

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS  
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY  
1 September 2021 TO 28 February 2022**

<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>
September					
Recovery Committee	9/09/21	Chief Executive's	<b>Workforce Recovery Planning</b> An overview of the emerging impact of COVID-19 on the workforce and the steps taken to ensure ongoing support to services and individuals from response into recovery.	Operational	Cabinet Member for Finance, Social Value and Procurement
Social & Health Care Overview & Scrutiny Committee	9/09/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</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	

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	9/09/21	Social Services	<p><b>Care Inspectorate Wales (CIW) Annual Performance Review Letter</b></p> <p>To note the content of the Annual Performance letter, Care Inspectorate Wales (CIW's) assessment of the authority's performance during the year 2020/21 and CIW's Performance Review Plan for 2020/21.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	9/09/21	Social Services	<p><b>Glan y Morfa Court - supporting independence for people with a disability</b></p> <p>To receive a report on Glan y Morfa Court – supporting independence for people with a disability</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Social & Health Care Overview & Scrutiny Committee	9/09/21	Social Services	<p><b>Compliment, Comments and Complaints</b></p> <p>To provide an annual report on the Compliments, Comments and Complaints received by the Social Services Portfolio during the last year.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Environment & Economy Overview & Scrutiny Committee	14/09/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (Env &amp; E )</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	14/09/21	Streetscene and Transportation	<b>Target 70</b> To consider the proposals prior to consideration at Cabinet	Strategic	Cabinet Member for Streetscene
Environment & Economy Overview & Scrutiny Committee	14/09/21	Streetscene and Transportation	<b>Review of Winter Maintenance Policy</b> To review the policy prior to consideration at Cabinet	Strategic	Cabinet Member for Streetscene
Environment & Economy Overview & Scrutiny Committee	14/09/21	Planning, Environment and Economy	<b>Planning &amp; Enforcement</b> To receive a report as requested at Committee on 12 May, 2021	Operational	Cabinet Member for Planning and Public Protection

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Corporate Resources Overview & Scrutiny Committee	16/09/21	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	16/09/21	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	16/09/21	Chief Executive's	<b>Community Safety Partnership Annual Report</b> To provide Members with assurance and an overview of the Community Safety Partnership's activities and progress in 2020/21.	Operational	Cabinet Member for Planning and Public Protection
Corporate Resources Overview & Scrutiny Committee	16/09/21	Finance	<b>Flintshire Financial Sustainability Assessment Final report</b> To share with Members the financial sustainability assessment report from Audit Wales.	Strategic	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)
Corporate Resources Overview & Scrutiny Committee	16/09/21	Finance	<p><b>Revenue Budget Monitoring 2021/22 (Month 4) and Capital Programme 2021/22 (Month 4)</b></p> <p>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.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	16/09/21	Chief Executive's	<p><b>Budget 2022/23 - Stage 2</b></p> <p>That the Committee reviews and comments on the Corporate Services and Corporate Financing cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Corporate Resources Overview & Scrutiny Committee	16/09/21	Chief Executive's	<p><b>Mersey Dee Alliance (MDA) Economic Stimulus Package</b></p> <p>To note the content of the Mersey Dee Alliance Economic Stimulus Package.</p>	Operational	Cabinet Member for Economic Development

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Corporate Resources Overview & Scrutiny Committee	16/09/21	Chief Executive's	<b>North Wales Economic Ambition Board - Annual Report</b> To receive the Portfolio Management Office Annual Report of the North Wales Economic Ambition Board for 2020-21.	Operational	Cabinet Member for Economic Development
Corporate Resources Overview & Scrutiny Committee	16/09/21	Chief Executive's	<b>Employment and Workforce Quarterly Update</b> 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
Education, Youth & Culture Overview & Scrutiny Committee	16/09/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C)</b> 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

<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>
Education, Youth & Culture Overview & Scrutiny Committee	16/09/21	Education and Youth	<b>Covid-19 Schools Operational Update</b> To provide the Committee with an overview of the revised Covid-19 measures for the safe operation of schools	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	16/09/21	Finance	<b>School Reserve Balances Year Ending 31st March 2021</b> To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	Operational	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	16/09/21	Education and Youth	<b>Budget 2022/23 - Stage 2 (EY&amp;C OSC)</b> That the Committee reviews and comments on the Education, Youth and Culture cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.	Operational	Cabinet Member for Finance, Social Value and Procurement, Leader of the Council and Cabinet Member for Education

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Education, Youth & Culture Overview & Scrutiny Committee	16/09/21	Education and Youth	<b>Estyn Thematic Review Update</b> To provide Scrutiny with assurances on the Education Portfolio's response to supporting learning and teaching during the Covid-19 pandemic.	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	21/09/21	Streetscene and Transportation	<b>Target 70 – A Review of Flintshire County Council's Waste Strategy</b> To seek approval for the revised Waste Strategy.	Strategic	Cabinet Member for Streetscene
Cabinet	21/09/21	Chief Executive's	<b>Organisational Capacity</b> To approve urgent cases for an expansion of capacity in key workforce areas due to a combination of (a) service demand (b) the ongoing requirements of managing the pandemic/endemic and (c) the expectations of meeting the aims and objectives of the Council Plan	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets



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Cabinet	21/09/21	Planning, Environment and Economy	<p><b>Procurement of Domestic Energy Goods and Services</b> To seek approval to procure a replacement contract for the delivery of domestic energy goods and services in Flintshire.</p>	Operational	Cabinet Member for Economic Development
Cabinet	21/09/21	Education and Youth	<p><b>Mutual Investment Model (MIM) 21st Century Schools - Welsh Education Partnership - Deed of Adherence</b> To seek approval to enter into the Deed of Adherence to the Strategic Partnering Agreement.</p>	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	21/09/21	Governance	<p><b>Council Tax Premium Scheme for Second Homes and Long-term Empty Properties</b> To review the level of the Council Tax premium.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Cabinet	21/09/21	Chief Executive's	<p><b>Flintshire Financial Sustainability Assessment Final report</b></p> <p>To share the financial sustainability assessment report from Audit Wales.</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement
Cabinet	21/09/21	Education and Youth	<p><b>Mutual Investment Model (MIM) 21st Century Schools Welsh Education Partnership – Deed of Adherence</b></p> <p>To explain the background and process of a proposed “Deed of Adherence” to the existing agreed Strategic Partnering Agreement (SPA) and to seek Cabinet approval to enter into the Deed of Adherence to the SPA, which facilitates the delivery of education and community facilities through the Mutual investment Model, (MIM)</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

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Cabinet	21/09/21	Education and Youth	<b>Estyn Thematic Review Update</b> To provide assurances on the Education Portfolio's response to supporting learning and teaching during the Covid-19 pandemic.	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	21/09/21	Chief Executive's	<b>Adoption of definitions of Anti-Semitism and Islamophobia</b> To seek approval for the adoption of definitions of anti-Semitism and Islamophobia.	Operational	Leader of the Council and Cabinet Member for Education
Cabinet	21/09/21	Chief Executive's	<b>Capital Programme Monitoring 2021/22 (Month 4)</b> To present the Month 4 Capital Programme information for 2021/22.	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	21/09/21	Chief Executive's	<b>Treasury Management Annual Report 2020/21</b> To present the draft Annual Treasury Management Report for 2020/21 for recommendation to Council.	Operational	Cabinet Member for Finance, Social Value and Procurement

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Cabinet	21/09/21	Chief Executive's	<p><b>Revenue Budget Monitoring 2021/22 (Month 4)</b>  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 4, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	21/09/21	Governance	<p><b>Business Rates – Write Offs</b>  To seek approval for the write off of individual bad debts for Business Rates in excess of £25,000.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	27/09/21	Chief Executive's	<p><b>Statement of Accounts 2020/21</b>  To present the final audited version of the Statement of Accounts 2020/21 for approval</p>	Operational	Cabinet Member for Finance, Social Value and Procurement

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Governance and Audit Committee	27/09/21	Education and Youth	<b>School Reserve Balances Year Ending 31st March 2021</b> To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.	All Report Types	Leader of the Council and Cabinet Member for Education
Governance and Audit Committee	27/09/21	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	27/09/21	Governance	<b>Governance and Audit Committee Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
Governance and Audit Committee	27/09/21	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	

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Governance and Audit Committee	27/09/21	Finance	<b>Flintshire Financial Sustainability Assessment Final report</b> To share with Members the financial sustainability assessment report from Audit Wales.	Strategic	Cabinet Member for Finance, Social Value and Procurement
Flintshire County Council	28/09/21	Chief Executive's	<b>Clwyd Pension Fund &amp; Wales Pension Partnership</b> For Council to approve amendments to the Constitution, Financial Procedure Rules and Pension Board Protocol with matters relating to the Clwyd Pension Fund, and to approve amendments to the Inter Authority Agreement with the Wales Pension Partnership.		
Flintshire County Council	28/09/21	Chief Executive's	<b>Boundary Commission for Wales: 2023 Review of Parliamentary Constituencies - Initial Proposals</b> To report to Council the Commission's initial proposals for Parliamentary constituencies in Wales.		

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Flintshire County Council	28/09/21	Governance	<p><b>Support for Members who are unable to attend meetings due to ill-health</b> To seek the Council's approval for the continued absence of two Members.</p>		
October					
Environment & Economy Overview & Scrutiny Committee	12/10/21	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	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	12/10/21	Finance	<p><b>Budget 2022/23 - Stage 2 (E&amp;E OSC)</b>  That the Committee reviews and comments on the Streetscene and Transportation and Planning, Environment and the Economy cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.</p>	Operational	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
Community, Housing & Assets Overview & Scrutiny Committee	13/10/21	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (CH &amp; E)</b>  To consider the Forward Work Programme of the Community Housing &amp; Assets Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing



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Community, Housing & Assets Overview & Scrutiny Committee	13/10/21	Finance	<b>Budget 2022/23 - Stage 2 (CH&amp;A OSC)</b> That the Committee reviews and comments on the Community, Housing and Assets cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	14/10/21	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings	Operational	
Community, Housing & Assets Overview & Scrutiny Committee	13/10/21	Housing and Assets	<b>Renting Homes (Wales) Act 2016</b> 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	13/10/21	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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Corporate Resources Overview & Scrutiny Committee	14/10/21	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	
Corporate Resources Overview & Scrutiny Committee	14/10/21	Finance	<b>Revenue Budget Monitoring 2021/22 (Month 5)</b> 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 year-end.	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	19/10/21	Chief Executive's	<b>Annual Performance Report 2020/21</b> To share the draft 2020/21 Annual Performance Report which outline progress against our priorities	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Cabinet	19/10/21	Governance	<p><b>Consultation on the Removal of Eligible Care Leavers' Liability for Payment of Council Tax</b>  This consultation relates to the proposal to remove the risk to care leavers of being held liable for the payment of Council Tax where another person (who is not exempt) in the household fails to pay their Council Tax.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Flintshire County Council	19/10/21	Chief Executive's	<p><b>Annual Performance Report 2020/21</b>  To adopt the Annual Performance Report 2020/21</p>		
Flintshire County Council	19/10/21	Governance	<p><b>Amendments to the Planning Code of Practice</b>  To review the Planning Code of Practice in line with a resolution of the Committee and Council earlier in the year</p>		

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Education, Youth & Culture Overview & Scrutiny Committee	21/10/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C)</b> 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
Education, Youth & Culture Overview & Scrutiny Committee	21/10/21	Education and Youth	<b>School Holiday Enrichment Programme Review</b> To provide the Committee with an overview of the SHEP Summer Programme and its contribution to the poverty priorities within the Council Plan	Operational	
Education, Youth & Culture Overview & Scrutiny Committee	21/10/21	Education and Youth	<b>Elective Home Education</b> To provide the Committee with an update on the levels of pupils being Electively Home Educated and the Council's oversight of this group of learners.	Operational	Leader of the Council and Cabinet Member for Education
November					

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Social & Health Care Overview & Scrutiny Committee	4/11/21	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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Environment & Economy Overview & Scrutiny Committee	9/11/21	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	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene

<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>
Community, Housing & Assets Overview & Scrutiny Committee	10/11/21	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
Corporate Resources Overview & Scrutiny Committee	11/11/21	Overview and Scrutiny	<b>Action Tracking</b> To inform the Committee of progress against actions from previous meetings.	Operational	
Corporate Resources Overview & Scrutiny Committee	11/11/21	Overview and Scrutiny	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Corporate Resources O & S Committee	Operational	
Corporate Resources Overview & Scrutiny Committee	11/11/21	Chief Executive's	<b>Annual Improvement Letter from the Auditor General for Wales</b> To advise Members of the Council's Annual Improvement Letter from the Auditor General for Wales.	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Corporate Resources Overview & Scrutiny Committee	11/11/21	Chief Executive's	<b>Annual Audit Summary for Flintshire County Council 2020/21</b> To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Corporate Resources Overview & Scrutiny Committee	11/11/21	Finance	<b>Revenue Budget Monitoring 2021/22 (Month 6) and Capital Programme (Month 6)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2020/21 (Month 6) Report and the Capital Programme 2020/21 (Month 6) Report and Significant Variances	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	16/11/21	Streetscene and Transportation	<b>Shotton Master Plan</b> To present the Shotton Master Plan.	Strategic	Cabinet Member for Economic Development
Governance and Audit Committee	17/11/21	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

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Governance and Audit Committee	17/11/21	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	17/11/21	Governance	<b>Governance and Audit Committee Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
Governance and Audit Committee	17/11/21	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
December					
Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C)</b> 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



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Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Education and Youth	<p><b>Supporting Service Children in Education Update</b> To provide the Committee with an update on how Flintshire schools are supporting service children.</p>	Operational	Leader of the Council and Cabinet Member for Education
Environment & Economy Overview & Scrutiny Committee	7/12/21	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	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
Community, Housing & Assets Overview & Scrutiny Committee	8/12/21	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (CH &amp; E)</b> To consider the Forward Work Programme of the Community Housing &amp; Assets Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing

<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>
Social & Health Care Overview & Scrutiny Committee	9/12/21	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Corporate Resources Overview & Scrutiny Committee	9/12/21	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	9/12/21	Overview and Scrutiny	<b>Action Tracking</b> 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)
Corporate Resources Overview & Scrutiny Committee	9/12/21	Finance	<p><b>Revenue Budget Monitoring 2021/22 (Month 7)</b>  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 7, and projects forward to year-end.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
January					
Environment & Economy Overview & Scrutiny Committee	11/01/22	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	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)
Community, Housing & Assets Overview & Scrutiny Committee	12/01/22	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (CH &amp; E)</b>            To consider the Forward Work Programme of the Community Housing &amp; Assets Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	13/01/22	Finance	<p><b>Revenue Budget Monitoring 2021/22 (Month 8)</b>            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 8, and projects forward to year-end.</p>	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)
Corporate Resources Overview & Scrutiny Committee	13/01/22	Overview and Scrutiny	<b>Forward Work Programme (CROSC)</b> 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	13/01/22	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> 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
Social & Health Care Overview & Scrutiny Committee	20/01/22	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (S &amp; H)</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	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

<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>
Governance and Audit Committee	26/01/22	Governance	<b>Governance and Audit Committee Action Tracking</b> To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.	All Report Types	
Governance and Audit Committee	26/01/22	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	26/01/22	Governance	<b>Forward Work Programme</b> To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
February					
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Overview and Scrutiny	<b>Forward Work Programme and Action Tracking (EY&amp;C)</b> 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

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	8/02/22	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	Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
Community, Housing & Assets Overview & Scrutiny Committee	9/02/22	Overview and Scrutiny	<p><b>Forward Work Programme and Action Tracking (CH &amp; E)</b>            To consider the Forward Work Programme of the Community Housing &amp; Assets Overview &amp; Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Cabinet Member for Housing
Corporate Resources Overview & Scrutiny Committee	10/02/22	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	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	10/02/22	Overview and Scrutiny	<b>Action Tracking (CROSC)</b> 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	10/02/22	Finance	<b>Revenue Budget Monitoring 2021/22 (Month 9) and Capital Programme (Month 9)</b> The purpose of this report is to provide Members with the Revenue Budget Monitoring 2020/21 (Month 9) Report and the Capital Programme 2020/21 (Month 9) Report and Significant Variances	Operational	Cabinet Member for Finance, Social Value and Procurement