## FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY 1 May 2021 TO 31 October 2021

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
May					
Environment & Economy Overview & Scrutiny Committee	12/05/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env &E) 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	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	Access Team Performance 2019/20 and 2020/21 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.	Operational	Cabinet Member for Economic Development
Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	Ash Dieback surveys update To receive a progress report	Operational	
Environment & Economy Overview & Scrutiny Committee	12/05/21	Planning, Environment and Economy	Town centre regeneration 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment & Economy Overview & Scrutiny Committee	12/05/21	Streetscene and Transportation	Highway Asset Management Plan 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	Forthcoming Active Travel Consultation Process 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
Cabinet	18/05/21	Planning, Environment and Economy	Town Centre Regeneration 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.	Strategic	Cabinet Member for Economic Development

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	18/05/21	Housing and Assets	Approval of Costs for New Housing Scheme at Park Lane, Holywell To approve the development of four new Social Rent homes at Park Lane, Holywell.	Strategic	Cabinet Member for Housing
Cabinet	18/05/21	Social Services	Arosfa Update To provide details of the new service model and the difference it will make for children and young people.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Cabinet	18/05/21	Chief Executive's	Council Plan 2021/22 To seek approval of the Council Plan 2021/22 Part 1 and Part 2 ready for adoption by County Council in June.	Strategic	Deputy Leader of the Council (Governance) and 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)
Cabinet	18/05/21	Planning, Environment and Economy	Inter authority Collaboration to Manage the Supply of Aggregate Minerals in the North East Wales Sub-Region To seek approval of the amended version of the North East Wales Statement of Sub-Regional Collaboration for the Planning of Aggregate Minerals Document.	Strategic	Cabinet Member for Planning and Public Protection
Cabinet	18/05/21	Streetscene and Transportation	Car Parking Charges To seek 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.	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)
Cabinet	18/05/21	Education and Youth	Welsh Government Additional Schools Capital Repair and Maintenance Funding Grant To consider the additional proposed Capital repair and Maintenance programme for Schools 2021/22 financial year enabled by additional Welsh Government funding.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education
Cabinet	18/05/21	Streetscene and Transportation	Highways Asset Management Plan To seek approval of the refreshed Highway Asset Management Plan (HAMP).	Operational	Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside
Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Housing and Assets	NEWydd Cleaning and Catering To provide an update on the impact the emergency situation has had on the Business Plan for NEWydd Cleaning and Catering Services.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	19/05/21	Housing and Assets	Commencement of the Socio-economic Duty To update Overview & Scrutiny of our preparedness for the commencement of the socio-economic duty.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Flintshire County Council	25/05/21	Governance	Constitutional Issues including Committees To approve the constitutional arrangements for the Council for the forthcoming year.		
Flintshire County Council	25/05/21	Governance	Schedule of Meetings 2021/22 To approve the draft schedule of meetings for 2021/22.		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	25/05/21	Chief Executive's	Council Plan 2021/22 To adopt the Council Plan 2021/22 Part 1 and to approve Part 2.		Leader of the Council and Cabinet Member for Education
Flintshire County Council	25/05/21	Governance	Public Interest report issued under s.16 of the Public Services Ombudsman (Wales) Act 2005 To agree whether or not to accept the findings and/or recommendations in a public interest report issued by the Public Services Ombudsman for Wales.		
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	North Wales Adoption Service Update To receive a progress report.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	Welsh Government White Paper Consultation – Rebalancing Care and Support 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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	Directors Annual Report To consider the draft report prior to consideration at Cabinet.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	27/05/21	Overview and Scrutiny	Forward Work Programme and Action Tracking 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	
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	Mental Health Services in Flintshire To highlight the challenges faced within Mental Health Services and the impact that Covid-19 is having on the mental health of the local population.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	Rebalancing Care & Support White Paper to consider the White Paper, note the consultation response submitted from Flintshire and approve the report	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	Developing In House Residential Care for Children To support the move to become a direct provider of Residential Care for Children.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	27/05/21	Social Services	Arosfa To provide details of the new service model and the difference it will make for children and young people.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
June					
Governance and Audit Committee	2/06/21	Finance	Certification of Grants and Returns 2019/20 To inform Members of the grant claim certification by Audit Wales for the year ended 31 March 2020.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	2/06/21	Governance	Internal Audit Annual Report 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	
Governance and Audit Committee	2/06/21	Governance	Annual Governance Statement 2020/21 To endorse the Annual Governance Statement 2020/21 to be attached to the Statement of Accounts for adoption.	All Report Types	
Governance and Audit Committee	2/06/21	Governance	Internal Audit Progress Report 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	Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Audit Committee meetings.	All Report Types	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	2/06/21	Governance	Forward Work Programme 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	Forward Work Programme and Action Tracking 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	End of Year Performance 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.	Operational	Cabinet Member for Economic Development, Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Environment & Economy Overview & Scrutiny Committee	8/06/21	Planning, Environment and Economy	Biodiversity Duty Update This report will provide an update on progress delivering the Section 6 Biodiversity Duty to date, the updated 2020 – 2023 plan and key areas of biodiversity work.	Operational	Cabinet Member for Streetscene
Environment & Economy Overview & Scrutiny Committee	8/06/21	Chief Executive's	Commencement of the Socioeconomic Duty To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Environment & Economy Overview & Scrutiny Committee	8/06/21	Streetscene and Transportation	Litter and Fly Tipping To receive an update as requested by the Committee on 9 February 2021.	Operational	Cabinet Member for Streetscene
Corporate Resources Overview & Scrutiny Committee	10/06/21	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)
Corporate Resources Overview & Scrutiny Committee	10/06/21	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/06/21	Overview and Scrutiny	End of Year Performance 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.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	10/06/21	Chief Executive's	Recovery Strategy Update To receive an update on the latest position with the recovery objectives.	Operational	
Corporate Resources Overview & Scrutiny Committee	10/06/21	Chief Executive's	Commencement of the Socio-Economic Duty To update Overview &Scrutiny of our preparedness for the commencement of the socio-economic duty.	Operational	Deputy Leader of the Council (Governance) and 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)
Cabinet	15/06/21	Social Services	Developing Children's Residential Care Home Provision To seek approval for the strategic approach to developing In House Children's Residential Care.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Cabinet	15/06/21	Streetscene and Transportation	NEWydd Catering and Cleaning - Annual Review To present the NEWydd three year business plan (2021/22 to 2023/24) for consideration, review and endorsement.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	15/06/21	Housing and Assets	Procurement of Welsh Housing Quality Standard (WHQS) Envelope Works to Council Owned Properties To seek approval for the appointment of contractors to deliver the Councils Whole House Envelope programme, through the Procure Plus framework.	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	15/06/21	Chief Executive's	Welsh Language Annual Monitoring Report 2020/21 To receive the Welsh Language Annual Monitoring Report 2020/21 and an overview of progress in complying with the Welsh Language Standards.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	15/06/21	Planning, Environment and Economy	Update on the Biodiversity Duty To provide an update on progress delivering the Section 6 Biodiversity Duty to date, the updated 2020 – 2023 plan and key areas of biodiversity work.	Operational	Cabinet Member for Streetscene
Cabinet	15/06/21	Chief Executive's	End of Year Performance Monitoring To present the Performance Outturn for 2020/21.	Operational	Deputy Leader of the Council (Governance) and 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)
Cabinet	15/06/21	Chief Executive's	Mersey Dee Alliancce (MDA) Economic Stimulus Package To seek support on the Mersey Dee Alliance (MDA) Economic Stimulus Package.	Strategic	Cabinet Member for Economic Development
Cabinet	15/06/21	Governance	Contact Centre Update 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.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	15/06/21	Social Services	Welsh Government White Paper Consultation - Rebalancing Care and Support To consider the White Paper, note the consultation response submitted by the Council and approve the report.	Strategic	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	15/06/21	Governance	Appointment of an Independent Member to the Standards Committee 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	Forward Work Programme and Action Tracking (CH & E) 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	Welsh Housing Quality Standard (WHQS) Update To provide an update on the WHQS specific to environmental works	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Housing and Assets	Welfare Reform Update To provide an update on the impact of Welfare Reform on Flintshire Residents.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Housing and Assets	Housing Rent Income - Year end outturn and latest position for 2021/22 To provide the Year end outturn for 202021 and an operational update on rent collection and current arrear levels for 2021/22.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Housing and Assets	Communal Heating Charges 2021/22 To consider the proposed heating charges in council properties with communal heating systems for 2021/22 prior to Cabinet approval.	Operational	Cabinet Member for Housing

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community, Housing & Assets Overview & Scrutiny Committee	16/06/21	Overview and Scrutiny	End of Year Performance 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.	Operational	Cabinet Member for Housing
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	Multi Systematic Therapy Project To provide an update on the multi-agency service to provide intensive therapeutic support to young people.	Strategic	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	Safeguarding in Education 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	Looked After Children To provide an update on the provision for Looked After Children	Operational	Leader of the Council and Cabinet Member for Education, Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Joint Education, Youth & Culture and Social & Health Care Overview & Scrutiny Committee	17/06/21	Education and Youth	Additional Learning Needs (ALN) Transformation 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	Commencement of the Socio-economic Duty To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty	Operational	Deputy Leader of the Council (Governance) and 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)
Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Education and Youth	Annual Report from Regional School Improvement Service, GwE To receive an update on the support provided by the regional school effectiveness and improvement service, GWE and its impact on schools	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Education and Youth	Social Media and Internet Safety To provide Members with an update on the Portfolio's Social Media and Internet Safety policy and provision	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	End of Year Performance 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.	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)
Education, Youth & Culture Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (EY&C) To consider the Forward Work Programme of the Education Youth & Culture 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
Social & Health Care Overview & Scrutiny Committee	1/07/21	Overview and Scrutiny	End of Year Performance 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.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	1/07/21	Chief Executive's	Commencement of the Socioeconomic Duty To update Overview and Scrutiny of our preparedness for the commencement of the socio-economic duty	Operational	Deputy Leader of the Council (Governance) and 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)
Social & Health Care Overview & Scrutiny Committee	1/07/21	Social Services	Joint funded care packages To consider the implications of the lesser contribution by Betsi Cadwaladr University Health Board (BCUHB) towards joint-funded care packages.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	1/07/21	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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Environment & Economy Overview & Scrutiny Committee	6/07/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (Env &E) 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	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	8/07/21	Overview and Scrutiny	Action Tracking To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	8/07/21	Overview and Scrutiny	Forward Work Programme To consider the Forward Work Programme of the Corporate Resources Overview & Scrutiny Committee.	Operational	
Corporate Resources Overview & Scrutiny Committee	8/07/21	Chief Executive's	Employment and Workforce End of Year Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.	Operational	Deputy Leader of the Council (Governance) and 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	8/07/21	Finance	Revenue Budget Monitoring 202021 Month 4 and Capital Programme Monitoring 2020/21 (Month 12) 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	
Corporate Resources Overview & Scrutiny Committee	8/07/21	Finance	Capital Programme Monitoring 2020/21 (Outturn) To present the Outturn capital programme information for 2020/21.	Operational	
Corporate Resources Overview & Scrutiny Committee	8/07/21	Chief Executive's	Joint funded care packages To consider the implications of the lesser contribution by Betsi Cadwaladr University Health Board (BCUHB) towards joint-funded care packages.	Operational	

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	13/07/21	Social Services	Social Services Annual Report 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.	Strategic	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Cabinet	13/07/21	Chief Executive's	Capital Programme Monitoring 2020/21 (Outturn) To present the Outturn Capital Programme information for 2020/21.	Operational	Cabinet Member for Streetscene
Cabinet	13/07/21	Chief Executive's	Revenue Budget Monitoring Report (Outturn) To present the Outturn Revenue Budget Monitoring Report information for 2020/21.	Operational	Cabinet Member for Streetscene

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	13/07/21	Governance	Digital Flintshire To review and update the Council's current Digital Strategy, reflecting achievements, changes and ambitions.	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	13/07/21	Governance	Digital Flintshire To review and update the Council's current Digital Strategy, reflecting achievements, changes and ambitions	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	28/07/21	Chief Executive's	Draft Statement of Accounts 2020/21 To present the draft Statement of Accounts 2020/21 for Members' information only at this stage.	Operational	Cabinet Member for Streetscene

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Governance and Audit Committee	28/07/21	Chief Executive's	Supplementary Financial Information to Draft Statement of Accounts 2020/21 To provide Members with supplementary financial information to accompany the draft accounts as per the previously agreed Notice of Motion.	Operational	Cabinet Member for Streetscene
Governance and Audit Committee	28/07/21	Chief Executive's	Treasury Management Annual Report 2020/21 and Treasury Management Update Q1 2021/22 To provide Members with the Treasury Management annual report 2020/21 and first quarterly update for 2021/22.	Operational	Cabinet Member for Streetscene
August					
September					
Governance and Audit Committee	8/09/21	Chief Executive's	Risk Management Update 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

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Community, Housing & Assets Overview & Scrutiny Committee	15/09/21	Housing and Assets	Disabled Facilities Grant (DFG) To provide an update on the ongoing work to improve the service	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	15/09/21	Housing and Assets	Renting Homes (Wales) Act 2016 To provide an update on the Renting Homes (Wales) Act 2016 following it becoming fully enacted.	Operational	Cabinet Member for Housing
Community, Housing & Assets Overview & Scrutiny Committee	15/09/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (CH & E) 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

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	16/09/21	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	16/09/21	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	16/09/21	Finance	Revenue Budget Monitoring 2021/22 (Month 4) and Capital Programme (Month 4)  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, Social Value and Procurement

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Cabinet	21/09/21	Streetscene and Transportation	Shotton Master Plan To present the Master Plan, as agreed by Cabinet in their February 2021 meeting and following the update presented during Cabinet's July meeting.	Strategic	Cabinet Member for Economic Development
October					
Community, Housing & Assets Overview & Scrutiny Committee	13/10/21	Overview and Scrutiny	Forward Work Programme and Action Tracking (CH & E) 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
Corporate Resources Overview & Scrutiny Committee	14/10/21	Overview and Scrutiny	Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	Deputy Leader of the Council (Governance) and 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	14/10/21	Overview and Scrutiny	Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	14/10/21	Finance	Revenue Budget Monitoring 2021/22 (Month 5) This regular monthly report provides the latest revenue budget monitoring position for 2021/22 for the Council Fund and Housing Revenue Account. The position is based on actual income and expenditure as at Month 5, and projects forward to yearend.	Operational	Cabinet Member for Finance, Social Value and Procurement