

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 April 2021 TO 30 September 2021**

<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>
April					
Flintshire County Council	1/04/21	Chief Executive's	<b>Recruitment of Chief Executive</b> To seek approval to recruit to the role of Chief Executive following the recent notice of intention to resign given by the current post holder and to agree the recruitment process and remuneration package.		
Flintshire County Council	1/04/21	Governance	<b>Petitions received at Council</b> To inform Council of the outcomes of petitions which have been submitted over the past year.		
Flintshire County Council	1/04/21	Governance	<b>Review of Protocol for Meeting Contractors</b> To undertake a rolling review of the Protocol to ensure it is still up to date and pertinent.		

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Flintshire County Council	1/04/21	Governance	<p><b>Update on the Implementation of the Local Government &amp; Elections Act 2021</b></p> <p>To apprise the Council of ongoing implementation of the Act.</p>		
Flintshire County Council	1/04/21	Governance	<p><b>Family Absence for Members of Local Authorities (Wales) (Amendment) Regulations 2021</b></p> <p>To inform the Council of the increase in adopter's absence entitlement for Members.</p>		
Flintshire County Council	1/04/21	Governance	<p><b>Appointments of Independent Members to the Standards Committee</b></p> <p>To present details of the preferred candidates for the Independent Member vacancies on the Standards Committee for approval.</p>		

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Flintshire County Council	1/04/21	Governance	<p><b>Review of the Terms of Reference of the Audit Committee</b></p> <p>To seek approval to amend the name of the Council's Audit Committee and to include new functions to the current Terms of Reference of the renamed Committee.</p>		
Cabinet	20/04/21	Education and Youth	<p><b>Education &amp; Youth Self Evaluation Report 2020/2021</b></p> <p>To provide details of the Portfolio's review and evaluation of services during 2020/2021.</p>	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	20/04/21	Planning, Environment and Economy	<p><b>Town Centre Regeneration – Property Intervention</b></p> <p>To consider the role the Council could play in helping towns to adapt to a changing economic situation through direct intervention in acquiring, redeveloping or managing properties.</p>	Operational	Cabinet Member for Economic Development

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Cabinet	20/04/21	Chief Executive's	<b>Graphic Design and Print Framework</b> To seek approval for a new Dynamic Purchasing System framework.	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	20/04/21	Chief Executive's	<b>Revenue Budget Monitoring 2020/21 (Month 11)</b> This regular monthly report provides the latest revenue budget monitoring position for 2020/21 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
Cabinet	20/04/21	Housing and Assets	<b>Approval of Costs for New Housing Scheme at Duke Street, Flint</b> To approve the development of two new Social Rent homes at Duke Street Flint.	Strategic	Cabinet Member for Housing
May					

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Environment & Economy Overview & Scrutiny Committee	12/05/21	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (Env &amp; E )</b>            To consider the Forward Work Programme of the Environment &amp; Economy Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	
Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	<p><b>Access Team Performance 2019/20 and 2020/21</b>            To inform members of progress of the Access Team over the last two years and highlight their performance in managing and maintaining the network and developing access opportunities for health and wellbeing and outdoor recreation.</p>	Operational	Cabinet Member for Economic Development
Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	<p><b>Ash Dieback surveys update</b>            To receive a progress report</p>	Operational	

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Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	<b>Town centre regeneration</b> To update members on the current challenges facing town centres and to set out regional and local responses being put in place.	Operational	Cabinet Member for Planning and Public Protection
Environment & Economy Overview & Scrutiny Committee	12/05/21	Streetscene and Transportation	<b>Highway Asset Management Plan</b> To receive an update on how Flintshire County Council manages the maintenance of its highways to fulfil its statutory obligations.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Environment & Economy Overview & Scrutiny Committee	12/05/21	Streetscene and Transportation	<b>Forthcoming Active Travel Consultation Process</b> To advise Scrutiny of the upcoming public consultation on the Council's Active Travel aspirations	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Cabinet	18/05/21	Planning, Environment and Economy	<p><b>Town Centre Regeneration</b> To provide a review of the major economic challenges facing small towns and an update on the work undertaken so far to deliver the strategic approach to regenerating town centres.</p>	Strategic	Cabinet Member for Economic Development
Cabinet	18/05/21	Housing and Assets	<p><b>Approval of Costs for New Housing Scheme at Park Lane, Holywell</b> To approve the development of four new Social Rent homes at Park Lane, Holywell.</p>	Strategic	Cabinet Member for Housing
Cabinet	18/05/21	Planning, Environment and Economy	<p><b>UK Government Levelling Up Fund</b> To advise of the release of this programme by the UK Government, discuss the opportunities it may offer and agree the outline of the Council response.</p>	Strategic	Cabinet Member for Economic Development

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Cabinet	18/05/21	Social Services	<p><b>Arosfa Update</b> To provide details of the new service model and the difference it will make for children and young people.</p>	Operational	Cabinet Member for Social Services
Cabinet	18/05/21	Chief Executive's	<p><b>Council Plan 2021/22</b> To approve Council Plan 2021/22 Part 1 and Part 2 ready for adoption by County Council in June.</p>	Strategic	Cabinet Member for Corporate Management and Assets
Cabinet	18/05/21	Planning, Environment and Economy	<p><b>Inter authority Collaboration to Manage the Supply of Aggregate Minerals in the North East Wales Sub-Region</b> To approve the amended version of the North East Wales Statement of Sub-Regional Collaboration for the Planning of Aggregate Minerals Document.</p>	Strategic	Cabinet Member for Planning and Public Protection



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Cabinet	18/05/21	Streetscene and Transportation	<b>Car Parking Charges</b> To seek Cabinet approval to reintroduce car parking charges in Talacre and introduce a charging structure to the new Park and Ride car park on Deeside Industrial Park.	Strategic	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Cabinet	18/05/21	Education and Youth	<b>Welsh Government Additional Schools Capital Repair and Maintenance Funding Grant</b> That Cabinet consider the additional proposed Capital repair and Maintenance programme for Schools (2021/22 financial year enabled by additional Welsh Government funding.	Operational	Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
Cabinet	18/05/21	Streetscene and Transportation	<b>Highways Asset Management Plan</b> To seek Cabinet approval of the refreshed Highway Asset Management Plan (HAMP)	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Housing and Assets	<b>NEWydd Cleaning and Catering</b> To provide an update on the impact the emergency situation has had on the Business Plan for NEWydd Cleaning and Catering Services	Operational	Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Housing and Assets	<b>Commencement of the Socio-economic Duty</b> To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty	Operational	Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Housing and Assets	<b>Empty Homes</b> To provide an overview of the work undertaken by the Empty Homes Service, and outline the new approach Welsh Government is promoting in respect of this area	Operational	Cabinet Member for Housing
Flintshire County Council	25/05/21	Governance	<b>Constitutional Issues including Committees</b> To approve the constitutional arrangements for the Council for the forthcoming year		

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Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	<b>North Wales Adoption Service Update</b> To receive a progress report.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	<b>Welsh Government White Paper Consultation – Rebalancing Care and Support</b> The Consultation document sought views on proposals to introduce new legislation to improve social care arrangements and strengthen partnership working to achieve the vision set out in the Social Services and Well-being (Wales) Act 2014 for people who need care and support and carers who need support.	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	<b>Directors Annual Report</b> To consider the draft report prior to consideration at Cabinet.	Operational	Cabinet Member for Social Services

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Social & Health Care Overview & Scrutiny Committee	27/05/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</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	
June					
Governance and Audit Committee	2/06/21	Finance	<b>Certification of Grants and Returns 2019/20</b> To inform Members of the grant claim certification by Audit Wales for the year ended 31 March 2020.	Operational	Cabinet Member for Finance
Governance and Audit Committee	2/06/21	Governance	<b>TEST for Gov &amp; Audit Ctte</b> x	Operational	Cabinet Member for Corporate Management and Assets

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Governance and Audit Committee	2/06/21	Governance	<b>Internal Audit Annual Report</b> To inform members of the outcome of all audit work carried out during 2020/21 and to give the annual Internal Audit opinion on the standard of internal control, risk management and governance within the Council.	All Report Types	Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	2/06/21	Governance	<b>Annual Governance Statement 2020/21</b> To endorse the Annual Governance Statement 2020/21 to be attached to the Statement of Accounts for adoption.	All Report Types	Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	2/06/21	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	
Governance and Audit Committee	2/06/21	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	

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Governance and Audit Committee	2/06/21	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Environment & Economy Overview & Scrutiny Committee	8/06/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking</b> To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	
Environment & Economy Overview & Scrutiny Committee	8/06/21	Overview and Scrutiny	<b>Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

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Environment & Economy Overview & Scrutiny Committee	8/06/21	Chief Executive's	<b>Commencement of the Socioeconomic Duty</b> To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	10/06/21	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	10/06/21	Finance	<b>Capital Programme Monitoring 2020/21 (Outturn)</b> To present the Outturn capital programme information for 2020/21	Operational	Cabinet Member for Finance
Corporate Resources Overview & Scrutiny Committee	10/06/21	Finance	<b>Revenue Budget Monitoring 2020/21 Month 4 and Capital Programme Monitoring 2020/21 (Month 12)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2020/21 (Month 4) Report and the Capital Programme 2020/21 (Month 4) Report and Significant Variances	Operational	Cabinet Member for Finance

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Corporate Resources Overview & Scrutiny Committee	10/06/21	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/06/21	Overview and Scrutiny	<b>Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures(CROSC)</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.	Operational	Cabinet Member for Corporate Management and Assets



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Cabinet	15/06/21	Social Services	<p><b>Developing Children's Residential Care Home provision</b></p> <p>To seeking members agreement for our strategic approach to developing In House Children's Residential Care.</p> <p>As part of our ambition to support children within their communities we are working to establish Registered Children's Home provision in Flintshire. This report sets out our ambition and associated progress.</p>	Operational	Cabinet Member for Social Services
Cabinet	15/06/21	Chief Executive's	<p><b>Revenue Budget Monitoring Report (Outturn)</b></p> <p>To present the Outturn Revenue Budget Monitoring Report information for 2020/21</p>	Operational	Cabinet Member for Finance
Cabinet	15/06/21	Chief Executive's	<p><b>Capital Programme Monitoring 2020/21 (Outturn)</b></p> <p>To present the Outturn Capital Programme information for 2020/21</p>	Operational	Cabinet Member for Finance

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Cabinet	15/06/21	Governance	<p><b>Contact Centre Update</b> To provide an update on how the Contact Centre is operating following its formation in August 2019 and reflect on the performance of the team over the last 12 months.</p>	Operational	Cabinet Member for Corporate Management and Assets
Cabinet	15/06/21	Social Services	<p><b>Welsh Government White Paper Consultation - Rebalancing care and support</b> The consultation document sought views on proposals to introduce new legislation to improve social care arrangements and strengthen partnership working to achieve the vision set out in the Social Services and Well-being (Wales) Act 2014 for people who need care and support and carers who need support.</p>	Strategic	Cabinet Member for Social Services

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Flintshire County Council	15/06/21	Governance	<b>Appointment of an Independent Member to the Standards Committee</b> To present details of the preferred candidate for the Independent Member vacancy on the Standards Committee for approval.		
Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (CH &amp; E)</b> To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Housing and Assets	<b>Disabled Facilities Grant (DFG)</b> To provide an update on the ongoing work to improve the service	Operational	Cabinet Member for Housing

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Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Overview and Scrutiny	<p><b>Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures(CH&amp;A)</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Cabinet Member for Housing
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	<p><b>Multi Systematic Therapy Project</b> To provide an update on the multi-agency service to provide intensive therapeutic support to young people.</p>	Strategic	Cabinet Member for Social Services
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	<p><b>Out of County Placements</b> To provide an update on Council's strategic and operational response as part of its ambition to support more children locally and to rebalance the provision of care.</p>	Operational	Cabinet Member for Social Services, Leader of the Council and Cabinet Member for Education

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Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	<b>Safeguarding in Education</b> To provide an update on the discharge of statutory safeguarding duties in schools and the Education portfolio	Operational	Leader of the Council and Cabinet Member for Education
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	<b>Looked After Children</b> To provide an update on the provision for, and outcomes of Looked After Children	Operational	Cabinet Member for Social Services, Leader of the Council and Cabinet Member for Education
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	<b>Additional Learning Needs (ALN) Transformation</b> To provide an update on the Authority's implementation plan and any national/regional updates	Operational	Leader of the Council and Cabinet Member for Education
July					
Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Education and Youth	<b>Commencement of the Socio-economic Duty</b> To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty	Operational	Cabinet Member for Corporate Management and Assets

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Social & Health Care Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	<p><b>Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures(S&amp;H)</b> To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	1/07/21	Chief Executive's	<p><b>Commencement of the Socioeconomic Duty</b> To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty</p>	Operational	Cabinet Member for Corporate Management and Assets
Social & Health Care Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (S &amp; H)</b> To consider the Forward Work Programme of the Social &amp; Health Care Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Social Services

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Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	<p><b>Year-end Performance Indicators for Recovery, Portfolio and Public Accountability Measures (EY&amp;C)</b></p> <p>To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan.</p>	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (EY&amp;C)</b></p> <p>To consider the Forward Work Programme of the Education Youth &amp; Culture Overview &amp; 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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Environment & Economy Overview & Scrutiny Committee	6/07/21	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (Env &amp; E )</b>            To consider the Forward Work Programme of the Environment &amp; Economy Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Corporate Resources Overview & Scrutiny Committee	8/07/21	Overview and Scrutiny	<p><b>Forward Work Programme (CROSC)</b>            To consider the Forward Work Programme of the Corporate Resources O &amp; S Committee</p>	Operational	Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	8/07/21	Overview and Scrutiny	<p><b>Action Tracking (CROSC)</b>            To inform the Committee of progress against actions from previous meetings</p>	Operational	Cabinet Member for Corporate Management and Assets



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Cabinet	13/07/21	Social Services	<p><b>Social Services Annual Report</b> The Statutory Director of Social Services is required to produce an annual report summarising their view of the local authority's social care functions and priorities for improvement as legislated in the Social Services and Wellbeing (Wales) Act 2014 and the Regulations and Inspections Act (Wales) 2015.</p>	Strategic	Cabinet Member for Social Services
Governance and Audit Committee	28/07/21	Chief Executive's	<p><b>Draft Statement of Accounts 2020/21</b> To present the draft Statement of Accounts 2020/21 for Members' information only at this stage.</p>	Operational	Cabinet Member for Finance
Governance and Audit Committee	28/07/21	Chief Executive's	<p><b>Supplementary Financial Information to Draft Statement of Accounts 2020/21</b> To provide Members with supplementary financial information to accompany the draft accounts as per the previously agreed Notice of Motion.</p>	Operational	Cabinet Member for Finance

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Governance and Audit Committee	28/07/21	Chief Executive's	<b>Treasury Management Annual Report 2020/21 and Treasury Management Update Q1 2021/22</b> To provide Members with the Treasury Management annual report 2020/21 and first quarterly update for 2021/22.	Operational	Cabinet Member for Finance
August  September					
Governance and Audit Committee	8/09/21	Chief Executive's	<b>Risk Management Update</b> To receive an update on actions to mitigate the strategic risks contained within the Council Plan.	Strategic	Leader of the Council and Cabinet Member for Education