business Park, Deeside, CH5 2NT To approve the sale of Newtech Square, Deeside Business Park, Deeside, CH5 2NT	Operational	Cabinet Member for Corporate Management and Assets
Cabinet Member for Finance	12/05/20		Revenue Budget Monitoring 2019/20 - Carry Forward of Funding into 2020/21 To approve specific proposals for the carry forward of funding into 2020/21	Operational	Cabinet Member for Finance

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Cabinet Member for Housing	12/05/20		Appointment of Directors to North East Wales (NEW) Homes Board Approve appointment of three new Directors to NEW Homes Board	Operational	Cabinet Member for Housing
Cabinet Member for Corporate Management and Assets	12/05/20	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
Education and Youth Overview & Scrutiny Committee	14/05/20	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

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	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	
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	

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Audit Committee	3/06/20	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
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	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	3/06/20	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	3/06/20	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	3/06/20	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	
Audit Committee	3/06/20	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	

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Audit Committee	3/06/20	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	3/06/20	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	3/06/20	Chief Executive's	Risk Management Guide To present a Risk Management Framework for endorsement.	Strategic	Cabinet Member for Corporate Management and Assets
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

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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
Corporate Resources Overview & Scrutiny Committee	11/06/20	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
Cabinet	16/06/20	Planning, Environment and Economy	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	Strategic	Cabinet Member for Planning and Public Protection

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Cabinet	16/06/20	Social Services	<p>Introducing charging for disability specialist residential colleges Cabinet support the introduction of charging young people for their support and accommodation during the evening and weekend. That the charge be implemented from September 2020.</p>	Operational	Cabinet Member for Social Services
Cabinet	16/06/20	Chief Executive's	<p>Welsh Language Annual Monitoring Report 2019/20 To receive the Welsh Language Annual Monitoring Report 2019/20.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	16/06/20	Social Services	<p>Social Services Annual Report to receive the Social Services Annual Report 1919/2020</p>	Operational	Cabinet Member for Social Services

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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>		
Community and Enterprise Overview & Scrutiny Committee	17/06/20	Overview and Scrutiny	<p>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</p>	Operational	Cabinet Member for Economic Development, Cabinet Member for Housing
Community and Enterprise Overview & Scrutiny Committee	17/06/20	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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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
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	Planning, Environment and Economy	Biodiversity & Ecosystem Resilience Duty Delivery Plan II For members to agree the 2nd plan with revised vision, objectives and actions.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
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

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Cabinet	14/07/20	Finance	<p>Revenue Budget Monitoring 2019/20 (Outturn) 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 12, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance
Cabinet	14/07/20	Chief Executive's	<p>Annual Improvement Report 2019/20 Auditor General for Wales To be assured by the Auditor General for Wales' Annual Improvement Report for 2019/20 and to approve the executive response to the proposals for improvement.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	14/07/20	Governance	<p>Joint Procurement Service Annual Report 2019/20 To receive a performance update report on the Joint Procurement Service with Denbighshire County Council.</p>	Operational	Cabinet Member for Corporate Management and Assets

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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
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
August September					