

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 May 2020 TO 30 October 2020**

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|---------------------|--------------------------------|--|--|---|
| 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 |
| Individual Cabinet Member Decisions 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 |

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| 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 |
| 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 |

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| 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 | | | | | |
| 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 | 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 - Update on progress and position with the Plan's timetable 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 |
| Cabinet | 16/06/20 | Chief Executive's | Capital Programme – Final Outturn 2019/20 To advise of the Capital Final Outturn position for the financial year 2019/20. | Operational | Cabinet Member for Finance |
| Cabinet | 16/06/20 | Chief Executive's | Revenue Budget Monitoring – Final Outturn 2019/20 To advise of the Revenue Final Outturn position for the financial year 2019/20. | Operational | Cabinet Member for Finance |

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| Cabinet | 16/06/20 | Chief Executive's | Welsh Language Annual Monitoring Report 2019/20 To receive the Welsh Language Annual Monitoring Report 2019/20. | Operational | Cabinet Member for Corporate Management and Assets |
| Cabinet | 16/06/20 | Chief Executive's | Prudential Indicators - Actuals 2019/20 To provides details of the Council's actual Prudential Indicators for 2019/20 compared with the estimates set for Prudence and Affordability. | Operational | Cabinet Member for Finance |
| Cabinet | 16/06/20 | Social Services | Social Services Annual Report To receive the Social Services Annual Report 2019/2020. | Operational | Cabinet Member for Social Services |
| Flintshire County Council | 16/06/20 | Governance | 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. | | |

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| 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 | 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 |

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| 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 |
| 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 |

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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 |
| Cabinet | 14/07/20 | Finance | Revenue Budget Monitoring 2020/21 (Interim) To provide details of known key risks and issues to the revenue budget outturn position for 2020/21 for the Council Fund and Housing Revenue Account. | Operational | Cabinet Member for Finance |

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| Cabinet | 14/07/20 | Streetscene and Transportation | <p>Annual Review of Fees and Charges To report the 2020 annual review of fees and charges, which support the Medium Term Financial Strategy, and present the revised underpinning Income Generation Policy.</p> | Strategic | Cabinet Member for Corporate Management and Assets |
| Cabinet | 14/07/20 | Social Services | <p>Supporting Living Framework and commissioning of services Flintshire Social Services would like to re-commission a couple of its existing supported living properties under the new North Wales Supported Living Framework.</p> | Operational | Cabinet Member for Social Services |
| Cabinet | 14/07/20 | Housing and Assets | <p>Communal Heating Charges 2020/21 To seek agreement for the proposed heating charges in council properties with communal heating systems for 2020/21.</p> | Operational | Cabinet Member for Housing |

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| 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 |
| Social & Health Care Overview & Scrutiny Committee | 16/07/20 | 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 Social Services |
| Social & Health Care Overview & Scrutiny Committee | 16/07/20 | Overview and Scrutiny | <p>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.</p> | Operational | Cabinet Member for Social Services |
| August | | | | | |

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|---------------------------------|--------------|----------------------------|------------------------------------|--|-----------------------------|
| <p>September</p> <p>October</p> | | | | | |