

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 October 2021 TO 31 March 2022**

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|---------------------|------------------------------------|---|--|---|
| October | | | | | |
| Environment & Economy Overview & Scrutiny Committee | 12/10/21 | 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 | Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene |
| Environment & Economy Overview & Scrutiny Committee | 12/10/21 | Planning, Environment and Economy | Empty Homes (E&E OSC) To provide an overview of the work undertaken by the Empty Homes Services | Operational | Cabinet Member for Planning and Public Protection |

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|---|---------------------|-----------------------------------|---|--|---|
| Environment & Economy Overview & Scrutiny Committee | 12/10/21 | Planning, Environment and Economy | The North Wales Growth Deal Quarterly Performance Report To provide members with the Quarter 1 update on the North Wales Growth Deal | Operational | Cabinet Member for Economic Development |
| Environment & Economy Overview & Scrutiny Committee | 12/10/21 | Streetscene and Transportation | Review of 'O' Licence To give assurance the working arrangements and processes are effective and robust. | Operational | Cabinet Member for Streetscene |
| Environment & Economy Overview & Scrutiny Committee | 12/10/21 | Streetscene and Transportation | Review of Public Convenience Strategy To update Scrutiny on progress against the Local Toilet Strategy Action Plan in line with the statutory requirements, and to set out the approach to a further review in 2022-23. | Operational | Cabinet Member for Streetscene |

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|---|--------------|-------------------------|--|---|---|
| Environment & Economy Overview & Scrutiny Committee | 12/10/21 | Finance | <p>Budget 2022/23 - Stage 2 (E&E OSC) 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>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.</p> | Operational | |

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| Community, Housing & Assets Overview & Scrutiny Committee | 13/10/21 | Finance | Budget 2022/23 - Stage 2 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, Cabinet Member for Finance, Social Value and Procurement |
| Community, Housing & Assets Overview & Scrutiny Committee | 13/10/21 | Housing and Assets | Disabled Facilities Grant (DFG) Policy To provide an update on the ongoing work to improve the service. | Operational | Cabinet Member for Housing |
| Community, Housing & Assets Overview & Scrutiny Committee | 13/10/21 | Planning, Environment and Economy | Progress of Empty Homes Scheme in Flintshire To provide an overview of the work undertaken by the Empty Homes Service. | Operational | Cabinet Member for Planning and Public Protection |

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| Community, Housing & Assets Overview & Scrutiny Committee | 13/10/21 | Housing and Assets | Flintshire Housing Need Prospectus To inform affordable housing delivery, shape the Social Housing Grant (SHG) programme by setting out what Local Authority priorities are and provide a guide about housing type need in what locations. | Operational | Cabinet Member for Housing |
| Corporate Resources Overview & Scrutiny Committee | 14/10/21 | Overview and Scrutiny | Action Tracking To inform the Committee of progress against actions from previous meetings. | Operational | |
| Corporate Resources Overview & Scrutiny Committee | 14/10/21 | 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 | 14/10/21 | Governance | Work of the Coroner's Office To receive a presentation from John Gittins on the work of the Coroner's Office. | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |

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| Corporate Resources Overview & Scrutiny Committee | 14/10/21 | Finance | <p>Medium Term Financial Strategy / Budget 2022/23 - Stage 2 - Overview & Scrutiny Responses</p> <p>To receive the feedback from the Overview & Scrutiny Committees on Stage 2 of the 2022/23 budget setting process.</p> | Operational | Cabinet Member for Finance, Social Value and Procurement |
| Corporate Resources Overview & Scrutiny Committee | 14/10/21 | Finance | <p>Revenue Budget Monitoring 2021/22 (Month 5)</p> <p>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.</p> | Operational | Cabinet Member for Finance, Social Value and Procurement |

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| Cabinet | 19/10/21 | Chief Executive's | <p>Medium Term Financial Strategy / Budget 2022/23 - Stage 2 -Overview & Scrutiny Responses</p> <p>To receive the feedback from the Overview and Scrutiny Committees on Stage 2 of the 2022/23 budget setting process.</p> | Strategic | |
| Cabinet | 19/10/21 | Chief Executive's | <p>Annual Performance Report 2020/21</p> <p>To recommend adoption of the annual plan by Council.</p> | Strategic | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Cabinet | 19/10/21 | Chief Executive's | <p>NEWydd Catering & Cleaning Limited: Services Concession Agreement Extension</p> <p>To seek approval for an extension of the Services Concession Agreement with NEWydd Catering & Cleaning Ltd.</p> | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |

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| Cabinet | 19/10/21 | Housing and Assets | <p>Housing Rent Income - Audit Wales To acknowledge the Audit Wales Report and note the recommendations on the collection of additional data and performance reporting.</p> | Operational | Cabinet Member for Housing |
| Cabinet | 19/10/21 | Housing and Assets | <p>Procurement of Voids Contractor Framework To approve the procurement of contactors through a framework agreement in order to complete major voids to its housing properties.</p> | Operational | Cabinet Member for Housing |
| Cabinet | 19/10/21 | Chief Executive's | <p>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 year-end.</p> | Operational | Cabinet Member for Finance, Social Value and Procurement |

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| Cabinet | 19/10/21 | Governance | <p>Consultation on the Removal of Eligible Care Leavers' Liability for Payment of Council Tax To provide an update on 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 |
| Cabinet | 19/10/21 | Housing and Assets | <p>Ending of the Universal Credit Uplift To provide an update on the predicted effect on Flintshire residents when the Universal Credit uplift ends.</p> | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |

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|---------------------------|--------------|-------------------------|---|---|--|
| Cabinet | 19/10/21 | Social Services | <p>Social Services Workforce - Child Care Social Workers To discuss options to support the recruitment and retention of experienced level 3 child care social workers in Social Services</p> | Strategic | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets, Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services |
| Flintshire County Council | 19/10/21 | Chief Executive's | <p>Annual Performance Report 2020/21 To adopt the Annual Performance Report 2020/21</p> | | |
| Flintshire County Council | 19/10/21 | Chief Executive's | <p>Chief Officer, Team Capacity To seek members approval of a number of changes to the current operating model</p> | | |

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|--|---------------------|--------------------------------|---|--|--|
| Flintshire County Council | 19/10/21 | Chief Executive's | Treasury Management Annual Report To present to Members the draft Annual Treasury Management Report for 2020/21 | | |
| Education, Youth & Culture Overview & Scrutiny Committee | 21/10/21 | 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 |
| Education, Youth & Culture Overview & Scrutiny Committee | 21/10/21 | Education and Youth | School Holiday Enrichment Programme Review To provide the Committee with an overview of the SHEP Summer Programme and its contribution to the poverty priorities within the Council Plan | Operational | Leader of the Council and Cabinet Member for Education |

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| Education, Youth & Culture Overview & Scrutiny Committee | 21/10/21 | Education and Youth | Elective Home Education 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 | | | | | |
| Social & Health Care Overview & Scrutiny Committee | 4/11/21 | 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 |

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| Environment & Economy Overview & Scrutiny Committee | 9/11/21 | Overview and Scrutiny | <p>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.</p> | Operational | Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene |
| Environment & Economy Overview & Scrutiny Committee | 9/11/21 | Planning, Environment and Economy | <p>Greenfield Valley Strategy To receive a progress report on the work to establish a new strategy for Greenfield Valley Heritage Park. To inform members of the findings from the public and partner consultations and to seek the views of the committee on the key elements of the strategy.</p> | Operational | Cabinet Member for Economic Development |
| Environment & Economy Overview & Scrutiny Committee | 9/11/21 | Planning, Environment and Economy | <p>Audit Wales review of Town Centre Regeneration To consider the key recommendations of the Audit Wales review of Town Centre Regeneration and the Council's response</p> | Operational | Cabinet Member for Economic Development |

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| Environment & Economy Overview & Scrutiny Committee | 9/11/21 | Streetscene and Transportation | Impact of the pandemic on prioritising highway schemes, gulley emptying, grass cutting, and flooding. Request from the Recovery Committee | Operational | Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene |
| Community, Housing & Assets Overview & Scrutiny Committee | 10/11/21 | 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 | |
| Community, Housing & Assets Overview & Scrutiny Committee | 10/11/21 | Housing and Assets | Housing Strategy and Action Plan To review progress made on the Housing Strategy Action Plan and provide feedback and comments. | Operational | Cabinet Member for Housing |

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| Community, Housing & Assets Overview & Scrutiny Committee | 10/11/21 | Housing and Assets | Void Properties within the Housing Revenue Account To note the update report in relation to voids managed by the Housing Service and provide any comments or observations. | Operational | Cabinet Member for Housing |
| Corporate Resources Overview & Scrutiny Committee | 11/11/21 | Overview and Scrutiny | Action Tracking To inform the Committee of progress against actions from previous meetings. | Operational | |
| Corporate Resources Overview & Scrutiny Committee | 11/11/21 | 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 | 11/11/21 | Housing and Assets | Housing Rent Income - Audit Wales To acknowledge the Audit Wales Report and note the recommendations on the collection of additional data and performance reporting. | Strategic | Cabinet Member for Housing |

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| Corporate Resources Overview & Scrutiny Committee | 11/11/21 | Chief Executive's | Capital Strategy including Prudential Indicators 2022/23 - 2024/25 To present the Capital Strategy 2022/23 - 2024/25 for review. | Strategic | Cabinet Member for Finance, Social Value and Procurement |
| Corporate Resources Overview & Scrutiny Committee | 11/11/21 | Chief Executive's | Capital Programme 2022/23 - 2024/25 To present the Capital Programme 2022/23 - 2024/25 for review. | Strategic | Cabinet Member for Finance, Social Value and Procurement |
| Corporate Resources Overview & Scrutiny Committee | 11/11/21 | Finance | Revenue Budget Monitoring 2021/22 (Month 6) and Capital Programme Monitoring 2021/22 (Month 6) The purpose of this report is to provide Members with the Revenue Budget Monitoring 2021/22 (Month 6) Report and the Capital Programme 2021/22 (Month 6) Report and Significant Variances. | Operational | Cabinet Member for Finance, Social Value and Procurement |
| Cabinet | 16/11/21 | Streetscene and Transportation | Shotton Master Plan To present the Shotton Master Plan. | Strategic | Cabinet Member for Economic Development |

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| Cabinet | 16/11/21 | Planning, Environment and Economy | Audit Wales review of Town Centre Regeneration To consider the key recommendations of the Audit Wales review of Town Centre Regeneration and the Council's response | Operational | Cabinet Member for Economic Development |
| Cabinet | 16/11/21 | Chief Executive's | Core Funding Review To present the outcomes of the Core Funding Review. | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Cabinet | 16/11/21 | Chief Executive's | Strategic Equality Plan Annual Report To present the 2020/21 annual report for the Strategic Equality Plan. | Strategic | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |

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| Cabinet | 16/11/21 | Streetscene and Transportation | <p>Review of Local Toilets Strategy</p> <p>To provide an update on progress against the Local Toilet Strategy Action Plan in line with the statutory requirements, and to set out the approach to a further review of the Strategy in 2022-23.</p> | Operational | Cabinet Member for Streetscene |
| Cabinet | 16/11/21 | Education and Youth | <p>School Modernisation – Consultation on enlargement of premises at Drury C.P. School and Penyffordd C.P. School</p> <p>To seek approval to consult on the enlargement of school premises at both Drury and Penyffordd County Primary Schools.</p> | Operational | Leader of the Council and Cabinet Member for Education |
| Cabinet | 16/11/21 | Housing and Assets | <p>Flintshire Housing Need Prospectus</p> <p>To present the Flintshire Housing Need Prospectus in advance of its onward transmission to Welsh Government.</p> | Strategic | Cabinet Member for Housing |

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| Cabinet | 16/11/21 | Housing and Assets | Disabled Facilities Grant Policy To approve the revised Disabled Facility Grant Policy. | Strategic | Cabinet Member for Housing |
| Cabinet | 16/11/21 | Governance | Welsh Government Consultation on Local Taxes for Second Homes and Self-catering Accommodation To set out the Councils response on policy and practical considerations on the use of local taxes for the self-catering accommodation sector and the use of the Council Tax premium scheme for second homes and long term empty properties. | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Cabinet | 16/11/21 | Governance | Council Tax Base for 2022/23 To approve the Council Tax Base for the financial year 2022/23 as part of the process of the revenue budget setting and Council Tax setting process for the new year. | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |

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|-----------|--------------|-------------------------|--|---|--|
| Cabinet | 16/11/21 | Chief Executive's | Capital Strategy 2022/23 – 2024/25 To present the Capital Strategy 2022/23 – 2024/25 for recommendation to Council | Strategic | Cabinet Member for Finance, Social Value and Procurement |
| Cabinet | 16/11/21 | Chief Executive's | Capital Programme 2022/23 – 2024/25 To present the Capital Programme 2022/23 – 2024/25 for recommendation to Council | Strategic | Cabinet Member for Finance, Social Value and Procurement |
| Cabinet | 16/11/21 | Chief Executive's | Capital Programme Monitoring 2021/22 (Month 6) To present the Month 6 capital programme information for 2021/22. | Operational | Cabinet Member for Finance, Social Value and Procurement |

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| Cabinet | 16/11/21 | Chief Executive's | <p>Revenue Budget Monitoring 2021/22 (Month 6) 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 6, and projects forward to year-end.</p> | Operational | Cabinet Member for Finance, Social Value and Procurement |
| Governance and Audit Committee | 17/11/21 | Housing and Assets | <p>Housing Rent Income - Audit Wales To acknowledge the Audit Wales Report and note the recommendations on the collection of additional data and performance reporting.</p> | Strategic | Cabinet Member for Housing |
| Governance and Audit Committee | 17/11/21 | Internal Audit | <p>Maes Gwern Contractual Arrangements To inform Committee of the Internal Audit review of Maes Gwern Contractual Arrangements.</p> | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |

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| Governance and Audit Committee | 17/11/21 | Housing and Assets | Asset Disposal and Capital Receipts Generated 2020/21 To inform Members of the 2020/21 asset disposals. | Operational | Cabinet Member for Housing |
| Governance and Audit Committee | 17/11/21 | Governance | Audit Committee Annual Report To report on activities of the Committee during 2020/21. | All Report Types | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Governance and Audit Committee | 17/11/21 | Chief Executive's | Treasury Management Mid-year Review 2021/22 To present to Members the draft Treasury Management Mid-Year Review 1st April – 30th September 2021 for comments and recommendations for approval to Cabinet. | Operational | Cabinet Member for Finance, Social Value and Procurement |
| Governance and Audit Committee | 17/11/21 | Chief Executive's | Risk Management Update To be assured that the updated risk management framework is comprehensive and functional. | Strategic | |

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| Governance and Audit Committee | 17/11/21 | Planning, Environment and Economy | Audit Wales review of Town Centre Regeneration To consider the key recommendations of the Audit Wales review of Town Centre Regeneration and the Council's response | Operational | Cabinet Member for Economic Development |
| Governance and Audit Committee | 17/11/21 | 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 | 17/11/21 | Governance | Governance and Audit Committee Self-Assessment To inform Members of the results of the Committee's self-assessment which will feed into preparation of the Annual Governance Statement. It will also form the basis for the provision of any further training required by the Committee. | All Report Types | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |

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| Governance and Audit Committee | 17/11/21 | Governance | Governance and Audit Committee Action Tracking 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 | Forward Work Programme 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 | 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 |

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| Education, Youth & Culture Overview & Scrutiny Committee | 2/12/21 | Chief Executive's | <p>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures 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 | 2/12/21 | Education and Youth | <p>Supporting Service Children in Education Update 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>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.</p> | Operational | Cabinet Member for Streetscene, Cabinet Member for Planning and Public Protection |

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| Environment & Economy Overview & Scrutiny Committee | 7/12/21 | Planning, Environment and Economy | HyNet Hydrogen Project To receive an update on the HyNet Hydrogen Project | Operational | Cabinet Member for Planning and Public Protection |
| Environment & Economy Overview & Scrutiny Committee | 7/12/21 | Planning, Environment and Economy | North Wales Growth Deal Quarterly Performance report To provide members with the Quarter 1 update on the North Wales Growth Deal | Operational | Cabinet Member for Economic Development |
| Environment & Economy Overview & Scrutiny Committee | 7/12/21 | Streetscene and Transportation | Update on Van Permits As requested at the Committee on 14 September 2021 | Operational | Cabinet Member for Streetscene |
| Environment & Economy Overview & Scrutiny Committee | 7/12/21 | Streetscene and Transportation | Integrated Network Maps To receive the outcome of the formal consultation on the Council's Integrated Network Maps | Strategic | Cabinet Member for Streetscene |

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| Environment & Economy Overview & Scrutiny Committee | 7/12/21 | Chief Executive's | Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures 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 Planning and Public Protection, Cabinet Member for Streetscene, Cabinet Member for Economic Development |
| Flintshire County Council | 7/12/21 | Governance | Amendments to the Planning Code of Practice To review the Planning Code of Practice in line with a resolution of the Committee and Council earlier in the year | | |
| Flintshire County Council | 7/12/21 | Planning, Environment and Economy | Licensing Act 2003 Draft Statement of Licensing Policy December 2021 – December 2026 For Members to consider and adopt the Statement of Licensing Policy for the period December 2021 to December 2026 | | |

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| Flintshire County Council | 7/12/21 | Chief Executive's | Capital Strategy 2022/23 – 2024/25 To present the Capital Strategy 2022/23 – 2024/25 for approval | | |
| Flintshire County Council | 7/12/21 | Chief Executive's | Capital Programme 2022/23 – 2024/25 To present the Capital Programme 2022/23 – 2024/25 for approval | | |
| Community, Housing & Assets Overview & Scrutiny Committee | 8/12/21 | 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 |

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|---|--------------|-------------------------|--|---|--|
| Community, Housing & Assets Overview & Scrutiny Committee | 8/12/21 | Chief Executive's | <p>Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures</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 | Cabinet Member for Housing, Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Community, Housing & Assets Overview & Scrutiny Committee | 8/12/21 | Housing and Assets | <p>Renting Homes (Wales) Act 2016</p> <p>To provide an update on the Renting Homes (Wales) Act 2016 following it becoming fully enacted.</p> | Operational | Cabinet Member for Housing |
| Social & Health Care Overview & Scrutiny Committee | 9/12/21 | Overview and Scrutiny | <p>Forward Work Programme and Action Tracking (S & H)</p> <p>To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p> | Operational | 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 | 9/12/21 | Social Services | North Wales Population Needs Assessment To provide an overview of the North Wales Population Needs Assessment 2022 which has been produced as a requirement of the Social Services and Well-being (Wales) Act 2014. | Operational | Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services |
| Corporate Resources Overview & Scrutiny Committee | 9/12/21 | 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 | 9/12/21 | Chief Executive's | Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures 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 |

| 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 | Overview and Scrutiny | Action Tracking To inform the Committee of progress against actions from previous meetings. | Operational | |
| Corporate Resources Overview & Scrutiny Committee | 9/12/21 | Governance | Public Services Ombudsman for Wales To share the Public Services Ombudsman for Wales Annual Letter 2020-21 and Complaints made against Flintshire County Council Services in the first half of 2021-22 (April-September 2021) | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 9/12/21 | Finance | Revenue Budget Monitoring 2021/22 (Month 7) 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. | 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 | 9/12/21 | Chief Executive's | People Strategy Review and Protocol for Returning to Work To receive an update on progress with the People Strategy and the Protocol for Returning to Work. | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 9/12/21 | Chief Executive's | Employment and Workforce Quarterly 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 |
| Social & Health Care Overview & Scrutiny Committee | 9/12/21 | Chief Executive's | Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures 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 |

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|-----------|--------------|-------------------------|--|---|--|
| Cabinet | 14/12/21 | Governance | <p>Public Services Ombudsman for Wales To share the Public Services Ombudsman for Wales Annual Letter 2020-21 and Complaints made against Flintshire County Council Services in the first half of 2021-22 (April-September 2021)</p> | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Cabinet | 14/12/21 | Chief Executive's | <p>Revenue Budget Monitoring 2021/22 (Month 7) 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 |

| COMMITTEE | MEETING DATE | CHIEF OFFICER PORTFOLIO | AGENDA ITEM & PURPOSE OF REPORT | REPORT TYPE (Strategic or Operational) (Cabinet only) | PORTFOLIO (Cabinet only) |
|---|---------------------|--------------------------------|--|--|--|
| Cabinet | 14/12/21 | Chief Executive's | Draft Council Plan 2022/23 To review approve the updated Part 1 for the Council Plan 2022/23 in advance of consultation with Overview and Scrutiny Committees. | Strategic | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Cabinet | 14/12/21 | Social Services | Microcare Evaluation Report To provide an update to members on the progress to date. | Operational | Cllr Christine Jones |
| January | | | | | |
| Environment & Economy Overview & Scrutiny Committee | 11/01/22 | 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 | 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 | 11/01/22 | Planning, Environment and Economy | Entrepreneurial grant support from Welsh Government and how the Local Authority could be involved Request from the Recovery Committee | Operational | Cabinet Member for Economic Development |
| Community, Housing & Assets Overview & Scrutiny Committee | 12/01/22 | 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 | 13/01/22 | Overview and Scrutiny | Action Tracking To inform the Committee of progress against actions from previous meetings. | Operational | |
| Corporate Resources Overview & Scrutiny Committee | 13/01/22 | 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 | 13/01/22 | Chief Executive's | North Wales Councils - Regional Emergency Planning Service (NWC-REPS) - Annual Report 2020/21 To receive the NWCREPS Annual Report for 2020/21. | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 13/01/22 | Chief Executive's | Annual Improvement Letter from the Auditor General for Wales 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 |
| Corporate Resources Overview & Scrutiny Committee | 13/01/22 | Chief Executive's | Annual Audit Summary for Flintshire County Council 2020/21 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 |

| 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 | Finance | <p>Revenue Budget Monitoring 2021/22 (Month 8) 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 |
| Cabinet | 18/01/22 | Social Services | <p>North Wales Population Needs Assessment To provide an overview of the North Wales Population Needs Assessment 2022 which has been produced as a requirement of the Social Services and Well-being (Wales) Act 2014.</p> | Strategic | Cllr Christine Jones |

| 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 | 20/01/22 | 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 |
| Governance and Audit Committee | 26/01/22 | Governance | Governance and Audit Committee Action Tracking 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 | Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department. | 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 | 26/01/22 | Chief Executive's | Annual Improvement Letter from the Auditor General for Wales To advise Members of the Council's Annual Improvement Letter from the Auditor General for Wales. | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Governance and Audit Committee | 26/01/22 | Chief Executive's | Annual Audit Summary for Flintshire County Council 2020/21 To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response. | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Governance and Audit Committee | 26/01/22 | Governance | Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department. | All Report Types | |
| February | | | | | |

| 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 | 3/02/22 | Overview and Scrutiny | <p>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.</p> | Operational | Leader of the Council and Cabinet Member for Education |
| Environment & Economy Overview & Scrutiny Committee | 8/02/22 | Overview and Scrutiny | <p>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.</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 | 9/02/22 | Overview and Scrutiny | <p>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.</p> | Operational | Cabinet Member for Housing |
| Corporate Resources Overview & Scrutiny Committee | 10/02/22 | Overview and Scrutiny | <p>Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee</p> | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 10/02/22 | Overview and Scrutiny | <p>Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings</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 | Housing and Assets | Asset Strategy Review To receive an update on the Asset Strategy Review. | Operational | Cabinet Member for Housing |
| Corporate Resources Overview & Scrutiny Committee | 10/02/22 | Finance | Revenue Budget Monitoring 2021/22 (Month 9) and Capital Programme (Month 9) 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 |
| Flintshire County Council | 15/02/22 | Social Services | North Wales Population Needs Assessment To provide an overview of the North Wales Population Needs Assessment 2022 which has been produced as a requirement of the Social Services and Well-being (Wales) Act 2014. | | |
| March | | | | | |

| 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 | 3/03/22 | 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 | 8/03/22 | 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 | 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 | 9/03/22 | Overview and Scrutiny | <p>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.</p> | Operational | Cabinet Member for Housing |
| Corporate Resources Overview & Scrutiny Committee | 10/03/22 | Overview and Scrutiny | <p>Forward Work Programme (CROSC) To consider the Forward Work Programme of the Corporate Resources O & S Committee</p> | Operational | Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets |
| Corporate Resources Overview & Scrutiny Committee | 10/03/22 | Overview and Scrutiny | <p>Action Tracking (CROSC) To inform the Committee of progress against actions from previous meetings</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 | 10/03/22 | Finance | <p>Revenue Budget Monitoring 2021/22 (Month 10) 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 10, and projects forward to year-end.</p> | Operational | Cabinet Member for Finance, Social Value and Procurement |
| Governance and Audit Committee | 23/03/22 | Governance | <p>Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.</p> | All Report Types | |
| Governance and Audit Committee | 23/03/22 | Governance | <p>Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.</p> | All Report Types | |
| Governance and Audit Committee | 23/03/22 | Governance | <p>Governance and Audit Committee Action Tracking To inform the Committee of the actions resulting from points raised at previous Governance and Audit Committee meetings.</p> | All Report Types | |

| 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 | 24/03/22 | Overview and Scrutiny | <p>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.</p> | Operational | Leader of the Council and Cabinet Member for Education |