

**FLINTSHIRE COUNTY COUNCIL FORWARD WORK PROGRAMME ITEMS
COUNCIL, CABINET, AUDIT AND GOVERNANCE & SCRUTINY
1 November 2021 TO 30 April 2022**

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
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
Environment & Economy Overview & Scrutiny Committee	9/11/21	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

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	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
Environment & Economy Overview & Scrutiny Committee	9/11/21	Streetscene and Transportation	<p>Impact of the pandemic on prioritising highway schemes, gulley emptying, grass cutting, and flooding. Request from the Recovery Committee</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	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
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	

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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
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

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Corporate Resources Overview & Scrutiny Committee	11/11/21	Finance	<p>Revenue Budget Monitoring 2021/22 (Month 6) and Capital Programme Monitoring 2021/22 (Month 6)</p> <p>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.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	16/11/21	Streetscene and Transportation	<p>A Plan for Shotton</p> <p>To present a Plan for Shotton.</p>	Strategic	Cabinet Member for Economic Development
Cabinet	16/11/21	Planning, Environment and Economy	<p>Audit Wales review of Town Centre Regeneration</p> <p>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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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
Cabinet	16/11/21	Streetscene and Transportation	Review of Local Toilets Strategy 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.	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	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
Cabinet	16/11/21	Housing and Assets	<p>Disabled Facilities Grant Policy</p> <p>To approve the revised Disabled Facility Grant Policy.</p>	Strategic	Cabinet Member for Housing

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Cabinet	16/11/21	Governance	<p>Welsh Government Consultation on Local Taxes for Second Homes and Self-catering Accommodation</p> <p>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.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	16/11/21	Governance	<p>Council Tax Base for 2022/23</p> <p>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.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Cabinet	16/11/21	Chief Executive's	<p>Capital Strategy 2022/23 – 2024/25</p> <p>To present the Capital Strategy 2022/23 – 2024/25 for recommendation to Council</p>	Strategic	Cabinet Member for Finance, Social Value and Procurement

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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
Cabinet	16/11/21	Chief Executive's	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.	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)
Governance and Audit Committee	17/11/21	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	
Governance and Audit Committee	17/11/21	Internal Audit	Maes Gwern Contractual Arrangements To inform Committee of the Internal Audit review of Maes Gwern Contractual Arrangements.	Operational	
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	
Governance and Audit Committee	17/11/21	Governance	Governance and Audit Committee Annual Report To report on activities of the Committee during 2020/21.	All Report Types	

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Governance and Audit Committee	17/11/21	Chief Executive's	<p>Treasury Management Mid-year Review 2021/22 and Quarter 2 Update</p> <p>To present to Members the draft Treasury Management Mid-Year Review 1st April - 30th September 2021 for comments and recommendations for approval to Cabinet.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Governance and Audit Committee	17/11/21	Chief Executive's	<p>Risk Management Update</p> <p>To be assured that the updated risk management framework is comprehensive and functional.</p>	Strategic	
Governance and Audit Committee	17/11/21	Planning, Environment and Economy	<p>Audit Wales review of Town Centre Regeneration</p> <p>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
Governance and Audit Committee	17/11/21	Governance	<p>Internal Audit Progress Report</p> <p>To present to the Committee an update on the progress of the Internal Audit Department.</p>	All Report Types	

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Governance and Audit Committee	17/11/21	Governance	<p>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.</p>	All Report Types	
Governance and Audit Committee	17/11/21	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	
Governance and Audit Committee	17/11/21	Governance	<p>Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.</p>	All Report Types	

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Cabinet	30/11/21	Planning, Environment and Economy	<p>Examination of the Flintshire Local Development Plan – Position Update and Matters Arising Changes</p> <p>For Cabinet to approve the LDP Examination Matters Arising Changes and additional evidence (Dee Catchment Phosphorous Reduction Strategy) and for these to be published for public consultation.</p>	Strategic	Cabinet Member for Planning and Public Protection
December					
Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C)</p> <p>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

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Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Education and Youth	Welsh in Education Strategic 10 year Plan 2022 - 2032 To update on the draft WESP plan and the statutory consultation arrangements.	Strategic	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Education and Youth	Flintshire Summer of Fun and Summer Playschemes To provide the Committee with information on the successful delivery of the Summer Playschemes and the Welsh Government funded Summer of Fun programme	Strategic	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	2/12/21	Education and Youth	Supporting Service Children in Education Update To provide the Committee with an update on how Flintshire schools are supporting service children.	Operational	Leader of the Council and Cabinet Member for Education

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Environment & Economy Overview & Scrutiny Committee	7/12/21	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	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

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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
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 Economic Development, Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene
Flintshire County Council	7/12/21	Governance	Governance and Audit Committee Annual Report To approve the Governance and Audit Committee Annual Report 2020/21		
Flintshire County Council	7/12/21	Governance	Review of Political Balance. To review the Council's Political Balance calculations due to a new Member joining the Labour Group following the Penyffordd by-election.		

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Flintshire County Council	7/12/21	Governance	Overview & Scrutiny Annual Report 2020/21 To consider and approve the Overview and Scrutiny Annual Report 2020/21		
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		
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		

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Community, Housing & Assets Overview & Scrutiny Committee	8/12/21	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
Community, Housing & Assets Overview & Scrutiny Committee	8/12/21	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	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 To provide an update on the Renting Homes (Wales) Act 2016 following it becoming fully enacted.</p>	Operational	Cabinet Member for Housing

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Social & Health Care Overview & Scrutiny Committee	9/12/21	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
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	

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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
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	Social Services	Joint Funded Care Packages To provide details of funding lost to the Council from joint-funded care packages, compared with projections, over a reasonable amount of time.	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services

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Corporate Resources Overview & Scrutiny Committee	9/12/21	Finance	<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
Corporate Resources Overview & Scrutiny Committee	9/12/21	Chief Executive's	<p>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.</p>	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	<p>Employment and Workforce Quarterly Update This report covers strategic updates in addition to the quarterly workforce statistics and their analysis.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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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
Cabinet	14/12/21	Housing and Assets	Housing Strategy and Action Plan To note the Progress Action Plan October 2021.	Strategic	Cabinet Member for Housing
Cabinet	14/12/21	Chief Executive's	Council Plan 2021/22 Mid-Year Performance Reporting To review the Council Plan 2021/22 mid-year outturn performance monitoring report.	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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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
Cabinet	14/12/21	Education and Youth	<p>Welsh in Education Strategic 10 year Plan 2022 - 2032 To provide an update on the draft Welsh in Education Strategic Plan (WESP) and the statutory consultation arrangements.</p>	Strategic	Leader of the Council and Cabinet Member for Education
Cabinet	14/12/21	Chief Executive's	<p>Draft Council Plan 2022/23 To approve the updated Part 1 for the Council Plan 2022/23 in advance of consultation with Overview and Scrutiny Committees.</p>	Strategic	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Cabinet	14/12/21	Social Services	<p>North Wales Supported Living Framework – Flintshire Supported Living commissioning.</p> <p>In accordance with the local authorities Contract Procedure Rules due to the projected value of the contracts, approval is required to progress with the tender exercises and award of these contracts.</p>	Operational	Cllr Christine Jones
Cabinet	14/12/21	Social Services	<p>Microcare Evaluation Report</p> <p>To provide an update on the progress to date.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
January					

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Environment & Economy Overview & Scrutiny Committee	11/01/22	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
Environment & Economy Overview & Scrutiny Committee	11/01/22	Planning, Environment and Economy	<p>Entrepreneurial grant support from Welsh Government and how the Local Authority could be involved Request from the Recovery Committee</p>	Operational	Cabinet Member for Economic Development
Community, Housing & Assets Overview & Scrutiny Committee	12/01/22	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

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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	
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

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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
Corporate Resources Overview & Scrutiny Committee	13/01/22	Finance	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.	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	18/01/22	Planning, Environment and Economy	Food Service Plan 2021-22 for Flintshire County Council To seek approval of the Food Service Plan 2021-22	Operational	Cabinet Member for Planning and Public Protection

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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
Social & Health Care Overview & Scrutiny Committee	20/01/22	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (S & H) To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.</p>	Operational	Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services
Flintshire County Council	25/01/22	Governance	<p>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</p>		

COMMITTEE	MEETING DATE	CHIEF OFFICER PORTFOLIO	AGENDA ITEM & PURPOSE OF REPORT	REPORT TYPE (Strategic or Operational) (Cabinet only)	PORTFOLIO (Cabinet only)
Flintshire County Council	25/01/22	Governance	Local Government & Elections Act 2021 update To provide Council with an update on implementation of the Local Government & Elections Act 2021 update		
Flintshire County Council	25/01/22	Governance	Declaration and Disposal of Land Surplus to Requirements To agree minor changes to the Constitution to improve transparency and clarity around how land will be declared surplus to requirements.		
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	Internal Audit	Internal Audit Charter To outline to Members the updated Internal Audit Charter.	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	Code of Corporate Governance To endorse the review of the Code of Corporate Governance.	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets

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Governance and Audit Committee	26/01/22	Finance	<p>Treasury Management Strategy 2022/23 and Treasury Management Quarter 3 Update 2021/22</p> <p>To recommend to Cabinet and Council the 2022/23 Treasury Management Strategy, 2020/21-2022/23 Treasury Management Policy, Practices and Schedules. Quarterly update on matters relating to the Council's Treasury Management Policy, Strategy and Practices 2021/22.</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Governance and Audit Committee	26/01/22	Chief Executive's	<p>Annual Audit Summary for Flintshire County Council 2020/21</p> <p>To receive the Annual Audit Summary from the Auditor General for Wales and note the Council's response.</p>	Operational	Deputy Leader of the Council (Governance) and Cabinet Member for Corporate Management and Assets
Governance and Audit Committee	26/01/22	Governance	<p>Forward Work Programme</p> <p>To consider the Forward Work Programme of the Internal Audit Department.</p>	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	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	Leader of the Council and Cabinet Member for Education
Education, Youth & Culture Overview & Scrutiny Committee	3/02/22	Overview and Scrutiny	<p>Forward Work Programme and Action Tracking (EY&C)</p> <p>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

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>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	8/02/22	Planning, Environment and Economy	<p>Climate Change Strategy In December 2019 the Council committed to development of an action plan to achieve carbon neutrality by 2030 in line with Welsh Government's requirement for the public sector. Our Programme Manager presents the draft strategy document that details our roadmap to achieve this target.</p>	Strategic	Cllr Sean Bibby, 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)
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

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Corporate Resources Overview & Scrutiny Committee	10/02/22	Governance	<p>Public Services Ombudsman for Wales (PSOW) Annual Letter 2020-21 and Complaints against Flintshire County Council 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
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
Corporate Resources Overview & Scrutiny Committee	10/02/22	Housing and Assets	<p>Asset Strategy Review To receive an update on the Asset Strategy Review.</p>	Operational	Cabinet Member for Housing

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Corporate Resources Overview & Scrutiny Committee	10/02/22	Finance	<p>Revenue Budget Monitoring 2021/22 (Month 9) and Capital Programme (Month 9)</p> <p>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</p>	Operational	Cabinet Member for Finance, Social Value and Procurement
Cabinet	15/02/22	Planning, Environment and Economy	<p>Climate Change Strategy</p> <p>To gain agreement and commitment to the Climate Change Strategy</p>	Strategic	Cabinet Member for Economic Development, Cllr Sean Bibby
Cabinet	15/02/22	Governance	<p>Public Services Ombudsman for Wales</p> <p>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

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Cabinet	15/02/22	Education and Youth	Multiplying Impact - Flintshire Integrated Youth Provision Delivery Plan 2021-2024 Presentation of new delivery plan for Integrated Youth Provision 2021-24	Strategic	Leader of the Council and Cabinet Member for Education
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					
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

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Environment & Economy Overview & Scrutiny Committee	8/03/22	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
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

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	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	10/03/22	Finance	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.	Operational	Cabinet Member for Finance, Social Value and Procurement
Governance and Audit Committee	23/03/22	Governance	Internal Audit Progress Report To present to the Committee an update on the progress of the Internal Audit Department.	All Report Types	

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Governance and Audit Committee	23/03/22	Governance	Forward Work Programme To consider the Forward Work Programme of the Internal Audit Department.	All Report Types	
Governance and Audit Committee	23/03/22	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	
Education, Youth & Culture Overview & Scrutiny Committee	24/03/22	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
April					